

**KERJAYA PROSPEK GROUP BERHAD**  
Registration No. 198401010054 (122592-U)  
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of the Company ("**KPGB**") held at Ballroom 1, Level 3, Courtyard by Marriott Kuala Lumpur South, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Wednesday, 11 June 2025 at 11.56 a.m.

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- Present : Dato' Seri Tee Eng Ho - Non-Independent Non-Executive Chairman  
Mr. Tee Eng Tiong - Chief Executive Officer / Executive Director  
Dato' Tee Eng Seng - Executive Director  
Datin Seri Toh Siew Chuon - Executive Director  
Mr. Chan Kam Chiew - Independent Non-Executive Director  
Madam Maylee Gan Suat Lee - Independent Non-Executive Director  
Professor Datuk Dr. Nik Mohd Zain Bin Nik Yusof - Independent Non-Executive Director  
Madam Chong Swee Ying - Independent Non-Executive Director  
and Members and Proxies as per attendance list
- By Invitation : Ms Michelle Yong - representing Nexia SSY PLT, External Auditors
- In Attendance : Ms Seow Fei San - Company Secretary  
Ms Mok Mee Kee - Company Secretary

**CHAIRMAN**

Dato' Seri Tee Eng Ho presided as Chairman of the Meeting and welcomed the members and proxies to the Extraordinary General Meeting ("**EGM**").

**NOTICE**

The notice convening the EGM ("**Notice**") having been circulated earlier to all members, Bursa Malaysia Securities Berhad and Auditors in accordance with the Company's Constitution within the prescribed period was taken as read.

The Chairman also informed that the Notice had been advertised in New Straits Times on 27 May 2025 and the Company had disseminated the Notice through announcement to Bursa Malaysia Securities Berhad.

**INTRODUCTION OF BOARD MEMBERS, MANAGEMENT AND ETC.**

The Chairman then introduced to the Meeting, the Board Members and other participants present at the meeting.

The Meeting was informed that the Company had appointed Securities Services (Holdings) Sdn. Bhd. as the poll administrator and Commercial Quest Sdn. Bhd. as independent scrutineer to verify the poll result of today's AGM.

**QUORUM**

Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

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### **ORDINARY RESOLUTION - PROPOSED NEW SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW RRPT MANDATE")**

The Chairman informed that there was only one (1) business for today's meeting, which was to consider the Proposed New RRPT Mandate, details of which were set out in the Circular.

As Dato' Seri Tee Eng Ho had an interest in the proposed resolution, he step aside from chairing this part of the Meeting and passed the chairmanship to Mr. Chan Kam Chiew ("**Mr. Chan**"), an Independent Non-Executive Director of the Company and a non-interested director/major shareholder of the Company to take over the chair.

Mr. Chan took the chair and informed that the details on the Proposed New RRPT Mandate were set out in the Circular to Shareholders dated 27 May 2025.

After briefing the Meeting on the purpose of the proposed resolution, Mr. Chan reminded the Meeting that the interested Directors, major shareholders and/or persons connected with them in relation to the Proposed New RRPT Mandate were to abstain from deliberations and voting on the said resolution.

The said resolution as set out in the Notice required a simple majority votes cast to pass. With the permission of the Meeting, Mr. Chan declared that the Ordinary Resolution as set out in the Notice enclosed in the Circular be taken as read and put the said motion to the Meeting for consideration.

### **QUESTION AND ANSWER ("Q&A") SESSION**

The Meeting then proceeded with the Q&A session.

As there was no question raised by the members/proxies, the Meeting proceeded to take the poll on the resolution tabled.

### **TAKING OF POLL AND ANNOUNCEMENT OF RESULT**

The Chairman briefed the Meeting on the voting process.

The members and proxies present then proceeded to cast their votes. The Chairman then declared the meeting adjourned for counting of votes and to be resumed after 15 minutes or when the poll results were ready for declaration.

The meeting resumed at 12.15 p.m. upon completion of counting and verification of votes. The poll result as per Appendix A was then announced to the Meeting.

Based on the tabulation of result, the Chairman declared that the following resolution tabled at the EGM in respect of the Proposed New RRPT Mandate was carried:-

"THAT, subject to the Companies Act 2016 ("**Act**"), the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries ("**Kerjaya Group**") to enter into all transactions involving the interests of Directors, major shareholders or persons connected with Directors and/or major shareholders of the Group ("**Related Parties**") as specified in Section 2.2.2 of the Circular to Shareholders dated 27 May 2025 in relation to the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Recurrent RPTs**") provided that such transactions are:-

- (i) recurrent transactions of a revenue or trading nature;

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- (ii) necessary for the day-to-day operations;
  - (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
  - (iv) are not to the detriment of the minority shareholders,
- ("RRPT Mandate").**

AND THAT such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed; or
- (b) 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 Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) the authority is revoked or varied by ordinary resolution passed by the shareholders in general meeting; or

whichever is earlier; and the aggregate value of the Recurrent RPTs be disclosed in the annual report of the Company.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate."

**CLOSURE**

There being no further business, the meeting closed at 12.16 p.m. with a vote of thanks to the Chairman.

**CONFIRMED CORRECT**

SIGNED

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**CHAIRMAN**

Dated: 18 June 2025

Company Name : **KERJAYA PROSPEK GROUP BERHAD**  
**198401010054 (122592-U)**

Type Of Meeting : **EXTRAORDINARY GENERAL MEETING**

Venue Of Meeting : **BALLROOM 1, LEVEL 3, COURTYARD BY MARRIOT KUALA LUMPUR SOUTH, NO.137, JALAN PUCHONG, 58200 KUALA LUMPUR.**

Date & Time of Meeting : **11 JUNE 2025 11.30 A.M.**

**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution*

To approve the proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
<b>For</b>	66	132,610,097	99.9936	<b>Accepted/Rejected</b>
<b>Against</b>	3	8,422	0.0064	
<b>Valid Cast</b>	69	132,618,519	100.0000	
<b>Abstain</b>	0	0		
<b>Spoilt</b>	0	0		
<b>Total Cast</b>	<b>69</b>	<b>132,618,519</b>		