THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you have any doubts as to the course of action to be taken, you should consult your stockbroker, banker, solicitor, accountant or other professional adviser immediately.

Bursa Malaysia Securities Berhad has not perused the contents of this Circular in relation to the Proposed Change of Name (as defined herein) prior to its issuance, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

CLASSITA HOLDINGS BERHAD
(Registration No. 199601036023 (408376-U))
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO THE

PROPOSED CHANGE OF COMPANY'S NAME FROM "CLASSITA HOLDINGS BERHAD" TO "NEXG BINA BERHAD" ("PROPOSED CHANGE OF NAME")

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice of the Extraordinary General Meeting (**EGM**) together with the Proxy Form is enclosed in this Circular. The Proxy Form should be lodged at the registered office of the Company at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang on or before the time and date indicated below or at any adjournment thereof in order for it to be valid.

A shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his behalf. The lodging of the Proxy Form will not preclude a shareholder from attending and voting in person at the EGM should the shareholder subsequently decide to do so.

Last date and time for lodging the Proxy Form for the EGM	:	Sunday, 07 September 2025 at 10.00 am
Date and time of the EGM	:	Tuesday, 09 September 2025 at 10.00 am
Venue of EGM	:	Lobby, Prima 10, Avenue II, Block 3544 Persiaran Apec, 63000 Cyberjaya Selangor Darul Ehsan

This Circular is dated 18 August 2025

Except where the context otherwise requires, the following words and abbreviations shall apply throughout this Circular and shall have the following meanings:

"Act"	:	The Companies Act 2016 and any amendments made thereto from time to time
"Board"	:	Board of Directors of Classita
"Bursa Securities"	:	Bursa Malaysia Securities Berhad (Registration No. 200301033577/ 635998-W)
"Classita" or "Company"	:	Classita Holdings Berhad (Registration No. 199601036023/408376-U)
"Classita Group" or "Group"	:	Classita and its subsidiaries, collectively
"Circular"	:	This circular to our shareholders dated 18 August 2025
"EGM"	:	Extraordinary General Meeting
"LPD"	:	13 August 2025, being the latest practicable date prior to the despatch of this Circular
"Proposed Change of Name" or "Proposal"	:	Proposed change of the Company's name from "Classita Holdings Berhad" to "NexG Bina Berhad"
"SSM"	:	Companies Commission of Malaysia

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

Words incorporating the singular shall, where applicable, include the plural and vice versa and words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa.

Reference to persons shall include a corporation, unless otherwise specified. Any reference in this Circular to any enactment 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 shall be a reference to Malaysian time, unless otherwise specified.

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NOTICE OF EGM **ENCLOSED**

FORM OF PROXY **ENCLOSED**

CLASSITA HOLDINGS BERHAD
(Registration No. 199601036023 (408376-U))
(Incorporated in Malaysia)

Registered Office:

51-21-A, Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 George Town
Penang

18 August 2025

Board of Directors:

Tan Sri Razarudin Bin Husain @ Abd Rasid (Independent Non-Executive Chairman)
Ng Keok Chai (Executive Director)
Datuk Kuan Poh Huat (Executive Director)
Dato' Kang Chez Chiang (Independent Non-Executive Director)
Krishnan A/L Dorairaju (Independent Non-Executive Director)
Datuk Aureen Jean Nonis (Independent Non-Executive Director)
Tan Sri Dato' Seri Mohd Khairul Adib Bin Abd Rahman (Non-Independent Non-Executive Director)
Hajah Erna Binti Ismail (Non-Independent Non-Executive Director)

To: Our shareholders

Dear Sir/Madam,

PROPOSED CHANGE OF NAME

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1. INTRODUCTION

The Board had, on 08 August 2025 announced that the Company proposed to change its name from "Classita Holdings Berhad" to "NexG Bina Berhad".

THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE RELEVANT INFORMATION ON THE PROPOSED CHANGE OF NAME, TO SET OUT OUR BOARD'S RECOMMENDATION ON THE PROPOSAL AND TO SEEK YOUR APPROVAL FOR THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED CHANGE OF NAME TO BE TABLED AT THE FORTHCOMING EGM. THE NOTICE OF EGM TOGETHER WITH THE PROXY FORM ARE ENCLOSED IN THIS CIRCULAR.

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

2. DETAILS AND RATIONALE OF THE PROPOSAL

Our Board proposes to change the Company's name from "Classita Holdings Berhad" to "NexG Bina Berhad". The Proposal will enable the Company to leverage the strength and visibility of the "NexG" brand, thereby enhancing its corporate branding and market positioning moving forward. The inclusion of the word "Bina" more accurately reflects the Group's strategic focus and ongoing expansion into the construction, infrastructure, and property development sectors.

In conjunction with the Proposed Change of Name, the Constitution of the Company will be amended accordingly. All references in the Constitution wherever the name of "Classita Holdings Berhad" appears, shall be deleted and substituted with the name "NexG Bina Berhad".

The Proposed Change of Name, if approved by the shareholders of Classita, will be effective from the date of issuance of the Notice of Registration of the new name by SSM.

3. EFFECTS OF THE PROPOSAL

The Proposed Change of Name will not have any effect on the issued and paid-up share capital of Classita, the substantial shareholders' shareholdings in Classita, net assets per share, earnings and gearing of the Group.

4. APPROVALS REQUIRED

The Proposed Change of Name is subject to the approval of shareholders of Classita at the forthcoming EGM to be convened for the Proposal.

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

None of the Directors, major shareholders and/or persons connected to them has any interest, direct or indirect, in the Proposed Change of Name.

6. BOARD'S RECOMMENDATION

The Board, having considered the rationale of the Proposed Change of Name is of opinion that the Proposal is in the best interest of the Company. Accordingly, the Board recommends that you vote in favour of the special resolution for the Proposed Change of Name to be tabled at the forthcoming EGM.

7. EGM

The EGM, the notice of which is set out in this Circular, will be held at Lobby, Prima 10, Avenue II, Block 3544, Persiaran Apec, 63000 Cyberjaya, Selangor Darul Ehsan on Tuesday, 09 September 2025 at 10.00 am for the purpose of considering and if thought fit, passing with or without modifications, the resolution to give effect to the Proposed Change of Name.

If shareholders are unable to attend and vote in person at the EGM, shareholders should complete, sign and return the enclosed Proxy Form in accordance with the instructions provided thereon so as to arrive at the Company's registered office at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.

The lodging of the Proxy Form will not, however, preclude shareholders from attending the EGM and voting in person should shareholders subsequently wish to do so.

Yours faithfully,
For and on behalf of the Board
CLASSITA HOLDINGS BERHAD

TAN SRI RAZARUDIN BIN HUSAIN @ ABD RASID
Chairman

CLASSITA HOLDINGS BERHAD
(Registration No. 199601036023 (408376-U))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (**EGM**) of Classita Holdings Berhad ("**Classita**" or the "**Company**") will be held at Lobby, Prima 10, Avenue II, Block 3544, Persiaran Apec, 63000 Cyberjaya, Selangor Darul Ehsan on Tuesday, 09 September 2025 at 10.00 am or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution:

SPECIAL RESOLUTION

PROPOSED CHANGE OF COMPANY'S NAME FROM "CLASSITA HOLDINGS BERHAD" to "NEXG BINA BERHAD" ("PROPOSED CHANGE OF NAME")

"THAT the name of the Company be hereby changed from "Classita Holdings Berhad" to "NexG Bina Berhad" with effect from the date of Notice of Registration of the new name to be 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 and/or Secretary of the Company be and are hereby authorised to give effect to the Proposed Change of Name with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities."

By Order of the Board,

P'NG CHIEW KEEM
MAICSA 7026443 / SSM PC NO. 201908002334
Company Secretary

Penang
18 August 2025

NOTES ON APPOINTMENT OF PROXY

(1) A member entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.

(2) A member shall be entitled to appoint more than one person as his proxy in relation to the EGM provided that he specifies the proportion of his shareholding to be represented by each proxy. Failing which, the appointment shall be invalid.

(3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint at least one proxy in respect of each securities account it holds with the ordinary shares of the Company standing to the credit of the said securities account.

(4) Where a member of the Company 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. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.

(5) The instrument appointing a proxy shall be under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal of the corporation or under the hand of an officer or attorney duly authorised.

(6) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company's registered office at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the EGM or any adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.

(7) For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 02 September 2025. Only a depositor whose name appears on the Record of Depositors as at 02 September 2025 shall be entitled to attend the EGM or appoint proxies to attend and/or vote on his/her behalf.

PERSONAL DATA PRIVACY

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

PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.
	- -

CLASSITA HOLDINGS BERHAD
Registration No. 199601036023 (408376-U)
(Incorporated in Malaysia)

* I /We...(*NRIC/Passport/Company No. ....)

of ....(Address)

being a * member / members of the above-named Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone/Mobile No.			

*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone/Mobile No.			

or failing whom, the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting (**EGM**) of the Company to be held at Lobby, Prima 10, Avenue II, Block 3544, Persiaran Apec, 63000 Cyberjaya, Selangor Darul Ehsan on Tuesday, 09 September 2025 at 10.00 am or any adjournment thereof.

SPECIAL RESOLUTION	FOR	AGAINST
Proposed Change of Name from "Classita Holdings Berhad" to NexG Bina Berhad"		

Please indicate with an "x" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he thinks fit.

Signed this ....day of ....2025.

....
Signature of Member(s)/Common Seal

Notes:

(1) A member entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.

(2) A member shall be entitled to appoint more than one person as his proxy in relation to the EGM provided that he specifies the proportion of his shareholding to be represented by each proxy. Failing which, the appointment shall be invalid.

(3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one proxy in respect of each securities account it holds with the ordinary shares of the Company standing to the credit of the said securities account.

(4) Where a member of the Company 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. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.

(5) This form shall be under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal of the corporation or under the hand of an officer or attorney duly authorised.

(6) This form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company's registered office at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the EGM or any adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default this form shall not be treated as valid.

(7) For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 02 September 2025. Only a depositor whose name appears on the Record of Depositors as at 02 September 2025 shall be entitled to attend the EGM or appoint proxies to attend and/or vote on his/her behalf.

(8) By submitting this form, members accept and agree to the Personal Data Privacy terms set out in the Notice of the EGM dated 18 August 2025.

Strike out whichever is not applicable.

Fold this flag sealing

fold here

Stamp

Company Secretaries
CLASSITA HOLDINGS BERHAD
51-21-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 George Town
Penang

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