

# ALCOM GROUP BERHAD

Incorporated in Malaysia  
Registration No. 201701047083 (1261259-V)

## **SUMMARY OF KEY MATTERS DISCUSSED AT THE SEVENTH ANNUAL GENERAL MEETING (“AGM”) OF ALCOM GROUP BERHAD (“AGB” OR “THE COMPANY”) HELD AT BALLROOM I, MAIN WING, TROPICANA GOLF AND COUNTRY RESORT CLUB, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON THURSDAY, 26 JUNE 2025 AT 10.00 A.M.**

Pursuant to Paragraph 9.21(2)(b) of the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“BMSB”), a listed issuer must publish a summary of the key matters discussed at the AGM, as soon as practicable after the conclusion of the AGM.

All the ordinary resolutions tabled at the 7th AGM of the Company were voted by way of poll in accordance with Paragraph 8.29A(1) of the MMLR of BMSB and were duly approved by the members and proxies. The members also received the Audited Financial Statements of the Group and of the Company for the financial year ended 31 December 2024, along with Reports of the Directors and Auditors thereon.

The following results of the vote by poll were projected on the screen:

	Vote For		Vote Against		Total Votes	
	No. of Units	%	No. of Units	%	No. of Units	%
<b>ORDINARY BUSINESS</b>						
<b>Ordinary Resolution 1</b> To declare a first and final single-tier dividend of 3.0 sen per share in respect of the financial year ended 31 December 2024.	72,704,268	99.9994	400	0.0006	72,704,668	100.0000
<b>Ordinary Resolution 2</b> Re-election of Heon Chee Shyong as Director	72,652,768	99.9286	51,900	0.0714	72,704,668	100.0000
<b>Ordinary Resolution 3</b> Re-election of Yeoh Jin Hoe as Director	72,652,768	99.9286	51,900	0.0714	72,704,668	100.0000
<b>Ordinary Resolution 4</b> Re-election of Wong Choon Shein as Director	72,652,768	99.9286	51,900	0.0714	72,704,668	100.0000
<b>Ordinary Resolution 5</b> Approval of the payment of Directors’ Fees amounting to RM483,600 to the Non-Executive Directors of the Company and its subsidiaries for the financial year ended 31 December 2024	72,650,768	99.9259	53,900	0.0741	72,704,668	100.0000
<b>Ordinary Resolution 6</b> Approval of payment of benefits of up to RM180,000 to the Non-Executive Directors of the Company and its subsidiaries for the financial year ending 31 December 2025	72,700,768	99.9946	3,900	0.0054	72,704,668	100.0000

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**Summary of Key Matters Discussed at the 7th AGM held on 26 June 2025 ..... cont'd**

	Vote For		Vote Against		Total Votes	
	No. of Units	%	No. of Units	%	No. of Units	%
<b>ORDINARY BUSINESS</b>						
<b>Ordinary Resolution 7</b> Re-appointment of KPMG PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix the Auditors' remuneration	72,652,768	99.9286	51,900	0.0714	72,704,668	100.0000
<b>SPECIAL BUSINESS</b>						
<b>Ordinary Resolution 8</b> Proposed authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	72,650,768	99.9259	53,900	0.0741	72,704,668	100.0000
<b>Ordinary Resolution 9</b> Proposed renewal of authority for the Company to purchase its own shares	72,702,768	99.9974	1,900	0.0026	72,704,668	100.0000
<b>Ordinary Resolution 10</b> Proposed renewal of mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature	29,016,070	99.8215	51,900	0.1785	29,067,970	100.0000

No questions were raised by the members or proxies at the 7th AGM of the Company held on Thursday, 26 June 2025.

There being no further business, the 7th AGM of the Company was concluded, and the Chairman thanked all present for their attendance. The meeting ended at 10.35 a.m. with a vote of thanks to the Chair.