

Dear Valued Shareholders of **Powerwell Holdings Berhad**,

It is our pleasure to invite you to the Extraordinary General Meeting of Powerwell Holdings Berhad ("**the Company**" or "**Powerwell**") which will be held at Danau 1-2, Kota Permai Golf & Country Club, No.1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor on Friday, 25 September 2026 at 11.00 a.m., or immediately after the conclusion or adjournment of the 21st Annual General Meeting of the Company which will be held at the same venue and on the same day at 10.00 a.m., whichever is later.

In our efforts of going green and in preserving the environment, you are strongly encouraged to download the following documents:-

1. Circular to shareholders in relation to the proposed bonus issue of warrants of 116,110,400 warrants in Powerwell ("**Warrant**") on the basis of 1 Warrant for every 5 existing ordinary shares in Powerwell held by our shareholders whose names appear in our Company's record of depositors on the entitlement date to be determined and announced later ("**Circular to Shareholders**");
2. Notice of EGM (*included in the Circular*); and
3. Form of Proxy (*included in the Circular*),



from the Company's website at <https://www.powerwell.com.my/investor-relations/company-announcements/circular-to-shareholders/>. Alternatively, you may scan the QR code for the Circular to Shareholders.

Should you require a printed copy of the Circular to Shareholders, kindly complete the Request Form below and return the same by mail / email / to the Company's office as below:-

Address : **Powerwell Holdings Berhad**
No. 1B, Jalan Anggerik Mokara 31/48
Seksyen 31, Kota Kemuning
40460 Shah Alam
Selangor
Email : info@powerwell.com.my

We thank you for your continued support.

Yours faithfully

Wong Yoke Yen
Managing Director

10 September 2026

REQUEST FORM	
Please send me/us a printed copy of the Circular to Shareholders	
Full Name :	NRIC No :
Mailing Address :	
CDS Account No :	Contact No :
Signature of Shareholder:	Date :