



INARI AMERTRON BERHAD
(Registration No: 201001016131 (1000809-U))

Dear Valued Shareholders,

16TH ANNUAL GENERAL MEETING OF INARI AMERTRON BERHAD

It is our pleasure to invite you to the 16th Annual General Meeting (“**AGM**”) of Inari Amertron Berhad (“**Company**”) which will be held as follows:

Date : **Monday, 30 November 2026**
Time : **10:30 a.m.**
Venue : **Dewan Berjaya, Bukit Kiara Equestrian and Country Resort,
Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur**

The following documents can be viewed and downloaded from the Company’s website at <https://www.inari-amertron.com/annual-general-meetings/>, OR alternatively, you may scan the QR code below to access the documents:

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| <ol style="list-style-type: none">1. Notice of 16th AGM2. Annual Report 20263. Corporate Governance Report4. Circular/Statement to Shareholders dated 23 October 2026 in relation to the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Renewal of Authority for the Company to Purchase its Own Shares5. Proxy Form6. Administrative Guide for AGM7. Request Form for printed copy of the Annual Report 2026 and/or Circular/Statement to Shareholders dated 23 October 2026 |  |
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Should you require a printed copy of the Annual Report 2026 and/or Circular/Statement to Shareholders dated 23 October 2026, please download the Request Form from the Company’s website, fill in the required details and send it to our share registrar:

To : Megapolitan Management Services Sdn Bhd
Suite 23.03, Level 23, The Gardens South Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur, Malaysia

Tel No. : 03-2284 1588 Fax No. 03-2282 4688 E-mail insassec@insas.com.my

A copy will be sent to you by ordinary post as soon as reasonably practicable upon receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 16th AGM, you may deposit your proxy form with Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd) (“Vistra”) in the following manner not less than forty-eight (48) hours before the time set for holding the meeting i.e. **no later than 28 November 2026 at 10:30 a.m.** or at any adjournment thereof:

i) Hard copy

Deposit the original proxy form with Vistra at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, deposit in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur.

ii) Electronic

Lodge the proxy form electronically via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com> by following the procedures provided in the Administrative Guide which is available on the Company's website at <https://www.inari-amertron.com/annual-general-meetings/>.

Should you require any assistance, please contact Vistra on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except public holidays) at Tel No.(603)-2783 9299, or email to is.enquiry@vistra.com.

Yours faithfully

For and on behalf of the Board of Directors of
INARI AMERTRON BERHAD

Datuk Phang Ah Tong
Chairman

23 October 2026