



G3 GLOBAL BERHAD

Registration No. 200201002733 (570396-D)
(Incorporated in Malaysia)

Date: 16 June 2025

To: The Shareholders of **G3 GLOBAL BERHAD** ("G3" or "the Company")

ADDENDUM TO THE NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING ("23RD AGM") AND PROXY FORM FOR THE INCLUSION OF AN ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS

Reference is made to the Notice of the 23rd AGM of the Company dated 30 April 2025 and the appointment of Dato' Sri Haniff Bin Omar as the Independent Non-Executive Director and Chairman of the Company on 9 June 2025, that being subsequent to the issuance of the Notice of the 23rd AGM.

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of the 23rd AGM dated 30 April 2025 and Proxy Form for the inclusion of an additional Ordinary Resolution under Ordinary Business for the 23rd AGM of the Company which will be held at Greens III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 25 June 2025 at 10.00 a.m.:

1. NOTICE OF ANNUAL GENERAL MEETING

- (a) To insert the following Ordinary Resolution 7 as an additional ordinary business under Agenda 8:

AS ORDINARY BUSINESS

AGENDA

8. To re-elect Dato' Sri Haniff Bin Omar who retires pursuant to Clause 102 of the Company's Constitution and who being eligible offers himself for re-election.

**Ordinary
Resolution 7**

- (b) The existing Agenda 8 be re-numbered as Agenda 9.

Explanatory Note on Ordinary Business:

- (c) To insert the following Explanatory Note as item 4 (v):

4. Ordinary Resolution 7 – Re-election of Director pursuant to Clause 102 of the Company's Constitution

Dato' Sri Haniff Bin Omar is the new Independent Non-Executive Director and Chairman who was appointed to the Board on 9 June 2025. Hence, he shall retire at this AGM pursuant to Clause 102 of the Company's

Constitution, being eligible, he has offered himself to stand for re-election. The Nomination Committee had assessed his suitability, and fitness and properness during the recruitment and appointment process. As such, the Board seeks the shareholders to vote in favour of this resolution.

2. PROXY FORM

- (a) To insert the following Ordinary Resolution as additional Ordinary Resolution 7:

Ordinary Resolution		For	Against
7.	Re-election of Dato' Sri Haniff Bin Omar as Director.		

Save for the above-mentioned addendum, all other details and information in the Notice of 23rd AGM and Proxy Form remain valid and unchanged.

The profile of Dato' Sri Haniff Bin Omar is enclosed for your reference.

A copy of the **Additional Proxy Form** in respect of **Ordinary Resolution 7** is enclosed herewith for the Shareholders who are entitled to attend and vote at the 23rd AGM of the Company who wish to appoint a proxy to attend and vote in his/her place.

By Order of the Board,

LIM LI HEONG (SSM PRACTISING CERTIFICATE NO. 202008001981) (MAICSA 7054716)
WONG MEE KIAT (SSM PRACTISING CERTIFICATE NO. 202008001958) (MAICSA 7058813)
Company Secretaries
Kuala Lumpur

16 June 2025

Notes:

1. PROXY

- (i) A member of a company entitled to attend and vote at a meeting of the Company shall be entitled to appoint any person as his/her proxy to attend and vote instead of the members at the meeting. There shall be no restriction as to the qualification of the proxy.
- (ii) A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting. A member shall not appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two proxies to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- (iii) Where a member of the Company is an exempt authorised nominee which hold 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is

exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.

- (iv) The Form of Proxy or other instruments of appointment must be deposited at the office of the share registrar of the Company, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia or lodged electronically via SS e-Portal at <https://sshsb.net.my/> not later than twenty four (24) hours before the time appointed for the taking of the poll or any adjournment thereof. Kindly refer to the Procedures for Electronic Submission of Proxy Form in Appendix A.
- (v) If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.

2. POLL VOTING

The resolutions as set out in the Notice of AGM are to be voted by poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

3. GENERAL MEETING RECORD OF DEPOSITORS

For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, to make available a Record of Depositors ("ROD") as at 18 June 2025. Only a member whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and/or speak and/or vote on his/her behalf.

Additional Note to the Addendum:

- a) A copy of the Additional Proxy Form is enclosed herewith for the Shareholders who are entitled to attend and vote at the 23rd AGM of the Company who wish to appoint a proxy to attend and vote in his/her place.
- b) The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 23rd AGM dated 30 April 2025 ("Original Proxy Form").
- c) In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his/her proxy under the Original Proxy Form to vote at the proxy's discretion.
- d) The Original Proxy Form (Ordinary Resolution 1 to Ordinary Resolution 6) and the Additional Proxy Form (Ordinary Resolution 7) must be completed and be deposited at the office of the share registrar of the Company, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia or lodged electronically via SS e-Portal at <https://sshsb.net.my/> not later than twenty four (24) hours before the time appointed for the taking of the poll or any adjournment thereof. Kindly refer to the Procedures for Electronic Submission of Proxy Form in Appendix A.

DIRECTOR'S PROFILE

Dato' Sri Haniff Bin Omar
(Independent Non-Executive Director and Chairman)

Age 68
Malaysian
Male

Dato' Sri Haniff Bin Omar was appointed as the Independent Non-Executive Director and Chairman of the Company on 9 June 2025. Dato' Sri Haniff is the Chairman of the Nomination Committee and the Remuneration Committee, as well as a member of the Audit Committee and the Risk Management Committee.

Dato' Sri Haniff holds a Bachelor of Social Science (Hons) in Development Studies from Universiti Sains Malaysia (1982) and a Diploma in Public Administration from INTAN (1983).

Dato' Sri Haniff Omar is a distinguished Malaysian public servant with a decorated career spanning over three decades in the government sector, focusing on national security, international relations, and public administration. He brings to the table a wealth of experience garnered from high-level roles in the Prime Minister's Department and the Immigration Department of Malaysia.

Dato' Sri Haniff began his government service in 1984, joining the Research Division of the Prime Minister's Department. Over nearly three decades, he played an instrumental role in national-level research and strategic policy formulation. From 2012 to 2014, he served as the Director of the Foreign Workers Division at the Immigration Department of Malaysia, overseeing vital national interests related to labor migration and border control.

In 2014, Dato' Sri Haniff rejoined the Research Division as Deputy Director General. He concurrently headed the division's Security and Transnational Issues portfolio and served as Deputy Chairman of the Counter-Terrorism Committee.

Regionally, he was a prominent figure within ASEAN's security landscape, serving as the Chairman of the Counter-Terrorism Committee under the ASEAN Intelligence Community (AIC-CTC) from 2016 to 2019.

His diplomatic credentials are equally noteworthy, with overseas postings that include Second Secretary at the Malaysian High Commission in Bangladesh, Counsellor in Brunei, and Minister at the Embassy of Malaysia in the Federal Republic of Germany.

Beyond his government service, he is actively involved in various non-governmental and civil society initiatives. He currently serves as Chairman of Pertubuhan Mesra Pengguna Malaysia, Deputy Chairman of the Global Islamic Unity Forum (GIUF), Deputy Chairman I of the International Entrepreneurs Chamber of Malaysia (IECM), and Deputy President of the Selangor Chapter of the Malaysian Security Industry Association (PIKM).

His exemplary contributions have earned him multiple state and federal honors, including the Darjah Seri Melaka (2008), Darjah

Indera Mahkota Pahang (2012), Darjah Pangkuan Seri Melaka (2013), and Sri Sultan Ahmad Shah Pahang (2016).

Dato' Sri Haniff Omar is recognized for his strategic leadership, dedication to national service, and his ongoing commitment to fostering international cooperation and civil society engagement.

Dato' Sri Haniff does not hold any directorship in any other public companies or public listed companies.

Dato' Sri Haniff does not have any conflict of interest or potential conflict of interest, including interest in any competing business, in any business arrangement involving the Company and its subsidiaries.

He does not hold any shares directly or indirectly in the Company. He does not have any family relationship with any other director and/or substantial shareholders of the Company.

Dato' Sri Haniff has not been convicted for offences within the past five (5) years (other than traffic offences, if any), and there are no public sanctions and/or penalties imposed by the relevant regulatory bodies on him.