

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

Minutes of the Seventh Annual General Meeting of the Company held at Danau 3, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Thursday, 12 February 2026 at 10.00 a.m.

- Directors Present : Dato’ Ir. Tan Gim Foo (*Independent Non-Executive Chairman*)
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 and Proxies : As per the attendance list
- Invitees : Representatives of the External Auditors of the Company
- Ng Jou Yin
- Kelron Toh
- Tan Jin Yee

1. **INTRODUCTION AND QUORUM**

Dato’ Ir. Tan Gim Foo, the Chairman of the Board of Directors (“Board”) (“Chairman”) extended a warm welcome to all members present at the Company’s Seventh Annual General Meeting (“7th AGM” or “Meeting”) for the purpose of considering the business of the Company as set out in the Notice of 7th AGM dated 30 December 2025.

The Chairman proceeded to introduce the members of the Board to the floor.

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 7th 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 polling would be conducted upon deliberation and completion of all items to be transacted at the Meeting. The Company had appointed Boardroom Share Registrars Sdn Bhd ("Boardroom") as the Poll Administrator to conduct the polling process and SKY Corporate Services Sdn Bhd as the Independent Scrutineer to verify the poll results.

The Chairman informed that in order to facilitate the orderly conduct of the Meeting, questions and answers session would be held after the Meeting had procedurally moved each motion.

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;
- (c) Project highlights; and
- (d) Prospects.

The Chairman thanked Mr. Pang for his presentation.

5. AUDITED FINANCIAL STATEMENTS AND REPORTS

The audited financial statements of the Company for the financial year ended 31 August 2025 ("FYE2025") ("AFS") 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.

With the unanimous consent of the shareholders present, the Auditors' Report contained in the AFS was taken as read.

The Chairman then invited questions from the floor.

The following questions were raised by the shareholders:

- (1) The reasons for the decline in profit for the first quarter ended 30 November 2025 ("Q1 2026") compared to the corresponding quarter of the preceding year.
- (2) Whether a dividend will be declared, given that the Group's revenue has increased and the Group is profitable.
- (3) Whether the contract value of RM87.87 million stated in the Q1 2026 unaudited results forms part of the total outstanding order book of RM278.33 million as presented.
- (4) Whether the Group's net cash position is sufficient to support its ongoing order book.
- (5) Whether the Group's collections are on schedule.

Mr. Pang and Mr. Jayden Pang (Corporate Finance Manager) responded as follows:

- (1) In Q1 2026, the Group recorded revenue of RM82.42 million, compared to RM79.47 million in the corresponding quarter of the preceding financial year (“Q1 2025”). Gross profit for Q1 2026 was RM5.34 million, higher than RM4.75 million recorded in Q1 2025. The Group reported a profit after tax of RM1.16 million in Q1 2026, compared to RM2.33 million in Q1 2025. The decline in profit after tax was mainly attributable to lower other income in Q1 2026.
- (2) The Board and Management understand shareholders’ expectations regarding dividend declarations. However, after taking into consideration the Group’s financial position, cash flow requirements, ongoing projects commitments, and future plans, no dividend has been declared for the current completed financial year. The Board and Management believe it is prudent to conserve cash at this time to support working capital requirements, capital expenditure, and growth opportunities. This approach will strengthen the Group’s financial position and place it in a better position to deliver sustainable long-term returns. The Board will review this from time to time.
- (3) The contract value of RM87.87 million represents new projects secured between 1 September 2025 and 22 January 2026 for the financial year ending 31 August 2026 (“FYE 2026”), while the outstanding order book of RM278.33 million as at 31 August 2025 presented during the Meeting comprises the balance of previously secured projects. The order book is expected to last for approximately one year. The Group is actively tendering for new projects to replenish the order book to ensure continuity of work in FYE 2026.
- (4) The Group’s current cash position is sufficient to support its ongoing order book.
- (5) Most collections are within schedule and ongoing monitoring is in place to ensure timely collection.

Upon addressing the questions raised, the AFS and the Reports of the Directors and Auditors thereon as laid before the Meeting were declared by the Chairman to be duly received.

6. **ORDINARY RESOLUTION 1**

- **DIRECTORS’ FEES AND BENEFITS OF UP TO RM220,000.00 FROM 13 FEBRUARY 2026 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING (“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 13 February 2026 until the conclusion of the next AGM of the Company be and is hereby approved.”

7. **ORDINARY RESOLUTION 2**
- **RE-ELECTION OF DIRECTOR – DATO’ NORAINI BINTI ABDUL RAHMAN**

Shareholders’ approval was sought for the following resolution:-

“THAT Dato’ Noraini binti Abdul Rahman, 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 – WEE KEE HONG**

Shareholders’ approval was sought for the following resolution:-

“THAT Wee Kee Hong, 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 the Circular to Shareholders dated 30 December 2025 ("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. **POLLING**

The Chairman invited Boardroom to brief the members present on the polling procedures and steps for the poll voting vide a video presentation.

The Meeting was adjourned at 10.37 a.m. for the polling and for the Poll Administrator and Independent Scrutineer to count and validate the votes cast by the shareholders.

13. **RESULTS OF THE POLL**

At 11.04 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	%
Resolution 1 To approve the payment of Directors' fees and benefits of up to RM220,000.00 from 13 February 2026 until the conclusion of the next AGM of the Company.	398,803,700	99.9975	10,100	0.0025
Resolution 2 To re-elect Dato' Noraini binti Abdul Rahman as Director of the Company.	398,803,700	99.9975	10,100	0.0025
Resolution 3 To re-elect Wee Kee Hong as Director of the Company.	398,753,700	99.9975	10,100	0.0025
Resolution 4 To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	398,803,700	99.9975	10,100	0.0025
Resolution 5 To approve the authority for Directors to issue shares.	398,803,700	99.9975	10,100	0.0025
Resolution 6 To approve the Proposed Shareholders' Mandate.	214,442,000	99.9953	10,100	0.0047

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

14. **CLOSURE**

There being no further business to be transacted, the Meeting was closed at 11.05 a.m. with a vote of thanks to the Chairman.

READ AND CONFIRMED BY

 CHAIRMAN

Date: 30 March 2026