**Golden Destinations**

# GOLDEN DESTINATIONS GROUP BERHAD

(Registration No.: 201901015843 (1325171-V))
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting ("**EGM**") of Golden Destinations Group Berhad ("**GD**" or the "**Company**") will be held at The Signature Ballroom, Level 3, Hotel Royal Signature, 21, Jalan Bukit Bintang, Bukit Bintang, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 17 September 2026 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:-

**ORDINARY RESOLUTION 1**

**PROPOSED ACQUISITION OF 2 COMMERCIAL AND 9 OFFICE PARCELS WITHIN MENARA LIBERTY BY ICE HOLIDAYS SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF GD ("ICE HOLIDAYS" OR "PURCHASER") FROM LIBERTY GENERAL INSURANCE BERHAD ("LIBERTY" OR "VENDOR") FOR A TOTAL CASH CONSIDERATION OF RM42,751,000.00 ("PROPOSED ACQUISITION 1")**

"**THAT** subject to the passing of Ordinary Resolution 2 and the approvals of all relevant authorities and/or parties being obtained (if required), approval be and is hereby given to ICE Holidays, a wholly-owned subsidiary of the Company, to undertake the Proposed Acquisition 1 (the details of which are set out in the circular to shareholders of GD dated 2 September 2026 ("**Circular**"), upon such terms and conditions as stipulated in the conditional sale and purchase agreement dated 11 June 2026 entered into between ICE Holidays and Liberty (the salient terms of which are set out in **Appendix I** of the Circular).

**AND THAT** approval be and is hereby given to the Board of Directors of the Company ("**Board**") to give effect to the Proposed Acquisition 1 with full powers and authority to:-

(a) enter into any arrangement, transaction, agreement and/or undertaking and to execute, sign and deliver for and on behalf of the Company, all such agreements, instruments, documents and/or deeds (including, without limitation, the affixing of the Company's Common Seal in accordance with the Constitution of the Company, where necessary) as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed Acquisition 1;

(b) assent and/or give effect to any conditions, variations, modifications, additions and/or amendments in respect of the Proposed Acquisition 1 and/or any provision, term and condition thereof as may be required or permitted by any relevant authorities and to deal with matters relating thereto and/or as the Board may in its absolute discretion deem necessary, expedient or appropriate for or in connection with the Proposed Acquisition 1 in the best interest of the Company; and

(c) take all such steps and do all such acts, deeds and things including giving undertakings as the Board may from time to time deem necessary, expedient or appropriate in order to implement, finalise, give full effect to and complete all transactions contemplated under the Proposed Acquisition 1."

**ORDINARY RESOLUTION 2**

**PROPOSED ACQUISITION OF AN ANNEXED 2-STOREY COMMERCIAL BUILDING KNOWN AS "MENARA LIBERTY ANNEX" BY ICE HOLIDAYS FROM LIBERTY FOR A CASH CONSIDERATION OF RM2,249,000.00 ("PROPOSED ACQUISITION 2")**

"**THAT** subject to the passing of Ordinary Resolution 1 and the approvals of all relevant authorities and/or parties being obtained (if required), approval be and is hereby given to ICE Holidays, a wholly-owned subsidiary of the Company, to undertake the Proposed Acquisition 2 (the details of which are set out in the Circular), upon such terms and conditions as stipulated in the conditional sale and purchase agreement dated 11 June 2026 entered into between ICE Holidays and Liberty (the salient terms of which are set out in **Appendix II** of the Circular).

**AND THAT** approval be and is hereby given to the Board to give effect to the Proposed Acquisition 2 with full powers and authority to:-

(a) enter into any arrangement, transaction, agreement and/or undertaking and to execute, sign and deliver for and on behalf of the Company, all such agreements, instruments, documents and/or deeds (including, without limitation, the affixing of the Company's Common Seal in accordance with the Constitution of the Company, where necessary) as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed Acquisition 2;

(b) assent and/or give effect to any conditions, variations, modifications, additions and/or amendments in respect of the Proposed Acquisition 2 and/or any provision, term and condition thereof as may be required or permitted by any relevant authorities and to deal with matters relating thereto and/or as the Board may in its absolute discretion deem necessary, expedient or appropriate for or in connection with the Proposed Acquisition 2 in the best interest of the Company; and

(c) take all such steps and do all such acts, deeds and things including giving undertakings as the Board may from time to time deem necessary, expedient or appropriate in order to implement, finalise, give full effect to and complete all transactions contemplated under the Proposed Acquisition 2."

By Order of the Board,

**TEA SOR HUA (MACS 01324) (SSM PC NO.: 201908001272)**
**LOO HUI YAN (MAICSA 7069314) (SSM PC NO.: 2023080000290)**
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
2 September 2026

**Notes:**

(a) A member who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

(b) A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend, speak and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

(c) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.

(d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

(e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

(f) To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-

   (i) In hard copy form
   In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

   (ii) By electronic form
   The proxy form can be electronically lodged via Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com. Please refer to the Administrative Guide on the procedure for electronic lodgement of proxy form.

(g) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 73(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 9 September 2026. Only members whose names appear in the General Meeting Record of Depositors as at 9 September 2026 shall be entitled to attend, participate, speak and vote at the Meeting.

(h) All the resolutions set out in this Notice of Meeting will be put to vote by poll.

(i) The members are advised to refer to the Administrative Guide on the registration process for the Meeting.

(j) Kindly check Bursa Malaysia Securities Berhad's website and the Company's website at https://gdgroup.my/ for the latest updates on the status of the Meeting.