THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.

HARN LEN CORPORATION BHD
Registration No. 200001000001 (502606-H)
(Incorporated in Malaysia)

NOTICE TO WARRANT HOLDERS

IN RELATION TO THE

EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS 2019/2026 ("WARRANTS B")

Stock Name	:	**HARNLEN-WB**
Stock Code	:	**7501WB**

IMPORTANT RELEVANT DATES AND TIME:

Last date and time for trading of Warrants B	:	Tuesday, 1 September 2026 at 5.00 p.m.
Date and time for suspension of trading of Warrants B	:	Wednesday, 2 September 2026 at 9.00 a.m.
Last date and time for transfer into depositor's CDS Account	:	Thursday,10 September 2026 at 4.30 p.m.
Last date and time for the exercise of Warrants B	:	Friday,18 September 2026 at 5.00 p.m.
Date and time of expiry of Warrants B	:	Friday, 18 September 2026 at 5.00 p.m.
Date and time for de-listing of Warrants B	:	Monday, 21 September 2026 at 9.00 a.m.

This Notice is dated 17 August 2026

DEFINITIONS

In this Notice, unless otherwise indicated, the following words and abbreviations shall have the following meanings:-

Adjustments	:	The adjustments to the number and exercise price of the Warrants B as a result of the bonus issue of shares which was completed on 10 January 2023, in accordance with the provisions of the Deed Poll
Board	:	Board of Directors of the Company
Bursa Depository	:	Bursa Malaysia Depository Sdn Bhd
Bursa Securities	:	Bursa Malaysia Securities Berhad
CDS	:	Central Depository System
Deed Poll	:	Deed Poll dated 26 August 2019 constituting the Warrants B
Exercise Period	:	The period of 7 years commencing on, and inclusive of, the Issue Date i.e. 20 September 2019 and ending at 5.00 p.m. on the Expiry Date
Exercise Price	:	RM0.23, being the adjusted exercise price as a result of the Adjustments, payable in respect of 1 new Share for each Warrants B exercised
Exercise Rights	:	The rights of a Warrant Holder to subscribe for new Harn Len Shares, on the basis of 1 new Share for every 1 Warrant exercised at the Exercise Price and upon the terms and conditions of the Deed Poll
Expiry Date	:	Friday, 18 September 2026 at 5.00 p.m., being the last Market Day falling immediately before the 7th anniversary of the Issue Date
Harn Len or the **Company**	:	Harn Len Corporation Bhd
Issue Date	:	20 September 2019, being the issue date of the Warrants B
LPD		10 August 2026, being the latest practicable date prior to the issuance of this Notice
Market Day	:	A day on which the stock market of Bursa Securities is open for trading in securities, which may include a Surprise Holiday
Notice	:	This notice to Warrant Holders dated 17 August 2026 in relation to the expiry and last date for the exercise of the Warrants.
Record of Depositors	:	The record of depositors provided by Bursa Depository to the Company under the Rules of Bursa Malaysia Depository Sdn Bhd
RM and sen	:	Ringgit Malaysia and sen, respectively
Harn Len Share(s) or the **Share(s)**	:	Ordinary Shares in the Company
Share Registrar	:	Tricor Investor & Issuing House Services Sdn Bhd
SI(CD)A	:	Securities Industry (Central Depositories) Act,1991

Surprise Holiday	:	Means a day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not been gazetted as a public holiday at the beginning of the calendar year
Warrant Holder(s)	:	Any person for the time being holding of a Warrant B and whose name appears in the registered in Record of Depositors of Warrants B
Warrants B	:	The Warrants 2019/2026 issued by the Company on 20 September 2019 constituted by the Deed Poll, which shall expire on the Expiry Date.

All references to "you" or "your" in this Notice are to the Warrant Holders.

Words denoting the singular, shall where applicable, include the plural and vice versa and words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders and vice versa. Any references to persons shall include corporations, unless otherwise specified.

Any reference to a time of day in this Notice shall be a reference to Malaysian time, unless otherwise specified.

Any reference in this Notice to any enactment is a reference to that enactment as for the time being amended or re-enacted.

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HARN LEN CORPORATION BHD
Registration No. 200001000001 (502606-H)
(Incorporated in Malaysia)

Registered Office:
6th Floor, Johor Tower
15, Jalan Gereja
80888 Ibrahim International Business District
Johor

17 August 2026

Board of Directors:
Puan Sri Datin Chan Pui Leorn (Deputy Executive Chairman)
Low Quek Kiong (Managing Director)
Low Kueck Shin (Deputy Managing Director)
Low Kwek Lee (Executive Director)
Low Kuek Kong (Executive Director)
Low Kok Yaow (Executive Director)
Chan Chong Wey (Senior Independent Non-Executive Director)
Tan Siang Lim (Independent Non-Executive Director)
Noor Hazelin Binti Hashim (Independent Non-Executive Director)

To: The Warrant Holders

Dear Sir/Madam,

NOTICE TO WARRANT HOLDERS IN RELATION TO THE EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS B

NOTICE HEREBY GIVEN THAT pursuant to the terms and conditions stipulated in the Deed Poll, the Exercise Rights of the Warrants B will expire at 5.00 p.m. on Saturday, 19 September 2026. However, based on the Deed Poll, if such day is not a Market Day, the Expiry Date shall be on the Market Day immediately preceding the said non-Market Day, which is at **5.00 p.m.** on **Friday, 18 September 2026**, being the last market day falling immediately before the 7th anniversary of the Issue Date.

Accordingly, the Warrant Holders who intend to exercise their Warrants are advised to submit the enclosed Exercise Notice (which a copy enclosed in this Notice) to the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than 5.00 p.m. on the Expiry Date.

The total number of outstanding Warrants B as at the LPD is 60,682,809.

WARRANT HOLDER(S) SHOULD NOTE THAT THE WARRANT B WHICH ARE NOT EXERCISED BY 5.00 P.M. ON THE EXPIRY DATE WILL LAPSE AND BECOME NULL AND VOID AND CEASE TO BE VALID FOR ANY PURPOSE. ACCORDINGLY, ALL WARRANTS B WILL BE REMOVED FROM THE OFFICIAL LIST OF BURSA SECURITIES WITH EFFECT FROM 9.00 A.M. ON MONDAY, 21 SEPTEMBER 2026.

Warrant Holders are therefore advised to read carefully the procedures set out below: -

1. SUSPENSION OF TRADING AND LAST DAY OF TRADING

The trading of Warrants B on Bursa Securities will be suspended with effect from **9.00 a.m.** on **Wednesday, 2 September 2026** until the Expiry Date.

Hence, the last day and time for trading of the Warrants will be at **5.00 p.m.** on **Tuesday, 1 September 2026**.

2. EXERCISE PRICE

The Exercise Price payable is RM0.23 for every 1 new Share to which a Warrant Holder(s) is entitled to subscribe upon exercise of the Exercise Rights in accordance with the provisions of the Deed Poll.

Accordingly, if you wish to exercise 100 Warrants B into 100 new Shares, the total exercise price will be RM23.00 (excluding processing fee as stated in Section 4 of this Notice).

For information, the closing price of the Warrants B and ordinary shares of Harn Len as at LPD were RM0.3100 and RM0.6000 respectively. As at LPD, the Warrants B are in-the-money.

3. PAYMENT OF EXERCISE PRICE

The remittance of the Exercise Price for the new Harn Len Shares must be made in full and payable in Ringgit Malaysia by way of :

(i) banker's draft/cashier's order drawn on a bank operating in Malaysia or a money/postal order issued by a post office in Malaysia in favour of "**HARN LEN - WARRANTS PROCEED ACCOUNT**" crossed "**ACCOUNT PAYEE ONLY**" and endorsed on the reverse side with the name, address, identity/passport number/company registration number (whichever is applicable) and the CDS Account(s) number of the Warrant Holder(s); or

(ii) Internet bank transfer to Harn Len's **Bank Account No. 3216111810** maintained with **Public Bank Berhad**.

4. EXERCISE OF EXERCISE RIGHTS

If you are a Warrant Holder and wish to exercise your Exercise Rights, you should: -

(i) complete and sign the enclosed Exercise Notice, which can also be obtained from the Share Registrar at address stated in Section 8 of this Notice during office hours on Mondays to Fridays from 8.30a.m. to 5.30 p.m. (except on public holidays); and

(ii) deliver to the Share Registrar the following documents and remittances **not later than 5.00 p.m.** on **Friday, 18 September 2026**:

(a) the duly completed and signed Exercise Notice for Warrants B;

(b) the proof of remittance for the full Exercise Price as stated in Sections 2 and 3 of this Notice; and

(c) the proof of remittance of a processing fee of **RM21.60** (inclusive of 8% sale and service tax) per Exercise Notice, is to be made vide cheque in favour of "**Tricor Investor & Issuing House Services Sdn. Bhd.**" or in cash should you deliver the documents by hand, or internet bank transfer to the Share Registrar's bank account no. **5644-8140-7506** maintained with **Malayan Banking Berhad**.

The Company shall within 8 Market Days (or such other period as may be prescribed by Bursa Securities) after the date of receipt of the duly completed Exercise Notice together with the requisite payments as set out in item (ii) above: -

(i) allot and issue the new Share(s) arising from the exercise of Warrants B;

(ii) despatch the notice of allotment to the Warrant Holder(s) stating the number of new Share(s) that will be credited into the CDS Account(s) of the Warrant Holder(s); and

(iii) make an application to Bursa Securities for the listing and quotation of such new Share(s) issued arising from the exercise of Warrants B.

The new Share(s) to be issued pursuant to the exercise of the Warrants B shall, upon allotment and issuance, rank pari passu in all respect with the existing Share(s) including any entitlement to any dividends, rights, allotments or other distributions, save and except that such new Share(s) shall not be entitled to any dividends, rights, allotments, or other distributions declared or paid prior to the date of allotment of new Share(s).

The new Share(s) arising from such exercise of the Exercise Rights will be credited into the CDS Account(s) of such Warrant Holder(s) and no physical share certificate(s) would be issued to the Warrant Holder(s) in respect of the new Share(s).

5. BOOK CLOSURE DATE

NOTICE IS ALSO HEREBY GIVEN THAT in relation to the Warrants B: -

(i) Bursa Depository will not be accepting any request for transfer of the Warrants B for the period commencing **4.30 p.m.,** on **Thursday, 10 September 2026 up to the Expiry Date;**

(ii) Warrant Holder(s) shall qualify for entitlement to subscribe for new Share(s) only in respect of the following:

   (a) Warrants B transferred into the depositors' CDS Account(s) before 4.30 p.m., on Thursday, 10 September 2026, in respect of transfers; and

   (b) Warrants B bought on Bursa Securities on or before Tuesday, 1 September 2026, at 5.00 p.m. being the last day of trading of the Warrants.

6. EXPIRY OF EXERCISE RIGHTS

Warrant Holders should note that: -

(i) if their Exercise Rights are not exercised and the relevant Exercise Notice for Warrants B is not delivered to the Share Registrar by 5.00 p.m. on the Expiry Date, the Exercise Rights will be lapse and become null and void and cease to be exercisable thereafter; and

(ii) all unexercised Warrants B remaining in the depositors' CDS Account(s) as at the Expiry Date, will be debited from the respective depositor's CDS Account(s) on Monday, 21 September 2026.

7. DIRECTORS' RESPONSIBILITY STATEMENT

This Notice has been seen and approved by the Board and they collectively and individually accept full responsibility for the accuracy of the information given in this Notice and confirmed that, after having made 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 herein false or misleading.

8. CONTACT DETAILS FOR ENQUIRIES

Should you have any query concerning this Notice, please contact our Company's Share Registrar during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

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 no.	:	+603 2783 9299
Email	:	is.enquiry@vistra.com

Yours faithfully.
For and on behalf of the Board of
HARN LEN CORPORATION BHD

LOW QUEK KIONG
Managing Director

HARN LEN CORPORATION BHD
(Company No. 502606-H)

Exercise Notice

(To be executed and lodged with the Registrar to exercise the Exercise Rights of the number of Warrants to which the Warrant Holder is entitled)

Expiry Date	Exercise Price	Exercise Period
18 September 2026	**RM0.23**	**20 September 2019 – 18 September 2026**

To: The Registrar of Harn Len Corporation Bhd ("Company")

Tricor Investor & Issuing House Services Sdn. Bhd.
(Company No. 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. No.: 03-2783 9299

EXERCISE OF WARRANTS TO SUBSRIBE FOR NEW ORDINARY SHARES IN HARN LEN CORPORATION BHD

Particulars of the Warrants Holder:

1. **NAME OF DEPOSITOR (APPLICANT)

2. **NEW IDENTITY CARD NO./PASSPORT NO./ARMED FORCES IDENTITY CARD NO./POLICE PERSONNEL IDENTITY CARD NO./COMPANY REGISTRATION NO.

3. **OLD IDENTITY CARD NO. (IN THE CASE OF AN INDIVIDUAL)

4. **CORRESPONDENCE ADDRESS

5. **CONTACT NUMBER

OFFICE

HOUSE

MOBILE

6. **EMAIL ADDRESS

(All information given above must be as per information in the records maintained by Bursa Depository)

I/We, the undersigned, the holder of ___________Warrants:

1. irrevocably elect under the provisions of the Deed Poll:

   1.1 to exercise the Exercise Rights in respect of [amount] Warrants, being [part/all*] of the Warrants standing to the credit of [my/our*] Securities Account(s);

   1.2 to subscribe and pay as provided below for the new Ordinary Shares ("**Exercise Shares**") to be issued on exercise of the Warrants to which this Exercise Notice relates at the **Exercise Price of RM0.23** per new Ordinary Share and agree to accept such new Ordinary Shares subject to the terms of the Constitution of the Company;

2. hereby make payment in full for the Exercise Shares which includes payment of the Exercise Price subject to adjustments in accordance with Clause 6, Schedule 1 of the Deed Poll and together with any payments required under the SI(CD)A or the Rules of Bursa Depository, and all other fees and charges including taxes, stamp duty and deposit fees (if any) payable in Ringgit Malaysia by way of:

   (i) [banker's draft/cashier's order drawn on a bank operating in Malaysia or a money order or postal order issued by a post office in Malaysia in favour of "**Harn Len – Warrants Proceed Account**" crossed "**Account Payee Only**" amounting to RM[ ] and endorsed on the reverse side with [my/our*] name and CDS account number in block letters; or

   (ii) Internet bank transfer to Harn Len's **Bank Account No. 3216111810** maintained with **Public Bank Berhad**;

3. hereby acknowledge that [I/we*] have accessed and/or read the Privacy Notice issued by the Company (which is available at the Company's website at www.harnlen.com.my);

4. irrevocably authorise you to instruct Bursa Depository to debit the number of Warrants specified below ("**Exercised Warrants**") from my/our CDS account(s) in the exercise of [my/our] rights as specified below in accordance with the provisions of the Deed Poll dated 26 August 2019 constituting the Warrants.

5. irrevocably request that the share certificate(s) for the Exercise Shares be issued in the name of Bursa Depository or its nominee company and be sent by registered post at [my/our*] risk to Bursa Depository or its nominee company;

6. irrevocably request that the Exercise Shares be credited into [my/our*] Securities Account, CDS account no. as stated below;

7. warrant and represent that [I/we*] have complied with all exchange control and other legal requirements applicable to the exercise of the Exercise Rights under this Exercise Notice and any directions or instructions given in this Exercise Notice;

8. hereby confirm and declare that the information provided by [me/us*] in this Exercise Notice are true, correct and in the case of information indicated with two asterisk (**) are identical with the information in the records of Bursa Depository with regard to my/our Securities Account with Bursa Depository and further agree and confirm that in the event the information aforesaid differs from the information in Bursa Depository's records as mentioned earlier, the exercise of my/our rights hereunder may be rejected;

9. hereby undertake to fully indemnify and keep the Company and the Registrar indemnified against any claims, losses, damages, liabilities, costs and expenses including legal cost and solicitors' cost on a solicitor and client basis) that may be suffered or incurred by the Company and the Registrar as a result of the Company and/or the Registrar acting in accordance with [my/our*] authorisations and confirmations herein or from any breach of [my/our*] undertakings herein;

10. hereby declare that the Warrants in respect of which the Exercise Rights are being exercised, [are/have*] been designated as "free securities" in my/our Securities Account(s) in accordance with the Rules of Bursa Depository and further confirm that if this declaration is untrue, the exercise of [my/our*] Rights hereunder may be rejected;

11. hereby confirm that after submission of this Exercise Notice to the Company or the Registrar, [I/we*] will not dispose, transfer or charge the Exercised Warrants or allow the disposal, transfer or charge of the Exercised Warrants until the exercise is completed by the debiting of Exercised Warrants from [my/our*] Securities Account(s) or the exercise is rejected by the Company, whichever is applicable; and

12. hereby irrevocably authorise you to instruct Bursa Depository to debit the quantity of Warrants from and to credit the quantity of new Ordinary Shares in the Company into [my/our*] Securities Account as follows:

Source account for debiting Warrants and account for crediting of new Shares				
Stock Code (Warrants)	**Quantity of Warrants to be debited**	**CDS ACCOUNT NUMBER, ADA AND BRANCH CODE/ACCOUNT NUMBER**	**Quantity of Shares to be credited**	**Stock code (Shares)**
		_ _ _ - _ _ _ - _ _ _ _ _ _ _ _ _		

Dated this ____________________day of

<u>If Warrant Holder is an individual</u>

____
Signature of Warrant Holder

<u>If Warrant Holder is a corporation/society</u>
The common seal of Warrant Holder)
was hereto affixed in the presence of:-)

________________________ ____
Director Director/Secretary/other authorised person(s)
Name:

NOTES:

1. Terms used in this Exercise Notice (unless the context requires otherwise) have the same meaning as in the Deed Poll.

2. In exercising the Exercise Rights above, compliance must be made with any exchange control or other statutory requirements for the time being applicable and with the provisions of the SI(CD)A and the Rules of Bursa Depository.

3. A corporation completing this Exercise Notice is required to sign it by affixing its common seal if it has a common seal in accordance with its Constitution or Memorandum and Articles of Association (where applicable) and a certified true copy of which, and a certified true copy of the resolution of its directors authorising the use and affixation of common seal, must be lodged together with this Exercise Form with the Registrar.

4. No direction may be made in this Exercise Notice requiring the Exercise Shares to be credited to the Securities Account of a person other than to credit a Securities Account in the name of the person exercising the Exercise Rights under this Exercise Notice.

5. The exercise of the Exercise Rights under this Exercise Notice will be deemed invalid if any banker's draft or cashier's order or money order or postal order drawn by a bank or post office operating in Malaysia for payment of the Subscription Amount is not cleared on first presentation.

6. If any part of this Exercise Notice is not fully and properly completed and/or executed, the Company will be entitled to regard the exercise of the Exercise Rights under this Exercise Notice as invalid.

7. The attention of Warrant Holders is drawn to the Malaysian Code on Take-overs and Mergers 2016, Rule 4 of the Rules on Take-Overs, Mergers and Compulsory Acquisitions and relevant Practice Notes, if any, and Part VI Division 1 and other provisions of the Capital Markets and Services Act 2007 as amended or replaced from time to time. In general terms, most of these provisions regulate the acquisition of effective control of public companies. A Warrant Holder should consider the implications of these provisions before it/he exercises their respective Exercise Rights. In particular, a Warrant Holder should note that it/he may be under an obligation to extend a take-over offer of all the securities of the Company and if in doubt of the implications, it/he should consult the Securities Commission Malaysia, if:

   7.1 it/he intends to acquire or hold or control the exercise of, by exercise of the Exercise Rights represented by the Warrants or otherwise, whether at one time or different times, new Ordinary Shares which (together with the Ordinary Shares already owned or acquired by it/him or persons acting in concert with it/him) carry more than 33% of the voting shares or voting rights of the Company; or

   7.2 it/he, together with persons acting in concert with it/him, holds more than 33% but not more than 50% of the voting shares or voting rights of the Company, and either alone or together with persons acting in concert with it/him, intends to acquire additional new Ordinary Shares by the exercise of the Exercise Rights represented by the Warrants or otherwise, in any period of 6 months, increasing such percentage of the voting rights by more than 2%; or

   7.3 it/he, together with persons acting in concert with it/him, collectively holds more than 50% of the voting shares or voting rights of the Company but none of them individually holds more than 33% of the voting share or voting rights of the Company, it/he intends to acquire additional new Ordinary Shares by the exercise of the Exercise Rights represented by the Warrants or otherwise, whether at one time or different times, new Ordinary Shares which (together with the Ordinary Shares already owned or acquired by it/him) carry more than 33% of the voting shares or voting rights of the Company).

8. If it/he who, after the exercise of its/his Warrants, holds not less than 5% of the aggregate of the amount of the voting shares of the issued share capital of the Company, is under an obligation to notify:

   8.1 the Company of it/his interest in the manner set out in Section 137(3)(a) of the CA;

   8.2 Bursa Securities of it/his interest in the manner set out in Section 137(3)(a) of the CA; and

   8.3 Securities Commission Malaysia of it/his interest in the manner set out in Regulations 8 of the Securities Industry (Reporting of Substantial Shareholding) Regulations 1998.

9. Without prejudice to note 4 above, the Exercise Period of the Warrants will be for the period commencing (from and including) the Issue Date and ending at 5.00 p.m. on the last day of the period of 7 years from (and including) the Issue Date of the Warrants, or if such date is not a Market Day, then it will be the Market Day immediately preceding the said non Market Day, but excluding the 3 clear Market Days prior to a books closure date or entitlement date announced by the Company and those days during that period on which the Record of Depositors and/or the Warrants Register is or are closed. At the close of business on the last day of the Exercise Period at 5.00 p.m., any Exercise Rights which have not then been exercised and delivered to the Registrar will lapse and every Warrant not exercised by then will cease to be valid for any purpose.

10. The Exercise Price will be the amount payable in respect of each new Ordinary Share to which a Warrant Holder is entitled to subscribe for on exercise of the Exercise Rights involving such new Ordinary Share, being RM0.23, or such exercise price as adjusted under the provisions of Condition 4 set out in **Schedule 5** of the Deed Poll.

11. The new Ordinary Shares to be issued upon the exercise of the Warrants will, upon allotment and issuance, rank *pari passu* in all respects with the Ordinary Shares save and except that they will not be entitled to participate in any rights, allotments, dividends and/or other distributions, the entitlement date of which precedes the date of allotment of the new Ordinary Shares issued pursuant to the exercise of the Warrants.

12. The definitive share certificates will only be issued to Bursa Depository or its nominee company and no physical share certificates will be issued to the exercising Warrant Holders pursuant to the exercise of the Warrants.

13. For avoidance of doubt, if no CDS account number is provided, any exercise or purported exercise of the Exercise Rights will be deemed invalid.

14. ADA means “Authorised Depository Agent”.

15. A processing fee of **RM21.60** per debit transaction or credit transaction shall be paid by the Warrant Holders in the form of cash or cheque in favour of “**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.**” or internet bank transfer to the Registrar’s bank account no. **5644-8140-7506** maintained with **Malayan Banking Berhad** for any debiting or crediting of the CDS account(s).

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