



Proxy Form

No. of ordinary shares held	
Contact No.	

CDS Account No.	
Email Address	

*I/We, _____ (NRIC/Passport No. _____)
 of _____

being a Member of VITROX CORPORATION BERHAD hereby appoint (Please tick (✓) whichever is applicable):

The following proxy(ies):

Name	NRIC / Passport No.	Address	Proportions of my/our holdings to be represented (%)
(1)			
AND * / OR FAILING HIM*			
(2)			
Total...			100.0%

In case of a vote by show of hands, Proxy 1*/Proxy 2* shall vote on our behalf.

AND * / OR FAILING HIM*

Chairman of the Meeting

as *my/our proxy(ies), to vote for *me/us on *my/our behalf at the 22nd Annual General Meeting ("22nd AGM") of the Company to be held at the Auditorium of ViTrox Campus 2.0, 746, Persiaran Cassia Selatan 3, Batu Kawan Industrial Park, 14110 Bandar Cassia, Penang on Thursday, 4 June 2026 at 10.00 a.m. and at any adjournment thereof as indicated below:

**Strike out whichever is inapplicable*

(Please indicate with an "X" in the spaces provided below on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion)

Ordinary Resolutions	For	Against
1. To declare a Final Dividend of 1.18 sen per share exempt from Income Tax for the year ended 31 December 2025.		
2. To approve the payment of Directors' Fee of RM24,000 to Dato' Seri Gooi Soon Chai for the period from 1 December 2025 until 31 May 2026.		
3. To approve the payment of benefits (excluding Directors' Fees) payable to Dato' Seri Gooi Soon Chai of up to RM6,000 for the period from 1 December 2025 until 31 May 2026.		
4. To approve the payment of Directors' Fee of up to RM336,000 for the period from 1 June 2026 until the next Annual General Meeting ("AGM") of the Company and payment of such Fee to the Non-Executive Directors.		
5. To approve the benefits (excluding Directors' Fees) payable to the Non-Executive Directors of up to RM237,000 from 1 June 2026 until the next AGM of the Company.		
To re-elect the following Directors who retire by rotation in accordance with the respective provision of the Company's Constitution and who, being eligible, have offered themselves for re-election:		
6. Dato' Chu Jenn Weng	Paragraph 102 (1)	
7. Yeoh Shih Hoong	Paragraph 102 (1)	
8. Mary Yeo Chew Yen	Paragraph 102 (1)	
9. Dato' Seri Gooi Soon Chai	Paragraph 107 (2)	
10. To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
Special Business		
11. To authorise Mary Yeo Chew Yen to continue to serve as an Independent Non-Executive Director of the Company upon expiry of her nine-year tenure on 31 March 2027.		
12. To approve the resolution pursuant to Authority to Issue Shares.		
13. To approve the resolution pursuant to Renewal of Authority to Purchase its own Shares.		

Signed this on _____ day of _____, 2026.

Signature/Common Seal of Member: _____

Proxy

- For the purpose of determining a member who shall be entitled to attend and vote at the 22nd AGM, the Company shall be requesting the Record of Depositors as at 25 May 2026. Only a depositor whose name appears on the Record of Depositors as at 25 May 2026 shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
- A member may appoint up to two (2) proxies in relation to the 22nd AGM, provided that he specifies the proportion of his shareholdings to be represented by each proxy.
- Where a member of the company is an exempt authorised nominee which holds ordinary shares in the company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
- The instrument appointing a proxy shall be deposited at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to info@ssshb.com.my, not less than 48 hours before the time for holding the 22nd AGM or any adjournment thereof, i.e. by Tuesday, 2 June 2026 at 10.00 a.m.

Fold along this line

Stamp

Share Registrar

ViTrox Corporation Berhad

Registration No. 200401011463 (649966-K)

Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan.

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