

**ANEKA JARINGAN HOLDINGS BERHAD**  
**(Registration No. 201801030681 (1292707-D))**  
**(“AJH” or “the Company”)**  
(Incorporated in Malaysia)

Minutes of the Sixth Annual General Meeting of the Company conducted on a fully virtual basis and entirely via remote participation and voting via the online meeting platform <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia on Wednesday, 19 February 2025 at 10.00 a.m.

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Directors : Dato’ Ir. Tan Gim Foo (*Independent Non-Executive Chairman*)  
Present : Pang Tse Fui (*Managing Director*)  
Ir. Chong Ngit Sooi (*Executive Director*)  
Loke Kien Tuck (*Executive Director*)  
Dato’ Noraini binti Abdul Rahman (*Independent Non-Executive Director*)  
Wee Kee Hong (*Independent Non-Executive Director*)

In Attendance : Liew Chak Hooi (*Company Secretary*)

Shareholders : As per the attendance list  
and Proxies

Invitees : Representatives of the External Auditors of the Company  
- Ng Jou Yin  
- Tang Ming Kuan  
- Ng Yee Teng, Amery

**1. INTRODUCTION AND QUORUM**

Dato’ Ir. Tan Gim Foo, the Chairman of the Board of Directors (“the Chairman”) extended a warm welcome to all members present at the Company’s Sixth Annual General Meeting (“6<sup>th</sup> AGM” or “Meeting”) which was conducted on a fully virtual basis via the online meeting platform provided by Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) for the purpose of considering the business of the Company as set out in the Notice of 6<sup>th</sup> AGM dated 30 December 2024.

Upon confirming the presence of a quorum, the Chairman duly called the Meeting to order.

**2. NOTICE**

There being no objection, the notice convening the Meeting, having been circulated earlier to all the shareholders of the Company within the prescribed notice period, was taken as read.

**3. VOTING**

In line with the requirements of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting for all resolutions set out in the Notice of 6<sup>th</sup> AGM would be conducted on a poll.

The Chairman informed that he would exercise his right as the Chairman of the Meeting to demand for a poll in accordance with the provisions of the Company's Constitution in respect of all resolutions which would be put to vote at the Meeting. The Company had appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

The Chairman further informed that the poll voting would be conducted virtually via the Remote Participation and Electronic Voting facility provided by Boardroom and notified that members may use the messaging icon to transmit their questions on the agenda items. The Directors present would answer the relevant questions at the question and answer ("Q&A") session after presentation of the agenda items. Should there be any questions that are not answered during the Meeting, a response would be given either through email after the Meeting or by posting on the Company's website.

The Chairman then invited Boardroom to explain to the members present the voting procedures and steps for remote voting vide a video presentation.

4. **PRESENTATION ON COMPANY'S UPDATES**

On the invitation of the Chairman, Mr. Pang Tse Fui, the Managing Director of the Company ("Mr. Pang") presented to the Meeting the updates on the Group covering amongst others, the following:-

- (a) Financial review;
- (b) Business review; and
- (c) Outlook for the financial year 2025.

The Chairman thanked Mr. Pang for his presentation.

The Chairman then announced the commencement of the voting session which would close upon his subsequent announcement after dealing with all the items on the agenda.

5. **AUDITED FINANCIAL STATEMENTS AND REPORTS**

The Audited Financial Statements ("AFS") of the Company for the financial year ended 31 August 2024 ("FYE2024") and the Reports of the Directors and Auditors thereon which had been circulated to all shareholders of the Company within the statutory period were tabled and laid before the Meeting and were declared by the Chairman to be duly received.

6. **ORDINARY RESOLUTION 1**

- **DIRECTORS' FEES AND BENEFITS OF UP TO RM220,000.00 FROM 20 FEBRUARY 2025 UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY**

Shareholders' approval was sought for the following resolution:-

*"THAT the payment of Directors' fees and benefits of up to RM220,000.00 from 20 February 2025 until the conclusion of the next AGM of the Company be and is hereby approved."*

7. **ORDINARY RESOLUTION 2**  
**- RE-ELECTION OF DIRECTOR – DATO’ IR. TAN GIM FOO**

Shareholders’ approval was sought for the following resolution:-

*“THAT Dato’ Ir. Tan Gim Foo, the Director who was retiring pursuant to the Company’s Constitution, and being eligible, be and is hereby re-elected to the Board.”*

8. **ORDINARY RESOLUTION 3**  
**- RE-ELECTION OF DIRECTOR – IR. CHONG NGIT SOOI**

Shareholders’ approval was sought for the following resolution:-

*“THAT Ir. Chong Ngit Sooi, the Director who was retiring pursuant to the Company’s Constitution, and being eligible, be and is hereby re-elected to the Board.”*

9. **ORDINARY RESOLUTION 4**  
**- RE-APPOINTMENT OF AUDITORS**

Shareholders’ approval was sought for the following resolution:-

*“THAT Baker Tilly Monteiro Heng PLT be and is hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next AGM AND THAT the Directors be and are hereby authorised to fix their remuneration.”*

10. **SPECIAL BUSINESS**  
**ORDINARY RESOLUTION 5**  
**- AUTHORITY FOR DIRECTORS TO ISSUE SHARES**

Shareholders’ approval was sought for the following resolution:-

*“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the ACE Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant governmental and/or regulatory authorities (if any), the Directors be and are hereby empowered to issue and allot new shares in the Company at any time, to such person or persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, without first offer to holders of existing issued shares of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per cent (10%) of the total number of issued shares of the Company at the time of issue AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing and quotation of the additional shares so issued AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company.”*

11. **SPECIAL BUSINESS**

**ORDINARY RESOLUTION 6**

**- PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")**

Shareholders' approval was sought for the following resolution:-

*"THAT subject always to the provisions of the Listing Requirements of Bursa Securities, approval be and is hereby given to the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a revenue or trading nature as stated in Section 2.6 of the Circular to Shareholders dated 30 December 2024 ("Circular") with the specified classes of related parties mentioned therein which are necessary for the Group's day-to-day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.*

*THAT the approval shall continue to be in force until:-*

- (i) the conclusion of the next AGM of the Company following the AGM at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the AGM whereby the authority is renewed;*
- (ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") (but must 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 in general meeting,*  
*whichever is the earlier.*

*AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Shareholders' Mandate described in the Circular."*

12. **Q&A SESSION**

The Chairman invited Mr. Pang to address the following question:-

- 12.1 Question: *Are there any e-vouchers available for shareholders or proxies attending the meeting?*

Mr. Pang responded that, as stated in the Administrative Guide for the Meeting, no gifts or vouchers are provided for shareholders or proxies attending the Meeting. However, the Management will consider this matter for the next general meeting.

12.2 The Chairman then concluded the Q&A session.

The Chairman recapped that to facilitate the online voting process, he had earlier announced the commencement of the voting session and that the voting session would continue for another 10 minutes.

### 13. **POLLING**

At 10.33 a.m., the Chairman announced the closure of the voting session.

The Meeting was adjourned at 10.33 a.m. for approximately 20 minutes for the Poll Administrator and Independent Scrutineer to count and validate the votes cast by the shareholders.

### 14. **RESULTS OF THE POLL**

At 10.53 a.m., the Chairman called the Meeting back to order for the declaration of results. He informed that he had received the poll results and directed the shareholders present to refer to the poll results displayed on the screen.

The poll results in respect of all the resolutions were as follows:-

Resolutions	Votes For		Votes Against	
	No. of Shares	%	No. of Shares	%
<b>Resolution 1</b> To approve the payment of Directors' fees and benefits of up to RM220,000.00 from 20 February 2025 until the conclusion of the next AGM of the Company.	437,352,400	99.9918	35,900	0.0082
<b>Resolution 2</b> To re-elect Dato' Ir. Tan Gim Foo as Director of the Company.	437,372,200	99.9963	16,100	0.0037
<b>Resolution 3</b> To re-elect Ir. Chong Ngit Sooi as Director of the Company.	437,372,150	99.9963	16,100	0.0037
<b>Resolution 4</b> To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	437,388,200	100.0000	100	0.0000
<b>Resolution 5</b> To approve the authority for Directors to issue shares.	437,368,400	99.9955	19,900	0.0045
<b>Resolution 6</b> To approve the Proposed Shareholders' Mandate.	258,640,500	99.9999	200	0.0001

The Chairman declared that Resolutions 1, 2, 3, 4, 5 and 6 were duly carried and resolved.

15. **CLOSURE**

There being no further business to be transacted, the Meeting was closed at 10.54 a.m. with a vote of thanks to the Chairman.

READ AND CONFIRMED BY

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CHAIRMAN

Date: 07 April 2025