



ATLAN HOLDINGS BHD.
(Registration No. 198801005893 (173250-W))
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Atlan Holdings Bhd. (“**Atlan**” or the “**Company**”) will be held at the Meeting Room, Wisma Atlan, 8 Persiaran Kampung Jawa, 11900 Bayan Lepas, Penang on Thursday, 23 October 2025 at 11.00 a.m. or any adjournment thereof, to consider and if thought fit, to approve the following ordinary resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY ATLAN HOLDINGS BHD. (“ATLAN” OR THE “COMPANY”) OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL IN UNITED INDUSTRIES HOLDINGS SDN. BHD. (“UIHSB”) TO DUTY FREE INTERNATIONAL LIMITED (“DFIL”) FOR A CASH CONSIDERATION OF RM175.00 MILLION (“PROPOSED DISPOSAL”)

“**THAT** subject to the approvals of all relevant authorities and / or parties being obtained (if required) and the conditions precedent in the share sale and purchase agreement dated 21 July 2025 entered between the Company and DFIL pertaining to the Proposed Disposal (“**SSPA**”), being fulfilled and / or waived (as the case may be), approval be and is hereby given to the Company to dispose of its entire issued and paid-up share capital in UIHSB to DFIL for a cash consideration of RM175.00 million upon the terms and conditions contained in the SSPA;

AND THAT the Board of Directors of the Company (“**Board**”) be and is hereby empowered and authorised to do all acts, deeds and things (including applications and submissions to the relevant regulatory authorities and bodies) and take all such decisions as they may in their absolute discretion deem fit, necessary, expedient and / or appropriate in the best interest of the Company and to take all such steps and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and / or arrangements as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed Disposal under the terms and conditions of the SSPA with full powers to assent to any condition, modification, variation and / or amendment in any manner as may be required or imposed by the relevant authorities including to enter into any supplemental agreement(s), if necessary, in connection with the Proposed Disposal, and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner or as the Board may deem necessary or expedient in the best interest of the Company in respect of the Proposed Disposal.”

By Order of the Board,

CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)
POH MING YI (SSM PC No. 202408000861) (LS0010863)
Company Secretaries

Date: 29 September 2025



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EXPLANATORY NOTES:

1) Information for Shareholders / Proxies

- 1.1 For the purpose of determining who shall be entitled to participate and vote at this Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Regulation 77(b) of the Company's Constitution and Paragraph 7.16(2) of the Listing Requirements, a Record of Depositors as at 16 October 2025 ("**General Meeting Record of Depositors**") and a Depositor whose name appears on such Record of Depositors shall be entitled to participate and vote in the EGM.
- 1.2 A member of the Company entitled to participate and vote at the EGM is entitled to appoint more than one (1) proxy to participate, speak and vote in his / her stead. There shall be no restriction as to the qualification of the proxy. A proxy appointed by the member shall have the same rights as the member to participate, speak and vote at the EGM.
- 1.3 Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- 1.4 The instrument appointing a proxy or representative and the duly registered power of attorney or other authority, if any, shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- 1.5 Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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.
- 1.6 Where a member of the Company is an Exempt Authorised Nominee ("**EAN**") which holds ordinary shares in the Company for multiple beneficial owners in one (1) Securities Account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the EAN may appoint in respect of each Omnibus Account it holds.
- 1.7 Pursuant to Paragraph 8.29A of Bursa Securities Main Market Listing Requirements, all resolutions set out in the Notice of the EGM will be put to vote by way of a poll.
- 1.8 The appointment of proxy(ies) may be made in hardcopy form or by electronic means in the following manner and must be received by the Company not less than twenty-four (24) hours before the time appointed for holding the EGM or any adjournment thereof:-
 - a) In Hardcopy Form
The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.
 - b) By Electronic Means
The Form of Proxy may also be electronically lodged by email to info@sshb.com.my or by fax to +603-2094 9940.



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Personal data privacy:

By submitting an instrument appointing a proxy(ies) and / or representative(s) to participate and vote at the EGM and / or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and / or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and / or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and / or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and / or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



FORM OF PROXY

Number of Ordinary Shares Held	CDS Account No.
Contact No.	Email Address

I / We, _____
 (FULL NAME AND NRIC / PASSPORT NO. / REGISTRATION NO.)
 of _____
 (FULL ADDRESS)

being a member of **ATLAN HOLDINGS BHD.** (Registration No. 198801005893 (173250-W) ("the Company") hereby appoint: -

*First Proxy

Full Name (in Block):-	NRIC/ Passport No.:-	Proportion of Shareholdings Represented	
		No. of Shares	%
Contact No.:-			
Full Address:-			

*and / or (delete where appropriate)

*Second Proxy

Full Name (in Block):-	NRIC/ Passport No.:-	Proportion of Shareholdings Represented	
		No. of Shares	%
Contact No.:-			
Full Address:-			

or failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held at the Meeting Room, Wisma Atlan, 8 Persiaran Kampung Jawa, 11900 Bayan Lepas, Penang on Thursday, 23 October 2025 at 11.00 a.m. and at any adjournment thereof.

Please indicate your vote by a (X) in the respective box of each resolution. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolutions at his/her discretion.

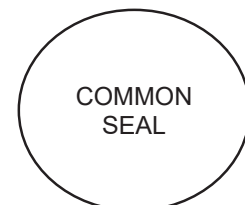
No.	Ordinary Resolution	For	Against
1.	Proposed Disposal		

* Strike out whichever not applicable

Note : Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of EGM for the full purpose and intent of the Resolutions to be passed.

As witness *my/our hand(s) this _____ day of _____, 2025.

 Signature of Shareholder(s)





Notes:-

1. *For the purpose of determining who shall be entitled to participate and vote at this Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Regulation 77(b) of the Company's Constitution and Paragraph 7.16(2) of the Bursa Securities Main Market Listing Requirements ("MMLR"), a Record of Depositors as at 16 October 2025 ("**General Meeting Record of Depositors**") and a Depositor whose name appears on such Record of Depositors shall be entitled to participate and vote in the EGM.*
2. *A member of the Company entitled to participate and vote at the EGM is entitled to appoint more than one (1) proxy to participate, speak and vote in his/her stead. There shall be no restriction as to the qualification of the proxy. A proxy appointed by the member shall have the same rights as the member to participate, speak and vote at the EGM.*
3. *Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
4. *The instrument appointing a proxy or representative and the duly registered power of attorney or other authority, if any, shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.*
5. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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.*
6. *Where a member of the Company is an Exempt Authorised Nominee ("**EAN**") which holds ordinary shares in the Company for multiple beneficial owners in one (1) Securities Account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the EAN may appoint in respect of each Omnibus Account it holds.*
7. *Pursuant to Paragraph 8.29A of MMLR, all resolutions set out in the Notice of the EGM will be put to vote on a poll.*
8. *The appointment of proxy(ies) may be made in hardcopy form or by electronic means in the following manner and must be received by the Company not less than twenty-four (24) hours before the time appointed for holding the EGM or any adjournment thereof:-*
 - (a) **Hardcopy Form**
The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.
 - (b) **By Electronic Means**
The Form of Proxy may also be electronically lodged by email to info@sshbs.com.my or by fax to +603-2094 9940
9. *Any alteration in this form must be initialed.*

Personal data privacy:

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and / or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM of the Company and any adjournment thereof.