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

Dear Valued Shareholders,

ADDENDUM TO THE NOTICE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING ("24TH AGM" or "MEETING") OF REDTONE DIGITAL BERHAD ("COMPANY") FOR INCLUSION OF AN ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS

Reference is made to the appointment of Dato' Sri Robin Tan Yeong Ching as the Executive Deputy Chairman of the Company on 23 October 2026, which took place subsequent to the issuance of the Notice of the 24th AGM dated 22 October 2026 ("**Notice of 24th AGM**").

NOTICE IS HEREBY GIVEN that by way of an Addendum to the Notice of 24th AGM ("**Addendum**") to include an additional Ordinary Resolution under Ordinary Business, to be tabled for the shareholders' approval at the 24th AGM of the Company which will be held physically at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 1 December 2026 at 10:00 a.m.

AGENDA

AS ORDINARY BUSINESS		
5.	To re-elect Dato' Sri Robin Tan Yeong Ching who retires in accordance with Clause 116 of the Company's Constitution and being eligible, has offered himself for re-election.	**Ordinary Resolution 5**

With the above amendment, the existing items 5 to 11 and Ordinary Resolutions 5 to 10 in the Notice of 24th AGM shall be RENUMBERED to items 6 to 12 and Ordinary Resolutions 6 to 11 respectively, and any references to the same in the Notice of 24th AGM shall be renumbered accordingly.

This Addendum shall form part of the Notice of 24th AGM and the notes accompanying it.

By order of the Board

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)
TAN LEY THENG (SSM PC NO. 201908001685) (MAICSA 7030358)
Company Secretaries

Kuala Lumpur
Dated: 6 November 2026

Explanatory Notes to Ordinary Business

To revise the following Explanatory Note in the Notice of 24th AGM of the Company

(iv) Re-election of Directors

The following Directors who retire in accordance with Clause 117 and Clause 116 of the Company's Constitution and being eligible, have offered themselves for re-election at the forthcoming 24th AGM:-

(i) YAM Tunku Tun Aminah binti Sultan Ibrahim Ismail;
(ii) Puan Sabarina binti Harun; and
(iii) Dato' Sri Robin Tan Yeong Ching.

The retiring Directors had provided the fit and proper declarations and the Board had through the Nomination Committee, carried out the assessment on the retiring Directors and agreed that they met the criteria as prescribed by Paragraph 2.20A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad on character, experience, integrity, competence and time to effectively discharge their role as Directors, and are eligible to stand for re-election.

The retiring Directors had abstained from deliberations and decisions on their own eligibility to stand for re-election at the relevant Board meeting.

The profiles of YAM Tunku Tun Aminah binti Sultan Ibrahim Ismail and Puan Sabarina binti Harun are set out in the Annual Report in respect of the financial year ended 30 June 2026.

The details and profile of Dato' Sri Robin Tan Yeong Ching are set out in Appendix I of this Addendum.

Save for the abovementioned, all other information as stated in the Notice of 24th AGM remains valid and unchanged.

Additional Notes for this Addendum

(a) The Revised Form of Proxy DOES NOT INVALIDATE the Form of Proxy issued on 22 October 2026 ("**Initial Form of Proxy**").

(b) If the Company through the poll administrator of the Company ("**Boardroom**") receives both the Initial Form of Proxy and the Revised Form of Proxy from a member, the REVISED FORM OF PROXY SHALL SUPERSEDE THE INITIAL FORM OF PROXY.

(c) In the event the Company through Boardroom does not receive the duly executed Revised Form of Proxy within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE INITIAL FORM OF PROXY AT THE OFFICE OF BOARDROOM OR SUBMITTED THE E-PROXY VIA BOARDROOM SMART INVESTOR PORTAL, WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE INITIAL FORM OF PROXY TO VOTE OR ABSTAIN ON THE ADDITIONAL ORDINARY RESOLUTION AS THE PROXY DEEMS FITS.

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PROFILE OF NEW DIRECTOR WHO IS STANDING FOR RE-ELECTION AT THE FORTHCOMING 24TH AGM OF THE COMPANY

Name	:	Dato' Sri Robin Tan Yeong Ching ("**Dato' Sri Robin**")
Age	:	52
Gender	:	Male
Date of Appointment as Director	:	23 October 2026 ("**Appointment Date**")
Nationality	:	Malaysian
Position in the Company	:	Executive Deputy Chairman
Academic/ Professional	:	Bachelor of Social Science in Accounting/Law
Working Experience and Occupation	:	Dato' Sri Robin began his career with Berjaya Group Berhad in 1995 as an Executive. He was subsequently appointed as the Chief Executive Officer ("**CEO**") of Berjaya Corporation Berhad ("**BCorporation**") in 2011, later served as the Chairman/CEO of BCorporation in 2012, and subsequently held various leadership roles including Executive Deputy Chairman and Non-Independent Non-Executive Deputy Chairman until his resignation in 2023. Currently, Dato' Sri Robin serves as the Chairman/Non-Independent Executive Director of Sports Toto Berhad, the Deputy Chairman/Non-Independent Non-Executive Director of Berjaya Property Berhad (formerly known as Berjaya Land Berhad) and a Non-Independent Non-Executive Director of Atlan Holdings Bhd. He is also the Chairman of Berjaya Media Berhad, an Executive Director of STM Lottery Sdn. Bhd., a Director of KDE Recreation Berhad, Berjaya Hartanah Berhad, Bukit Kiara Resort Berhad and Staffield Country Resort Berhad. In addition, he also holds directorships in several other private limited companies within the BCorporation Group of Companies.
Present Directorship(s) in Other Public Listed and Non-Listed Public Companies	:	Public Listed Companies 1. Sports Toto Berhad 2. Berjaya Property Berhad (formerly known as Berjaya Land Berhad) 3. Atlan Holdings Bhd Non-Listed Public Companies 1. Berjaya Hartanah Berhad 2. Bukit Kiara Resort Berhad 3. Staffield Country Resort Berhad 4. KDE Recreation Berhad 5. Berjaya Media Berhad
Family Relationship with any Director and/or Major Shareholder of the Company	:	Dato' Sri Robin is a son of Tan Sri Dato' Seri Vincent Tan Chee Yioun, who was a major shareholder of the Company within the preceding 6 months from Appointment Date.
Any conflict of interests that he has with the Company	:	Nil
Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any	:	Nil