

BARRAMUNDI GROUP LTD.
(Incorporated in Singapore)
(Company Registration No. 200722778K)
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be convened and held by way of electronic means on **18 December 2025** at **4.00pm SGT / 9.00am CET** to transact the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2024 together with the Auditors' Report thereon. [Resolution 1]
2. To re-elect Mr. Khairuddin Abd Hamid, a Director retiring pursuant to Regulation 91 of the Constitution of the Company and who being eligible, offer himself for re-election. [Resolution 2]
3. To appoint Mr. Tan Chin Hwee as a Director pursuant to Regulation 97 of the Constitution of the Company. [Resolution 3]
4. To re-appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix their remuneration. [Resolution 4]
5. To transact any other ordinary business may properly be transacted at an Annual General Meeting.

Date: 3 December 2025

BY ORDER OF THE BOARD

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ANDREW KWAN KOK TIONG
Director

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Notes:

Participation in the AGM via live webcast or live audio-only stream

Pursuant to the Section 173J of the Companies Act 1967, the AGM is being convened and will be held by way of electronic means. The following steps will be taken:

- (a) the Company will provide for the AGM to be shown by live webcast and live audio-only stream;
- (b) shareholders who wish to participate in the AGM via live webcast or live audio-only stream must register their details including full name, email and organization at https://us02web.zoom.us/webinar/register/WN_57VK5IBMSRaC-a3LVv1ZhQ for the Company to verify their status as shareholders;
- (c) verified shareholders will receive an email by 17 December 2025 containing instructions to access the live webcast or live audio-only stream. Shareholders must not forward the link or their log-in details to third persons who are not shareholders and who are not entitled to attend the AGM proceedings; and
- (d) shareholders who have any questions in relation to any agenda item of this notice, may send their queries to the Company in advance (if any), by 4.00pm SGT / 9.00am CET on 15 December 2025, via email to investors@barramundi.com.

Voting by proxy

A shareholder is able to attend and vote through the live webcast and live audio-only stream. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM through a proxy, he/she/it must appoint either a representative or the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing such person or Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of such person or the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The accompanying proxy form for the AGM may be accessed and downloaded from the Company's announcement on Newsweb.

The instrument appointing a representative or the Chairman of the Meeting as proxy must be:

- a) deposited at 46 Woodlands Terrace, Singapore 738459; or
- b) emailed to: investors@barramundi.com,

in each case, by 4.00pm SGT / 9.00am CET on 15 December 2025, being not less than seventy-two (72) hours before the time appointed for holding the AGM. Any incomplete/improperly completed proxy form will be rejected by the Company.

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Annual Report and other documents

The Company's Annual Report dated 28 November 2025 has been published and can be accessed from the Company's website at <https://barramundi.com/>. No printed copy will be sent to members.

Personal Data Privacy:

By submitting a proxy form appointing proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agent or service providers) for the purpose of the processing and administration by the Company (or its agent or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.