



**VELOCITY CAPITAL
PARTNER BERHAD**

VELOCITY CAPITAL PARTNER BERHAD
[Registration No. 200001002113 (504718-U)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE TWENTY-FIFTH ANNUAL GENERAL
MEETING OF VELOCITY CAPITAL PARTNER BERHAD**

Dear Valued Shareholders,

We refer to the Notice of the Twenty-Fifth Annual General Meeting ("**25th AGM**") of Velocity Capital Partner Berhad ("**the Company**") dated 30 October 2025 that was announced to Bursa Malaysia Securities Berhad ("**Bursa Securities**") on 29 October 2025 ("**Notice of the 25th AGM**").

The Company wishes to notify that the Notice of the 25th AGM has been amended by way of this Addendum, as follows:-

- (a) Ordinary Resolution 4 is withdrawn following the resignation of En. Azman Bin Mat Ali as Independent Non-Executive Chairman of the Company, as announced to Bursa Securities on 4 November 2025.
- (b) Ordinary Resolution 5 is withdrawn following the resignation of Dato' Chong Mun Phing as Independent Non-Executive Director of the Company, as announced to Bursa Securities on 4 November 2025.
- (c) Ordinary Resolutions 9 to 10 be added under the Ordinary Business to re-elect the following Directors, who are subject to retirement pursuant to Clause 120 of the Constitution of the Company:-

| Name | Designation | Date of Appointment | Ordinary Resolution |
|--------------------|------------------------------------|----------------------------|----------------------------|
| Ms. Tan Cheng Shiz | Independent Non-Executive Director | 4 November 2025 | Ordinary Resolution 9 |
| Ms. Fong Chuk Kuen | Independent Non-Executive Director | 4 November 2025 | Ordinary Resolution 10 |

- (d) Ordinary Resolution 11 be added under the Ordinary Business to re-elect Dato' Kang Chez Chiang, who is subject to retirement pursuant to Clause 121 of the Constitution of the Company.

This Addendum shall form part of the Notice of the 25th AGM and the notes accompanying it.

Enclosed herewith are the following documents, which are also available on the Company's website at **www.velocitymy.com** or Bursa Securities' website at **www.bursamalaysia.com** for the documents:-

- (i) Addendum to the Notice of the 25th AGM;
- (ii) Details of Ms. Tan Cheng Shiz and Ms. Fong Chuk Kuen; and
- (iii) Revised Form of Proxy.

Save for the amendments stated above, all other information in the Notice of the 25th AGM and the Original Form of Proxy remains valid and unchanged.

By Order of the Board

YEOW SZE MIN (SSM PC NO. 201908003120) (MAICSA 7065735)
CHEW KIT YEE (SSM PC NO. 202208000376) (MAICSA 7067474)
Company Secretaries

Kuala Lumpur
12 November 2025



**VELOCITY CAPITAL
PARTNER BERHAD**

VELOCITY CAPITAL PARTNER BERHAD

[Registration No. 200001002113 (504718-U)]

(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING OF
VELOCITY CAPITAL PARTNER BERHAD**

Reference is made to the Notice of the Twenty-Fifth Annual General Meeting (“**25th AGM**”) of the Company dated 30 October 2025 (“**Notice of 25th AGM**”), as well as the resignation and appointment of the Directors announced to Bursa Malaysia Securities Berhad on 4 November 2025, which took place after the issuance of the Notice of 25th AGM.

NOTICE IS HEREBY GIVEN that by way of an Addendum to the Notice of 25th AGM dated 30 October 2025 (“**Addendum**”) to withdraw Ordinary Resolutions 4 and 5 as set out in the Notice of 25th AGM; and to include additional Ordinary Resolutions 9 to 11 under Ordinary Business, to be tabled for approval of the Shareholders at the 25th AGM, which will be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Friday, 28 November 2025 at 10:00 a.m. or at any adjournment thereof: -

AGENDA

As Ordinary Business:-

| | | |
|----|--|--|
| 1. | To re-elect the following Directors, who are due to retire in accordance with Clause 121 of the Company’s Constitution and being eligible, have offered themselves for re-election:- (a) En. Azman Bin Mat Ali; and (b) Dato’ Chong Mun Phing. | Ordinary Resolution 4 (Withdrawn) Ordinary Resolution 5 (Withdrawn) |
| 2. | To re-elect the following Directors, who are due to retire in accordance with Clause 120 of the Company’s Constitution and being eligible, have offered themselves for re-election:- (i) Ms. Tan Cheng Shiz; and (ii) Ms. Fong Chuk Kuen. | Ordinary Resolution 9 (New) Ordinary Resolution 10 (New) |
| 3. | To re-elect Dato’ Kang Chez Chiang, who is due to retire in accordance with Clause 121 of the Company’s Constitution and being eligible, has offered himself for re-election. | Ordinary Resolution 11 (New) |

That the numbering of all other proposed resolutions in the Notice of 25th AGM remains unchanged.

Any reference to En. Azman Bin Mat Ali and Dato’ Chong Mun Phing found in the Explanatory Note 4 to the Notice of 25th AGM shall be disregarded.

By Order of the Board

YEOW SZE MIN (SSM PC NO. 201908003120) (MAICSA 7065735)

CHEW KIT YEE (SSM PC NO. 202208000376) (MAICSA 7067474)

Company Secretaries

Kuala Lumpur

12 November 2025

Explanatory Notes to Ordinary Resolutions

To revise the following Explanatory Notes to Ordinary Resolutions in the Notice of 25th AGM of the Company

4. Ordinary Resolution 3 – Re-election of Director

Dato' Fam Chee Way ("**Dato' Fam**") who is retiring pursuant to Clause 120 of the Constitution of the Company, is eligible for re-election and hence, he has offered himself for re-election at the 25th AGM of the Company.

In determining the eligibility of the Director to stand for re-election at the 25th AGM, and in line with Practice 5.1 of the Malaysian Code on Corporate Governance, the Nomination Committee ("**NC**") had reviewed and assessed Dato' Fam from the annual assessment and evaluation of the Board and individual Director for the financial year ended 30 June 2025.

Dato' Fam had undergone a performance evaluation and provided his declaration of fitness and propriety to continue acting as Director of the Company in accordance with the Directors' Fit and Proper Policy of the Company. Dato' Fam had abstained from deliberations and decisions on their own eligibility to stand for re-election at the relevant Board meetings of the Company.

The Board, through the NC's recommendation, being satisfied with the performance/contribution of Dato' Fam. Therefore, the Board would like to recommend the same be tabled to the shareholders for approval at the 25th AGM under Ordinary Resolution 3.

8. Ordinary Resolutions 9 to 11 – Re-election of Directors

Ms. Tan Cheng Shiz and Ms. Fong Chuk Kuen are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election. Following the resignations of En. Azman Bin Mat Ali and Dato' Chong Mun Phing, which were announced to Bursa Securities on 4 November 2025, Dato' Kang Chez Chiang, who is retiring by rotation pursuant to Clause 121 of the Constitution of the Company, is eligible for re-election and hence, he has offered himself for re-election at the 25th AGM of the Company (collectively, "**Retiring Directors**").

The Board, through the NC's recommendation, being satisfied with the performance/contribution/independence/ fitness and propriety of the Retiring Directors. Therefore, the Board would like to recommend the same be tabled to the shareholders for approval at the 25th AGM under Ordinary Resolutions 9 to 11.

The profile of Dato' Kang Chez Chiang can be found in the Annual Report for the financial year ended 30 June 2025.

Additional Notes to this Addendum

1. Validity of the Notice of 25th AGM

This Addendum shall be deemed to form part of the Notice of 25th AGM and the accompanying notes. The withdrawal of Ordinary Resolutions 4 and 5, and the inclusion of additional Ordinary Resolutions 9 to 11 as set out in this Addendum shall not affect the validity of the Notice of 25th AGM in respect of the remaining resolutions to be tabled for shareholders' approval at the 25th AGM.

2. Revised Form of Proxy

The revised Form of Proxy attached to this Addendum ("**Revised Form of Proxy**") does not invalidate the original Form of Proxy which was circulated together with the Notice of 25th AGM ("**Original Form of Proxy**") or any proxy votes already submitted in respect of the remaining resolutions to be put forward to the members for approval at the 25th AGM.

If the Company received both the duly executed Original Form of Proxy and Revised Form of Proxy from a shareholder, **the latter shall supersede the former.**

In the event the Company does not receive the duly executed Revised Form of Proxy within the required timeframe, **the shareholder who has deposited the duly executed Original Form of Proxy in the manner stated in the Notice of 25th AGM within the required timeframe is deemed to have appointed and authorised his/her proxy under the Original Form of Proxy to vote or abstain from voting on the additional Ordinary Resolutions 9 to 11 as the proxy deems fit.**

Any votes received in respect of the withdrawn Ordinary Resolutions 4 and 5 will no longer be valid and will not be counted.



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DETAILS OF THE DIRECTORS WHO ARE STANDING FOR RE-ELECTION

1) MS. TAN CHENG SHIZ

| | | |
|---|---|---|
| Name | : | TAN CHENG SHIZ |
| Age | : | 52 |
| Gender | : | Female |
| Date of appointment | : | 4 November 2025 |
| Position in the Company | : | Independent Non-Executive Director |
| Nationality | : | Malaysian |
| Qualification | : | Bachelor of Commerce (Honours) in Business Administration from the University of Windsor, Canada |
| Working experience and occupation | : | <p>Ms. Tan Cheng Shiz ("Ms. Tan") holds a Bachelor of Commerce (Honours) in Business Administration from the University of Windsor, Canada.</p> <p>She has over twenty-five (25) years of experience in Human Resources and organisational management. She began her career in her family-owned business, where she played a key role in its transition from a family-managed enterprise to a structured corporate organisation, before advancing her career in the Human Resources field, focusing on strategic human capital development, change management, and corporate governance.</p> <p>Ms. Tan is a certified Human Resource Development Corporation (HRD Corp) Trainer, who brings extensive experience in leadership, organisational transformation, and an independent, people-centric perspective in governance.</p> <p>Currently, Ms. Tan is a Director of Claybricks & Tiles Sdn. Bhd., a subsidiary of Harvest Miracle Capital Berhad.</p> |
| Any other directorships in public companies and listed issuers | : | Nil |
| The details of any interest in the securities of the Company and its subsidiaries | : | Nil |
| Family relationship with any Director and/or Major Shareholder of the Company | : | Nil |
| Any conflict of interests that he/she has with the Company or its subsidiaries | : | Nil |
| Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any | : | Nil |

2) **MS. FONG CHUK KUEN**

| | | |
|---|---|---|
| Name | : | FONG CHUK KUEN |
| Age | : | 48 |
| Gender | : | Female |
| Date of appointment | : | 4 November 2025 |
| Position in the Company | : | Independent Non-Executive Director |
| Nationality | : | Malaysian |
| Qualification | : | Advance Diploma in Business Management from ACT College |
| Working experience and occupation | : | <p>Ms. Fong Chuk Kuen ("Ms. Jasmine Fong") obtained Advance Diploma in Business Management from ACT College.</p> <p>She began her career in 1998 with Formalchem Sdn. Bhd. as an Assistant Sales and Marketing Manager, where she assisted in the planning, development, and execution of sales and marketing campaigns, as well as conducting market research and competitor analysis to support the company's business strategy.</p> <p>She later joined Reapfield Properties Sdn. Bhd. in 2007 as a Property Negotiator, responsible for managing client relationships, providing guidance on market conditions and pricing strategies, and ensuring compliance with all relevant property laws and contractual requirements.</p> <p>In 2010, she joined Mortgage United Sdn. Bhd. as an Administrative Executive and Account Assistant, where she handled administrative and accounting functions, including payroll, invoicing, and bookkeeping, in addition to assisting in mortgage applications and financial reporting.</p> <p>She subsequently advanced to Credit and Operations Manager at Insanika Capital Sdn. Bhd. in 2020, overseeing credit assessment, documentation, disbursement, and compliance processes, as well as monitoring credit performance and managing non-performing accounts in line with company policies and Ministry of Housing and Local Government (KPKT) regulations.</p> <p>In 2021, she was appointed as General Manager and Director of Bumi Prospek Sdn. Bhd., where she leads the company's strategic direction and operations, ensuring Shariah compliance, sound financial governance, and adherence to regulatory requirements. She also oversees human resources and stakeholder relations, driving the company's continued growth and commitment to ethical financing practices.</p> |
| Any other directorships in public companies and listed issuers | : | Nil |
| The details of any interest in the securities of the Company and its subsidiaries | : | Nil |
| Family relationship with any Director and/or Major Shareholder of the Company | : | Nil |
| Any conflict of interests that he/she has with the Company or its subsidiaries | : | Nil |
| Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any | : | Nil |

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[Registration No. 200001002113 (504718-U)]
(Incorporated in Malaysia)

CDS Account No.

No. of ordinary shares held

REVISED FORM OF PROXY

*I/We (full name in block), _____

bearing *NRIC/Passport/Registration No. _____

of (full address) _____

being shareholder(s) of Velocity Capital Partner Berhad ("**the Company**") hereby appoint:-

First Proxy "A"

| Full Name (in block) | NRIC/Passport No. | Proportion of Shareholdings Represented | |
|----------------------|-------------------|---|---|
| | | No. of Shares | % |
| Full Address | Email | | |
| | Contact | | |

*and/or failing *him/her,

Second Proxy "B"

| Full Name (in block) | NRIC/Passport No. | Proportion of Shareholdings Represented | |
|----------------------|-------------------|---|---|
| | | No. of Shares | % |
| Full Address | Email | | |
| | Contact | | |

or failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Twenty-Fifth Annual General Meeting of the Company to be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Friday, 28 November 2025 at 10:00 a.m., or any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If no specific direction for voting is given, the proxy will vote or abstain from voting at *his/her discretion.

| No. | Agenda | Resolution | For | Against |
|-----|--|------------------------|------------------|---------|
| 1. | To approve the payment of Directors' fees of up to RM400,000.00 for the financial year ending 30 June 2026 and thereafter, which is payable quarterly in arrears | Ordinary Resolution 1 | | |
| 2. | To approve the payment of Directors' benefits of up to RM40,000.00 from 29 November 2025 until the date of the next Annual General Meeting of the Company | Ordinary Resolution 2 | | |
| 3. | To re-elect Dato' Fam Chee Way, who is due to retire in accordance with Clause 120 of the Company's Constitution | Ordinary Resolution 3 | | |
| 4. | To re-elect En. Azman Bin Mat Ali, who is due to retire in accordance with Clause 121 of the Company's Constitution | Ordinary Resolution 4 | WITHDRAWN | |
| 5. | To re-elect Dato' Chong Mun Phing, who is due to retire in accordance with Clause 121 of the Company's Constitution | Ordinary Resolution 5 | WITHDRAWN | |
| 6. | To appoint Messrs. PKF PLT as Auditors of the Company in place of the retiring Auditors, Crowe Malaysia PLT and to authorise the Directors to fix their remuneration | Ordinary Resolution 6 | | |
| 7. | Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights | Ordinary Resolution 7 | | |
| 8. | Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | Ordinary Resolution 8 | | |
| 9. | To re-elect Ms. Tan Cheng Shiz, who is due to retire in accordance with Clause 120 of the Company's Constitution (New) | Ordinary Resolution 9 | | |
| 10. | To re-elect Ms. Fong Chuk Kuen, who is due to retire in accordance with Clause 120 of the Company's Constitution (New) | Ordinary Resolution 10 | | |
| 11. | To re-elect Dato' Kang Chez Chiang, who is due to retire in accordance with Clause 121 of the Company's Constitution (New) | Ordinary Resolution 11 | | |

As witness my/our hand(s) this day _____ of _____ 2025.

*Signature/Common Seal of
Shareholder(s)

*Strike out whichever is not applicable



Notes:-

- (a) In respect of deposited securities, only shareholders whose names appear in the Record of Depositors on 21 November 2025 shall be eligible to attend the Meeting.
- (b) The shareholder of the Company shall be entitled to appoint up to two (2) proxies to exercise all or any of his rights to attend, participate, speak and vote in his stead. A proxy need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- (c) Where the shareholder appoints more than one (1) proxy, he shall specify the proportion of his shareholding to be represented by each proxy, failing which the appointment shall be invalid. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the shareholder.
- (d) The instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the shareholder or of his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (e) Where the shareholder is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, which holds shares in the Company for multiple beneficial owners in one (1) 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.
- (f) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar at Mega Corporate Services Sdn. Bhd., Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan, or via electronic means through email to **mega-shareereg@megacorp.com.my** or via facsimile at 03-2732 5388 at least forty-eight (48) hours before the time set for holding the meeting, i.e., on or before 10:00 a.m., on Wednesday, 26 November 2025 or at any adjournment thereof at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll, and in default, the instrument of proxy shall not be treated as valid.
- (g) All the resolutions set out in this Notice are to be voted by poll.
- (h) The revised Form of Proxy attached to the Addendum ("**Revised Form of Proxy**") does not invalidate the original Form of Proxy which was circulated together with the Notice of 25th AGM ("**Original Form of Proxy**") or any proxy votes already submitted in respect of the remaining resolutions to be put forward to the members for approval at the 25th AGM.
- (i) If the Company received both the duly executed Original Form of Proxy and Revised Form of Proxy from a shareholder, **the latter shall supersede the former.**
- (j) In the event the Company does not receive the duly executed Revised Form of Proxy within the required timeframe, **the shareholder who has deposited the duly executed Original Form of Proxy in the manner stated in the Notice of 25th AGM within the required timeframe is deemed to have appointed and authorised his/her proxy under the Original Form of Proxy to vote or abstain from voting on the additional Ordinary Resolutions 9 to 11 as the proxy deems fit.**
- (k) Any votes received in respect of the withdrawn Ordinary Resolutions will no longer be valid and will not be counted.

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AFFIX
STAMP

SHARE REGISTRAR OF VELOCITY CAPITAL PARTNER BERHAD
Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Wilayah Persekutuan

2nd Fold Here

Fold This Flap For Sealing