



GFM Services Berhad
ANNUAL REPORT 2025

Innovative | Reliable | Strategic Partnering

Dear Valued Shareholders,

ANNUAL GENERAL MEETING ("AGM")

It is our pleasure to invite you to the Thirteenth Annual General Meeting of GFM Services Berhad ("the Company"), which will be conducted as below:-

Date	: 18 June 2026 (Thursday)
Time	: 10.00 a.m., or any adjournment thereof
Venue	: Kuala Lumpur Golf & Country Club (KLGCC), 10, Jalan 1/70 D, Bukit Kiara, 60000 Kuala Lumpur

Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 151 of the Company's Constitution allow the Company to communicate with members by email or via the Company's website. Accordingly, members can view and download the following documents from Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com and/or the Company's website at <http://www.gfmservices.com.my/investor-relations/agm-egm-information/> :-

- (a) Annual Report 2025
- (b) Corporate Governance Report 2025
- (c) Notice of the 13th AGM
- (d) Annual Report 2025 Requisition Form
- (e) Form of Proxy



SCAN HERE

Alternatively, you may scan the QR Code to download the above documents.

Should you require a printed copy of the Annual Report 2025, please complete the "Annual Report 2025 Requisition Form" or alternatively, you may also make your request through telephone or email to our Share Registrar at the contact number or email address given below:-

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

[Registration No.: 197101000970 (11324-H)]

Unit 32-01, Level 32, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia.

Tel : 603-2783 9299
Email : is.enquiry@vistra.com or [Muhammad.Ashraff@vistra.com](mailto:Mohammad.Ashraff@vistra.com)
Contact Person : Encik Muhammad Ashraff Bin Mohd Khaizan

We thank you for your continued support to GFM Services Berhad.

Yours faithfully,
For and on behalf of the Board of Directors of
GFM SERVICES BERHAD

Zainal Arifin Bin Khalid
Board Chairman

30 April 2026

ANNUAL REPORT 2025 REQUISITION FORM

Dear Shareholders,

We are pleased to inform that the printed copy of the GFM Services Berhad's Annual Report 2025 is available upon request. You may submit your request by completing your particulars below and forward to the Share Registrar as follows:-

To : The Share Registrar of GFM Services Berhad
Tricor Investor & Issuing House Services Sdn. Bhd.

Address : Unit 32-01, Level 32, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia.

Tel : (603) 2783 9299

Name of Shareholder(s) : _____

CDS Account No. : _____

NRIC/Passport/Company No. : _____

Mailing Address : _____

Contact No. : _____

Email : _____

Signature/Common Seal of Shareholder(s) : _____

Date : _____

ALTERNATIVELY, you may download a digital copy of the GFM Services Berhad's Annual Report 2025 as follows:-

- a) Scan the QR Code below using your Android or IOS Smartphone / Tablet; OR



- b) Go directly to our website www.gfmservices.com.my to download the Annual Report 2025.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar of GFM Services Berhad

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

[Registration No.: 197101000970 (11324-H)]

Unit 32-01, Level 32, Tower A,
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