

AGRICORE CS HOLDINGS BERHAD
Registration No. 202301018008 (1511930-P)
(Incorporated in Malaysia)

Minutes of the Second Annual General Meeting of the Company held at Iconic 1, Level 7, The Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Pulau Pinang on Thursday, 22 May 2025 at 11:00 a.m.

Attendance

As per Attendance List

The Meeting commenced at 11.00 a.m. with the requisite quorum being present.

1. CHAIRMAN'S ADDRESS

The Chairman of the Meeting, Mr. Fu Yew Sun (Mr. Fu) wished all members present a very good morning and welcomed them to the Company's Second Annual General Meeting (2nd AGM). He reminded that unauthorised audio-visual recording is prohibited throughout the meeting proceeding. Upon the confirmation of a quorum being present, Mr. Fu then proceed to conduct the Meeting.

The Notice convening the Meeting was then taken as read.

2. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS THEREON

The Audited Financial Statements for the year ended 31 December 2024 together with the Reports of the Directors and of the Auditors thereon (the AFS 2024), copies of which have been circulated, were tabled before the Meeting.

In view that the tabling of the AFS 2024 is only meant for discussion, it shall not be put forward for voting. Hence, it was declared that the AFS 2024 now laid before the meeting, be received.

3. AGENDA

To facilitate a smooth running of the proceedings, Mr. Fu read out the Ordinary Resolution 1 to 6 and thereafter, the Company will address the questions or clarifications raised by shareholders/proxies on all resolutions, if any.

Ordinary Resolution 1:-

To approve the Directors' Fee of up to RM136,000/- for the period from 1 June 2025 until the next AGM of the Company and payment of such Fee to the Non-Executive Directors.

Ordinary Resolution 2:-

To approve the other benefits (excluding Directors' Fee) payable to Non-Executive Directors of up to RM11,750/- for the period from 1 June 2025 until the next AGM of the Company.

Ordinary Resolution 3:-

To re-elect Mr. Oon Boon Khong, a Director retiring under Paragraph 102(1) of the Company's Constitution and who, being eligible offer himself for re-election.

Ordinary Resolution 4:-

To re-elect Ms. Koay Hooi Lynn, a Director retiring under Paragraph 102(1) of the Company's Constitution and who, being eligible offer herself for re-election.

Ordinary Resolution 5:-

To appoint Messrs. TGS TW PLT as Auditors of the Company for the ensuing year and that the Directors be authorised to fix their remuneration.

Ordinary Resolution 6:-

To approve the authority to issue shares up to 10% of the total number of issued shares of the Company for the time being, pursuant to Companies Act 2016 and approvals from the relevant authorities where necessary.

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4. QUESTION & ANSWER SESSION

Mr. Fu then invited Mr. Lim Swee Chuan, the Group Chief Financial Officer to address the Q&A session.

It was recorded that no question raised on Resolutions 1 to 6.

Mr. Fu was invited to continue the Meeting and he then declared the close of the Q&A session.

5. BRIEFING ON VOTING PROCEDURES

The meeting was informed that all the Proposed Resolutions to be determined by poll voting. As declared, Tricor Investor & Issuing House Services Sdn. Bhd. is the appointed Poll Administrator for this meeting while Quantegic Services Sdn. Bhd. is the appointed Independent Scrutineer to verify the results of the poll voting.

The Polling Administrator was invited to brief on the voting procedures.

6. NO OTHER BUSINESS

Mr. Fu notified the Meeting that the Company has not received any notice of motion from the shareholders of the Company since the despatch of the notice of the 2nd AGM thereby, there was no other business to be transacted.

7. CONTINUATION OF POLL VOTING

Mr. Fu announced the commencement of poll-voting. It would continue for another 10 minutes and will end as per announcement made.

8. CONCLUSION OF POLL VOTING

The poll-voting session was closed at 11.15 a.m. and the Meeting would be reconvened upon the completion of poll verification process by the Scrutineers.

9. ANNOUNCEMENT OF POLL RESULTS

At 11:25 a.m. the Meeting was called to order. After the conclusion of the Scrutineers' validation of the votes casted, the poll results were published on screen, as reflected in the Appendix I.

Based on the poll results, Mr. Fu declared that the Ordinary Resolutions 1 to 6 tabled at the 2nd AGM of the Company (as set out in the Notice of the 2nd AGM dated 23 April 2025) were carried.

10. CLOSE OF MEETING

The Meeting was concluded at 11:30 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record

Signed

FU YEW SUN
Chairman

Appendix I

AGRICORE CS HOLDINGS BERHAD
(202301018008)
2nd Annual General Meeting
Iconic 1, Level 7, The Iconic Hotel, 71, Jalan Icon City, Icon City,
14000 Bukit Mertajam, Pulau Pinang
On 22-May-2025 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	148,498,600	100.0000	32	100.0000	0	0.0000	0	0.0000	148,498,600	100.0000	32	100.0000
Ordinary Resolution 2	148,498,600	100.0000	32	100.0000	0	0.0000	0	0.0000	148,498,600	100.0000	32	100.0000
Ordinary Resolution 3	148,498,600	100.0000	32	100.0000	0	0.0000	0	0.0000	148,498,600	100.0000	32	100.0000
Ordinary Resolution 4	148,498,600	100.0000	32	100.0000	0	0.0000	0	0.0000	148,498,600	100.0000	32	100.0000
Ordinary Resolution 5	148,498,500	99.9999	31	96.8750	100	0.0001	1	3.1250	148,498,600	100.0000	32	100.0000
Ordinary Resolution 6	148,498,500	99.9999	31	96.8750	100	0.0001	1	3.1250	148,498,600	100.0000	32	100.0000