BEDI BERHAD
[Registration No. 201501041664 (1166985-X)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT ELEVENTH ANNUAL GENERAL MEETING ("11TH AGM") OF THE COMPANY HELD AT JESSELTON DOCKLANS LIVE LAB, JALAN HAJI SAMAN, PUSAT BANDAR KOTA KINABALU, 88000 KOTA KINABALU, SABAH ("MAIN VENUE") ON MONDAY, 28 SEPTEMBER 2026 AT 9.00 A.M.

There were no pre-meeting questions and questions raised during the 11th AGM of the Company held on Monday, 28 September 2026.