



(Co. Regn. No. 197601003632 (29579-T))
(Incorporated in Malaysia)

Dear Valued Shareholder of Gamuda Berhad ("**Gamuda**")

NOTICE OF ELECTION IN RELATION TO THE DIVIDEND REINVESTMENT PLAN ("DRP") THAT PROVIDES SHAREHOLDERS OF GAMUDA WITH AN OPTION TO ELECT TO REINVEST THEIR CASH DIVIDEND INTO NEW ORDINARY SHARES IN GAMUDA ("GAMUDA SHARES")

As an Entitled Shareholder of Gamuda in respect of the DRP, the Notice of Election ("**NOE**") and Dividend Reinvestment Form ("**DRF**") are enclosed herewith for your attention. Please scan the QR code below to access the DRP Statement ("**DRP Statement**") which is also available on Gamuda's corporate website at the following website address:-

DRP Statement https://gamuda.com/	
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You may request for a printed copy of the DRP Statement from Tricor Investor & Issuing House Services Sdn Bhd ("**Share Registrar**") by telephone or email using the contact details set out below. Our Share Registrar will send the DRP Statement to you by ordinary post as soon as practicable upon receipt of your request.

YOU SHOULD READ AND UNDERSTAND THE DRP STATEMENT AND THE NOE (INCLUDING THE DRF) IN THEIR ENTIRETY BEFORE ELECTING TO REINVEST YOUR CASH DIVIDEND INTO NEW GAMUDA SHARES.

Last date and time for submission of the DRF	: 21 August 2026 at 5.00 p.m. , or such later date and time as may be determined by the Board of Directors of Gamuda at its sole discretion (" Expiry Date ")
Issuance and allotment of new Gamuda Shares as well as payment of the cash dividend to entitled shareholders	: 3 September 2026 ("Payment Date")

If you wish to elect to reinvest all or part of your cash dividend ("**Electable Portion**") into new Gamuda Shares, you must complete and sign the DRF contained in the NOE and submit it to our Share Registrar or complete and submit the electronic DRF ("**e-DRF**") through our Share Registrar's online portal at <https://smy.vistra.com>.

If you wish to receive your entire Electable Portion in cash, you NEED NOT take any action. You will receive your entire Electable Portion in cash if you **do not expressly elect in writing** to participate in the DRP in accordance with the terms and conditions of the DRP Statement and the NOE (including the DRF).

All enquiries concerning the DRP should be addressed to our Share Registrar at:

Tricor Investor & Issuing House Services Sdn. Bhd.

[Registration No. 197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

Telephone No: +603-2783 9299
Email: is.enquiry@vistra.com

Thank you.

By order of the Board

LIM SOO LYE
(LS0006461)
(SSM PC NO. 201908002053)

PANG SIOK TIENG
(MAICSA 7020782)
(SSM PC NO. 201908001079)
Company Secretaries

7 August 2026