



REDTONE DIGITAL BERHAD

(Registration No. 200201028701 (596364-U))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of REDtone Digital Berhad ("**REDtone**" or "**Company**") ("**EGM**") will be held physically at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Tuesday, 2 December 2025 at 11:00 a.m. or immediately following the conclusion of the Twenty-Third Annual General Meeting of the Company which will be held at 10:00 a.m. on the same day at the same venue, whichever is later, or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 386,475,942 FREE WARRANTS IN REDtone ("WARRANTS") ON THE BASIS OF ONE (1) WARRANT FOR EVERY TWO (2) EXISTING ORDINARY SHARES IN REDtone ("REDtone SHARES") HELD BY THE ENTITLED SHAREHOLDERS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE")

"THAT subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained in respect of the Proposed Bonus Issue, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to allot and issue up to 386,475,942 Warrants on the basis of one (1) Warrant for every two (2) existing REDtone Shares held by the shareholders of REDtone whose names appear in the Record of Depositors of the Company as at the close of business at 5:00 p.m. on an entitlement date to be determined and announced by the Board later and in accordance with the provisions of the deed poll constituting the Warrants to be executed by REDtone ("**Deed Poll**");

THAT approval be and is hereby given to the Board to allot and issue the Warrants and such additional Warrants as may be required or permitted to be issued as a consequence of any adjustments based on the salient terms of the Warrants as set out in the circular to the shareholders of REDtone dated 22 October 2025 ("**Circular**") and in accordance with the provisions of the Deed Poll;

THAT approval be and is hereby given to the Board to allot and issue such number of new REDtone Shares credited as fully paid-up arising from the exercise of the Warrants during the exercise period of the Warrants in accordance with the provisions of the Deed Poll;

THAT approval be and is hereby given to the Board to disregard and/or to deal with any fractional entitlements of the Warrants that may arise from the Proposed Bonus Issue in such a manner as the Board shall in its absolute discretion deem fit, expedient and in the best interest of the Company;

THAT the new REDtone Shares to be issued arising from the exercise of the Warrants shall, upon allotment and issuance, rank equally in all respects with the then existing REDtone Shares, save and except that such new REDtone Shares will not be entitled to any dividend, right, allotment and/or other forms of distribution that may be declared, made or paid, of which the entitlement date is prior to the date of allotment and issuance of such new REDtone Shares;

THAT the Board be and is hereby authorised to utilise the proceeds to be raised from the exercise of the Warrants for such purposes and in such manner as set out in Section 2.4 of the Circular, if any, and the Board be authorised with full power to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/or expedient or in the best interest of the Company, subject to the approval of the relevant authorities (where required);

THAT the Board be and is hereby authorised to execute the Deed Poll with full power to assent to any condition, variation, modification and/or amendment in any manner as may be required or permitted or imposed by the relevant authorities or deemed necessary by the Board, and to take all steps as the Board may deem fit or expedient in order to implement, finalise and give full effect to the Deed Poll;

AND THAT the Board be and is hereby authorised to do all acts, deeds and things and to execute, sign and deliver on behalf of the Company, all such documents as it may deem necessary or expedient in order to implement, give effect to and complete the Proposed Bonus Issue with full power to assent to any condition, variation, modification and/or amendment as may be required or permitted or imposed by the relevant authorities or as the Board may deem fit, expedient and in the best interest of the Company.”

By Order of the Board

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)

TAN LEY THENG (SSM PC NO. 201908001685) (MAICSA 7030358)

COMPANY SECRETARIES

Kuala Lumpur

22 October 2025

Notes:

1. Only members whose names appear in the Record of Depositors of the Company as at 25 November 2025 shall be eligible to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and vote in his/her stead.
2. A member entitled to attend and vote at the EGM, may appoint more than one (1) proxy to attend, participate, speak and vote in his/her stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same EGM, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to attend, participate, speak and vote at the meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the member or of his/her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of its officer or attorney duly authorised.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint more than one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where such member appoints more than one (1) proxy, the appointment shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
5. Where a member of the Company is an exempt authorised nominee which holds 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.
6. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Berjaya Registration Services Sdn Bhd at 09-27 Level 9, Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur, Wilayah Persekutuan OR alternatively, the Form of Proxy may be submitted electronically via Berjaya Registration Portal at <https://www.berjayaregistration.com.my> not less than forty-eight (48) hours before the time set for holding the EGM or at any adjournment thereof. The lodging of the Form of Proxy does not preclude you from attending, participating, speaking and voting in person at the EGM should you subsequently wish to do so. Please follow the procedures provided in the Administrative Guide for the EGM for further details.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Ordinary Resolution sets out in this Notice will be put to vote by way of poll. Independent Scrutineers will be appointed to validate the results of the poll.