THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

Bursa Malaysia Securities Berhad takes no responsibility for the contents of this Notice, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Notice.

SAMAIDEN GROUP BERHAD

201901037874 (1347204-V)
(Incorporated in Malaysia)

NOTICE TO WARRANT HOLDERS

IN RELATION TO

THE EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS 2021/2026 ("WARRANTS")

STOCK NAME: SAMAIDEN-WA

STOCK CODE: 0223WA

IMPORTANT RELEVANT DATES:

Last date and time for the trading of Warrants	:	Friday, 29 May 2026 at 5:00 p.m.
Date and time of suspension of trading of Warrants	:	Wednesday, 3 June 2026 at 9:00 a.m.
Last date and time for transfer into Depositor's CDS Account	:	Thursday, 11 June 2026 at 4:30 p.m.
Last date and time for exercise of Warrants (Expiry Date)	:	Friday, 19 June 2026 at 5:00 p.m. *(As the expiry of the Warrants falls on a non-market day being Sunday, 21 June 2026, the Expiry Date shall be adjusted to the market day immediately preceding the non-market day.)*
Date and time of expiry of trading of Warrants	:	Friday, 19 June 2026 at 5:00 p.m.
Date and time for delisting of Warrants	:	Monday, 22 June 2026 at 9:00 a.m.

This Notice is dated 18 May 2026

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Notice:-

"Board"	:	Board of Directors of Samaiden
"Bursa Depository"	:	Bursa Malaysia Depository Sdn. Bhd. [Registration No.: 198701006854 (165570-W)]
"Bursa Securities"	:	Bursa Malaysia Securities Berhad [Registration No.: 200301033577 (635998-W)]
"CDS"	:	Central Depository System
"Deed Poll"	:	Deed Poll dated 1 June 2021 constituting the Warrants
"Exercise Period"	:	The period commencing from the date of the issue of Warrants and ending at the close of business at 5:00 p.m. on the Expiry Date
"Exercise Price"	:	RM0.72 or such other adjusted price under the provisions stated in the Deed Poll
"Exercise Rights"	:	The right or entitlement of a Warrant Holder to subscribe for the number of Samaiden Shares for each Warrant held at the Exercise Price, upon and subject to the terms and conditions stated in the Deed Poll
"Expiry Date"	:	Friday, 19 June 2026 at 5:00 p.m., being the last market day immediately preceding the fifth anniversary of the issue of Warrants 2021/2026 pursuant to the provisions of the Deed Poll
"LPD"	:	30 April 2026, being the latest practicable date prior to the issuance of this Notice
"Market Day"	:	A day on which the stock market of the Bursa Securities is open for trading in securities, which may include a Surprise Holiday
"Notice"	:	Notice to the Warrant Holders dated 18 May 2026 in relation to the expiry and last date for the exercise of the Warrants
"Record of Depositors"	:	The record of depositors provided by Bursa Depository to the Company under the Rules of Bursa Depository
"RM" and "Sen"	:	Ringgit Malaysia and Sen, respectively
"Samaiden" or "Company"	:	Samaiden Group Berhad [Registration No.: 201901037874 (1347204-V)]
"Samaiden Share" or "Share(s)"	:	Ordinary share(s) in Samaiden
"Share Registrar"	:	Tricor Investor & Issuing House Services Sdn. Bhd. [Registration No. 197101000970 (11324-H)]
"Subscription Form"		The form in respect of the exercise of Warrants as set out in this Notice
"Surprise Holiday"	:	A day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not been gazetted as a public holiday at the beginning of the calendar year

"Warrants 2021/2026" or "Warrants"	:	Warrants 2021/2026 issued by the Company on 22 June 2021 constituted by the Deed Poll which are due to expire on 19 June 2026
"Warrant Holder(s)"	:	Holder(s) of the Warrants 2021/2026

All references to "you" in this Notice are to the Warrant Holders of Samaiden.

Words incorporating the singular shall, where applicable, include the plural and vice versa and words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Any reference to persons shall include a corporation, unless otherwise specified.

Any reference in this Notice to any statute is a reference to that statute as for the time being amended or re-enacted. Any reference to a time of day in this Notice shall be a reference to Malaysian time, unless otherwise specified.

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SAMAIDEN GROUP BERHAD

201901037874 (1347204-V)
(Incorporated in Malaysia)

Registered Office:

Third Floor, No. 77, 79 & 81
Jalan SS21/60
Damansara Utama
47400 Petaling Jaya
Selangor Darul Ehsan

18 May 2026

Board of Directors:

Dato' Dr Nadzri Bin Yahaya (Independent Non-Executive Chairman)
Datuk Ir. Chow Pui Hee (Group Managing Director)
Fong Yeng Foon (Executive Director)
Lim Poh Seong (Independent Non-Executive Director)
Puan Sri Datuk Seri Rohani Parkash Binti Abdullah (Independent Non-Executive Director)
Ir. Dr Ng Kok Chiang (Independent Non-Executive Director)

To: The Warrant Holders of Samaiden

Dear Sir/Madam,

NOTICE TO WARRANT HOLDERS IN RELATION TO THE EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS 2021/2026

NOTICE IS HEREBY GIVEN that pursuant to the terms and conditions as stipulated in the Deed Poll, the Exercise Period for the Warrant Holders to exercise the Exercise Rights will expire at **5:00 p.m.** on **Friday, 19 June 2026 ("Expiry Date").**

Accordingly, the Warrant Holders intending to exercise their Warrants are advised to submit the documents referred to in Section 4.1 of this Notice to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. not later than 5:00 p.m. on the Expiry Date.

The total number of outstanding Warrants as at the LPD is 51,468,559.

WARRANT HOLDERS SHOULD NOTE THAT WARRANTS WHICH ARE NOT EXERCISED BY 5:00 P.M. ON THE EXPIRY DATE WILL LAPSE AND BECOME NULL AND VOID AND SHALL CEASE TO BE EXERCISABLE THEREAFTER. ACCORDINGLY, WARRANTS WILL BE REMOVED FROM THE OFFICIAL LIST OF BURSA SECURITIES WITH EFFECT FROM 9:00 A.M. ON MONDAY, 22 JUNE 2026.

Warrant Holders are therefore advised to note carefully the procedures as set out below:-

1. SUSPENSION OF TRADING AND LAST DAY FOR TRADING

The trading of Warrants on Bursa Securities will be suspended with effect from **9:00 a.m.** on Wednesday, 3 June 2026 until the Expiry Date. Hence, the last day and time for the trading of Warrants will be up to 5:00 p.m. on Friday, 29 May 2026.

2. EXERCISE PRICE

The Exercise Price of Warrants is RM0.72 for each new Samaiden Share.

For example, if you wish to exercise 100 Warrants into 100 new Samaiden Shares, the total Exercise Price shall be RM72.00.

3. PAYMENT OF EXERCISE PRICE

The remittance must be made in full for the Exercise Price, payable in Ringgit Malaysia by way of:

a. Banker's draft/cashier's order drawn on a bank operating in Malaysia or by money order/postal order issued by a post office in Malaysia, made in favour of **"SAMAIDEN GROUP BERHAD WARRANT PROCEEDS ACCOUNT"** crossed "**A/C Payee Only**" and endorsed on the reverse side with the name, address and CDS Account number of the Warrant Holder; or

b. Internet bank transfer to the bank account no. **8010738039** of "**SAMAIDEN GROUP BERHAD WARRANT PROCEEDS ACCOUNT**" maintained with CIMB Bank Berhad or via online payment gateway at the website of the Company's Share Registrar (Warrant Holders to enclose internet bank transfer slip together with the Subscription Form).

4. EXERCISE OF EXERCISE RIGHTS

4.1 Warrant Holders who wish to exercise their Exercise Rights should:-

a. complete and sign the enclosed Subscription Form. Additional copies of the Subscription Form can be obtained from the Company's Share Registrar at the address stated in Section 8 below; and

b. deliver the following documents to the Company's Share Registrar not later than 5:00 p.m. on the Expiry Date: -

(i) the duly completed and signed Subscription Form or complete the Subscription Form electronically at the online portal of the Company's Share Registrar;

(ii) remittance for the full amount of Exercise Price as mentioned in Sections 2 and 3 above; and

(iii) remittance of a processing fee of RM21.60 (inclusive of 8% service tax) for each Subscription Form submitted to the Company's Share Registrar by a banker's draft, a cashier's order or a cheque, issued in favour of "Tricor Investor & Issuing House Services Sdn. Bhd." or cash or internet bank transfer to the Share Registrar's bank account no. 5644 8140 7506 maintained with Malayan Banking Berhad (proof of payment to be attached to the Subscription Form) or through the online payment gateway facility available on the Share Registrar's online portal being the administrative charges.

(The Warrant Holders may refer further the Notes of the Subscription Form enclosed together with this notification on the Procedures of electronic mode of exercise and payment of warrants via Vistra SRMY Portal.)

4.2 The Company shall within eight (8) Market Days after the date of receipt of the duly completed Subscription Form together with the requisite payments as set out in item 4.1(b) above: -

4.2.1 allot and issue the new Samaiden Shares arising from the exercise of the Warrants 2021/2026;

4.2.2 despatch the notices of allotment to the Warrant Holders; and

4.2.3 make an application to Bursa Securities for the quotation and listing of the new Samaiden Shares.

4.3 All new Samaiden Shares to be issued pursuant to the exercise of the Exercise Rights will be credited into the respective CDS account of the Warrant Holder. The new Samaiden Shares shall, upon allotment and issuance, rank *pari passu* in all respects with the existing Samaiden Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date of which is prior to the date of allotment and issuance of the new Samaiden Shares.

5. BOOK CLOSURE DATE

5.1 Bursa Depository will not be accepting any request for transfer of Warrants for the period commencing 4:30 p.m. on Thursday, 11 June 2026 up to the Expiry Date.

5.2 Warrant Holders shall qualify for entitlement to subscribe for new Samaiden Shares in respect of the following: -

(i) Warrants transferred into the depositors' CDS accounts before 4:30 p.m. on Thursday, 11 June 2026 in respect of the transfers; or

(ii) Warrants bought on Bursa Securities on or before 5:00 p.m. on Friday, 29 May 2026 being the last day of trading of Warrants.

6. EXPIRY OF EXERCISE RIGHTS

Warrant Holders should note that if their Exercise Rights are not exercised or the duly completed Subscription Form together with the remittance are not delivered to the Company's Share Registrar by 5:00 p.m. on the Expiry Date, the Exercise Rights will lapse and become null and void, and cease to be exercisable thereafter.

All unexercised Warrants remaining in a Depositor's CDS account as at 5:00 p.m. on the Expiry Date will be cancelled and debited from the respective Depositor's CDS account on Monday, 22 June 2026.

7. DIRECTORS' RESPONSIBILITY STATEMENT

This Notice has been seen and approved by the Board and they collectively and individually accept full responsibility for the accuracy of the information given in this Notice and confirm that after having made all reasonable enquiries and to the best of their knowledge and belief, there are no other material facts, the omission of which would make any statement herein false or misleading.

8. CONTACT DETAILS FOR ENQUIRIES

All enquiries concerning this Notice should be addressed to the Company's Share Registrar at:-

Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Wilayah Persekutuan
Tel : 603-2783 9299
Email : is.enquiry@vistra.com

Yours faithfully
For and on behalf of the Board
SAMAIDEN GROUP BERHAD

DATUK IR. CHOW PUI HEE
Group Managing Director

SAMAIDEN GROUP BERHAD
Registration No. 201901037874 (1347204-V)

SUBSCRIPTION FORM

(To be executed and lodged with the Registrar to exercise the Subscription Rights to subscribe for New Shares by Warrant Holders forming part of an issue of 105,000,000 Warrants.)

Please read carefully the Notes at the end of this Subscription Form before completing this Subscription Form. Please write in block letters. Each box should contain one letter. Leave one box empty between words. Do not break up the words.

EXPIRY DATE	EXERCISE PRICE	EXERCISE PERIOD
19 June 2026	**RM0.72**	At any time on or after the 29 day of June 2021 but not later than 5:00 p.m. on the 19 day of June 2026

To: The Registrar of Samaiden Group Berhad

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

EXERCISE OF WARRANTS TO SUBSCRIBE FOR NEW ORDINARY SHARES IN SAMAIDEN GROUP BERHAD

I/We, the undersigned, the registered holder of the Warrants:

*(all information given below must be the same as the information in the records of Bursa Malaysia Depository Sdn Bhd ("**Bursa Depository**"))*

NAME OF DEPOSITOR (APPLICANT) *

NEW IDENTITY CARD NO. / PASSPORT NO. / ARMED FORCES IDENTITY CARD NO. / POLICE PERSONNEL IDENTITY CARD NO. / COMPANY REGISTRATION NO. *

OLD IDENTITY CARD NO. (IN THE CASE OF AN INDIVIDUAL) *

CORRESPONDENCE ADDRESS *

CONTACT NUMBERS
Office Number:

House Number:

Handphone Number:

EMAIL ADDRESS:

_____

I/We, the undersigned, the registered holder of the Warrants:

(a) hereby confirm and declare that all information provided by me/us herein are true and correct;

(b) hereby confirm and declare that the information indicated with an asterisk (*) is identical with the information in the records of Bursa Depository with regard to my/our securities account with Bursa Depository ("**CDS Account**") and further agree and confirm that in the event the information aforesaid differs from the information in Bursa Depository's records as mentioned earlier, the exercise of my/our rights hereunder may be rejected;

(c) hereby irrevocably authorise you to instruct Bursa Depository to debit the quantity(ies) of Warrants specified below ("**Exercised Warrants**") from my/our CDS Account(s) in the exercise of my/our rights as specified below in accordance with the provisions of the deed poll dated 1 June 2021 constituting the Warrants ("**Deed Poll**");

Source account for debiting Warrants (Stock Code: 0223WA)	
CDS ACCOUNT NUMBER, ADA/ADM AND BRANCH CODE / ACCOUNT NUMBER	Quantity
- - -	

(d) hereby confirm the Exercised Warrants are or have been designated as "free securities" in my/our CDS Account(s) in accordance with the Rules and further declare that if this declaration is untrue, the exercise of my/our rights hereunder may be rejected;

(e) where I/we am/are entitled to receive new ordinary shares in the Company ("**New Shares**") upon the exercise of my/our Subscription Rights, I/we hereby irrevocably authorise you to instruct Bursa Depository to credit the quantity(ies) of New Shares specified below into my/our CDS Account(s) stated below and for the notice of allotment to be despatched to me/us at my/our risk to the correspondence address mentioned herein:

Target account for crediting New Shares (Stock Code: 0223)	
CDS ACCOUNT NUMBER, ADA/ADM AND BRANCH CODE / ACCOUNT NUMBER	Quantity
- - -	

Notes:

1. ADA means Authorised Depository Agent(s).
2. ADM means Authorised Depository Manager(s).
3. A Warrant Holder shall not be allowed to instruct for New Shares to be credited into any CDS Account(s) other than one of those CDS Account(s) from which the Warrants are to be debited.

(f) hereby confirm that after the submission of this form to you, I/we will not dispose, transfer or charge the Exercised Warrants, until the exercise is completed by the debiting of the Exercised Warrants from my/our CDS Account(s) or the exercise is rejected by the Company, whichever is applicable;

(g) hereby make payment in full for such New Shares which includes payment of the Exercise Price subject to adjustments in accordance with Condition 5 of Schedule 3 of the Deed Poll and together with any payments required under the Securities Industry (Central Depositories) Act 1991 and/or the Rules of Bursa Depository, and all other fees and charges including taxes, stamp duty and deposit fees (if any) payable to Bursa Depository by way of:

(i) banker's draft or cashiers order drawn on a bank operating in Malaysia or a money order or postal order issued by a post office in Malaysia bearing no. _____ in favour of **"SAMAIDEN GROUP BERHAD WARRANT PROCEEDS ACCOUNT"** crossed "Account Payee Only" amounting to RM_____ and endorsed on the reverse side with my/our name and CDS Account number in block letters; or

(ii) internet bank transfer to "**SAMAIDEN GROUP BERHAD WARRANT PROCEEDS ACCOUNT**" designated bank account no. **8010738039** maintained with **CIMB Bank Berhad** (Warrant holders to enclose internet bank transfer slip together with the Subscription Form) or via online payment gateway facility available on the Share Registrar's online portal.

(h) hereby irrevocably elect, upon and subject to the provisions of the Deed Poll to exercise the Subscription Rights in respect of the Exercised Warrants to subscribe for such number of New Shares of the Company at the Exercise Price, and agree to accept such New Shares allotted subject to the Constitution of the Company;

(i) hereby authorise you to issue and allot the New Shares and despatch the notice of allotment in respect thereof within eight (8) market days (subject to the requirements of the relevant authorities);

(j) hereby declare and confirm that I/we have complied with all legal requirements and registration formalities applicable to the exercise of the Subscription Rights; and

(k) hereby undertake to fully indemnify and keep the Company and the Registrar indemnified against any claims, loss, damage, liability, cost or expense (including legal cost and solicitors' costs on a solicitor and client basis) that may be suffered or incurred by the Company and the Registrar as a result of the Company and/or the Registrar acting in accordance with my/our authorisations and confirmations herein or from any breach of my/our undertakings herein.

Dated the day of 20

If Warrant Holder is an individual

_____
Signature of Warrant Holder

If Warrant Holder is a corporation / society

The common seal of Warrant Holder)
was hereto affixed in the presence of:)

_____ _____
Director Director/Secretary
Name: Name:

Notes

1. No scrip will be issued to the Warrant Holder as the result of any exercise of his/its Subscription Rights.

2. No Warrant Holder is allowed to instruct crediting of New Shares into a CDS Account other than one of those from which the Exercised Warrants are to be debited.

3. In exercising the Subscription Rights represented by the above Exercised Warrants, compliance must be made with any statutory requirements for the time being applicable.

4. The Subscription Right for any Warrants that is not exercised during the Exercise Period will lapse and become null and void upon the expiry of the Exercise Period.

5. A corporation completing this Subscription Form is required to affix its Common Seal in accordance with its Constitution or Memorandum and Articles of Association (where applicable) or signed on its behalf by an attorney or duly authorised official of the corporation.

6. The terms and expressions used in this Subscription Form (unless otherwise defined in this Subscription Form) will have the same meanings and interpretation as defined in the Deed Poll.

7. All information given above must be the same as the information in the records of Bursa Depository. Inaccurate or incorrect information given may result in the Subscription Form not being valid and the proposed exercise of Subscription Rights being ineffective.

8. Joint account holders are not recognised by Bursa Depository.

9. For the avoidance of doubt, if no CDS Account number is provided, any exercise or purported exercise of the Subscription Rights shall be deemed to be invalid.

10. Where the relevant payment made for the New Shares is less than the full amount of the Subscription Sum required based on the Exercise Price, the Warrant Holder authorises the Company to, and the Company may but is not obliged to, treat the exercise by the Warrant Holder of the Subscription Rights as an exercise by the Warrant Holder of the Subscription Rights of such a reduced number of Warrants (in such multiples of board lots of 100 Warrants or in such other whole number of Warrants as the Company may determine) such that the relevant payment made for the New Shares shall thereafter be sufficient to pay for the full amount of the Subscription Sum required in respect of the reduced number of Warrants. In such event, the Warrant Holder is deemed to have exercised his/its Subscription Rights in respect of such reduced number of Warrants, and the Company shall immediately inform the Registrar accordingly in such cases where the Company in its discretion elects to treat such reduced payment as an exercise by the Warrant Holder of his/its Subscription Rights of such a reduced number of Warrants.

11. A processing fee of **RM21.60** (inclusive of 8% SST) per CDS Account shall be paid by the Warrant Holder in the form of cash or cheque in favour of "**Tricor Investor & Issuing House Services Sdn Bhd**" or online payment to the Registrar's bank account no. **5644 8140 7506** maintained with Malayan Banking Berhad being the administrative charges for any debiting or crediting of the CDS Account(s).

12. The exercise of the Exercise Rights under this Subscription Form will be deemed invalid if any banker's draft or cashier's order or money order or postal order drawn by a bank or post office in Malaysia of the Subscription Sum is not cleared on first presentation or if the Subscription Sum made via internet bank transfer is not credited into designated bank account of the Issuer.

Attention

The attention of Warrant Holders is drawn to the Rules on Take-overs, Mergers and Compulsory Acquisitions issued by the Securities Commission Malaysia (as amended or replaced from time to time). Warrant Holders should consider the implications of these provisions before they exercise their respective Exercise Rights. In particular, a Warrant Holder should consult the Securities Commission if:

(a) it/he intends to acquire or hold or control the exercise of, by exercise of the Exercise Rights represented by the Warrants or otherwise, whether at one (1) time or different times, Shares which (together with Shares owned or acquired by it/him or persons acting in concert with it/him) carry more than 33% of the voting rights of the Company; or

(b) it/he holds more than thirty-three percent (33%) of the voting shares or voting rights of the Company but not more than fifty percent (50%) of the voting shares or voting rights of the Company, intends to acquire by exercise of Exercise Rights represented by the Warrants in any period of six (6) months, additional Shares increasing such percentage of the voting rights by more than two percent (2%); or

(c) it/he, together with persons acting in concert with it/him, holds more than thirty-three percent (33%) of the voting shares or voting rights of the Company and where an acquisition of voting shares or voting rights of the Company by any member of the group of persons acting in concert results in the acquiring member:-

(i) holding more than thirty-three per centum (33%) of the voting shares or voting rights of the Company; or

(ii) acquiring more than two per centum (2%) of the voting shares of the Company in any six (6) month period (where the acquiring member already holds more than thirty three per centum (33%) but not more than fifty per centum (50%) of the voting shares or voting rights of the Company).

13. **Procedures for electronic mode of exercise and payment of warrants via Vistra Share Registry and IPO (MY) Portal**

The Registrars digital platform namely Vistra Share Registry and IPO (MY) Portal ("The Portal") offers an electronic option mode of exercise and payment of warrants. The procedures are set below for warrantholders guidance should they opt for electronic option:

a. Register as a user at The Portal at https://srmy.vistra.com. If the warrantholder is already a user, he/she is not required to register again.
b. Login in with email address and password.
c. Select the Corporate Exercise name: "**SAMAIDEN GROUP BERHAD WARRANTS-A CONVERSION**".
d. Click the '>' icon located to the right of the corporate event to proceed.
e. Read and agree to the Terms & Conditions and Declaration.
f. Complete the Conversion/Exercise form with the depositor's required details.
g. Insert the amount payable to exercise the warrants.
h. Review all details and confirm the amount payable which includes the processing fee of RM21.60 (inclusive of 8% SST) per notice of conversion.

i. Proceed with online payment via Maybank2U or Financial Process Exchange (“FPX”) participating bank which the warrantholder has an internet banking account.
j. Upon completion of payment, go to ‘Submission History’ to download/print the payment receipt and your e-Conversion Form for your record.

Any enquiries on the above are to be directed to the Registrars, Tricor Investors & Issuing House Services Sdn Bhd, which the contact is stated in the above.

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