



GOLDEN DESTINATIONS GROUP BERHAD

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

NOTIFICATION TO SHAREHOLDERS ON THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF GOLDEN DESTINATIONS GROUP BERHAD (“GD” OR “THE COMPANY”)

Dear Valued Shareholders of GD,

It is our pleasure to invite you to the EGM of the Company, which will be held as follows:

Day and Date : Thursday, 17 September 2026
Time : 10:00 a.m. or at any adjournment thereof
Venue : The Signature Ballroom, Level 3, Hotel Royal Signature, 21, Jalan Bukit Bintang, Bukit Bintang, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia

Please scan the QR code to download the following documents of the Company which are also available at the Company’s website, <https://gdgroup.my/> and also on the Bursa Malaysia Securities Berhad’s website, www.bursamalaysia.com under the Company Announcement of GD:

1. Circular to shareholders dated 2 September 2026 in relation to the Proposed Acquisition 1 and Proposed Acquisition 2 (“**Circular**”).
2. Notice, Proxy Form and Administrative Guide for the EGM.

Scan here:



Should you require a printed copy of the Circular, kindly request via Vistra Share Registry and IPO (MY) portal (“**Vistra SRMY Portal**”) at <https://srmy.vistra.com> by selecting “Request for Circulars” under “Investor Services”. A printed copy of the Circular will be posted to you, soonest possible, from the date of receipt of your request.

The appointment of a proxy may be made in hard copy form or by 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 shall be deposited at the office of the Share Registrar, 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 alternatively, at the 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

In the case of an appointment made via an online lodgement facility, please log in to Vistra SRMY Portal at <https://srmy.vistra.com> and follow the steps outlined in the Administrative Guide for registering on the Vistra SRMY Portal and submitting your proxy form electronically.

Should you require any assistance on the above, kindly contact our Share Registrar at 03-2783 9299 or is.enquiry@vistra.com during office hours, Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except on public holidays).

We thank you for your continued support to GD.

For and on behalf of
GOLDEN DESTINATIONS GROUP BERHAD

LIM SWEE KOK
Managing Director

Petaling Jaya, Selangor Darul Ehsan
2 September 2026