

CAN-ONE BERHAD

Incorporated in Malaysia
Registration No. 200401000396 (638899-K)
("Can-One" or "the Company")

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING ("21ST AGM") OF CAN-ONE. HELD AT THE CONFERENCE ROOM, LOT 4, JALAN PERUSAHAAN DUA, 68100 BATU CAVES, SELANGOR DARUL EHSAN, MALAYSIA ON WEDNESDAY, 25 JUNE 2025 AT 10.00 A.M

Pursuant to Paragraph 9.21(2)(b) of the Bursa Malaysia Securities Berhad's Main Market Listing Requirements ("MMLR"), a listed issuer must publish a summary of key matters discussed at the annual general meeting, as soon as practicable after the conclusion of the annual general meeting.

All the ordinary resolutions that were tabled at the 21st AGM of Can-One were voted by way of poll in accordance with Paragraph 8.29A(1) of the MMLR, via e-voting and were duly approved by the shareholders and proxies. The shareholders also received the Audited Financial Statements of Can-One group of companies and of Can-One for the financial year ended 31 December 2024, along with the Reports of the Directors and Auditors thereon.

The following results of the vote by poll at the 21st AGM of Can-One were projected on the screen:

21ST AGM	Voted For		Voted Against		Total Votes	
	No. of shares	%	No. of shares	%	No. of shares	%
ORDINARY BUSINESS						
Ordinary Resolution 1 To declare a first and final single-tier dividend of 4 sen per share in respect of the financial year ended 31 December 2024.	138,277,305	99.9999	2	0.0001	138,277,307	100.0000
Ordinary Resolution 2 To re-elect Director, Foo Kee Fatt who retires pursuant to Clause 82 of the Company's Constitution.	138,277,305	99.9999	2	0.0001	138,277,307	100.0000
Ordinary Resolution 3 To re-elect Director, Yeoh Jin Beng who retires pursuant to Clause 82 of the Company's Constitution.	138,127,305	99.9999	2	0.0001	138,127,307	100.0000
Ordinary Resolution 4 To re-elect Director, Goh Teck Hong who retires pursuant to Clause 82 of the Company's Constitution.	138,277,305	99.9999	2	0.0001	138,277,307	100.0000
Ordinary Resolution 5 To approve the payment of Directors' Fees amounting to RM1,005,000 to Directors of the Company and its subsidiaries (excluding Box-Pak (Malaysia) Bhd. and its subsidiaries) for the financial year ended 31 December 2024.	130,621,605	99.9998	2	0.0002	130,621,607	100.0000

21ST AGM	Voted For		Voted Against		Total Votes	
	No. of shares	%	No. of shares	%	No. of shares	%
ORDINARY BUSINESS (cont'd)						
Ordinary Resolution 6 To approve the following payment of allowance and benefits for the financial year ending 31 December 2025: (i) annual travelling claims of RM50,000 for Non-Executive Directors of the Company (inclusive spouse and children); (ii) meeting allowance of RM1,500 per person per day to the Directors of the Company; and (iii) other benefits of up to an amount of RM400,000 to the Non-Executive Directors of the Company and its subsidiaries.	130,620,600	99.9992	1,007	0.0008	130,621,607	100.0000
Ordinary Resolution 7 To re-appoint KPMG PLT, Chartered Accountants, as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix the remuneration of the Auditors.	138,277,305	99.9999	2	0.0001	138,277,307	100.0000
SPECIAL BUSINESS						
Ordinary Resolution 8 Proposed authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	138,277,305	99.9999	2	0.0001	138,277,307	100.0000
Ordinary Resolution 9 Proposed renewal of authority for the Company to purchase its own shares.	138,277,305	99.9999	2	0.0001	138,277,307	100.0000
Ordinary Resolution 10 Proposed renewal of mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature.	16,262,805	99.9999	2	0.0001	16,262,807	100.0000

No question or issue was raised by the shareholders, proxies or corporate representative at the 21st AGM of Can-One held on Wednesday, 25 June 2025.

There being no further business, the 21st AGM of the Company concluded, and the Chairman thanked all present for their attendance. The Meeting ended at 10.43 a.m. with a vote of thanks to the Chair.

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