

CAN-ONE BERHAD

(Incorporated in Malaysia)

[Registration No. 200401000396 (638899-K)]

MINUTES OF THE TWENTY-SECOND ANNUAL GENERAL MEETING (“AGM” OR “MEETING”) OF CAN-ONE BERHAD (“CAN-ONE” OR “THE COMPANY”) HELD AT THE CONFERENCE ROOM, LOT 4, JALAN PERUSAHAAN DUA, 68100 BATU CAVES, SELANGOR DARUL EHSAN, MALAYSIA ON WEDNESDAY, 24 JUNE 2026 AT 10.00 A.M.

PRESENT

Directors : Tun Arifin Bin Zakaria (Chairman/Senior Independent Non-Executive Director)
Foo Kee Fatt (Independent Non-Executive Director)
Datuk Dr. Syed Hussain Bin Syed Husman, J.P. (Independent Non-Executive Director)
Rajaretnam Soloman Daniel (Independent Non-Executive Director)
Kee E-Lene (Independent Non-Executive Director)
Yeoh Jin Hoe (Non-Independent Non-Executive Director)
Yeoh Jin Beng (Non-Independent Non-Executive Director)
Marc Francis Yeoh Min Chang (Group Managing Director)
Goh Teck Hong (Executive Director)

In Attendance : Chan Kam Chiew (Group Finance Director)
Bernadette Chin Cheen Choo (Group Chief Operating Officer)
Lydia Tong Yiu Shyian-Shyian (Joint Company Secretary)
Kwong Shuk Fong (Joint Company Secretary)

The list of members, proxies, corporate representative and invitees who attended the Meeting are set out in the Attendance Lists attached and shall form an integral part of this Minutes.

1.0. CHAIRMAN

- 1.1. Tun Arifin Bin Zakaria, being the Chairman of the Board of Directors (“**Board**”), presided as Chairman of the Meeting and welcomed all members, proxies, corporate representative and guests to the Meeting.

2.0. QUORUM

- 2.1. The Chairman announced that under Clause 56(1) of the Company’s Constitution, the quorum necessary for the transaction of business at a general meeting shall be 2 members present in person or by proxy or by duly authorised representative entitled to vote. There were 9 members present at the Meeting. The Company had received 34 valid proxy forms and 1 Certificate of Corporate Representative representing in aggregate approximately 11.02% and 56.65% respectively of the total voting rights of the Company. Out of these, there were 24 shareholders who had appointed the Chairman of the Meeting as proxy to vote on their behalf and the shares so represented aggregated approximately 9.46% of the total voting rights of the Company.
- 2.2. With that, the Chairman confirmed the presence of the requisite quorum at the commencement of the Meeting and called the Meeting to order.

3.0. NOTICE OF MEETING

- 3.1. The Notice dated 28 April 2026 convening the Meeting as set out on pages 225 to 232 of the Annual Report 2025 of the Company (“**Annual Report 2025**”), which is available at the Company’s website and was circulated within the prescribed period, was taken as read.

4.0. POLLING AND ADMINISTRATIVE MATTERS

- 4.1. The Chairman informed that in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions will be voted by way of poll and, in his capacity as the Chairman of the Meeting, he had demanded a poll to be taken in respect of all the resolutions pursuant to Clause 60(a) of the Company’s Constitution.
- 4.2. The Chairman informed that the poll will only be conducted after the Meeting has deliberated on all items on the Agenda.
- 4.3. The Chairman informed that 10 Ordinary Resolutions will be tabled for members’ consideration and approval. All the Ordinary Resolutions will be decided by way of simple majority of members entitled to vote in person or by proxy or corporate representative at the Meeting.
- 4.4. The Chairman announced that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct the electronic polling process and Quantegic Services Sdn. Bhd. as the Independent Scrutineer to verify the poll results.
- 4.5. The Chairman announced the ruling concerning attendance where discussions at the Meeting might be deemed confidential and only for the knowledge of the relevant parties, any visual or audio recording whilst the Meeting is conducted, is strictly prohibited unless written consent has been obtained prior to the Meeting.
- 4.6. The Chairman then proceeded with the formal business on the Agenda.

ORDINARY BUSINESS

5.0. RECEIPT OF THE AUDITED FINANCIAL STATEMENTS OF CAN-ONE GROUP OF COMPANIES (“THE GROUP”) AND OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (“FYE 2025”) (“AUDITED FINANCIAL STATEMENTS”) AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON (“REPORTS”)

- 5.1. The Audited Financial Statements and the Reports were laid before the Meeting.
- 5.2. The Chairman informed that the Group’s performance for the FYE 2025 was as disclosed in the Management Discussion and Analysis on pages 22 to 31 of the Annual Report 2025. Further details of the Group’s financial position, performance highlights and segmental performance were outlined on pages 118 to 211 of the Annual Report 2025.
- 5.3. The Chairman said that the Audited Financial Statements of the Group and of the Company for the FYE 2025 together with the Reports, have been made available on the Company’s website within the prescribed period. The Audited Financial Statements and the Reports were taken as read.

5.4. The Chairman invited questions and discussion from the floor on the Audited Financial Statements and Reports.

5.5. There were no questions received from the floor. The Chairman informed that this Agenda item was meant for discussion only and did not require the formal approval of members. Therefore, it will not be put forward for voting.

6.0. ORDINARY RESOLUTION 1 - DECLARATION OF A FIRST AND FINAL SINGLE-TIER DIVIDEND OF 4 SEN PER SHARE

6.1. The Chairman informed that the Board had recommended a first and final single-tier dividend of 4 sen per share for the FYE 2025 which, if approved, will be paid on 24 July 2026 to all depositors whose names appear in the Record of Depositors on 14 July 2026.

6.2. The Ordinary Resolution 1 is as follows:

“**THAT** a first and final single-tier dividend of 4 sen per share in respect of the financial year ended 31 December 2025 be hereby declared.”

6.3. The Chairman invited questions from the floor in relation to Ordinary Resolution 1, however, no questions were raised.

6.4. The Chairman put the Ordinary Resolution 1 to the Meeting for consideration.

7.0. ORDINARY RESOLUTION 2 - RE-ELECTION OF TUN ARIFIN BIN ZAKARIA AS DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 82 OF THE COMPANY’S CONSTITUTION

7.1. The Chairman informed that the next item on the Agenda pertained to Tun Arifin Bin Zakaria’s re-election as Director and in view of his interest in this matter, he passed the Chair to Group Managing Director, Marc Francis Yeoh Min Chang to conduct the proceeding of this matter.

7.2. Marc Francis Yeoh Min Chang then continued the Meeting on the re-election of Tun Arifin Bin Zakaria, whose profile is set out on page 5 of the Annual Report 2025.

7.3. The Ordinary Resolution 2 is as follows:

“**THAT** Tun Arifin Bin Zakaria, a Director who retires pursuant to Clause 82 of the Company’s Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”

7.4. No questions were raised when Marc Francis Yeoh Min Chang invited the floor to ask questions on Ordinary Resolution 2.

7.5. Marc Francis Yeoh Min Chang put the Ordinary Resolution 2 to the Meeting for consideration and handed the chair back to Tun Arifin Bin Zakaria to continue with the conduct of the Meeting.

8.0. ORDINARY RESOLUTION 3 - RE-ELECTION OF RAJARETNAM SOLOMAN DANIEL AS DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 82 OF THE COMPANY'S CONSTITUTION

- 8.1. The Chairman said that the next item was on the re-election of Rajaretnam Soloman Daniel, whose profile is set out on page 10 of the Annual Report 2025.
- 8.2. The Ordinary Resolution 3 is as follows:
- “**THAT** Rajaretnam Soloman Daniel, a Director who retires pursuant to Clause 82 of the Company's Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”
- 8.3. The Chairman opened the floor for questions on Ordinary Resolution 3, but none were raised.
- 8.4. The Chairman put the Ordinary Resolution 3 to the Meeting for consideration.

9.0. ORDINARY RESOLUTION 4 - RE-ELECTION OF KEE E-LENE AS DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 82 OF THE COMPANY'S CONSTITUTION

- 9.1. The Chairman informed that the next item was on the re-election of Kee E-Lene, whose profile is set out on page 10 of the Annual Report 2025.
- 9.2. The Ordinary Resolution 4 is as follows:
- “**THAT** Kee E-Lene, a Director who retires pursuant to Clause 82 of the Company's Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”
- 9.3. The Chairman invited questions from the floor in relation to Ordinary Resolution 4, however, no questions were raised.
- 9.4. The Chairman put the Ordinary Resolution 4 to the Meeting for consideration.

10.0. ORDINARY RESOLUTION 5 - PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM1,003,000 TO DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES (EXCLUDING BOX-PAK (MALAYSIA) BHD. AND ITS SUBSIDIARIES) FOR THE FYE 2025

- 10.1. The Chairman informed that the next item on the Agenda is to approve the payment of Directors' fees of up to RM1,003,000 to Directors of the Company and its subsidiaries (excluding Box-Pak (Malaysia) Bhd. and its subsidiaries) for the FYE 2025.
- 10.2. The Ordinary Resolution 5 is as follows:
- “**THAT** the payment of Directors' fees amounting to RM1,003,000 to Directors of the Company and its subsidiaries (excluding Box-Pak (Malaysia) Bhd. and its subsidiaries) for the financial year ended 31 December 2025, be and is hereby approved.”
- 10.3. The Chairman opened the floor to questions concerning Ordinary Resolution 5, however, none were received.
- 10.4. The Chairman put the Ordinary Resolution 5 to the Meeting for consideration.

11.0. ORDINARY RESOLUTION 6 - PAYMENT OF ALLOWANCE AND BENEFITS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026

11.1. The Chairman said that the next item on the Agenda is to seek shareholders' approval for the payment of allowance and benefits for the financial year ending 31 December 2026.

11.2. The Ordinary Resolution 6 is as follows:

“THAT the following payment of allowance and benefits for the financial year ending 31 December 2026:

- (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,

be hereby approved.”

11.3. There were no questions from the floor when the Chairman invited questions on Ordinary Resolution 6.

11.4. The Chairman put the Ordinary Resolution 6 to the Meeting for consideration.

12.0. ORDINARY RESOLUTION 7 - RE-APPOINTMENT OF KPMG PLT, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORITY TO THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION

12.1. The Chairman informed that the next item on the Agenda, which pertains to the re-appointment of KPMG PLT, Chartered Accountants, as Auditors of the Company to hold office until the conclusion of the next AGM of the Company and the authority to the Directors to fix the Auditors' remuneration. The retiring Auditors, KPMG PLT have indicated their willingness to accept re-appointment.

12.2. The Ordinary Resolution 7 is as follows:

“THAT KPMG PLT, having expressed their willingness to continue in office, be and is hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company **AND THAT** the Directors of the Company be and are hereby authorised to fix the remuneration of the said Auditors.”

12.3. The Chairman invited questions from the floor in relation to Ordinary Resolution 7, however, no questions were raised.

12.4. The Chairman put the Ordinary Resolution 7 to the Meeting for consideration.

SPECIAL BUSINESS

13.0. ORDINARY RESOLUTION 8 - PROPOSED AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 (“CA 2016”)

13.1. The Chairman said that the first item under Special Business of the Agenda is to seek shareholders’ approval on the proposed renewal of mandate for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the CA 2016.

13.2. The Ordinary Resolution 8 is as follows:

“THAT subject to the Companies Act, 2016, the Constitution of the Company and the approvals of the relevant governmental and/or regulatory authorities, if applicable, the Board of Directors of the Company (“Board”) be and is hereby empowered pursuant to Sections 75 and 76 of the Companies Act, 2016, to allot and issue shares in the Company at any time at such issue price which is at a not more than a ten per centum (10%) discount to the 5-day volume weighted average market price of the shares of the Company immediately before the relevant price fixing date to such Qualified Placee(s) as the Board may in its absolute discretion deem fit or appropriate, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares in the Company for the time being (excluding treasury shares), and upon such other additional terms and conditions (if any) to be determined by the Board. For the purposes of this resolution, “Qualified Placee(s)” shall refer to persons who are not (in accordance with Paragraph 6.04(c) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) (a) a director, major shareholder or chief executive of the Company or a holding company of the Company (if applicable), or person(s) connected with such director, major shareholder or chief executive; or (b) nominee corporations, unless the names of the ultimate beneficiaries are disclosed. Qualified Placees shall also be person(s) or party(ies) who/which qualify under Schedules 6 and 7 of the Capital Markets and Services Act, 2007;

THAT such authority if/when passed shall constitute an authority for the issue of shares with prior shareholders’ approval in a general meeting of the precise terms and conditions of the issue;

THAT such authority shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting (“AGM”) of the Company, at which time it shall lapse, unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first;

AND THAT the Board be and is empowered to apply for and obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad.”

13.3. The Chairman invited questions from the floor in relation to Ordinary Resolution 8, however, no questions were raised.

13.4. The Chairman put the Ordinary Resolution 8 to the Meeting for consideration.

14.0 ORDINARY RESOLUTION 9 - PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

14.1. The Chairman said that the next item under Special Business of the Agenda is Ordinary Resolution 9 which is to seek shareholders' approval on the proposed renewal of mandate for the Company to purchase up to ten per centum (10%) of the total number of issued shares of the Company, the details of which are set out in the Share Buy-Back Statement to Shareholders dated 28 April 2026.

14.2. The Ordinary Resolution 9 is as follows:

“THAT subject to compliance with the Companies Act, 2016, the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”), the Company’s Constitution and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised to purchase such number of ordinary shares in the Company as may be determined by the Board of Directors of the Company (“Board”) from time to time through Bursa Securities upon such terms and conditions as the Board may deem fit and expedient in the interest of the Company, provided that:

- (i) the aggregate number of shares to be purchased pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares in the Company as at the date of the share buy-back;
- (ii) an aggregate amount of the funds not exceeding the retained profits of the Company as at the date of the share buy-back, be utilised by the Company for the purchase of its own shares; and
- (iii) the shares of the Company to be purchased may be cancelled, retained as treasury shares, distributed as dividends or resold on Bursa Securities, or a combination of any of the above, at the absolute discretion of the Board;

AND THAT the authority conferred by this resolution will commence immediately upon the passing of this resolution and will continue to be in force until:

- (i) the conclusion of the next Annual General Meeting (“AGM”) of the Company, at which time it shall lapse, unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the MMLR of Bursa Securities or any other relevant authorities;

AND FURTHER THAT the Board be and is hereby authorised to do all such acts and things and to take all such steps as it deems fit, necessary, expedient and/or appropriate in order to complete and give full effect to the purchase by the Company of its own shares with full powers to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities.”

14.3. There were no questions from the floor when the Chairman invited questions on Ordinary Resolution 9.

14.4. The Chairman put the Ordinary Resolution 9 to the Meeting for consideration.

15.0. 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

15.1. The Chairman informed that the next item under Special Business of the Agenda is Ordinary Resolution 10 which is to seek shareholders’ approval on the proposed renewal of mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Box-Pak (Malaysia) Bhd. and/or its subsidiary companies as well as Alcom Group Berhad and/or its subsidiary companies (“**Proposed Renewal of Mandate**”), the details of which are set out in Section 2.4 of Part B of the Circular to Shareholders dated 28 April 2026. The aforesaid mandate from shareholders is on an annual basis and subject to renewal at the next AGM of the Company.

15.2. The Chairman said that the Directors and major shareholders of the Company having an interest in the abovementioned transactions and persons connected with them, whose names are set out in Part B, Section 6 of the said Circular, will abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, on Ordinary Resolution 10. The Board, with Yeoh Jin Hoe, Yeoh Jin Beng and Marc Francis Yeoh Min Chang abstaining, is of the opinion that the aforesaid Proposed Renewal of Mandate is fair and reasonable and is in the best interest of the Company and its shareholders, and has recommended that shareholders vote in favour of the Resolution in relation thereto.

15.3 The Ordinary Resolution 10 is as follows:

“**THAT**, subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiaries to enter into the recurrent related party transactions of a revenue or trading nature as set out in Section 2.4 of Part B of the Company’s Circular to Shareholders dated 28 April 2026 provided that:

- (i) such transactions are necessary for the day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and
- (ii) the mandate is subject to annual renewal and disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the mandate during the financial year;

AND THAT the mandate conferred by this resolution shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting (“AGM”) of the Company, at which time it will lapse, unless by ordinary resolution passed at the meeting, the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act, 2016 (“the Act”) (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

whichever is earlier;

AND FURTHER THAT the Board of Directors of the Company be and is hereby authorised to complete and to do all such acts and things (including executing all such documents as may be required) as it may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution.”

15.4. The Chairman opened the floor to questions concerning Ordinary Resolution 10, however, none were received.

15.5. The Chairman put the Ordinary Resolution 10 to the Meeting for consideration.

16.0. ANY OTHER BUSINESS

16.1. The Chairman informed that the Company did not receive any notice of any other business for the Meeting.

17.0. CONDUCT OF POLL VIA E-VOTING

17.1. To ensure the proper conduct of the poll, the Chairman directed that the registration for attendance of members and proxies be closed to facilitate the commencement of the polling process.

17.2. The Chairman informed that voting kiosks had been set up at the rear of the meeting room to facilitate the e-voting process. Prior to the commencement of e-voting for all Resolutions, a video presentation by the appointed Poll Administrator, Tricor Investor & Issuing House Services Sdn. Bhd., on the polling procedures was played.

17.3. The Chairman informed that the appointed Scrutineer, Quantegic Services Sdn. Bhd., would oversee the conduct of the poll and scrutinise the votes cast. Members were then invited to proceed to the kiosks to cast their votes. Alternatively, Members may use their own device to scan the Meeting Quick Response (“QR”) code displayed on the screen, followed by scanning of the QR code printed on their wristband.

The Meeting was scheduled to resume in approximately 20 minutes for the declaration of the poll results. Members who wished to remain for the results were requested to return to the meeting room accordingly.

The Chairman, on behalf of the Board, extended an invitation to all attendees to enjoy light refreshments served outside the meeting room after casting their votes.

18.0. OUTCOME OF POLL VOTING AND DECLARATION OF RESULTS

18.1. A summary report on the votes cast on each of the Resolutions, a copy of which is annexed hereto, that was duly verified by the Scrutineers, Quantegic Services Sdn. Bhd. was projected on a screen.

ORDINARY RESOLUTION 1 **“Declaration of a first and final single-tier dividend of 4 sen per share in respect of the financial year ended 31 December 2025”**

For	: 137,824,305 shares	99.9967%
Against	: 4,500 shares	0.0033%

ORDINARY RESOLUTION 2 **“Re-election of Tun Arifin Bin Zakaria as Director”**

For	: 137,824,305 shares	99.9967%
Against	: 4,500 shares	0.0033%

ORDINARY RESOLUTION 3 **“Re-election of Rajaretnam Soloman Daniel as Director”**

For	: 137,733,905 shares	99.9311%
Against	: 94,900 shares	0.0689%

ORDINARY RESOLUTION 4 **“Re-election of Kee E-Lene as Director”**

For	: 137,824,305 shares	99.9967%
Against	: 4,500 shares	0.0033%

ORDINARY RESOLUTION 5 **“Approval of payment of Directors’ Fees amounting to RM1,003,000 to Directors of the Company and its subsidiaries (excluding Box-Pak (Malaysia) Bhd. and its subsidiaries) for the financial year ended 31 December 2025”**

For	: 130,026,605 shares	99.8875%
Against	: 146,500 shares	0.1125%

ORDINARY RESOLUTION 6 **“Approval of the following payment of allowance and benefits for the financial year ending 31 December 2026:**

- (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.”

For	: 130,026,600 shares	99.8875%
Against	: 146,505 shares	0.1125%

**ORDINARY
RESOLUTION 7** **“Re-appointment of KPMG PLT, Chartered Accountants, as Auditors of the Company to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix the remuneration of the Auditors”**

For	: 137,822,305 shares	99.9967%
Against	: 4,500 shares	0.0033%

**ORDINARY
RESOLUTION 8** **“Proposed authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016”**

For	: 137,824,305 shares	99.9967%
Against	: 4,500 shares	0.0033%

**ORDINARY
RESOLUTION 9** **“Proposed renewal of authority for the Company to purchase its own shares”**

For	: 137,824,305 shares	99.9967%
Against	: 4,500 shares	0.0033%

**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”**

For	: 15,807,805 shares	99.9589%
Against	: 6,500 shares	0.0411%

18.2. Based on the voting results, the Chairman declared all the 10 Ordinary Resolutions as CARRIED.

19.0. CONCLUSION OF THE MEETING

19.1. The Chairman concluded the Meeting by thanking the members, proxies and corporate representative for their attendance and participation. The Meeting closed at 10.45 a.m.

CONFIRMED AS A CORRECT RECORD

TUN ARIFIN BIN ZAKARIA
Chairman

Date: 6 July 2026