

NOTICE TO THE ANNUAL GENERAL MEETING 2026 OF EMB MISSION BOUND AB (PUBL)

The shareholders of EMB Mission Bound AB (publ), reg. no. 559214-3316, (the "Company") are hereby invited to the annual general meeting ("AGM") to be held on Thursday 11 June 2026 at 10:00 a.m. at Advokatfirman Delphi, Mäster Samuelsgatan 17, 111 84 Stockholm.

Right to attend the AGM etc.

Shareholders who wish to attend the AGM must

- be entered in the share register maintained by Euroclear Sweden AB on Wednesday 3 June 2026, and
- register with the Company no later than Thursday 4 June 2026.

Shareholders whose shares are registered in the name of a nominee must, in addition to providing notification of their participation to the AGM, register the shares in their own name so that the shareholder is registered in the shareholders' register on the record date on Wednesday 3 June 2026. Such registration may be temporary (so-called voting registration). Shareholders wishing to register their shares in their own name must, in accordance with the procedures of the respective nominee, request the nominee to carry out such voting registration. Voting registration requested by shareholders in such time that the registration has been made by the nominee no later than Friday 5 June 2026 will be considered in the preparation of the share register.

Notification and registration

Notification of attendance at the AGM can be made by post to EMB Mission Bound AB (publ), Östermalmstorg 1, 114 42 Stockholm or by e-mail to info@embplc.com. When giving notice of attendance, shareholders must state their name, personal or corporate identity number, postal address, daytime telephone number and shareholding, as well as details of any advisors and proxies. Shareholders may bring a maximum of two assistants. Proxies must submit the relevant authorisation documents before the AGM. Proxy forms are available on the Company's website, www.embplc.com, and will be sent by post to shareholders who contact the Company and provide their address.

Participation by proxy

If participation is by proxy, the power of attorney should be sent to EMB Mission Bound AB (publ), Östermalmstorg 1, SE-114 42 Stockholm, Sweden, or by e-mail to info@embplc.com well in advance of the AGM. Proxy forms for shareholders who wish to participate by proxy are available on the Company's website (www.embplc.com) and will be sent to shareholders who so request via mail.

Proposed agenda

1. Election of the chairperson;
2. Approval of the voting register;
3. Election of one or two persons to approve the minutes;
4. Determination of whether the annual general meeting has been duly convened;
5. Approval of the agenda;
6. Presentation of the annual accounts and the auditors' report, as well as the consolidated accounts and the consolidated auditors' report;
7. Resolution on
 - a) adoption of the profit and loss account and the balance sheet and the consolidated profit and loss account and the consolidated balance sheet;
 - b) the appropriation of the company's profit or loss as shown in the adopted balance sheet;
 - c) discharge from liability of the members of the board of directors and the managing director;
8. Resolution on remuneration to the board of directors and the auditor;
9. Election of the board of directors and auditor;
10. Resolution on appointment of the nomination committee;
11. Resolution on amendment of the articles of association;
12. Resolution on authorisation for the board of directors to resolve on new issues of shares, warrants and/or convertibles;
13. Closing of the annual general meeting.

Proposals for resolution

Item 1 - Proposal for the election of the Chairman

The nomination committee proposes that Alexander Bratthall, from Advokatfirman Delphi, be elected chairman of the AGM, or in his absence, the person designated by the board of directors.

Item 7.b - Proposal for resolution on the appropriation of the company's profit or loss according to the adopted balance sheet

The board of directors proposes that no dividend be paid and that all funds available to the AGM be carried forward.

Item 8 - Proposal for determination of fees to the board of directors and auditors

The nomination committee proposes that the fee to the chairman of the board shall be SEK 240,000 and SEK 120,000 each to the other members elected by the AGM who are not employed by the Company.

Fees to the auditor are proposed to be paid according to approved invoices.

Item 9 - Proposal for the board of directors and auditor

Number of members of the board of directors

The nomination committee proposes that the board of directors shall consist of three (3) members without any deputies until the annual general meeting 2027.

Board of directors

The nomination committee proposes the re-election of Calvin Lim Eng Kiat, Cosmin Stan and Hans Isoz as members of the board of directors until the next annual general meeting. Calvin Lim Eng Kiat is proposed for re-election as chairman of the board of directors.

Information on all proposed members is available on the Company's website, www.embplc.com.

Auditor

The nomination committee proposes, for the period until the end of the next annual general meeting, re-election of the registered auditing firm Deloitte AB, with Zlatko Mehinagic as auditor in charge.

Item 10 - Proposal for resolution on appointment of the nomination committee

The Company has, in accordance with the nomination committee instruction adopted at the annual general meeting 2025, obtained nominations for the members of the nomination committee from the three largest shareholders in terms of votes, NCTK Holdings International Limited, Calvin Lim Eng Kiat and Yi Ning Ko, who together hold a shareholding corresponding to 62.22% percent of the votes in the Company. They have nominated as members of the nomination committee Calvin Lim Eng Kiat (nominated by NCTK Holdings International Limited), Bryan Fun Kha Choong (nominated by Calvin Lim Eng Kiat) and Cosmin Stan (nominated by Yi Ning Ko).

Item 11 - Resolution on amendment of the articles of association

The board of directors proposes that the AGM resolves to amend the articles of association as set out below. The amendments are intended to adjust the limits for the share capital and the number of shares to the Company's acquisition strategy.

<i>Current wording</i>	<i>Proposed wording</i>
4 § The share capital shall amount to no less than SEK 2,000,000 and no more than SEK 8,000,000.	4 § The share capital shall amount to no less than SEK 5,000,000 and no more than SEK 20,000,000.
5 § The number of shares shall amount to no less than 100,000,000 and no more than 400,000,000.	5 § The number of shares shall amount to no less than 250,000,000 and no more than 1,000,000,000.

Item 12 - Resolution on authorisation for the board of directors to resolve on new issues of shares, warrants and/or convertibles

The board of directors has proposed that the AGM resolves to authorise the board of directors to, within the limits of the articles of association applicable at any given time for shares and share capital, on one or more occasions, during the period until the next annual general meeting, resolve on new issues of shares, warrants and/or convertibles with or without preferential rights for the shareholders. Such issue decision may be made with provision for payment in kind, set-off or cash payment.

The purpose of the authorisation and the reason for any deviation from the shareholders' preferential rights is to enable issues to be made in a time-efficient manner in order to finance acquisitions or investments in new or existing businesses and to meet the company's capital requirements.

The board of directors, or the person appointed by the board of directors, is authorised to make such minor adjustments to this resolution as may be necessary for registration with the Swedish Companies Registration Office or due to other formal requirements.

Majority requirement

Resolutions under items 11 and 12 of the agenda must be supported by shareholders representing at least two thirds (2/3) of both the votes cast and the shares represented at the AGM.

Documents

Accounting documents and the auditor's report for the financial year 2025 and other required documents including, inter alia, proxy forms will be made available at least three weeks prior to the AGM on the Company's website (www.embplc.com) and at the Company, EMB Mission Bound AB (publ), Östermalmstorg 1, SE-114 42 Stockholm, Sweden. Copies of these documents will be sent free of charge to shareholders who so request and who provide their postal address. The required documents will also be presented at the AGM.

Information at the AGM

The board of directors and the managing director shall, if any shareholder so requests and the board of directors considers that it can be done without harm to the Company, provide information at the AGM on circumstances that may affect the assessment of an item on the agenda and circumstances that may affect the assessment of the Company's financial situation.

Number of shares and votes

At the time of issue of the notice, the total number of shares in the company amounts to 297,020,539. The total number of votes amounts to 297,020,539.

Processing of personal data

For information on how personal data is processed in connection with the AGM, please refer to the privacy policy available on Euroclear Sweden AB's website. (<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>).

Stockholm in May 2026
EMB Mission Bound AB (publ)
The board of directors

Attachments

[NOTICE TO THE ANNUAL GENERAL MEETING 2026 OF EMB MISSION BOUND AB \(PUBL\)](#)