

## SALCON BERHAD

[Registration No.: 200201026133 (593796-T)] (Incorporated in Malaysia)

## NOTICE OF EXPIRY AND LAST DATE FOR EXERCISE OF WARRANTS B 2018/2025 ("WARRANTS")

NOTICE IS HEREBY GIVEN THAT pursuant to the terms and conditions stipulated in the Deed Poll dated 29 June 2018 constituting the Warrants, the rights conferred on a holder of Warrants ("Warrant Holder") to subscribe at RMO.30 for one (1) ordinary share in the Company ("Share") for each Warrant held ("Exercise Rights") will expire at 5.00 p.m. on Friday, 18 July 2025 ("Expiry Date"). Accordingly, Warrant Holders are advised to exercise their Exercise Rights not later than 5.00 p.m. on the Expiry Date.

WARRANT HOLDERS SHOULD NOTE THAT WARRANTS WHICH ARE NOT EXERCISED BY THE EXPIRY DATE WILL LAPSE AND BECOME NULL AND VOID AND SHALL CEASE TO BE EXERCISABLE AFTER 5.00 P.M. ON 18 JULY 2025. ACCORDINGLY, THE WARRANTS WILL BE REMOVED FROM THE OFFICIAL LIST OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") WITH EFFECT FROM 9.00 A.M. ON MONDAY, 21 JULY 2025.

The trading of the Warrants on Bursa Securities will be suspended with effect from **9.00 a.m.** on **Thursday**, **3 July 2025** until the Expiry Date. The last day and time for trading of the Warrants will be up to 5.00 p.m. on Wednesday, 2 July 2025.

Warrants Holders who intend to exercise their Exercise Rights should submit the duly completed and signed Exercise Notice together with the requisite remittance to the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (Tel:03 2783 9299) not later than 5.00 p.m. on the Expiry Date.

The Notice of Expiry and Last Date for Exercise of Warrants ("Notice") has been sent to all Warrants Holders on 16 June 2025. The Notice and Exercise Notice are also available for access and download via the Company's website at <a href="https://www.salcon.com.my/investor-relations/company-announcement.html">https://www.salcon.com.my/investor-relations/company-announcement.html</a>.

Yours faithfully
For and on behalf of the Board of
SALCON BERHAD

## TAN SRI DATO' TEE TIAM LEE

**Executive Deputy Chairman** 

Date: 16 June 2025