



NYLEX (MALAYSIA) BERHAD (Company No : 9378-T)

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FOR IMMEDIATE RELEASE

23 June 2025

Securities Commission Malaysia
No. 3 Persiaran Bukit Kiara
50490 Kuala Lumpur
tomannouncement@seccom.com.my

Attention: Head of Take-overs & Mergers Department

NYLEX (MALAYSIA) BERHAD ("NYLEX" OR THE "COMPANY")

PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED SCR")

Unless otherwise defined, the definitions used in this press notice shall have the same meaning as those defined in the press notice released on 6 June 2025.

The Board (save for the interested directors, namely Dato' Siew Ka Wei and Datuk Anuar Bin Ahmad ("Interested Directors")) had on even date deliberated on the contents of the SCR Offer Letter dated 6 June 2025. After taking into consideration the advice from the appointed Independent Adviser, MainStreet Advisers Sdn Bhd, the Board (save for the Interested Directors) resolved to table the Proposed SCR to the Entitled Shareholders of Nylex for their consideration and approval at the forthcoming extraordinary general meeting of Nylex to be convened.

The recommendation of the Board (save for the Interested Directors) and the Independent Adviser on the Proposed SCR will be set out in a circular and independent advice letter to the Entitled Shareholders to be issued in due course.

Yours faithfully,

For and on behalf of

NYLEX (MALAYSIA) BERHAD

DATIN JOANNE MARIE LOPEZ
Director

Encl

c.c To:

Berita Harian
Utusan Malaysia
The New Straits Times
The Edge
Nanyang Siang Pau
Sin Chew Daily
The Malaysian Reserve
The Star
The Sun Daily
China Press
Bernama

Attention:

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