

## Change in Boardroom

### AXTERIA GROUP BERHAD

|                   |                         |
|-------------------|-------------------------|
| Date of change    | 29 May 2026             |
| Name              | MR OH BANG HAN          |
| Age               | 40                      |
| Gender            | Male                    |
| Nationality       | Malaysia                |
| Type of change    | Redesignation           |
| Previous Position | Executive Director      |
| New Position      | Chief Operating Officer |
| Directorate       | Executive               |

### Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

#### Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

No

Any conflict of interests that he/she has with the listed issuer

No

Details of any interest in the securities of the listed issuer or its subsidiaries

No

#### Remarks :

The new position should be read as Executive Director / Chief Operating Officer.

### Announcement Info

|                  |                      |
|------------------|----------------------|
| Company Name     | AXTERIA GROUP BERHAD |
| Stock Name       | AXTERIA              |
| Date Announced   | 29 May 2026          |
| Category         | Change in Boardroom  |
| Reference Number | C03-29052026-00011   |