

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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REVENUE GROUP BERHAD

Registration No. 201701034150 (1248321-D)
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED CHANGE OF THE COMPANY
NAME FROM “REVENUE GROUP BERHAD” TO “REVENUE IF BERHAD”**

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

The Notice of the Extraordinary General Meeting (“EGM”) in respect of the Proposals will be held at Langkawi Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkara 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Thursday, 8 October 2026 at 10.00 a.m., or at any adjournment thereof, together with the Proxy Form, are enclosed.

The completed and signed Proxy Form should be lodged at the Share Registrar of the Company, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, or alternatively to lodge the Proxy Form electronically via Digerati Portal at <https://revenue-egm.digerati.com.my>, or email to admin@aldpro.com.my on or before the date and time indicated below in order for it to be valid. The lodging of the Proxy Form will not preclude you from attending and voting in person at the EGM should you wish to do so.

Last date and time for lodging the Form of Proxy : Tuesday, 6 October 2026, at 10.00 a.m.

Date and time of the EGM : Thursday, 8 October 2026, at 10.00 a.m.

This Circular is dated 15 September 2026

DEFINITIONS

For the purpose of this Circular, except where the context otherwise requires, the following definitions shall apply throughout this Circular:-

Board	:	Board of Directors of our Company
Revenue or Company	:	Revenue Group Berhad
Revenue Group or our Group	:	Collectively, Revenue and its subsidiaries
CCM	:	Companies Commission of Malaysia
Circular	:	This circular to shareholders dated 15 September 2026 in relation to the Proposed Change of Company Name
EGM	:	Extraordinary General Meeting
Proposed Change of Company Name	:	Proposed Change of our Company from “Revenue Group Berhad” to “Revenue IF Berhad”

All references to “our Company” in this Circular are to Revenue. References to “we”, “us”, “our”, “ourselves” are to our Company and where the context requires, will include our subsidiaries. References to “you” in this Circular are references to our shareholders.

Unless specifically referred to, words denoting the singular will, where applicable, include the plural, and vice versa, and words denoting the masculine gender will, where applicable, include the feminine and/or neuter genders, and vice versa. Reference to persons will include corporations, unless otherwise specified.

Any reference to any enactment in this Circular is a reference to that enactment as amended or re-enacted from time to time.

Any reference to a time of day in this Circular is a reference to Malaysian time, unless otherwise stated.

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REVENUE GROUP BERHAD

Registration No. 201701034150 (1248321-D)
(Incorporated in Malaysia)

Registered Office:

B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur

15 September 2026

Board of Directors:

Kamari Zaman Bin Juhari	Independent Non-Executive Chairman
Teh Chee Hoe	Executive Director
Kenny Chow Chuan Wah	Executive Director
Lim Ee Hou	Executive Director
Ng Kuan Horng	Executive Director/Group Chief Financial Officer
Ng Chee Keong	Independent Non-Executive Director
Krishnan A/L Dorairaju	Independent Non-Executive Director

To: The Shareholders of Revenue Group Berhad

Dear Sir/ Madam,

PROPOSED CHANGE OF COMPANY'S NAME FROM "REVENUE GROUP BERHAD" TO "REVENUE IF BERHAD" ("PROPOSED CHANGE OF COMPANY NAME")

1. INTRODUCTION

The Board had on 14 September 2026 announced the Company proposes to change its name from "Revenue Group Berhad" to "Revenue IF Berhad".

In conjunction with the Proposed Change of Company Name, the Constitution of the Company will be amended to facilitate the Proposed Change of Name in which all references in the Constitution of the Company in relation to the name "Revenue Group Berhad", wherever the same may appear, shall be deleted and substituted with "Revenue IF Berhad".

The purpose of this Circular is to provide you with details of the Proposed Change of Company Name and seek your approval for the Special Resolution to be tabled at the forthcoming EGM of the Company. The Notice of the EGM and the Form of Proxy are enclosed in this Circular.

The Company advises you to read and carefully consider the contents of the Circular before voting on the Special Resolution in relation to the Proposed Change of Company Name to be tabled at the forthcoming EGM.

2. DETAILS OF THE PROPOSED CHANGE OF COMPANY NAME

The Company proposes to change the Company's name from "Revenue Group Berhad" to "Revenue IF Berhad".

The proposed name "Revenue IF Berhad" was approved by the Companies Commission of Malaysia ("CCM") on 14 August 2026 for a period of 30 days from the date of approval and has been extended to 12 December 2026. Subsequently, and if so required, the Company will continue to extend the reservation period with the CCM.

The Proposed Change of Company Name, if approved by Revenue shareholders, will be effective from the date of issuance of the Notice of Registration of New Name by the CCM.

3. RATIONALE OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name forms part of the Company's corporate rebranding exercise.

The corporate rebranding exercise is to better reflect the Group strategic move beyond acquiring and payment processing solution, into a comprehensive payment technology company which encompass payment processing, payment security, issuing payment management and technology, whereby the Group will provide an end-to-end payment solution eco-system in order to enable the Group to better position to our clientele as a tech-payment solution provider, rather than just a typical payment vendors. In another word, we are moving up the value chain from a service provider to solution enabler which targeting our clientele's backend for issuing and acquiring services.

The Board is of the view that the new name better reflects the Group's present scope of business and corporate identity, and will support the Group's branding efforts and stakeholder engagement. The Proposed Change of Company Name will not involve any change to the Group's existing business operations.

4. EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Name will not have any effect on the Company's issued share capital and substantial shareholders' shareholdings, as well as the Group's net assets, gearing level and earnings per share of Revenue.

5. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

None of the Directors and/or major shareholders and/or persons connected with them has any interest, direct or indirect, in the Proposed Change of Company Name.

6. APPROVAL REQUIRED

The Proposed Change of Company Name is subject to the approval of the shareholders of the Company being obtained by way of a special resolution at the forthcoming EGM.

The Proposed Change of Company Name, if approved by our shareholders, will take effect from the date of issuance of the Notice of Registration of New Name by the SSM to our Company.

7. DIRECTORS' RECOMMENDATION

The Board, having considered all aspects of the Proposed Change of Company Name, is of the opinion that the Proposed Change of Company Name is in the best interest of the Company. Accordingly, the Directors recommend that the shareholders of Revenue vote in favour of the special resolution in respect of the Proposed Change of Company Name to be tabled at the forthcoming EGM.

8. DIRECTORS' RESPONSIBILITY STATEMENT

The Board has seen and approved this Circular and they collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm that, after making all reasonable enquiries to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular misleading.

9. EGM

The EGM, the notice of which is enclosed in this Circular, will be held at Langkawi Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Thursday, 8 October 2026 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modification, the resolution to give effect to the Proposals.

If you are unable to attend and vote in person at the EGM, you may complete and return the enclosed Proxy Form in accordance with the instructions contained, to be deposited at the Share Registrar of the Company, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, or alternatively to lodge the Proxy Form electronically via Digerati Portal at <https://revenue-egm.digerati.com.my> or email to admin@aldpro.com.my not less than 48 hours before the time appointed for holding the EGM.

Yours faithfully,
For and on behalf of **REVENUE GROUP BERHAD**

Kamari Zaman Bin Juhari
Independent Non-Executive Chairman

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REVENUE GROUP BERHAD
Registration No. 201701034150 (1248321-D)
(Incorporated in Malaysia)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Revenue Group Berhad ("Revenue" or "Company") will be held at Langkawi Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Thursday, 8 October 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 resolution:

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "REVENUE GROUP BERHAD" TO "REVENUE IF BERHAD" ("PROPOSED CHANGE OF COMPANY NAME")

"**THAT** the name of the Company be changed from "Revenue Group Berhad" to "Revenue IF Berhad" effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company and that all references in the Constitution of the Company in relation to the name of "Revenue Group Berhad", wherever the same may appear, shall be substituted with "Revenue IF Berhad".

AND THAT the Board of Directors of the Company and/ or the Company Secretaries be and are hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Change of Name with full power to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities and/ or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Change of Company Name."

BY ORDER OF THE BOARD

TAN TONG LANG (SSM PC No. 202208000250 / MAICSA 7045482)

THIEN LEE MEE (SSM PC No. 201908002254 / LS0010621)

Company Secretaries

Date: 15 September 2026

Notes:-

- (1) *A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. Where a member appoints more than one proxy to attend vote at the Meeting, such appointment shall be invalid unless he/she shall specify the proportion of his/her holdings to be represented by each proxy.*
- (2) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An "exempt authorised nominee" refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") which is exempted from compliance with the provision subsection 25A(1) of SICDA.*

- (3) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's Seal or under the hand of an officer or an attorney duly authorised.*
- (4) *The appointment of a proxy may be made in a 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 appointed for holding this EGM at which the person named in the appointment proposes to vote:*
- (i) *In hard copy form*
In the case of an appointment made in hard copy form, this proxy form must be deposited with the Company's Share Registrar at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan.
- (ii) *By electronic means*
The proxy form can be submitted electronically via Digerati Portal at <https://revenue-egm.digerati.com.my> or email to admin@aldpro.com.my
- (5) *For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 28 September 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, vote and speak on his/her behalf.*
- (6) *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding this EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
- (7) *For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan. The certificate of appointment of authorised representative should be executed in the following manner:*
- (i) *If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
- (ii) *If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
- (a) *at least two (2) authorised officers, of whom one shall be a director; or*
- (b) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*
- (8) *Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, the resolution set out in this Notice of EGM will be put to vote by way of poll.*
- (9) *The Personal Data Protection Act 2010, which regulates the processing data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.*



REVENUE GROUP BERHAD
REGISTRATION NO. 201701034150 (1248321-D)
(Incorporated in Malaysia)

PROXY FORM

Number of Shares Held	CDS Account No.

I/We, ... (NRIC/Company No.)
(Full Name in Block Letters)

of
(Full Address)

Email Address:.....Tel No. being a member of **Revenue Group Berhad**
[Registration No. 201701034150 (1248321-D)]hereby appoint:

Name of Proxy 1 (Full Name)	NRIC No./Passport No.	% of Shareholding to be represented (refer to Note 2 set out below)
Address	Email Address	Contact No.

or failing him/her

Name of Proxy 2 (Full Name)	NRIC No./Passport No.	% of Shareholding to be represented (refer to Note 2 set out below)
Address	Email Address	Contact No.

or failing *him/her, the Chairman of the meeting as my / our proxy to vote and act on my / our behalf at the Extraordinary General Meeting ("EGM") of Revenue Group Berhad ("Revenue" or "Company") to be held at Langkawi Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Thursday, 8 October 2026 at 10.00 a.m., or at any adjournment thereof.

Please indicate with a (x) or (✓) in the appropriate box against the resolution how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

No.	Resolution		FOR	AGAINST
1.	Proposed Change of Company Name	Special Resolution		

* Delete if not applicable

Signed on this _____ day of _____ 2026.

Signature/ Common Seal of Shareholder

Notes:-

- (1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. Where a member appoints more than one proxy to attend vote at the Meeting, such appointment shall be invalid unless he/she shall specify the proportion of his/her holdings to be represented by each proxy.
- (2) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An "exempt authorised nominee" refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") which is exempted from compliance with the provision subsection 25A(1) of SICDA.
- (3) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's Seal or under the hand of an officer or an attorney duly authorised.
- (4) The appointment of a proxy may be made in a 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 appointed for holding this EGM at which the person named in the appointment proposes to vote:
 - (i) In hard copy form

In the case of an appointment made in hard copy form, this proxy form must be deposited with the Company's Share Registrar at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan.
 - (ii) By electronic means

The proxy form can be submitted electronically via Digerati Portal at <https://revenue-egm.digerati.com.my> or email to admin@aldpro.com.my
- (5) For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 28 September 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, vote and speak on his/her behalf.
- (6) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding this EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (7) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

- (8) *Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, the resolution set out in this Notice of EGM will be put to vote by way of poll.*
- (9) *The Personal Data Protection Act 2010, which regulates the processing data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.*

Fold this flap for sealing

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AFFIX
STAMP

The Share Registrar of
REVENUE GROUP BERHAD
[Registration No. 201701034150 (1248321-D)]
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur

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