GAMUDA
Co. Regn. No.
197601003632 (29579-T)

Dear Valued Shareholders of Gamuda Berhad

We are pleased to inform that the Fiftieth **("50th")** Annual General Meeting **("AGM")** of Gamuda Berhad **("Company")** will be held as follows:-

Date	:	Wednesday, 9 December 2026
Time	:	10:00 a.m.
Venue	:	Permai Ballroom, Kota Permai Golf & Country Club No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan
Mode of Meeting	:	Physical

The Company will conduct its 50th AGM **PHYSICALLY** at the date, time and venue stated above.

Members/proxies/corporate representatives who wish to attend the 50th AGM are advised to follow the requirements and procedures set out in the Administrative Details of the 50th AGM provided in the Integrated Report 2026.

Please refer to the Administrative Details for more information.

Please scan the QR code to access the following documents of the Company, which are also available on the Company's website at **www.gamuda.com** or Bursa Malaysia's website at **www.bursamalaysia.com**.

1. Integrated Report 2026;
2. Statement to Shareholders in relation to the Proposed Renewal of Share Buy-back Authority;
3. Corporate Governance Report 2026;
4. ESG Impact Report 2026;
5. Notice of 50th AGM;
6. Form of Proxy; and
7. Administrative Details.

Scan me

You may request for printed copies of items 1 and 2 via the Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com by selecting "Request for Annual Report/Circular" under "Investor Services". Alternatively, you may also submit your request by telephone/email to our Share Registrar, Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd) ("**Vistra**"), using the contact details provided below. The printed copies will be sent to you as soon as practicable upon receipt of your verbal or written request.

Should you require any assistance, please contact our Share Registrar, Vistra, at:

Vistra Investor & Issuing House Services Sdn Bhd
(formerly known as Tricor Investor & Issuing House Services Sdn Bhd)

General Line	+603-2783 9299
Mr. Jake Too	+603-2783 9285
Encik Aiman Nuri	+603-2783 9262
Encik Muhamad Asyraf	+603-2783 9244
Email	is.enquiry@vistra.com

We thank you for your continued support.

Yours faithfully,

Tan Sri Dato' Setia Haji Ambrin Buang
Chairman

10 November 2026