

**NOTICE OF 2026 ANNUAL GENERAL MEETING OF THE TIMESHARE MEMBERS OF
BERJAYA VACATION CLUB TIMESHARE SCHEME**

14 September 2026

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of the Timeshare Members of Berjaya Vacation Club Timeshare Scheme in accordance with Clause 16 of the Trust Deed dated 31 March 1993 ("Trust Deed") will be held at **Langkawi Room, Bukit Jalil Country & Golf Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, on 7 October 2026 (Wednesday) at 3.00 p.m.**

AGENDA

1. Appointment of Chairman of the meeting.
2. To note the Minutes of the 2025 Annual General Meeting ("2025 AGM Minutes") held on 12 October 2025.
3. To note the Audited Financial Statements of the Berjaya Vacation Club Timeshare Memberships Trust Account ("Audit Report") for the financial year ended 30 June 2026.
4. Election of new members of the Liaison Committee ("LC") in accordance with Clause 16.1 of the Trust Deed.

Timeshare Members are advised to visit BVC Website www.berjayavacation.com.my > Member Login > Members' Corner (Announcement), to view and download relevant materials such as 2025 AGM Minutes, Audit Report and Form of Proxy.

Yours faithfully,

THE MANAGEMENT
BERJAYA VACATION CLUB BERHAD

Notes:

- 1) Pursuant to Clause 16.12 of the Trust Deed, Timeshare Member shall not be entitled to vote at any meeting unless and until the Fee (as defined in the Trust Deed) and all outstanding dues and charges payable by the Timeshare Member to the Operator have been paid in full and provided the Timeshare Member is not in breach of any of the terms and conditions of his Membership Agreement.
- 2) Any Fee and/or outstanding dues and charges payable by Timeshare Member to the Operator must be fully settled no later than three (3) working days before the date of Annual General Meeting (i.e., on or before 1 October 2026, 6.00 p.m.). Please note that no collection of the Fees, outstanding dues and charges will be carried out at the meeting venue on the day of the Annual General Meeting.

- 3) Pursuant to Clause 16.12 of the Trust Deed, every Timeshare Member shall vote personally or by proxy at the Annual General Meeting. The proxy appointed by any Timeshare member must be a Timeshare Member of Berjaya Vacation Club.
- 4) In the case of Corporate Timeshare Members, it is required to appoint a corporate representative to act in its place at the Annual General Meeting by produce a resolution of its Board (as defined in Section 2 of the Companies Act 2016) authorizing the corporate representative to attend and vote at the Annual General Meeting ("Board Resolution"). Corporate Timeshare Members may vote either by its representative or by proxy.
- 5) The duly completed Form of Proxy and/or extract of Board Resolution must be deposited at the Operator's office at Lot 1.92, First Floor, Wisma Cosway, 88 Jalan Raya Chulan, 50200 Kuala Lumpur, Malaysia and/or submitted by email to bvc@berjaya.com.my not less than forty-eight (48) hours before the time of holding the Annual General Meeting (i.e. before 5 October 2026, 3.00 p.m.) in accordance with Clause 16.15 of the Trust Deed.
- 6) The quorum for the Annual General Meeting shall be one-tenth (1/10) of the Timeshare Members or fifty (50) Timeshare Members present in person or by proxy, whichever is lesser, pursuant to Clause 16.3 of the Trust Deed (as amended through Clause 4.1 of the Fifteenth Supplemental Trust Deed dated 15 December 2009).
- 7) If the requisite quorum is not achieved within one (1) hour from the time appointed for the Annual General Meeting, the Annual General Meeting shall stand adjourned to such day and time not being less than fifteen (15) days thereafter and to such place as may be appointed by the Operator and Trustee. At the adjourned Annual General Meeting, the Timeshare Members present in person or by proxy shall constitute a quorum in accordance with Clause 16.4 of the Trust Deed.