THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

Bursa Malaysia Securities Berhad ("**Bursa Securities**") takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

Furthermore, Bursa Securities had not perused the Circular prior to its issuance as it falls under the category of an Exempt Circular.

ACME
HOLDINGS BERHAD
Registration No. 198901012432 (189740-X)
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO THE

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "ACME HOLDINGS BERHAD" TO "LAND 33 BERHAD" ("PROPOSED CHANGE OF NAME")

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

The Notice of the Extraordinary General Meeting of ACME Holdings Berhad ("EGM"), which will be held at Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia on Friday, 21 August 2026 at 12:00 p.m., or immediately following the conclusion or adjournment of the 36th Annual General Meeting of the Company, whichever is later, and the Form of Proxy are enclosed herewith.

A member entitled to attend, participate, speak and vote at the EGM is entitled to appoint a proxy or proxies to attend, participate, speak and vote on his/ her behalf. In such event, the completed and signed Form of Proxy should be lodged at the Registered Office of the Company at 51-8-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, not less than 24 hours before the time stipulated for holding the EGM or any adjournment thereof. The lodging of the Form of Proxy shall not preclude you from attending, participating, speaking and voting in person at the EGM should you subsequently wish to do so.

Last date and time for lodging the Proxy Form	:	Thursday, 20 August 2026 at 12:00 p.m.
Date and time of our EGM	:	Friday, 21 August 2026 at 12:00 p.m.

This Circular is dated 30 July 2026

DEFINITIONS

For the purpose of this Circular, except where the context otherwise requires, the following terms and definitions shall apply throughout this Circular and the accompanying appendices:

"ACME" or "Company"	:	ACME Holdings Berhad (Company No :198901012432 (189740-X))
"ACME Group" or "Group"	:	Our Company and our subsidiaries, collectively
"ACME Shares" or "Shares"	:	Ordinary shares in our Company
"Act"	:	Companies Act 2016
"EGM"	:	Extraordinary General Meeting
"Board"	:	Board of Directors of our Company
"Bursa Securities"	:	Bursa Malaysia Securities Berhad (Company No.: 200301033577 (635998-W))
CCM	:	Companies Commission of Malaysia
"Circular"	:	This circular to shareholders dated 30 July 2026 in relation to the Proposed Change of Name
"Director"	:	A natural person who holds a directorship in our Company, whether in an executive or non-executive capacity, and shall have the meaning given in Section 2(1) of the Act and Section 2(1) of the Capital Markets and Services Act 2007
"Major Shareholder"	:	A person who has an interest or interests in one or more voting shares in a corporation and the number or aggregate number of those shares is: (a) 10% or more of the total number of voting shares in the corporation; or (b) 5% or more of the total number of voting shares in the corporation where such person is the largest shareholder of the corporation. For the purpose of this definition, "interest in shares" shall have the meaning given in Section 8 of the Act.
"Proposed Change of Name"	:	Proposed Change of Name of the Company from "ACME Holdings Berhad" to "Land 33 Berhad"

All references to "we", us", "our" and "ourselves" are to our Company, or where the context requires, are to our Group. All references to "you" in this Circular are references to the shareholders of our Company.

DEFINITIONS

In this Circular, words importing the singular shall, where applicable, include the plural and vice versa and words importing the masculine gender shall, where applicable, include the feminine and neuter gender and *vice versa*. Reference to persons shall include corporations, unless otherwise specified.

Any reference to any enactment in this Circular is a reference to that enactment as for the time being amended or re-enacted. Any reference to a time of day in this Circular is a reference to Malaysian time, unless otherwise specified.

ACME

HOLDINGS BERHAD

Registration No. 198901012432 (189740-X)

(Incorporated in Malaysia)

Registered Office:

51-8-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 Georgetown
Penang, Malaysia

30 July 2026

Board of Directors

Lim Shiou Ghay *(Independent Non-Executive Chairman)*
Lee Thean Yew *(Executive Director)*
Lee Chiong Meng *(Independent Non-Executive Director)*
Tan Chee Keong *(Independent Non-Executive Director)*
Loh Keow Lin (*Independent Non-Executive Director)*

To: Our shareholders

Dear Sir / Madam,

PROPOSED CHANGE OF NAME

1. INTRODUCTION

On 28 July 2026, the Board had announced that the Company proposed to change its name from "ACME Holdings Berhad" to "Land 33 Berhad".

YOU ARE ADVISED TO READ AND CONSIDER CAREFULLY THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED CHANGE OF NAME TO BE TABLED AT THE EGM.

2. DETAILS OF THE PROPOSED CHANGE OF NAME

The proposed name "Land 33 Berhad" was approved by CCM on 28 July 2026 and the reservation period for the use of the proposed new name is valid until 27 August 2026. The proposed change of name, if approved by the shareholders, will be effective from the date of issuance of the Notice of Registration of New Name by CCM in accordance with the Act.

In conjunction with the Proposed Change of Name, the Constitution of the Company will be amended accordingly, to reflect the Proposed Change of Name whereby all references in the Constitution to the name of "ACME Holdings Berhad", wherever the same may appear, shall be substituted with the name of "Land 33 Berhad".

3. RATIONALE AND BENEFITS FOR THE PROPOSED CHANGE OF NAME

The Proposed Change of Name is undertaken to better reflect the Company's corporate identity and image of the Company, which will be in line with the changes in its existing and future undertakings. This exercise is also crucial component of the Company's rebranding initiative to be carried out by the Board of Directors and key management of the Company.

4. EFFECTS OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name will not have any effect on our Company's issued share capital and substantial shareholders' shareholdings, as well as our Group's net assets, gearing level and earnings per share.

5. APPROVALS REQUIRED

The Proposed Change of Name is subject to the approval being obtained from the shareholders by way of a Special Resolution at the forthcoming EGM.

The Proposed Change of Name, if approved by our shareholders, will take effect from the date of issuance of the Notice of Registration of New Name by the CCM.

6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED TO THEM

None of the Directors and/or Major Shareholders and/or persons connected to the Directors and/or Major Shareholders of ACME has any interest, direct or indirect, in the Proposed Change of Name.

7. DIRECTORS' STATEMENT AND RECOMMENDATION

The Board after having considered all aspects of the Proposed Change of Name, is of the opinion that the Proposed Change of Name is in the best interest of the Company and its shareholders.

Accordingly, the Board recommends that you vote in favour of the Special Resolution pertaining to the Proposed Change of Name to be tabled at the forthcoming EGM of the Company.

8. EGM

The notice convening the EGM to vote on the resolution and the Form of Proxy are set out in this Circular. The EGM to be held at Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia on Friday, 21 August 2026 at 12:00 p.m. or immediately following the conclusion or adjournment of the 36th Annual General Meeting of the Company, whichever is later, for the purpose of considering and if thought fit, passing the Special Resolution on the Proposed Change of Name as set out in Notice of EGM of the Company.

9. FURTHER INFORMATION

Shareholders are advised to refer to the attached Appendix I for further information.

Yours faithfully
For and on behalf of the Board of Directors
ACME HOLDINGS BERHAD

LEE THEAN YEW
Executive Director

FURTHER INFORMATION

1. RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Board and the Directors collectively and individually accept full responsibility for the accuracy of the information given herein and confirm that, after having made all reasonable enquiries and to the best of their knowledge and belief, there are no other material facts, the omission of which would make any statement herein misleading.

2. MATERIAL CONTRACTS

Neither the Company nor any of its subsidiaries have entered into any material contracts (not being contracts entered into in the ordinary course of business) within two (2) years immediately preceding the date of this Circular.

3. MATERIAL LITIGATION

Our Group has not involved in any material litigation, claims or arbitration, either as plaintiff or defendant and we are not aware of any proceedings pending or threatened against our Group or of any facts likely to give rise to any proceedings which may materially or adversely affect the position or business of our Group, financially or otherwise.

4. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection during normal business hours at our Registered Office at 51-8-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang from Mondays to Fridays (except public holidays) from the date of this Circular up to the date of our forthcoming EGM:

(i) Company's Constitution; and
(ii) Audited Financial Statements for the past two (2) financial period/year ended 31 March 2024 and 31 March 2025.

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ACME HOLDINGS BERHAD
Registration No. 198901012432 (189740-X)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("EGM") of the Company will be held at Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia on Friday, 21 August 2026 at 12:00 p.m. or immediately following the conclusion or adjournment of the 36th Annual General Meeting of the Company, whichever is later, for the purpose of considering and if thought fit, passing with or without modification the resolution as set out in this notice.

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "ACME HOLDINGS BERHAD" TO "LAND 33 BERHAD" ("PROPOSED CHANGE OF NAME")

"THAT the name of the Company be changed from "ACME Holdings Berhad" to "Land 33 Berhad" with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears.

AND THAT the Directors be and are hereby authorised and empowered to do all such acts and things (including executing such documents as may be required) as they may consider necessary and/or expedient to give effect to the Proposed Change of Name."

By Order of the Board,

WONG YEE LIN (MIA 15898)
SSM PC No: 201908001793
HING POE PYNG (MAICSA 7053526)
SSM PC No: 202008001322
Joint Company Secretaries

Date: 30 July 2026

Notes :

(1) A member entitled to attend and vote is entitled to appoint one or more proxies to attend, vote and speak in his stead, and a proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The proxy so appointed shall be entitled to vote on any matter which may properly come before the meeting.

(2) A Member shall be entitled to appoint a maximum of two (2) proxies to attend and vote at the same meeting. Where a Member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.

(3) Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.

(4) Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

(5) The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.

(6) The instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 24 hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s). Proxy form via facsimile or electronic mail will not be accepted.

(7) For the purpose of determining a Member who shall be entitled to attend the meeting, the Company shall be requesting the Depository to issue a General Meeting Record of Depositors ("ROD") as at 10 August 2026. Only Depositors whose name appears on the ROD shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.

(8) All resolutions as set out in this notice of EGM are to be voted by poll.

Special Resolution
The details of the proposal are set out in the Circular to Shareholders in relation to the Proposed Change of Name dated 30 July 2026 and is published on the Company's website, www.acmeholdings.com.my.

PERSONAL DATA POLICY
By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM, and any adjournment thereof.

ACME HOLDINGS BERHAD
Registration No. 198901012432 (189740-X)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

Day and Date	:	Friday, 21 August 2026
Time	:	12:00 p.m.
Venue	:	Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia

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REGISTRATION ON THE DATE OF EGM

1. The registration counter will be open at 11:30 a.m. on Friday, 21 August 2026 and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the meeting. The attendees are encouraged to be punctual.

2. Please present your original MyKAD or Passport (for non-Malaysians) to the registration staff for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.

3. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.

4. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given the voting slip for voting purposes.

CORPORATE MEMBERS

Corporate members who wish to appoint corporate representative(s) instead of a proxy to attend and vote at the EGM must deposit their original or duly certified certificate of appointment of corporate representative to the Company's Registered Office.

Attorneys appointed by power of attorney are required to deposit their power of attorney with the Company's Registered Office not later than Thursday, 20 August 2026 at 12:00 p.m. to attend and vote at the EGM.

PROXY

Members who are unable to attend the EGM and wish to exercise their votes are encouraged to appoint a proxy or the Chairman of the meeting to attend and vote on your behalf at the EGM and indicate the voting instructions in the Form of Proxy in accordance with the notes and instruction printed therein.

The appointment of proxy must be made in hard copy form and the Form of Proxy must be deposited at the Company's Registered Office **not later than Thursday, 20 August 2026 at 12:00 p.m.** The proxy form must be received by the Company at least twenty-four (24) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the EGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 10 August 2026 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

POLL VOTING

All resolutions as set out in the notice of EGM are to be voted by poll.

RESULTS OF THE VOTING

The results of the voting for all resolutions will be announced at the EGM and released to Bursa Malaysia Securities Berhad, which can be viewed from its website.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the EGM proceedings is allowed without prior written permission of the Company.

NO DOOR GIFT

There will be no distribution of door gift or e-vouchers at the EGM.

<u>Enquiry</u>

If you have any enquiry or require any assistance before or during the EGM, please contact the Share Registrar during office hours (Monday to Friday).

Braxton Consulting Sdn Bhd
198501008643 (141091-W)
51-8-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang

Telephone	:	+604 3736616 or +6010-526 5490 (Eric Tan)
Email	:	sharereg@braxton.com.my

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ACME HOLDINGS BERHAD
Registration No. 198901012432 (189740-X)

PROXY FORM

No. of ordinary shares held	
CDS Account No.	

*I / We……………………………………………………………………… *NRIC / Company No. ……………………………………………………………
(Full Name in Block Letters)

of …… being a *Member / Members of
(Full Address)
ACME Holdings Berhad, hereby appoint (Proxy 1) ……………………………………………………………………………………………
(Full Name in Block Letters)

*NRIC / Passport No. …………………………………………… of…………………………………………………………………………………………

………
(Full Address)

and* / or failing him/ her *(Proxy 2), ……
(Full Name in Block Letters)
*NRIC / Passport No …………………………………………… of ………………………………………………………………………………………
(Full Address)
……………………………………………………………………………… and*/or failing him*, the Chairman of the Meeting, as *my / our proxy / proxies to attend and vote for *me/ us and on *my/ our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia on Friday, 21 August 2026 at 12:00 p.m. or immediately following the conclusion or adjournment of the 36th Annual General Meeting of the Company, whichever is later, thereof to vote as indicated below:

AGENDA

Special Resolution		**For**	**Against**
1.	To approve the change of name of the Company from "ACME Holdings Berhad" to "Land 33 Berhad".		

Please indicate with an "**X**" in the spaces provided above as to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

The proportion of *my/our holding to be represented by *my/our proxies are as follows:-

Proxy 1	%
Proxy 2	%
	100 %

In the case of a vote taken by a show of hands, the First Proxy shall vote on *my/our behalf.
As witness my hand this ……………. day of …………………… , 2026.

* Strike out whichever is inapplicable

Signature of Member (s)/ Common Seal

Notes :

(1) A member entitled to attend and vote is entitled to appoint one or more proxies to attend, vote and speak in his stead, and a proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The proxy so appointed shall be entitled to vote on any matter which may properly come before the meeting.
(2) A Member shall be entitled to appoint a maximum of two (2) proxies to attend and vote at the same meeting. Where a Member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
(3) Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
(4) Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
(5) The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
(6) The instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 24 hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s). Proxy form via facsimile or electronic mail will not be accepted.
(7) For the purpose of determining a Member who shall be entitled to attend the meeting, the Company shall be requesting the Depository to issue a General Meeting Record of Depositors ("ROD") as at 10 August 2026. Only Depositors whose name appears on the ROD shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.
(8) All resolutions as set out in this notice of EGM are to be voted by poll.

PERSONAL DATA POLICY
By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM, and any adjournment thereof.

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STAMP

The Company Secretaries
ACME HOLDINGS BERHAD
Registration No. 198901012432 (189740-X)
Registered Office
51-8-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang
Malaysia

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