

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme Altech Batteries Limited

ACN/ARSN/APFRN 45 125 301 206

1. Details of substantial holder (1)

Name MAA Group Berhad & Melewar Equities (BVI) Limited

ACN/ARSN/APFRN (if applicable) N/A

The holder ceased to be a
substantial holder on

23 / 01 / 2026

The previous notice was given to the company, or the responsible entity for
a registered scheme, or the operator of a notified foreign passport fund on

15 / 10 / 2025

The previous notice was dated

15 / 10 / 2025

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
16 October 2025	MAA Group Berhad	Disposal of shares via open market.	\$0.0468 per share	Ordinary Shares: 10,000,000	MAA Group Berhad
17 October 2025	MAA Group Berhad	Disposal of listed options via open market.	\$0.0010 per listed option	Listed Option: 7,943,063	MAA Group Berhad
20 October 2025	MAA Group Berhad	Disposal of listed options via open market.	\$0.0010 per listed option	Listed Option: 170,000	MAA Group Berhad
29 October 2025	MAA Group Berhad	Disposal of listed options via open market.	\$0.0010 per listed option	Listed Option: 545,000	MAA Group Berhad
18 December 2025	Melewar Equities (BVI) Ltd	Disposal of shares via open market.	\$0.02252 per share	Ordinary Shares: 5,000,000	Melewar Equities (BVI) Ltd Registered Holder: BNP Paribas Securities Services
6 January 2026	Melewar Equities (BVI) Ltd	Disposal of shares via open market.	\$0.02800 per share	Ordinary Shares: 2,000,000	Melewar Equities (BVI) Ltd Registered Holder: BNP Paribas Securities Services
20 January 2026	MAA Group Berhad	Disposal of shares via open market.	\$0.0300 per share	Ordinary Shares: 39,360	MAA Group Berhad
22 January 2026	MAA Group Berhad	Disposal of shares via open market.	\$0.0300 per share	Ordinary Shares: 24,575	MAA Group Berhad
23 January 2026	MAA Group Berhad	Disposal of shares via open market.	\$0.0300 per share	Ordinary Shares: 1,582	MAA Group Berhad

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Melewar Equities (BVI) Limited	15 th Floor, No. 566 Jalan Ipoh, 51200, Kuala Lumpur, Malaysia
MAA Group Berhad	Suite 11.05, 11 th Floor, No. 566, Jalan Ipoh, 51200, Kuala Lumpur, Malaysia

Signature

print name Tunku Yahaya @ Yahya Bin Tunku
Tan Sri Abdullah

capacity Director

sign here

date 23 / 01 / 2026

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of accompany constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.