



Building Homes for Generations

ADMINISTRATIVE GUIDE FOR 43rd ANNUAL GENERAL MEETING (“43rd AGM”)

Date	: Tuesday, 21 April 2026
Time	: 2.30 pm
Venue	: Gambir 3, Level 5, Sheraton Johor Bahru, #05-01A, Menara SKS, Jalan Storey, Bukit Senyum, 80300 Johor Bahru, Johor, Malaysia
Mode of Meeting	: Fully Physical

Dear Valued Shareholders of COUNTRY VIEW BERHAD

Registration

1. Registration will start at 1.30 pm on Tuesday, 21 April 2026.
2. Kindly present your original MyKad (for Malaysian) or Passport (for foreigners) to the registration personnel at the registration counter for verification. Please ensure to collect your MyKad/Passport thereafter.
3. Upon verification, you are required to sign on the Attendance list prepared by the registration personnel.
4. After registration, an identification wristband and QR code will be distributed to the respective shareholders and proxies / corporate representatives / attorneys. Shareholders and proxies/corporate representatives/attorneys are required to use the QR code for voting purpose later.
5. No person will be allowed to register on behalf of another person, even with the original MyKad/Passport of that person.
6. The registration counter will handle only verification of identity and registration.
7. Please vacate the registration area immediately after registration.
8. For any clarification, enquiry or revocation of a proxy's appointment, please proceed to the Helpdesk.

COUNTRY VIEW BERHAD

Reg No. 198101012190 (78320-K)

Unit 26-01, Mailbox 261, Level 26 Menara Landmark, No. 12, Jalan Ngee Heng,
80888 Ibrahim International Business District, Johor, Malaysia

Tel: (607)223 6799 Fax: (607)224 6557 Website: www.countryview.com.my

Parking

Vehicle may be parked at the designated location at your convenience. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

No Recording or Photography

Strictly **NO recording or photography** of the proceedings of the 43rd AGM is allowed.

No Door Gifts or Food Vouchers

There will be **NO DISTRIBUTION** of door gifts or food vouchers.

Refreshments

Refreshments will be served at the 43rd AGM.

Appointment of Proxy

Only a member whose name appears on the Record of Depositors on 13 April 2026 shall be eligible to attend, participate and vote at the 43rd AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.

If a member appoints his/her/its proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote at the 43rd AGM, please ensure the duly executed Form of Proxy/Certificate of Appointment of its Corporate Representative/Power of Attorney are submitted to the Share Registrar, **ShareWorks** as follows **not later than 19 April 2026 at 2.30 p.m.:**

- (a) Deposit Hardcopy of Proxy Form
Share Registrar:
ShareWorks Sdn Bhd
No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas,
50480 Kuala Lumpur, Wilayah Persekutuan (KL), Malaysia; OR
- (b) Deposit of Proxy Form Electronically
Share Registrar, ShareWorks Sdn Bhd at ir@shareworks.com.my

Revocation of Proxy

Please note that if an Individual Member has submitted his/her Form of Proxy prior to the 43rd AGM and subsequently decides to personally attend and participate in the 43rd AGM, the Individual Member shall proceed to contact **ShareWorks** to revoke the appointment of his/her/its proxy **no later than 20 April 2026 at 2.30 p.m.**

Digital Copies of 43rd AGM Documents

The following documents are now available at the Company’s corporate website at www.countryview.com.my:

- (i) Notice of the 43rd AGM
- (ii) Proxy Form
- (iii) Administrative Guide for the 43rd AGM
- (iv) Annual Report 2025 Requisition Form
- (v) Annual Report 2025
- (vi) Corporate Governance Report 2025



Annual Report 2026 Requisition Form

Please post/email the Annual Report 2025 Requisition Form to the Company’s Share Registrar:

By Post : ShareWorks Sdn Bhd.
No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas,
50480 Kuala Lumpur, Wilayah Persekutuan (KL), Malaysia;

By Email: ir@shareworks.com.my

Enquiry

If you have any enquiry prior to the above, please contact **Mr. Kou / Ms. Nur Farzana** during office hours from 8.30 a.m. to 5.30 p.m. on Mondays to Fridays:

ShareWorks Sdn. Bhd.

No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL)
Malaysia

Telephone Number : 03-6201 1120

Email : ir@shareworks.com.my