THIS CIRCULAR/STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other independent adviser immediately.

In relation to Part A of this Circular/Statement, Bursa Malaysia Securities Berhad ("**Exchange**") has only perused the contents of the proposed new shareholders' mandates for recurrent related party transactions of a revenue or trading nature on a limited review basis pursuant to the provisions of Practice Note 18 of the Exchange's Main Market Listing Requirements ("**Listing Requirements**").

The Exchange has not perused the contents of the proposed renewal of existing shareholders' mandates and Part B of this Circular/Statement prior to its issuance as they are prescribed as exempt documents pursuant to Practice Note 18 of the Listing Requirements.

The Exchange takes no responsibility for the contents of this Circular/Statement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular/Statement.

REDtone

REDTONE DIGITAL BERHAD

Registration No. 200201028701 (596364-U)

(Incorporated in Malaysia)

CIRCULAR/STATEMENT TO SHAREHOLDERS in relation to the

PART A

PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATES FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

PART B

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

The above proposals will be tabled as Special Business at the Twenty-Fourth Annual General Meeting ("**24th AGM**") of REDtone Digital Berhad ("**REDtone**" or "**Company**") which will be held physically at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Tuesday, 1 December 2026 at 10:00 a.m. or at any adjournment thereof. The Notice of the 24th AGM together with the Form of Proxy and Administrative Guide are available for download on REDtone's website at https://www.redtone.com/investor-relations/general-meeting/ and/or the Exchange's website at www.bursamalaysia.com. If you decide to appoint a proxy or proxies to attend, participate, speak and vote on your behalf at the 24th AGM, the completed Form of Proxy must be deposited at the office of the poll administrator, Boardroom Share Registrars Sdn Bhd ("**Boardroom**") at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia OR alternatively, the Form of Proxy may be submitted to Boardroom electronically via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com, not less than forty-eight (48) hours before the time set for holding the 24th AGM or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending, participating, speaking and voting in person at the 24th AGM of the Company should you subsequently wish to do so. For further information on electronic submission of the Form of Proxy, please refer to the procedures in the Administrative Guide.

Last date and time for lodging the Form of Proxy : Sunday, 29 November 2026 at 10:00 a.m.
Date and time of the 24th AGM : Tuesday, 1 December 2026 at 10:00 a.m.

This Circular/Statement is dated 22 October 2026.

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular/Statement:

"7-Eleven"	:	7-Eleven Malaysia Sdn Bhd
"Act"	:	The Companies Act 2016, including any amendment made thereto from time to time
"AGM"	:	Annual General Meeting
"ANM"	:	Ansar Mobile Sdn Bhd
"Annual Report 2026"	:	The annual report of REDtone for the financial year ended 30 June 2026
"B&B"	:	B & B Enterprise Sdn Bhd
"BAssets"	:	Berjaya Assets Berhad
"BBright"	:	Berjaya Bright Sdn Bhd
"BBSB"	:	Bytebuilder Sdn Bhd
"BCorporation"	:	Berjaya Corporation Berhad
"BFood"	:	Berjaya Food Berhad
"BGroup"	:	Berjaya Group Berhad
"BInfra"	:	Berjaya Infra Sdn Bhd (formerly known as Berjaya Infrastructure Sdn Bhd)
"BMedia"	:	Berjaya Media Berhad
"Board"	:	Board of Directors
"BPI"	:	Berjaya Philippines Inc.
"BProperty"	:	Berjaya Property Berhad (formerly known as Berjaya Land Berhad)
"BRetail"	:	Berjaya Retail Sdn Bhd
"BTSSB"	:	Berjaya Times Square Sdn Bhd
"Code"	:	Malaysian Code on Take-Overs and Mergers, 2016 (including the Rules on Take-Overs, Mergers and Compulsory Acquisitions)
"CRM"	:	CRM International Sdn Bhd
"CSSSB"	:	Convenience Shopping (Sabah) Sdn Bhd
"Desiran Unggul"	:	Desiran Unggul Sdn Bhd
"Director"	:	Has the meaning given in Section 2(1) of the Capital Markets and Services Act 2007 and includes any person who is or was within the preceding six (6) months of the date on which the terms of the transaction were agreed upon, a Director or a chief executive of REDtone, its subsidiaries or holding company
"EGM"	:	Extraordinary General Meeting
"EPS"	:	Earnings per share

"Exchange"	:	Bursa Malaysia Securities Berhad
"Family"	:	In relation to a person means such person who falls within any one of the following categories:- (a) spouse; (b) parent; (c) child including an adopted child and step-child; (d) brother or sister; and (e) spouse of the person referred to in sub-paragraphs (c) and (d) above.
"HQZ"	:	HQZ Credit Sdn Bhd
"HRESB"	:	Hotel Resort Enterprise Sdn Bhd
"ICT"	:	Information and Communication Technologies
"JSSB"	:	Juara Sejati Sdn Bhd
"KDYMM Sultan Ibrahim"	:	KDYMM Seri Paduka Baginda Yang Di-Pertuan Agong Sultan Ibrahim
"Listing Requirements"	:	The Exchange's Main Market Listing Requirements, including any amendment that may be made from time to time
"LPD"	:	25 September 2026, being the latest practicable date prior to the printing of this Circular/Statement
"LPY"	:	Ms Loh Paik Yoong
"Major Shareholder"	:	A person who has an interest or interests in one or more voting shares in REDtone and the number or aggregate number of those shares, is (a) 10% or more of the total number of voting shares in REDtone; or (b) 5% or more of the total number of voting shares in REDtone where such person is the largest shareholder of REDtone. For the purpose of this definition, "interest" shall have the meaning of "interest in shares" given in Section 8 of the Act. A major shareholder includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon, a major shareholder of REDtone or any other corporation which is its subsidiary or holding company
"MOL.com"	:	MOL.com Sdn Bhd
"NA"	:	Net assets attributable to ordinary equity holders of REDtone
"PCL"	:	Prime Credit Leasing Berhad
"Person(s) Connected"	:	In relation to any person (referred to as "said Person"), means such person who falls under any one of the following categories:- (a) a family member of the said Person; (b) a trustee of a trust (other than a trustee for a share scheme for employees or pension scheme) under which the said Person or a family member of the said Person, is the sole beneficiary; (c) a partner of the said Person;

"Person(s) Connected (*cont'd*)"	:	(d) a person, or where the person is a body corporate, the body corporate or its directors, who is/are accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the said Person; (e) a person, or where the person is a body corporate, the body corporate or its directors, in accordance with whose directions, instructions or wishes the said Person is accustomed or is under an obligation, whether formal or informal, to act; (f) a body corporate in which the said Person or persons connected with the said Person are entitled to exercise, or control the exercise of, not less than 20% of the votes attached to voting shares in the body corporate; or (g) a body corporate which is a related corporation of the said Person.
"Premier Merchandise"	:	Premier Merchandise Sdn Bhd
"Prevailing Laws"	:	Any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities
"Proposed Mandates"	:	Proposed Mandate I, Proposed Mandate II and Proposed Mandate III, collectively
"Proposed Mandate I"	:	Proposed renewal of and new shareholders' mandate for the REDtone Group to enter into Recurrent Related Party Transactions in the ordinary course of business with Persons Connected with TSVT and/or BCorporation
"Proposed Mandate II"	:	Proposed renewal of and new shareholders' mandate for the REDtone Group to enter into Recurrent Related Party Transactions in the ordinary course of business with companies in which TSVT, BCorporation and/or KDYMM Sultan Ibrahim are major shareholders
"Proposed Mandate III"	:	Proposed renewal of and new shareholders' mandate for the REDtone Group to enter into Recurrent Related Party Transactions in the ordinary course of business with a company in which KDYMM Sultan Ibrahim is a major shareholder
"Proposed Share Buy-Back"	:	Proposed renewal of authority for REDtone to purchase and/or hold REDtone Shares of up to 10% of the total number of issued shares of the Company inclusive of the 14,162,000 REDtone Shares that have been purchased and retained as Treasury Shares as at the LPD
"RDC"	:	REDtone Data Centre Sdn Bhd
"Recurrent Related Party Transactions"	:	Transactions which are recurrent, of a revenue or trading nature and which are necessary for the day-to-day operations, and which are in the ordinary course of business of the REDtone Group and involve the interests, direct or indirect, of Related Parties
"REDtone" or "Company"	:	REDtone Digital Berhad
"REDtone Group" or "Group"	:	REDtone and its subsidiary companies
"REDtone Shares" or "Shares"	:	Ordinary shares of REDtone

"Related Party/(ies)"	:	A Director, Major Shareholder or Person Connected with such Director or Major Shareholder
"RENS"	:	REDtone Engineering & Network Services Sdn Bhd
"REQ"	:	REDtone Equity Sdn Bhd
"RIOT"	:	REDtone IOT Sdn Bhd
"RM" and "sen"	:	Ringgit Malaysia and sen respectively
"RTC"	:	REDtone Telecommunications Sdn Bhd
"RTPLS"	:	REDtone Technology Pte Ltd
"RXA"	:	REDtone XArmour Sdn Bhd
"SASH"	:	Encik Syed Ali Shahul Hameed
"SEM"	:	7-Eleven Malaysia Holdings Berhad
"Shares Purchased"	:	REDtone Shares purchased under the Proposed Share Buy-Back
"SPToto"	:	Sports Toto Berhad
"STE"	:	SEA Telco Engineering Services Sdn Bhd
"STT"	:	SEA Telco Technology Sdn Bhd
"Taktik Nostalgia"	:	Taktik Nostalgia Sdn Bhd
"Treasury Shares"	:	REDtone Shares purchased by REDtone which are/will be retained in treasury
"TSVT"	:	Tan Sri Dato' Seri Vincent Tan Chee Yioun
"Tunku Tun Aminah"	:	YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail
"U Mobile"	:	U Mobile Sdn Bhd
"U Telemedia"	:	U Telemedia Sdn Bhd

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PART A

PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATES FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

REDTONE DIGITAL BERHAD
[Registration No. 200201028701 (596364-U)]
(Incorporated in Malaysia)

Registered Office:

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

22 October 2026

Board of Directors:

YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail *(Chairman/ Non-Independent Non-Executive Director)*
Syed Ali Shahul Hameed *(Deputy Chairman/ Non-Independent Non-Executive Director)*
Lau Bik Soon *(Group Chief Executive Officer)*
Kua Choo Kai *(Independent Non-Executive Director)*
Loh Paik Yoong *(Non-Independent Non-Executive Director)*
Sabarina Binti Harun *(Independent Non-Executive Director)*

To: Shareholders of REDtone

Dear Sir/Madam,

PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATES FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

1.0 INTRODUCTION

1.1 The Board of REDtone had on 6 October 2026 announced its intention to seek shareholders' approval for the proposed renewal of and new shareholders' mandates for Recurrent Related Party Transactions ("**Announcement**").

1.2 The purpose of this Circular is to provide you with the relevant information on the Proposed Mandates and to seek your approval for the ordinary resolutions to be tabled at the forthcoming Twenty-Fourth AGM of the Company. The Notice of AGM is set out in the Annual Report 2026. The extract of the ordinary resolutions on the Proposed Mandates to be tabled at the forthcoming AGM are enclosed together with this Circular.

2.0 DETAILS OF THE PROPOSED MANDATES

2.1 The Proposed Mandates

2.1.1 The Company had on 2 December 2025 obtained its shareholders' mandate for the REDtone Group to enter into Recurrent Related Party Transactions on terms that are not more favourable to the Related Parties than those generally available to the public. The approval shall in accordance with the Listing Requirements lapse at the conclusion of the forthcoming AGM of the Company scheduled on 1 December 2026 unless approval for its renewal is obtained from the shareholders of the Company at the forthcoming AGM.

2.1.2 Pursuant to Paragraph 10.09(1)(a) of the Listing Requirements, REDtone must immediately announce a Recurrent Related Party Transaction where:-

(i) the consideration, value of the assets, capital outlay or costs of the Recurrent Related Party Transactions is RM1 million or more; or

(ii) the percentage ratio of such Recurrent Related Party Transaction is 1% or more,

whichever is the higher.

In addition, Paragraph 10.08(2) of the Listing Requirements states that where any one of the percentage ratios of a related party transaction is 5% or more, REDtone must issue a circular to its shareholders, obtain specific shareholders' approval for the transaction and appoint an independent adviser. Further, Paragraph 10.08(4) of the Listing Requirements states that where any one of the percentage ratios is 25% or more, in addition to the foregoing, REDtone must appoint a main adviser.

2.1.3 Pursuant to Paragraph 10.09(2) of the Listing Requirements, REDtone may seek a shareholders' mandate in respect of Recurrent Related Party Transactions subject to the following:-

(a) the transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public;

(b) the shareholders' mandate is subject to annual renewal and disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year where the aggregate value is equal to or more than the threshold prescribed under Paragraph 10.09(1) of the Listing Requirements;

(c) the REDtone's circular to shareholders for the shareholders' mandate includes the information as may be prescribed by the Exchange. The draft Circular together with a checklist showing compliance with such information must be submitted to the Exchange;

(d) in a meeting to obtain shareholders' mandate, the interested Director, interested Major Shareholder or interested Person Connected with a Director or Major Shareholder, and where it involves the interest of an interested Person Connected with a Director or Major Shareholder, such Director or Major Shareholder must not vote on the resolution approving the transactions. An interested Director or interested Major Shareholder must ensure that Persons Connected with him abstain from voting on the resolution approving the transactions; and

(e) REDtone immediately announces to the Exchange when the actual value of a Recurrent Related Party Transaction entered into by the REDtone Group exceeds the estimated value of the Recurrent Related Party Transaction disclosed in the circular by 10% or more and must include the information as may be prescribed by the Exchange in its announcement.

The Recurrent Related Party Transactions that are contemplated under the Proposed Mandates are in compliance with Paragraph 10.09(2) and the relevant provisions under items 3.1 and 3.2 of Practice Note 12 of the Listing Requirements. Where REDtone has procured a shareholders' mandate pursuant to the above, the provisions of the Listing Requirements as set out in Section 2.1.2 of this Circular shall not apply.

Transactions entered into between REDtone (or any of its wholly-owned subsidiaries) and its wholly-owned subsidiaries are excluded from the requirements of Part E of Chapter 10 of the Listing Requirements.

2.1.4 The Proposed Mandates, if approved by the REDtone shareholders at the forthcoming AGM, will take effect from the date of passing of the ordinary resolutions at the forthcoming AGM and shall continue to be in force until:-

(a) the conclusion of the next AGM of REDtone following the AGM at which such ordinary resolutions for the Proposed Mandates were passed, at which time they will lapse, unless by ordinary resolutions passed at that general meeting, the authorities are renewed;

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340 (2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340 (4) of the Act); or

(c) revoked or varied by ordinary resolutions passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

2.2 **Information on the REDtone Group**

The principal activity of REDtone is investment holding while the principal activities of its subsidiary companies are set out below:-

Name of Subsidiary Company	Equity Interest Held (%)	Principal activities
ANM	100	Provision of telecommunications services including fixed and mobile services and telecommunications related services
CRM	100	Provision of customer relationship management solutions and services
RDC	70	Provision of information technology solutions including data centre and cloud related products and services such as hosting, cloud-based computing infrastructure, data storage software solutions, and consultancy
RENS	100	Provision of telecommunication and technology related products and services, including cyber security solutions, and investment holding
RIOT	100	Provision of information technology solutions including Internet of Things (IoT) related products and services
RTC	100	Provision of end-to-end telecommunication and technology related products and services
RXA	100	Provision of cyber security and related services, consultancy, software resale, distribution and security operations center services
STT	100	Provision of total solutions in telecommunication related products and services and investment holding
Held through STT		
REQ	100	Investment holding
RTPLS	100	Provision of telecommunication related products and services
STE	80	Provision of information technology and telecommunication related products and services
Held through RENS		
BBSB	60	Provision of fibre optic transmission network services and project management services relating to telecommunications

Details of the Recurrent Related Party Transactions of the REDtone Group which are in accordance with Paragraph 10.09(2) of the Listing Requirements are set out in Section 2.3 below.

2.3 **Class and Nature of the Recurrent Related Party Transactions**

The class and nature of the Recurrent Related Party Transactions of the REDtone Group together with the estimated values from 1 December 2026 to the date of the next AGM, as well as the actual values transacted for the Recurrent Related Party Transactions from the date of which the mandate was obtained on 2 December 2025 up to the LPD together with the estimated values disclosed in the Circular to the Shareholders dated 22 October 2025 are tabulated as follows:-

2.3.1 **Existing Shareholders Mandates**

2.3.1.1 The details of the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions with Persons Connected with TSVT and/or BCorporation as contemplated under the Proposed Mandate I are as follows:

REDtone Group with the following Related Parties	**Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies**	**Interested Directors/Major Shareholders and/or Persons Connected with them**	**Estimated value from 1 December 2026 to the date of the next AGM (RM'000)**	**Estimated value as disclosed in the Circular to Shareholders dated 22 October 2025 (RM'000)**	**Actual value transacted from 2 December 2025 to the LPD (RM'000)**
BCorporation and/or its unlisted subsidiary companies					
BCorporation	Management fees payable by REDtone for services rendered that include, inter-alia, the receipt of finance and general administrative services.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	60	60	50
BCorporation and/or its unlisted subsidiary companies	Provision of data centre and cloud related services by RDC.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	1,000	2,000	37

REDtone Group with the following Related Parties	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)	Estimated value as disclosed in the Circular to Shareholders dated 22 October 2025 (RM'000)	Actual value transacted from 2 December 2025 to the LPD (RM'000)
BCorporation and/or its unlisted subsidiary companies (cont'd)					
BCorporation and/or its unlisted subsidiary companies	Provision of ICT products and services by RTC.* Provision of ICT products and services by RENS.* Provision of ICT products and services by RIOT.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	- - 5,000	10,000 2,000 5,000	18 - -
Berjaya Registration Services Sdn Bhd	Receipt of share registration services, printing and mailing services by REDtone.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	150	150	136
E.V.A Management Sdn Bhd	Receipt of human resource management services by the REDtone Group.#	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	-	50	-
PCL	Receipt of leasing and hire purchase facilities by the REDtone Group.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	100	100	-
Total			6,310	19,360	241

REDtone Group with the following Related Parties	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)	Estimated value as disclosed in the Circular to Shareholders dated 22 October 2025 (RM'000)	Actual value transacted from 2 December 2025 to the LPD (RM'000)
BProperty and/or its unlisted subsidiary companies					
BProperty and/or its unlisted subsidiary companies	Procurement of contract work service by STT for the construction of mobile base stations and related operations and maintenance.*	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	-	100,000	2,000
	Provision of ICT products and services by RTC.*		-	20,000	25
	Provision of ICT products and services by RENS.*		-	16,000	-
	Provision of ICT products and services by RIOT.		5,000	2,000	-
Total			5,000	138,000	2,025
SEM and/or its unlisted subsidiary company					
7-Eleven	Commission and other charges payable by the REDtone Group for sale of prepaid reloads for prepaid mobile service and prepaid subscriber identity module packs at 7-Eleven stores.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	500	500	-
	Provision of data centre and cloud related services by RDC.		500	500	-
	Provision of managed network services by RTC.^		-	10,000	101
	Provision of ICT products and services by RTC.*		-	20,000	569
	Provision of ICT products and services by RENS.*		-	20,000	-
Total			1,000	51,000	670

REDtone Group with the following Related Parties	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)	Estimated value as disclosed in the Circular to Shareholders dated 22 October 2025 (RM'000)	Actual value transacted from 2 December 2025 to the LPD (RM'000)
BFood and/or its unlisted subsidiary companies					
BFood and/or its unlisted subsidiary companies	Provision of ICT products and services by RTC.* Provision of ICT products and services by RENS.*	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	- -	500 500	- -
Total			-	1,000	-
SPToto and/or its unlisted subsidiary companies					
SPToto and its unlisted subsidiary companies	Provision of ICT products and services by RTC.* Provision of ICT products and services by RENS.*	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	- -	1,000 1,000	270 -
Total			-	2,000	**270**
Other Related Parties					
Berjaya Sompo Insurance Berhad	Provision of data centre and cloud related services by RDC. Provision of ICT products and services by RTC.* Provision of ICT products and services by RENS.*	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	500 - -	500 5,000 5,000	- - -
BLoyalty Sdn Bhd	Loyalty reward charges payable by the REDtone Group.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	2	2	0.3

REDtone Group with the following Related Parties	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)	Estimated value as disclosed in the Circular to Shareholders dated 22 October 2025 (RM'000)	Actual value transacted from 2 December 2025 to the LPD (RM'000)
Sun Media Corporation Sdn Bhd	Provision of ICT products and services by RTC.* Provision of ICT products and services by RENS.*	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	- -	300 300	- -
Singer (Malaysia) Sdn Bhd	Provision of ICT products and services by RTC.* Provision of ICT products and services by RENS.*	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	- -	500 500	- -
Qinetics Solutions Sdn Bhd and/or its unlisted subsidiary companies	Provision of ICT products and services by RTC.* Provision of ICT products and services by RENS.*	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	- -	5,000 5,000	- -
Total			502	22,102	-
Grand Total			**12,812**	**233,462**	**3,206**

2.3.1.2 The details of the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions with companies in which TSVT, BCorporation and/or KDYMM Sultan Ibrahim are major shareholders as contemplated under the Proposed Mandate II are as follows:

REDtone Group with the following Related Parties	**Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies**	**Interested Directors/Major Shareholders and/or Persons Connected with them**	**Estimated value from 1 December 2026 to the date of the next AGM (RM'000)**	**Estimated value as disclosed in the Circular to Shareholders dated 22 October 2025 (RM'000)**	**Actual value transacted from 2 December 2025 to the LPD (RM'000)**
BAssets and/or its unlisted subsidiary company					
BTSSB	Rental payable by RTC at:- 1. RM2,750 per month for renting of rooftop space at Lot No. TB-Roof-02B at Berjaya Times Square, Jalan Imbi, Kuala Lumpur. Tenure of the rental agreement is for a period of 3 years. 2. RM3,300 per month for renting of rooftop space at Lot No. TB-Roof-02D at Berjaya Times Square, Jalan Imbi, Kuala Lumpur. Tenure of the rental agreement is for a period of 3 years.	Tunku Tun Aminah, KDYMM Sultan Ibrahim, TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1	33 40	33 40	28 33
Total			73	73	61
Grand Total			**73**	**73**	**61**

2.3.1.3 The details of the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions with a company in which KDYMM Sultan Ibrahim is a major shareholder as contemplated under the Proposed Mandate III are as follows:

REDtone Group with the following Related Parties	**Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies**	**Interested Directors/Major Shareholders and/or Persons Connected with them**	**Estimated value from 1 December 2026 to the date of the next AGM (RM'000)**	**Estimated value as disclosed in the Circular to Shareholders dated 22 October 2025 (RM'000)**	**Actual value transacted from 2 December 2025 to the LPD (RM'000)**
U Mobile	The construction of mobile base stations and related operations and maintenance by STT.*	Tunku Tun Aminah, KDYMM Sultan Ibrahim and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	-	100,000	678
	Procurement of contract work service by STT for the construction of mobile base stations and related operations and maintenance.@		-	2,000	-
	Procurement of contract work service by RENS for the construction of mobile base stations and related operations and maintenance.@		-	2,000	-
	Provision of interconnect and related services by RENS.		200	200	32
	Procurement of interconnect and related services by RENS.		200	200	13
	Provision of ICT and telecommunications products and services by RTC.		10,000	10,000	-
	Provision of ICT and telecommunications products and services by RENS.		10,000	10,000	48

REDtone Group with the following Related Parties	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)	Estimated value as disclosed in the Circular to Shareholders dated 22 October 2025 (RM'000)	Actual value transacted from 2 December 2025 to the LPD (RM'000)
U Mobile	Provision of ICT products and services by RIOT.	Tunku Tun Aminah, KDYMM Sultan Ibrahim and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	5,000	5,000	-
	Procurement of ICT and telecommunications products and services by RTC.		10,000	10,000	278
	Procurement of ICT and telecommunications products and services by RENS.		20,000	10,000	-
Total			55,400	149,400	1,049
Grand Total			**55,400**	**149,400**	**1,049**

2.3.2 New Shareholders Mandates

2.3.2.1 The details of the proposed new shareholders' mandate for Recurrent Related Party Transactions with Persons Connected with TSVT and/or BCorporation as contemplated under the Proposed Mandate I are as follows:

REDtone Group with the following Related Parties	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)
BCorporation and/or its unlisted subsidiary companies			
BCorporation and/or its unlisted subsidiary companies	Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	10,000 2,000
BProperty and/or its unlisted subsidiary companies			
BProperty and/or its unlisted subsidiary companies	Procurement of contract work service by STT for the construction of telecommunications infrastructure and related operations and maintenance. Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	100,000 20,000 5,000
SEM and/or its unlisted subsidiary company			
7-Eleven	Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	30,000 20,000
BFood and/or its unlisted subsidiary companies			
BFood and/or its unlisted subsidiary companies	Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	500 500

REDtone Group with the following Related Parties	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)
SPToto and/or its unlisted subsidiary companies			
SPToto and its unlisted subsidiary companies	Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	1,000 1,000
Other Related Parties			
Berjaya Sompo Insurance Berhad	Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	5,000 5,000
EAuto Sdn Bhd	Provision of ICT and telecommunications products and services by RTC.	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	50
GPS Tech Solutions Sdn Bhd	Provision of ICT and telecommunications products and services by RTC. Rental income receivable by RTC at RM3,081 per month for renting of office premises, with a floor area of 136.3 square meters, at Unit 26, 3rd Floor, Pusat Perdagangan IOI, Bandar Puchong Jaya, Puchong, Selangor. Tenure of the rental agreement is for a period of 3 years.	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	50 37
Luxury Yacht Charter Sdn Bhd	Provision of ICT and telecommunications products and services by RENS.	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	50
MOL.com and/or its unlisted subsidiary companies	Procurement of ICT and telecommunications products and services by RENS.	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	50,000
Qinetics Solutions Sdn Bhd and/or its unlisted subsidiary companies	Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	20,000 50,000

REDtone Group with the following Related Parties	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)
Sun Media Corporation Sdn Bhd	Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	300 300
Singer (Malaysia) Sdn Bhd	Provision of ICT and telecommunications products and services by RTC. Provision of ICT and telecommunications products and services by RENS.	TSVT and Persons Connected with him as mentioned in the notes of Sections 2.3 and 6.1.	500 500
Grand Total			**321,787**

2.3.2.2 The details of the proposed new shareholders' mandate for Recurrent Related Party Transactions with companies in which TSVT, BCorporation and/or KDYMM Sultan Ibrahim are major shareholders as contemplated under the Proposed Mandate II are as follows:

REDtone Group with the following Related Party	Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies	Interested Directors/Major Shareholders and/or Persons Connected with them	Estimated value from 1 December 2026 to the date of the next AGM (RM'000)
BAssets and/or its unlisted subsidiary companies			
BAssets and/or its unlisted subsidiary companies	Provision of ICT and telecommunications products and services by RTC.	Tunku Tun Aminah, KDYMM Sultan Ibrahim, TSVT, BCorporation and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	200
Other Related Party			
ANSA Digital Sdn Bhd	Provision of ICT and telecommunications products and services by RTC.	Tunku Tun Aminah, KDYMM Sultan Ibrahim, TSVT and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1	50
Grand Total			**250**

2.3.2.3 The details of the proposed new shareholders' mandate for Recurrent Related Party Transactions with a company in which KDYMM Sultan Ibrahim is a major shareholder as contemplated under the Proposed Mandate III are as follows:

REDtone Group with the following Related Party	**Nature of transactions undertaken by REDtone and/or its unlisted subsidiary companies**	**Interested Directors/Major Shareholders and/or Persons Connected with them**	**Estimated value from 1 December 2026 to the date of the next AGM (RM'000)**
U Mobile	The construction of telecommunications infrastructure and related operations and maintenance by STT. Provision of telecommunications infrastructure rental, utilities and related services by RENS.	Tunku Tun Aminah, KDYMM Sultan Ibrahim and Persons Connected with them as mentioned in the notes of Sections 2.3 and 6.1.	100,000 30,000
Grand Total			**130,000**

Notes:

* *The existing Recurrent Related Party Transactions mandates will be sought for shareholders' approval at the forthcoming AGM as new Recurrent Related Party Transactions mandates with the respective REDtone's subsidiaries as disclosed in Section 2.3.2.*

\# *The human resource management services provided by E.V.A. Management Sdn Bhd to the REDtone Group were discontinued in 2025, as the services are no longer required.*

^ *The project relating to the Recurrent Related Party Transactions for the provision of managed network services by RTC to 7-Eleven has been completed.*

@ *The procurement of contract work service from U Mobile by STT and RENS for the construction of mobile base stations and related operations and maintenance are no longer required.*

(1) The proposed renewal of shareholders' mandate for Recurrent Related Party Transactions between U Mobile and REDtone and/or its unlisted subsidiary companies as contemplated under the Proposed Mandate II is now sought under the Proposed Mandate III due to the change in the interested major shareholders as at the LPD. TSVT had ceased as a major shareholder of U Mobile on 4 April 2026.

(2) The estimated values from 1 December 2026 to the date of the next AGM in 2027 are based on Management's estimates of the respective Recurrent Related Party Transactions. The actual values of these transactions may differ from the said estimated values.

(3) BCorporation is a major shareholder of REDtone, BProperty, SPToto, SEM, BFood and BAssets. Its direct and indirect interests in these companies other than REDtone as at the LPD are as follows:-

	% of Interest	
	Direct	***Indirect***
BProperty	*8.54*	*64.21 (a)*
SPToto	*1.76*	*46.97 (a)*
SEM	*2.52*	*8.00 (a)*
BFood	*7.59*	*57.17 (a)*
BAssets	*-*	*15.53 (a)*

Note:

(a) Deemed interested by virtue of its 100% interest in BGroup.

(4) TSVT is a major shareholder of BCorporation, SEM and BAssets. TSVT's direct and indirect interests in these companies as at the LPD are set out below:-

	% of Interest	
	Direct	***Indirect***
BCorporation	*7.04*	*9.64 (a)*
SEM	*15.40*	*4.87 (b)*
BAssets	*14.56*	*12.02 (c)*

Notes:

(a) Deemed interested by virtue of his interests in Ascot Sports Sdn Bhd, HRESB, U Telemedia, BAssets (the holding company of BBright), B&B, HQZ (the ultimate holding company of Desiran Unggul, Premier Merchandise and Taktik Nostalgia) and his deemed interest in CSSSB.

(b) Deemed interested by virtue of his interests in HQZ (the ultimate holding company of BRetail, BInfra and Taktik Nostalgia), BAssets (the holding company of BBright), U Telemedia and HRESB.

(c) Deemed interested by virtue of his interests in HRESB, B&B, Berjaya VTCY Sdn Bhd, MOL.com (the ultimate holding company of Lim Kim Hai Sales & Services Sdn Bhd), U Telemedia, Prime Realty Holdings Sdn Bhd and his deemed interests in BInfra and BRetail.

TSVT was also a major shareholder of REDtone, BProperty, SPToto and BFood within the preceding 6 months from the date of the Announcement.

(5) KDYMM Sultan Ibrahim is a major shareholder of REDtone and BAssets by virtue of His Majesty's direct interest of 17.34% and 12.35% in REDtone and BAssets respectively as at the LPD. Tunku Tun Aminah is the Non-Independent Non-Executive Chairman of REDtone, BCorporation, BProperty and BAssets as well as a daughter of KDYMM Sultan Ibrahim. Tunku Tun Aminah is also a shareholder of BAssets by virtue of Her Royal Highness' direct interest of 0.01% in BAssets as at the LPD. Hence, Tunku Tun Aminah and KDYMM Sultan Ibrahim are Persons Connected with each other.

(6) Berjaya Sompo Insurance Berhad is a 30%-owned associated company of BCorporation. TSVT is a deemed major shareholder of Berjaya Sompo Insurance Berhad by virtue of his interests in BCorporation.

(7) BLoyalty Sdn Bhd is 10% owned by BLoyalty Pte Ltd, a 60%-owned subsidiary of Berjaya Fintech Sdn Bhd, which in turn is 100%-owned subsidiary of BGroup, a 100%-owned subsidiary of BCorporation. BLoyalty is also 30% owned by 7-Eleven Services Sdn Bhd, which in turn is a 100%-owned subsidiary of 7-Eleven, a 100%-owned subsidiary of SEM. TSVT is a deemed major shareholder of BLoyalty Sdn Bhd by virtue of his interests in BCorporation and SEM.

(8) Qinetics Solutions Sdn Bhd is a 73%-owned subsidiary of MOL.com. TSVT is a deemed major shareholder of Qinetics Solutions Sdn Bhd by virtue of his 81.17% direct interest in MOL.com.

(9) Sun Media Corporation Sdn Bhd is a 100%-owned subsidiary of BMedia. TSVT is a major shareholder of BMedia. His direct and indirect interests in BMedia as at the LPD are set out below:-

	% of Interest	
	Direct	***Indirect***
TSVT	*39.08*	*10.66 [(a)]*

Note:

(a) Deemed interested by virtue of his interests in HRESB, BAssets (the holding company of BTSSB and BBright), B&B and HQZ (the ultimate holding company of Desiran Unggul and Premier Merchandise).

(10) Singer (Malaysia) Sdn Bhd is 100% owned by BRetail, a 100%-owned subsidiary of Premier Merchandise which in turn is a 100%-owned subsidiary of Intan Utilities Sdn Bhd. TSVT is a deemed major shareholder of Intan Utilities Sdn Bhd by virtue of his 99.99% interest in HQZ.

(11) EAuto Sdn Bhd is 49.66% and 10.33% owned by Paling Eksklusif Sdn Bhd and Mr. Morvin Tan U-Jiang, respectively. Mr. Morvin Tan U-Jiang is a director and a major shareholder in EAuto Sdn Bhd by virtue of his direct interest in EAuto Sdn Bhd and 60% interest in Paling Eksklusif Sdn Bhd. Mr. Morvin Tan U-Jiang is a son of TSVT. Hence, Mr. Morvin Tan U-Jiang is a Person Connected with TSVT.

(12) Luxury Yacht Charter Sdn Bhd is 100% owned by TSVT.

(13) GPS Tech Solutions Sdn Bhd is 40.0% owned by Tema Juara Sdn Bhd. TSVT and Mr. Nevin Tan You Yiang are major shareholders of GPS Tech Solutions Sdn Bhd by virtue of their 49.33% and 49% interests respectively in Tema Juara Sdn Bhd. Mr. Nevin Tan You Yiang is a son of TSVT. Hence, Mr Nevin Tan You Yiang is a Person Connected with TSVT.

(14) Tunku Tun Aminah is the Chairman of U Mobile. Her Royal Highness' father, KDYMM Sultan Ibrahim is a major shareholder of U Mobile by virtue of His Majesty's direct interest of 11.72% in U Mobile.

(15) ANSA Digital Sdn Bhd is 30% owned by Tunku Tun Aminah, who is also a director in ANSA Digital Sdn Bhd.

ANSA Digital Sdn Bhd is also 30% and 16% owned by Berjaya VTCY Sdn Bhd and Lucky Paradigm Sdn Bhd respectively. TSVT is a major shareholder of ANSA Digital Sdn Bhd by virtue of his 99.40% and 98.18%% direct interests in Berjaya VTCY Sdn Bhd and Lucky Paradigm Sdn Bhd, respectively.

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2.4 **Methods or Procedures on which Transaction Prices are Determined/Review Procedures for Recurrent Related Party Transactions**

The REDtone Group has established various methods and procedures to ensure that the Recurrent Related Party Transactions are entered into on an arm's length basis and on normal commercial terms which are consistent with the Group's normal business practices and policies and are on transaction prices and terms not more favourable to the Related Parties than those extended to third parties and are not detrimental to the minority shareholders of the Company. They include inter-alia, the following:-

(i) The transaction prices are based on prevailing market rates/prices that are agreed upon under similar commercial terms for transactions with third parties, business practices and policies and on terms which are generally in line with industry norms;

(ii) The Related Parties and interested Directors will be notified of the method and/or procedures of the REDtone Group;

(iii) Records of Recurrent Related Party Transactions will be retained and compiled by the Chief Financial Officer for submission to the Audit Committee for review;

(iv) The Audit Committee is to provide a statement that it has reviewed the terms of the Recurrent Related Party Transactions to ensure that such transactions are undertaken based on terms not more favourable to the Related Parties than those generally available to the public, are not detrimental to the minority shareholders of the Company and are in the best interest of the REDtone Group;

(v) Directors who have any interest in any Recurrent Related Party Transaction shall abstain from Board deliberations and voting and will ensure that Person(s) Connected with them will also abstain from voting on the resolution at the EGM or AGM to be convened for the purpose; and

(vi) Disclosures will be made in the annual report on the breakdown of the aggregate value of the Recurrent Related Party Transactions during the financial year, amongst others, based on the following information:-

(a) the type of the Recurrent Related Party Transactions made; and

(b) the names of the Related Parties involved in each type of the Recurrent Related Party Transactions made and their relationships with the REDtone Group.

At least 2 other contemporaneous transactions with unrelated third parties for similar products/services and/or quantities will be used as comparison, wherever possible, to determine whether the price and terms offered to/by the Related Parties are fair and reasonable and comparable to those offered to/by other unrelated third parties for the same or substantially similar type of products/services and/or quantities. Where quotation or comparative pricing from unrelated third parties cannot be obtained, the transaction price will be determined by the REDtone Group based on the Group's usual business practices to ensure that the Recurrent Related Party Transactions are not detrimental to the REDtone Group.

The guidelines for the relevant approving authority practised by the REDtone Group in relation to Recurrent Related Party Transactions are as follows:-

(i) Transactions below RM1,000,000 each in value, will be reviewed and approved by the Group Chief Executive Officer or such other senior executive(s) (not being a person connected to the Related Party) designated by the Audit Committee from time to time for such purpose, and tabled for review by the Audit Committee on a quarterly basis.

(ii) Transactions equal to or exceeding RM1,000,000 each in value will be reviewed and approved by the Audit Committee.

(iii) The Group Chief Executive Officer or other senior executives(s) designated by the Audit Committee from time to time for such purpose, and the Audit Committee, may, as he/it deems fit, request for additional information pertaining to the transaction under review from independent sources or advisers, including the obtaining of valuations from independent professional valuers.

2.5 **Statement by the Audit Committee**

The Audit Committee of REDtone has seen and reviewed the procedures mentioned in Section 2.4 above and is of the opinion that the abovementioned procedures are sufficient to ensure that the Recurrent Related Party Transactions are carried out on terms not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interests of the minority shareholders of the Company.

The REDtone Group has in place adequate procedures and processes to monitor, track and identify Recurrent Related Party Transactions in a timely and orderly manner. The Audit Committee conducts the review of these procedures and processes on an annual basis.

2.6 **Amount Due and Owing by Related Parties Pursuant to the Recurrent Related Party Transactions**

As at 30 June 2026, the total outstanding amount due and owing to the REDtone Group by its Related Parties under the Recurrent Related Party Transactions which exceeded the credit term of not more than one year amounted to RM135,595. There is no outstanding amount due and owing by the Related Parties under the Recurrent Related Party Transactions which exceeded the credit term of more than one year.

No late payment charge is imposed by the REDtone Group on amounts due and owing by its Related Parties that exceeded the credit term as the Board of REDtone has reviewed the outstanding amounts and is of the opinion that the outstanding amounts were part of normal business operations of the Group and are recoverable. In addition, the Board of REDtone and Management of the Group are of the view that the Related Parties are long term business partners and have sound credit standing. Similarly, neither are late payment charges imposed on amounts owing by non-related parties.

The Management of the Group has and will continuously discuss with the Related Parties for early settlement of the outstanding amounts due.

3.0 RATIONALE FOR, AND THE BENEFIT TO THE REDTONE GROUP FROM TRANSACTING WITH RELATED PARTIES

3.1 The Recurrent Related Party Transactions entered into or to be entered into by the REDtone Group are all in the ordinary course of business and intended to meet the business needs of the Group at the best possible terms so as to achieve the synergistic benefits within the REDtone Group. As such, it is anticipated that the Recurrent Related Party Transactions would occur on a frequent and recurrent basis.

3.2 The Proposed Mandates will eliminate the need to make announcements to the Exchange and/or to convene separate EGMs from time to time to seek shareholders' prior approvals for the REDtone Group to enter into such Recurrent Related Party Transactions. This will serve to reduce substantial administrative time and expenses in convening such EGMs without compromising the corporate objectives of the Group or affecting the business opportunities available to the Group.

3.3 The Recurrent Related Party Transactions provide the REDtone Group the support for its operational and business needs and further enhance its ability to explore beneficial business opportunities within the REDtone Group and the Related Parties.

4.0 CONDITIONS FOR THE PROPOSED MANDATES

4.1 The Proposed Mandates are conditional upon the approval of the shareholders of the Company being obtained at the forthcoming AGM. The Proposed Mandates being procured from the shareholders of REDtone at the forthcoming AGM are subject to annual renewal.

5.0 FINANCIAL EFFECTS OF THE PROPOSED MANDATES

5.1 The Proposed Mandates do not have any effect on the issued share capital of REDtone and are not expected to have any material effect on the consolidated earnings and NA of the REDtone Group.

6.0 DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

6.1 The direct and indirect shareholdings of the interested Major Shareholders, the interested Director and Person Connected with them in REDtone as at the LPD are as follows:-

	← Direct →		← Indirect →	
	No. of Shares	**%**	**No. of Shares**	**%**
Interested Major Shareholders[(i)]				
BCorporation	-	-	263,277,692 [(ii)]	34.27
KDYMM Sultan Ibrahim	134,000,000	17.44	-	-
Interested Director				
Tunku Tun Aminah	-	-	-	-
Interested Persons Connected				
KDYMM Sultan Ibrahim	134,000,000	17.44	-	-
Tunku Tun Aminah	-	-	-	-
JSSB[#]	228,232,692	29.71	7,445,000 [(iii)]	0.97

Notes:

 # A 100%-owned subsidiary of BCorporation.

(i) TSVT was a Major Shareholder of REDtone within the preceding 6 months from the date of the Announcement.

(ii) Deemed interested by virtue of its 100% interest in BGroup.

(iii) Deemed interested by virtue of its interest in BProperty, the intermediate holding company of BPI and its interest in Berjaya Capital Berhad, the holding company of PCL and the intermediate holding company of Berjaya Securities Sdn Bhd.

6.2 SASH and LPY are Directors of REDtone and certain companies which are under separate listed groups in which BCorporation is deemed to have an interest. SASH and LPY do not have any direct or indirect interest in REDtone as at the LPD. Although SASH and LPY are not deemed to be interested in the Proposed Mandate I and the Proposed Mandate II pursuant to the Listing Requirements, they have however respectively voluntarily abstained from all Board deliberations and will continue to abstain from all Board deliberations and voting in relation to the Proposed Mandate I and the Proposed Mandate II. SASH and LPY will abstain from voting in respect of their direct and/or indirect shareholdings, if any, on the ordinary resolutions, deliberating or approving the Proposed Mandate I and the Proposed Mandate II at the forthcoming AGM.

6.3 TSVT and BCorporation, being interested Major Shareholders, will abstain from voting in respect of their direct and/or indirect shareholdings in REDtone on the ordinary resolutions, deliberating or approving the Proposed Mandate I and the Proposed Mandate II at the Company's forthcoming AGM. They have undertaken to ensure that Persons Connected with them will also abstain from voting in respect of their direct and/or indirect shareholdings in REDtone, if any, on the ordinary resolutions, deliberating or approving the Proposed Mandate I and the Proposed Mandate II at the Company's forthcoming AGM.

6.4 KDYMM Sultan Ibrahim, being an interested Major Shareholder, will abstain from voting in respect of His Majesty's direct and/or indirect shareholdings in REDtone on the ordinary resolutions, deliberating or approving the Proposed Mandate II and the Proposed Mandate III at the Company's forthcoming AGM. KDYMM Sultan Ibrahim has undertaken to ensure that Persons Connected with His Majesty will also abstain from voting in respect of their direct and/or indirect shareholdings in REDtone, if any, on the ordinary resolutions, deliberating or approving the Proposed Mandate II and the Proposed Mandate III at the Company's forthcoming AGM.

6.5 Tunku Tun Aminah is the Non-Independent Non-Executive Chairman of REDtone, BCorporation, BProperty and BAssets. Tunku Tun Aminah does not have any direct or indirect interest in REDtone as at the LPD. Although Tunku Tun Aminah is not deemed to be interested in the Proposed Mandate I pursuant to the Listing Requirements, Her Royal Highness has however voluntarily abstained from all Board deliberations and will continue to abstain from all Board deliberations and voting in relation to the Proposed Mandate I. Tunku Tun Aminah, being an interested Director in the Proposed Mandate II and the Proposed Mandate III, has abstained and will continue to abstain from all Board deliberations and voting in relation to the Proposed Mandate II and the Proposed Mandate III. Tunku Tun Aminah will also abstain from voting in respect of Her Royal Highness' direct and/or indirect shareholdings in REDtone on the ordinary resolutions, deliberating or approving the Proposed Mandate II and the Proposed Mandate III at the Company's forthcoming AGM. Tunku Tun Aminah has undertaken to ensure that Persons Connected with Her Royal Highness will also abstain from voting in respect of their direct and/or indirect shareholdings in REDtone, if any, on the ordinary resolutions, deliberating or approving the Proposed Mandate II and the Proposed Mandate III at the Company's forthcoming AGM.

6.6 Save as disclosed, none of the other Directors or Major Shareholders and/or Persons Connected with them, have any interest, direct or indirect, in the Proposed Mandates.

7.0 DIRECTORS' RECOMMENDATION

7.1 The Board of REDtone (except for Tunku Tun Aminah, SASH and LPY), having considered all aspects of the Proposed Mandate I and the Proposed Mandate II, is of the opinion that the Proposed Mandate I and the Proposed Mandate II are in the best interest of the REDtone Group. Accordingly, the Board, with the exception of Tunku Tun Aminah, SASH and LPY who have abstained from making any recommendation on the Proposed Mandate I and the Proposed Mandate II, recommends that you vote in favour of the ordinary resolutions in respect of the Proposed Mandate I and the Proposed Mandate II, to be tabled at the Company's forthcoming AGM.

7.2 The Board of REDtone (except for Tunku Tun Aminah), having considered all aspects of the Proposed Mandate III, is of the opinion that the Proposed Mandate III is in the best interest of the REDtone Group. Accordingly, the Board, with the exception of Tunku Tun Aminah who has abstained from making any recommendation on the Proposed Mandate III, recommends that you vote in favour of the ordinary resolution in respect of the Proposed Mandate III, to be tabled at the Company's forthcoming AGM.

8.0 AGM

8.1 The AGM, the Notice of which is enclosed in the Annual Report 2026 and an extract of the ordinary resolutions on the Proposed Mandates which is enclosed in this Circular, will be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Tuesday, 1 December 2026 at 10:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions to give effect to the Proposed Mandates.

8.2 The Notice of the AGM and Form of Proxy that contains the resolutions in respect of the Proposed Mandates can be downloaded from REDtone's website at https://www.redtone.com/investor-relations/general-meeting/ and/or the Exchange's website at www.bursamalaysia.com.

8.3 The voting on the ordinary resolutions at the AGM of the Company will be by poll. If you are unable to attend, participate, speak and vote in person at the AGM, you may appoint a proxy or proxies to do so on your behalf. If you wish to do so, the completed Form of Proxy must be deposited at the office of the poll administrator, Boardroom Share Registrars Sdn Bhd ("**Boardroom**") at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia OR alternatively, the Form of Proxy may be submitted to Boardroom electronically via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com, not less than forty-eight (48) hours before the time set for holding the AGM or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending, participating, speaking and voting in person at the forthcoming AGM of the Company should you subsequently wish to do so. For further information on electronic submission of the Form of Proxy, please refer to the procedures in the Administrative Guide.

9.0 FURTHER INFORMATION

9.1 Shareholders are requested to refer to the attached Appendix I for further information.

Yours faithfully,
For and on behalf of the Board of Directors of
REDTONE DIGITAL BERHAD

KUA CHOO KAI
Independent Non-Executive Director

PART B

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

REDTONE DIGITAL BERHAD
[Registration No. 200201028701 (596364-U)]
(Incorporated in Malaysia)

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

1.0 INTRODUCTION

1.1 On 6 October 2026, the Board of REDtone announced that the Company proposes to seek a shareholders' mandate to renew the authority for REDtone to purchase its own shares on the Exchange of up to a maximum of 10% of the total number of issued shares.

1.2 The purpose of this Statement is to provide you with the relevant details of the Proposed Share Buy-Back and to seek your approval for the ordinary resolution to be tabled at the forthcoming AGM, which will be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Tuesday, 1 December 2026 at 10.00 a.m. or any adjournment thereof.

2.0 DETAILS OF THE PROPOSED SHARE BUY-BACK

2.1 REDtone had, at its last AGM held on 2 December 2025, obtained its shareholders' mandate for the Company to purchase its own shares and the aforesaid mandate will continue to be in force until the conclusion of the forthcoming AGM which will be held on 1 December 2026.

2.2 A new mandate is required from the shareholders of the Company to renew the authority to purchase up to ten percent (10%) of its total number of issued shares on the Exchange, subject to the compliance with Section 127 of the Act and the Prevailing Laws at the time of purchase. This new mandate from the shareholders of the Company will be effective immediately upon the passing of the ordinary resolution for the Proposed Share Buy-Back at the forthcoming AGM and will continue to be in force until:-

(a) the conclusion of the next AGM of the Company following the AGM at which such ordinary resolution was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed, either unconditionally or subject to conditions; or

(b) the expiration of the period within which the next AGM after that date it is required by law to be held; or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first.

2.3 Based on the issued share capital of the Company as at the LPD of 782,453,885 REDtone Shares, the number of shares that can be purchased by the Company is up to 78,245,388 REDtone Shares representing up to 10% of the total number of issued shares of the Company inclusive of the 14,162,000 REDtone Shares that have been purchased and retained as Treasury Shares. As such, the balance number of REDtone Shares that can be further purchased by the Company pursuant to the Proposed Share Buy-Back is up to 64,083,388 REDtone Shares.

2.4 The amount of funds to be allocated for the purchase of REDtone Shares pursuant to the Proposed Share Buy-Back will be financed through internally generated funds and/or borrowings, the proportion of which will depend on the quantum of the cash consideration as well as the availability of internally generated funds and/or borrowings at the time of the

purchase(s). In the event the Proposed Share Buy-Back is to be partly financed by borrowings, the Company expects that it will be capable of repaying the borrowings and that the borrowings will not have any material impact on the cash flows of the REDtone Group. In addition, the Board will ensure that the Company satisfies the solvency test as stated in Section 112(2) of the Act before execution of the Proposed Share Buy-Back.

2.5 The actual number of Shares Purchased, the total amount of funds to be utilised for each purchase and the timing of any purchase will depend on inter-alia, the market conditions and sentiments of the stock market, the availability of financial resources and the retained profits of the Company. The total consideration for the Proposed Share Buy-Back shall not exceed the retained profits of the Company available based on the latest audited financial statements and/or latest unaudited financial statements of the Company (where applicable). The retained profits of the Company as per audited financial statements as at 30 June 2026 is set out below:-

	Audited as at 30 June 2026 RM'000
Retained profits	26,900
Consideration of Treasury Shares already purchased	(7,384)
Limit available	19,516

2.6 The Board of REDtone may resolve to cancel all the Shares Purchased, or retain all the Shares Purchased as Treasury Shares, or retain part thereof as Treasury Shares and subsequently cancelling the balance.

In the event that the Board resolves to cancel or retain the Shares Purchased, the REDtone Group would expect to enhance its EPS, and thereby investors are expected to enjoy a corresponding increase in the value of their investments in the Company.

If the Shares Purchased are to be kept as Treasury Shares, it may be realised with potential gain without affecting the total issued share capital of the Company. The Company may also utilise the Treasury Shares as share dividends to its shareholders depending on the availability of profits of the Company and/or resell the Treasury Shares in the open market to profit from any price appreciation of the REDtone Shares in the future. The Treasury Shares may be transferred for the purpose of an employees' share scheme or as purchase consideration.

2.7 REDtone may only purchase its own shares on the Exchange at prices which are not more than fifteen per cent (15%) above the weighted average market price of REDtone Shares for the five (5) market days immediately before the purchase(s).

The Company may only resell the Treasury Shares on the Exchange or transfer the Treasury Shares pursuant to Section 127(7) of the Act, at:

(a) prices which are not less than the weighted average market price of REDtone Shares for the five (5) market days immediately before the resale or transfer; or

(b) at a discounted price of not more than 5% to the weighted average market price of REDtone Shares for the five (5) market days immediately before the resale or transfer provided that:

(i) the resale or transfer takes place not earlier than 30 days from the date of purchase; and

(ii) the resale or transfer price is not less than the cost of purchase of the REDtone Shares being resold or transferred.

2.8 The Proposed Share Buy-Back will be in accordance with the Prevailing Laws at the time of the purchase including compliance with the twenty-five percent (25%) shareholding spread as required by the Listing Requirements. As at the LPD, the public shareholding spread of REDtone was approximately 47.45%. Based on the public shareholdings spread of the Company as at the LPD, assuming that the Proposed Share Buy-Back is implemented in full with the purchase from the public entirely, the shareholdings of the Directors and substantial shareholders of REDtone and/or persons connected with them will remain the same and all Shares Purchased will be retained either as Treasury Shares or cancelled, the public shareholding spread of REDtone is expected to reduce to approximately 42.67%.

3.0 RATIONALE FOR THE PROPOSED SHARE BUY-BACK

3.1 The Proposed Share Buy-Back will enable the Company to utilise any of its surplus financial resources to purchase its own shares which may have positive impact on the market price of REDtone Shares. The Proposed Share Buy-Back, if implemented may help to stabilise the supply and demand of the REDtone Shares traded on the Exchange and thereby supporting its fundamental value.

3.2 The Proposed Share Buy-Back may also improve the future EPS of the Group and the return on equity as a result of a reduced share capital base if the Shares Purchased are subsequently cancelled.

3.3 If the Shares Purchased are to be retained as Treasury Shares, it will provide an option for the Company to resell the Treasury Shares at a higher price and generate capital gain for the Company. Alternatively, it may be distributed as share dividends to reward REDtone's shareholders in the future.

4.0 POTENTIAL ADVANTAGES AND DISADVANTAGES OF THE PROPOSED SHARE BUY-BACK

4.1 The potential advantages of the Proposed Share Buy-Back are as follows:-

(a) allows the Company to take preventive measures against speculation particularly when the REDtone Shares are undervalued; and

(b) allows the Company flexibility in attaining its desired capital structure.

4.2 The potential disadvantages of the Proposed Share Buy-Back are as follows:-

(a) the Proposed Share Buy-Back will reduce the surplus financial resources of the Group and may result in the Group foregoing better investment opportunities that may emerge in future; and

(b) as the Proposed Share Buy-Back can only be made out of retained profits of the Company, it will result in the reduction of financial resources available for distribution to shareholders in the immediate future.

4.3 Nevertheless, the Board of REDtone will be mindful of the interests of REDtone and its shareholders in implementing the Proposed Share Buy-Back and its subsequent decisions in handling such Shares Purchased.

5.0 EFFECTS OF THE PROPOSED SHARE BUY-BACK

5.1 Issued Share Capital

5.1.1 If the Shares Purchased are to be retained in full as Treasury Shares, the Proposed Share Buy-Back will not have any effect on the issued share capital of REDtone. However, the rights attaching to them as to voting, dividends and participation in other distributions and otherwise are suspended and the Treasury Shares shall not be taken into account in calculating the number or percentage of shares or of a class of shares for any purpose including substantial shareholding, takeovers, notices, the requisitioning of meetings, the quorum for a meeting and the result of a vote on a resolution at a meeting.

5.1.2 The issued share capital of REDtone will decrease if the Shares Purchased are cancelled. The proforma effect of the Proposed Share Buy-Back on the issued share capital of the Company assuming REDtone purchases and subsequently cancels up to 10% of the existing share capital is as follows:-

	No. of REDtone Shares
Issued share capital as at the LPD	782,453,885
Assuming all Shares Purchased are to be cancelled pursuant to the Proposed Share Buy-Back*	78,245,388
Resultant issued share capital	704,208,497

* *Inclusive of the 14,162,000 REDtone Shares as at the LPD that have been purchased and retained as Treasury Shares.*

5.2 NA and EPS

5.2.1 NA

The NA per share may be increased or decreased, depending on the purchase price and number of Shares Purchased. Should the purchase price per Share Purchased exceeds its existing NA per share at the time of purchase, the resultant NA per share should decrease accordingly. Conversely, should the purchase price per Share Purchased be lower than its existing NA per share at the time of purchase, the resultant NA per share should increase accordingly.

5.2.2 EPS

The effects of the Proposed Share Buy-Back on the EPS of REDtone would depend on the number of Shares Purchased.

5.3 Working Capital

The Proposed Share Buy-Back is likely to reduce the working capital of the Group, the quantum of which will depend on the actual purchase price and number of Shares Purchased.

5.4 Dividends

The Proposed Share Buy-Back may reduce the amount of distributable reserves available for payment of dividends in the immediate future.

5.5 **Directors and Substantial Shareholders' Shareholdings**

5.5.1 **Directors**

The effects of the Proposed Share Buy-Back on the shareholdings of the Directors of REDtone based on the Register of Directors as at the LPD, are as follows:-

Director	No. of REDtone Shares as at the LPD				No. of REDtone Shares after the Proposed Share Buy-Back			
	Direct	%(1)	Indirect	%(1)	Direct	%(2)	Indirect	%(2)
Tunku Tun Aminah	-	-	-	-	-	-	-	-
SASH	-	-	-	-	-	-	-	-
Lau Bik Soon	2,308,160	0.30	-	-	2,308,160	0.33	-	-
Kua Choo Kai	-	-	-	-	-	-	-	-
LPY	-	-	-	-	-	-	-	-
Sabarina Binti Harun	-	-	-	-	-	-	-	-

Notes:-

(1) Calculated based on 768,291,885 REDtone Shares as at the LPD which excludes the 14,162,000 REDtone Shares that have been purchased and retained as Treasury Shares.

(2) Assuming the Proposed Share Buy-Back is undertaken in full and that the maximum of 78,245,388 Shares Purchased (including the 14,162,000 REDtone Shares that have been purchased and retained as Treasury Shares) representing approximately 10% of the total number of issued shares of REDtone as at the LPD of 782,453,885 REDtone Shares, are to be retained as Treasury Shares and/or to be cancelled.

5.5.2 **Substantial Shareholders**

The effects of the Proposed Share Buy-Back on the shareholdings of the substantial shareholders of REDtone based on the Register of Substantial Shareholders as at the LPD are as follows:-

	No. of REDtone Shares as at the LPD				No. of REDtone Shares after the Proposed Share Buy-Back			
	Direct	%(1)	Indirect	%(1)	Direct	%(2)	Indirect	%(2)
JSSB	228,232,692	29.71	7,445,000(a)	0.97	228,232,692	32.41	7,445,000 (a)	1.06
BGroup	-	-	263,277,692(b)	34.27	-	-	263,277,692 (b)	37.39
BCorporation	-	-	263,277,692(c)	34.27	-	-	263,277,692 (c)	37.39
KDYMM Sultan Ibrahim	134,000,000	17.44	-	-	134,000,000	19.03	-	-

Notes:-

(1) Calculated based on 768,291,885 REDtone Shares as at the LPD which excludes the 14,162,000 REDtone Shares that have been purchased and retained as Treasury Shares.

(2) Assuming the Proposed Share Buy-Back is undertaken in full and that the maximum of 78,245,388 Shares Purchased (including the 14,162,000 REDtone Shares that have been purchased and retained as Treasury Shares) representing approximately 10% of the total number of issued shares of REDtone as at the LPD of 782,453,885 REDtone Shares, are to be retained as Treasury Shares and/or to be cancelled.

(a) Deemed interested by virtue of its interest in BProperty, the intermediate holding company of BPI and its interest in Berjaya Capital Berhad, the holding company of PCL and the intermediate holding company of Berjaya Securities Sdn Bhd.

(b) Deemed interested by virtue of its 100% interests in JSSB and Teras Mewah Sdn Bhd.

(c) Deemed interested by virtue of its 100% interest in BGroup.

6.0 IMPLICATION RELATING TO THE CODE

6.1 As REDtone has no intention for the Proposed Share Buy-Back to trigger the obligation to undertake a mandatory general offer under the Code by any of its substantial shareholders and/or parties acting in concert with them, the Board of REDtone will ensure that only such number of REDtone Shares are purchased, retained as Treasury Shares, cancelled or distributed such that the Code will not be triggered.

6.2 The Board of REDtone is aware of the requirements of the Code and will be mindful of the requirements when making any purchase of REDtone Shares pursuant to the Proposed Share Buy-Back.

7.0 PURCHASES, RESALE, TRANSFER AND CANCELLATION OF TREASURY SHARES

7.1 REDtone had purchased a total of 4,660,000 REDtone Shares in the preceding twelve (12) months up to the LPD, details of which are set out below:-

Date of Purchase	Number of REDtone Shares Purchased	Highest Price Paid RM	Lowest Price Paid RM	Average Price Paid RM	Total Amount Paid* RM
22 September 2026	370,000	0.400	0.385	0.3956	147,013
23 September 2026	400,000	0.400	0.400	0.4000	160,688
24 September 2026	1,940,000	0.385	0.360	0.3699	720,672
25 September 2026	1,950,000	0.365	0.355	0.3589	702,952
Total	4,660,000				1,731,325

** includes transaction cost*

7.2 As at the LPD, there are 14,162,000 REDtone Shares held and retained as Treasury Shares by the Company.

7.3 REDtone has not resold, transferred or cancelled any Treasury Shares in the preceding twelve (12) months up to the LPD.

8.0 HISTORICAL SHARE PRICES

The monthly highest and lowest traded prices of REDtone Shares on the Exchange for the past twelve (12) months up to August 2026 are as follows:-

	High RM	Low RM
2025		
September	0.540	0.480
October	0.540	0.495
November	0.525	0.410
December	0.445	0.365
2026		
January	0.400	0.350
February	0.375	0.335
March	0.330	0.285
April	0.350	0.290
May	0.360	0.310
June	0.325	0.290
July	0.315	0.290
August	0.345	0.300
Last transacted market price of REDtone Shares as at LPD		RM0.365

(Source: Bloomberg)

9.0 DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

9.1 The Company is not aware of any Director or Major Shareholder of REDtone and/or persons connected with them having any interest, direct or indirect in the Proposed Share Buy-Back or in subsequent resale or transfer of Treasury Shares.

10.0 DIRECTORS' RECOMMENDATION

10.1 The Directors of REDtone, having considered all aspects of the Proposed Share Buy-Back, are of the opinion that the Proposed Share Buy-Back is in the best interest of the Group. Accordingly, they recommend that you vote in favour of the ordinary resolution in respect of the Proposed Share Buy-Back to be tabled at the forthcoming AGM.

11.0 FURTHER INFORMATION

11.1 Shareholders are requested to refer to the attached Appendix I for further information.

FURTHER INFORMATION

1.0 RESPONSIBILITY STATEMENT

This Circular/Statement has been seen and approved by the Directors of REDtone and they collectively and individually accept full responsibility for the accuracy of the information given and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts the omission of which would make any statement in this Circular/Statement misleading.

2.0 MATERIAL CONTRACTS

Neither REDtone nor any of its subsidiary companies have entered into any contract which is or may be material (not being contracts entered into in the ordinary course of business of the REDtone Group) during two (2) years immediately preceding the date of this Circular.

3.0 MATERIAL LITIGATIONS

Neither REDtone nor any of its subsidiary companies is engaged in any material litigation, claim or arbitration, either as plaintiff or defendant, which will have a material effect on the financial position of the REDtone Group and the Directors of REDtone are not aware of any proceeding, pending or threatened, against the REDtone Group or of any facts likely to give rise to any proceeding which might materially and/or adversely affect the financial position or business of the REDtone Group.

4.0 DOCUMENTS FOR INSPECTION

The following documents are available for inspection at the Registered Office of REDtone at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, during the normal office hours from Mondays to Fridays (except public holidays) from the date of this Circular/Statement up to the time set for convening the forthcoming AGM:-

(i) Constitution of REDtone; and

(ii) Audited consolidated financial statements of REDtone for the past 2 financial years ended 30 June 2025 and 30 June 2026.

EXTRACT OF RESOLUTIONS TO BE TABLED AT REDTONE'S TWENTY- FOURTH AGM

ORDINARY RESOLUTION

PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH PERSONS CONNECTED WITH TAN SRI DATO' SERI VINCENT TAN CHEE YIOUN AND/OR BERJAYA CORPORATION BERHAD

"**THAT** subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies ("**Group**"), to enter into recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and/or Berjaya Corporation Berhad as specified in Section 2.3 of the Circular to Shareholders dated 22 October 2026 ("**Proposed Mandate I**"), which are necessary for the day-to-day operations and/or in the ordinary course of business of the Group on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

(a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the AGM at which such ordinary resolution for the Proposed Mandate I was passed, at which time it will lapse, unless by ordinary resolution passed at that AGM, the authority is renewed;

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or deem fit and in the best interest of the Group to give effect to such transactions as authorised by this resolution."

ORDINARY RESOLUTION

PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH COMPANIES IN WHICH TAN SRI DATO' SERI VINCENT TAN CHEE YIOUN, BERJAYA CORPORATION BERHAD AND/OR KDYMM SERI PADUKA BAGINDA YANG DI-PERTUAN AGONG SULTAN IBRAHIM ARE MAJOR SHAREHOLDERS

"**THAT** subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies ("**Group**"), to enter into recurrent related party transactions of a revenue or trading nature with companies in which Tan Sri Dato' Seri Vincent Tan Chee Yioun, Berjaya Corporation Berhad and/or KDYMM Seri Paduka Baginda Yang Di-Pertuan Agong Sultan Ibrahim are major shareholders as specified in Section 2.3 of the Circular to Shareholders dated 22 October 2026 ("**Proposed Mandate II**"), which are necessary for the day-to-day operations and/or in the ordinary course of business of the Group on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

(a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the AGM at which such ordinary resolution for the Proposed Mandate II was passed, at which time it will lapse, unless by ordinary resolution passed at that AGM, the authority is renewed;

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or deem fit and in the best interest of the Group to give effect to such transactions as authorised by this resolution."

ORDINARY RESOLUTION

PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH A COMPANY IN WHICH KDYMM SERI PADUKA BAGINDA YANG DI-PERTUAN AGONG SULTAN IBRAHIM IS A MAJOR SHAREHOLDER

"**THAT** subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies ("**Group**"), to enter into recurrent related party transactions of a revenue or trading nature with a company in which KDYMM Seri Paduka Baginda Yang Di-Pertuan Agong Sultan Ibrahim is a major shareholder as specified in Section 2.3 of the Circular to Shareholders dated 22 October 2026 ("**Proposed Mandate III**"), which are necessary for the day-to-day operations and/or in the ordinary course of business of the Group on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

(b) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the AGM at which such ordinary resolution for the Proposed Mandate III was passed, at which time it will lapse, unless by ordinary resolution passed at that AGM, the authority is renewed;

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or deem fit and in the best interest of the Group to give effect to such transactions as authorised by this resolution."

ORDINARY RESOLUTION

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

"**THAT** subject always to the Companies Act 2016 ("**Act**"), rules, regulations and orders made pursuant to the Act, provisions of the Company's Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Exchange**") and the requirements of any other relevant authority, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares in the Company ("**REDtone Shares**") through the Exchange and to take all such steps as are necessary (including the opening and maintaining of a central depositories account under the Securities Industry (Central Depositories) Act, 1991) and enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time and to do all such acts and things in the best interests of the Company, subject further to the following:-

(a) the maximum number of ordinary shares which may be purchased and held by the Company shall be equivalent to ten per centum (10%) of the total number of issued shares of the Company;

(b) the maximum funds to be allocated by the Company for the purpose of purchasing the ordinary shares shall not exceed the total retained profits of the Company; and

(c) the authority shall commence immediately upon passing of this ordinary resolution until:-

i) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the AGM at which such ordinary resolution was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed, either unconditionally or subject to conditions; or

ii) the expiration of the period within which the next AGM after that date it is required by law to be held; or

iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first;

AND THAT upon completion of the purchase(s) of the REDtone Shares or any part thereof by the Company, the Directors of the Company be and are hereby authorised to deal with any REDtone Shares so purchased by the Company in the following manner:-

(a) cancel all the REDtone Shares so purchased; or

(b) retain all the REDtone Shares as treasury shares (of which may be dealt with in accordance with Section 127(7) of the Act); or

(c) retain part thereof as treasury shares and subsequently cancelling the balance; or

(d) in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Exchange and any other relevant authority for the time being in force."