

Teladan Setia Group Berhad (“TELADAN”)

Procedures for exercise of Warrants 2021/2026 (TELADAN-WA) to subscribe for new ordinary shares in TELADAN

| EXPIRY DATE | EXERCISE PRICE | EXERCISE PERIOD |
|-------------------|----------------|---|
| 20 September 2026 | RM0.50 | At any time on or after the 21st of September 2021 but not later than 5.00 p.m. (Malaysia time) on the 20th of September 2026 |

1. Please complete the particulars of the Warrant Holder on Exercise Notice
2. Please make payment in full for the Exercise Shares which includes payment of the Exercise Price subject to adjustments in accordance with Clause 6, Schedule 1 of the Deed Poll and together with any payments required under the SI(CD)A or the Rules of Bursa Depository, and all other fees and charges including taxes, stamp duty and deposit fees (if any) payable in Ringgit Malaysia by way of:
 - (i) banker’s draft/cashier’s order drawn by a bank operating in Malaysia or a money order or postal order issued by a post office in Malaysia in favour of “**Teladan Setia Group Berhad– Warrants Proceeds Account**” crossed “Account Payee Only” and endorsed on the reverse side with your name and CDS account number in block letters; or
 - (ii) internet bank transfer to “**Teladan Setia Group Berhad – Warrants Proceeds Account**” bank account no. **8010781980** maintains with **CIMB Bank Berhad** (proof of payment to be attached to the Exercise Notice submitted to the Registrar)
3. Please read and understand the notes as stated in the Exercise Notice
4. Please submit the completed Exercise Notice together with the remittance of proof of payment to the Share Registrar of Teladan Setia Group Berhad at:

Securities Services (Holdings) Sdn Bhd

(Registration No. 197701005827 (36869-T))

Level 7, Menara Milenium,

Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights,

50490 Kuala Lumpur

Should you have any queries on the procedures for exercise of Warrants 2021/2026 (TELADAN-WA) to subscribe for new ordinary shares in TELADAN, please contact our Registrar:

Contact Person : Mr. Wong Piang Yoong/Puan Nurhayati Ang/Ms. Yuli
Chew Lai Ping

Telephone No. : (603) 2084 9000

Facsimile no. : (603) 2094 9940 / (603) 2095 0292