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

MINUTES OF THE 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.

DIRECTORS PRESENT	:	Datuk Christopher Chin Soo Yin, JP *(Chairman)* Kong Chung Vui Lita Paramjit Singh Gill A/L Gurdev Singh Aun Siew Kuan Wan Foung Yin @ Michael Wan
MEMBERS	:	As per Attendance List
PROXY HOLDERS	:	As per Attendance List
CORPORATE REPRESENTATIVES	:	As per Attendance List
SECRETARIES	:	Teo Soon Mei Tee Wan Ting
POLL ADMINISTRATOR	:	Symphony Corporate Services Sdn. Bhd.
SCRUTINEER	:	Propoll Solutions Sdn. Bhd.
EXTERNAL AUDITORS	:	Messrs. Grant Thornton Malaysia PLT
BY INVITATION	:	As per Attendance List

CHAIRMAN

Datuk Christopher Chin Soo Yin, JP ("**Datuk Chairman**") chaired the Eleventh Annual General Meeting ("**the Meeting**"). Datuk Chairman extended a warm welcome to all members, proxies and invitees present at the Meeting and called this Meeting to order at 9:00 a.m.

Datuk Chairman then proceeded to introduce his fellow Directors, the Head of Accounts and Finance, Mr. Lim Han Siar, the Company Secretary and the representatives of Messrs. Grant Thornton Malaysia PLT, the Company's External Auditors were present at the Meeting.

QUORUM

Datuk Chairman then called upon the Company Secretary to confirm the presence of a requisite quorum.

The Company Secretary then informed the Meeting that according to Clause 75 of the Company's Constitution, two (2) members personally present in person or by proxy shall be a quorum for a Meeting.

The Company Secretary also informed that thirty five (35) proxy forms have been received from thirty five (35) shareholders for a total of 755,406,012 (Seven Hundred Fifty Five Million Four Hundred Six Thousand Twelve) shares, representing 87.11% of the total issued share capital of the Company within the stipulated prescribed period of forty-eight (48) hours before the time for convening the Meeting.

The Company Secretary further informed that nine (9) members have registered and are attending the Meeting in person or proxy. Accordingly, the Company Secretary was pleased to confirm the presence of the requisite quorum at the commencement of the Meeting and Datuk Chairman then called the Meeting to order.

POLLING AND PROCEDURES

Datuk Chairman informed that in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions shall be voted by way of poll and in his capacity as Chairman of the Meeting, he had directed the vote on all resolutions set out in the Notice of Meeting to be conducted by way of poll pursuant to Clause 79 of the Company's Constitution.

Datuk Chairman further informed that the Company had appointed Symphony Corporate Services Sdn. Bhd. ("**Symphony**"), as the Poll Administrator to conduct the poll by way of electronic voting and Propoll Solutions Sdn. Bhd. ("**Propoll**") as the Independent Scrutineer to verify and validate the poll results of the Meeting.

The shareholders were informed of the following administrative matters:-

(a) Shareholders, proxies or corporate representatives may raise their questions after each agenda item have been tabled, and put to this Meeting for consideration; and

(b) The e-polling process for all the resolutions would commence after the discussion of each agenda item and Datuk Chairman announced the opening of the polling session.

Datuk Chairman further reminded the Meeting that the attendance at the Meeting was strictly limited to the Company's shareholders, proxies, and authorised representatives of corporate shareholders who had registered to participate in this Meeting. He added that the discussions at the Meeting was deemed confidential and only for the knowledge of the relevant parties. As such, any form of visual or audio recording was strictly prohibited whilst the Meeting was being conducted, unless the Company's written consent had been obtained prior to the Meeting.

With the permission of the Meeting, Datuk Chairman invited Symphony to brief the shareholders and proxies on the conduct of the electronic voting process. A video clip was presented on the screen by Symphony to guide shareholders and proxies on how to vote using the remote voting device, followed by a live demonstration. Datuk Chairman then thanked Symphony for the briefing and demonstration.

Meanwhile, Datuk Chairman informed that Ms. Joanne Lee Chiao Wey, the proxy of EXSIM Borneo Sdn. Bhd. and Mr. Lim Han Siar, the shareholder of the Company, have indicated their willingness and consent to act as the proposer and seconder for all the resolutions set out in the notice of this Meeting.

NOTICE OF MEETING

The Notice convening the Meeting dated 31 July 2026 as set out on pages 173 to 179 of the Annual Report 2026 of the Company, which was available at the Company's website, having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

Datuk Chairman then continued with the Agenda of the Meeting.

1.0 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon were tabled for discussion.

Datuk Chairman stated that the Audited Financial Statements of the Company had been made available to all shareholders via the Company's website and that the Group's performance for the financial year ended 31 March 2026 was set out in the Management Discussion and Analysis section of the Annual Report 2026.

The Meeting noted that no questions had been received from shareholders prior to the Meeting in relation to the Agenda item.

Datuk Chairman then invited shareholders and proxies to raise any questions or comments pertaining to the Audited Financial Statements of the Company. Shareholders and proxies were requested to proceed to the nearest microphone, to state their names and whether they were attending as shareholders or proxies. Proxies were further requested to state the name of the shareholder whom they were representing.

As there were no questions from the floor, Datuk Chairman proceeded with the Agenda item.

Datuk Chairman informed that this Agenda item was meant for discussion only as the provision of Section 340 of the Companies Act 2016 did not require formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item would not put forward for voting. Datuk Chairman then declared that the Audited Financial Statements for the financial year ended 31 March 2026, together with the Reports of the Directors and Auditors thereon, be and are hereby received.

The Meeting then proceeded to the next item on the Agenda. Datuk Chairman informed that Agenda items 2 and 3 was relating to himself being one of the Non-Executive Directors of the Company. As such, he invited the Managing Director, Mr. Kong Chung Vui ("**Mr. Kong**"), to preside over these Agenda items.

2.0 ORDINARY RESOLUTION 1:
TO APPROVE THE INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEES OF RM34,000.00 AND BENEFIT OF RM11,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 1 APRIL 2026 UNTIL THE DATE OF THE 11TH AGM

Mr. Kong thanked Datuk Chairman and proceeded to informed the Meeting that the second item on the Agenda was to seek shareholders' approval on the increase in the Non-Executive Directors' fees and benefits amounting to Ringgit Malaysia Thirty Four Thousand (RM34,000.00) and Ringgit Malaysia Eleven Thousand (RM11,000.00) respectively payable to the Non-Executive Directors for the financial period from 1 April 2026 until the date of this Eleventh AGM under Ordinary Resolution 1.

It was noted that the interested Independent Non-Executive Directors had abstained from all deliberations and voting on this Agenda Item.

The floor was then opened for any questions or comments from shareholders and proxies. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies, and, if a proxy, to state the name of the shareholder whom they represented.

There being no questions raised, Mr. Kong then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

Ordinary Resolution 1	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
To approve the increase in the Non-Executive Directors' fees of RM34,000.00 and benefits payable of RM11,000.00 to the Non-Executive Directors for the period from 1 April 2026 until the date of this 11th AGM	755,781,227	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

THAT the increase in the Non-Executive Directors' fees of RM34,000.00 payable to the Non-Executive Director for the period from 1 April 2026 until the date of the 11th AGM be and is hereby approved:-

No.	Type of Director	Non-Executive Directors' fees of the Company (RM)
(a)	Chairman of the Board	34,000.00
	Total	**34,000.00**

AND THAT the increase in the Non-Executive Directors' benefit of RM11,000.00 payable to the Non-Executive Directors for the period from 1 April 2026 until the date of the 11th AGM be and is hereby approved:-

No.	Type of Director	Non-Executive Directors' benefits of the Company (RM)
(a)	Chairman of the Board	4,000.00
(b)	Independent Non-Executive Directors	2,000.00
(c)	Non-Independent Non-Executive Directors	5,000.00
	Total	**11,000.00**

Mr. Kong proceeded to present the next item on the Agenda.

3.0 ORDINARY RESOLUTION 2:
TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES FOR AN AMOUNT OF UP TO RM374,400.00 PAYABLE TO NON-EXECUTIVE DIRECTORS ON A MONTHLY BASIS FOR THE PERIOD FROM 28 SEPTEMBER 2026 UNTIL NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AND THAT TO APPROVE THE NON-EXECUTIVE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) FOR AN AMOUNT OF UP TO RM251,000.00 PAYABLE TO NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 28 SEPTEMBER 2026 UNTIL THE NEXT AGM OF THE COMPANY, IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE

Mr. Kong informed the Meeting that the third item on the Agenda was to seek shareholders' approval for the payment of Non-Executive Directors' fees and benefits amounting to Ringgit Malaysia Three Hundred Seventy Four Thousand and Four Hundred (RM374,400.00) and Ringgit Malaysia Two Hundred and Fifty One Thousand (RM251,000.00) respectively, payable for the period from 28 September 2026 until next AGM of the Company, on monthly basis under Ordinary Resolution 2.

It was noted that the interested Independent Non-Executive Directors had abstained from all deliberations and voting on this Agenda Item.

Mr. Kong informed the Meeting that the Directors' fees and benefits payable to the Non-Executive Directors for the financial year ended 31 March 2026 are derived based on the current Board size and number of schedules Board and Committee Meetings to be held.

This resolution was to facilitate payment of Directors' fees and benefits to the Non-Executive Directors of the Company for the financial year ended 2026 to 2027.

The floor was then opened for any questions or comments from shareholders and proxies. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies, and, if a proxy, to state the name of the shareholder whom they represented.

There being no questions raised. Mr. Kong then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

Ordinary Resolution 2	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
To approve the payment of Non-Executive Directors' fees for an amount of up to RM374,400.00 payable to Non-Executive Directors on a monthly basis for the period from 28 September 2026 until next AGM of the Company, in such proportions and manner as the Directors may determine and that to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to RM251,000.00 payable to Non-Executive Directors for the period from 28 September 2026 until the next AGM of the Company, in such manner as the Directors may determine	747,050,615	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

THAT payment of Non-Executive Directors' fees for an amount of up to RM374,400.00 payable to Non-Executive Directors on a monthly basis for the period from 28 September 2026 until the next AGM of the Company, in such proportions and manner as the Directors may determine as follows be and is hereby approved:-

No.	Type of Director	Non-Executive Directors' fees of the Company (RM)
(a)	Chairman of the Board	88,400.00
(b)	Independent Non-Executive Directors	182,000.00
(c)	Non-Independent Non-Executive Directors	104,000.00
	Total	**374,400.00**

AND THAT the payment of the Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to RM251,000.00 payable to Non-Executive Directors for the period from 28 September 2026 until the next AGM of the Company, in such manner as the Directors may determine be and is hereby approved:-

No.	Type of Director	Non-Executive Directors' benefits (excluding Directors' fees) of the Company (RM)
(a)	Chairman of the Board	47,000.00
(b)	Independent Non-Executive Directors	54,000.00
(c)	Non-Independent Non-Executive Directors	150,000.00
	Total	**251,000.00**

Mr. Kong handed the proceedings back to Datuk Chairman.

4.0 ORDINARY RESOLUTION 3:
TO RE-ELECT MR. WAN FOUNG YIN @ MICHAEL WAN, THE RETIRING DIRECTOR, WHO RETIRE PURSUANT TO CLAUSE 103 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

Datuk Chairman thanked Mr. Kong and proceeded to present Ordinary Resolution 3, which was in respect of the re-election of Mr. Wan Foung Yin @ Michael Wan as a Director of the Company pursuant to Clause 103 of the Company's Constitution. Mr. Wan Foung Yin @ Michael wan, being eligible, had offered himself for re-election.

It was further noted that the profile of Mr. Wan Foung Yin @ Michael Wan was set out in the Directors' Profile section of the Company's Annual Report 2026.

The Board unanimously recommended the re-election of Mr. Wan Foung Yin @ Michael Wan under Ordinary Resolution 3.

The floor was then opened for any questions from shareholders or proxies present. Shareholders and proxies were invited to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

Ordinary Resolution 3	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election Mr. Wan Foung Yin @ Michael Wan as Director pursuant to Clause 103 of the Company's Constitution.	747,429,475	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

THAT Mr. Wan Foung Yin @ Michael Wan, the retiring Director who retires pursuant to Clause 103 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

5.0 ORDINARY RESOLUTION 4:
TO RE-ELECT MR. KONG CHUNG VUI, THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 125 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

Datuk Chairman proceeded to present Ordinary Resolution 4, which was in respect of the re-election of Mr. Kong Chung Vui as a Director of the Company, pursuant to Clause 125 of the Company's Constitution. Mr. Kong Chung Vui, being eligible, had offered himself for re-election.

It was noted that the profile of Mr. Kong Chung Vui was set out in the Directors' Profile section of the Company's Annual Report 2026.

Datuk Chairman informed the Meeting that the Board unanimously recommended the re-election of Mr. Kong Chung Vui under Ordinary Resolution 4.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

Ordinary Resolution 4	**Vote in Favour**		**Vote Against**		**Results**
	No. of shares	**%**	**No. of shares**	**%**	
Re-election of Mr. Kong Chung Vui as Director pursuant to Clause 125 of the Company's Constitution.	603,611,703	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

THAT Mr. Kong Chung Vui, the retiring Director who retires pursuant to Clause 125 of the Company's Constitution and being eligible, had offered herself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

Datuk Chairman handed the proceedings to Mr. Kong.

6.0 ORDINARY RESOLUTION 5:
TO RE-ELECT DATUK CHRISTOPHER CHIN SOO YIN, JP, THE RETIRING DIRECTOR, WHO RETIRES PURSUANT TO CLAUSE 125 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

Mr. Kong informed the Meeting that Ordinary Resolution 5 was in respect of the re-election of Datuk Christopher Chin Soo Yin, JP as a Director of the Company pursuant to Clause 125 of the Company's Constitution. Datuk Christopher Chin Soo Yin, JP, being eligible, had offered himself for re-election.

It was further noted that the profile of Datuk Christopher Chin Soo Yin, JP was set out in the Directors' Profile section of the Company's Annual Report 2026.

The Board unanimously recommended the re-election of Datuk Christopher Chin Soo Yin, JP under Ordinary Resolution 5.

Mr. Kong then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

Ordinary Resolution 5	**Vote in Favour**		**Vote Against**		**Results**
	No. of shares	**%**	**No. of shares**	**%**	
Re-election of Datuk Christopher Chin Soo Yin, JP as Director pursuant to Clause 125 of the Company's Constitution.	755,677,487	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

THAT Datuk Christopher Chin Soo Yin, JP, the retiring Director who retires pursuant to Clause 125 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

Mr. Kong handed back the proceedings to Datuk Chairman.

7.0 ORDINARY RESOLUTION 6:
TO RE-APPOINT MESSRS. GRANT THORNTON MALAYSIA PLT AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Datuk Chairman informed the Meeting that this Agenda item was to re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to grant authority to the Directors to fix their remuneration. Datuk Chairman further informed the Meeting that Messrs. Grant Thornton Malaysia PLT had expressed their willingness to continue in office.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

Ordinary Resolution 6	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-appointment of Messrs. Grant Thornton Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	755,466,527	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

THAT the retiring Auditors, Messrs. Grant Thornton Malaysia PLT, having indicated their willingness to continue in office, be and are hereby re-appointed as Auditors of the Company for the ensuing year until the conclusion of the next AGM of the Company and that the Directors of the Company be authorised to determine their remuneration.

Datuk Chairman then proceeded to the next item on the Agenda.

8.0 ORDINARY RESOLUTION 7:
AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

Datuk Chairman informed the Meeting that the ordinary business of the AGM had been concluded, and the Meeting then proceeded to the special business as set out in the agenda. The Ordinary Resolution 7 was to seek a renewal of general mandate, which if passed, would empower the Directors of the Company, pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the Paragraph 6.03 of Main Market Listing

Requirements of Bursa Malaysia Securities Berhad, to issue and allot new shares in the Company provided that the aggregate number of shares to be issued not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being ("**Proposed General Mandate**"). This Proposed General Mandate, unless revoked or varied by the Company in a general meeting, would expire at the conclusion of the next AGM of the Company, or during the expiration of the period within which the next AGM is required to be held or revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is earlier.

Datuk Chairman highlighted that should the existing shareholders of the Company approve the Ordinary Resolution 7, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Companies Act 2016, which then would allow the Directors to issue new shares to any person without having to offer the said new shares equally to all existing shareholders of the Company prior to the issuance.

Datuk Chairman proceeded to inform that the full text of the proposed resolution was set out in the Notice of the Meeting, and declared that the proposed resolution was taken as read.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

Ordinary Resolution 7	**Vote in Favour**		**Vote Against**		**Results**
	No. of shares	**%**	**No. of shares**	**%**	
Authority to issue shares pursuant to the Companies Act 2016	747,130,070	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

THAT subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company, the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Malaysia**") and approvals of the relevant government and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("**New Shares**") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued, to be subscribed under any rights granted, to be issued from the conversion of any

security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being ("**Proposed General Mandate**").

THAT the existing members of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company.

THAT the existing members of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company.

THAT such approval on the Proposed General Mandate shall continue to be in force until:-

a) The conclusion of the next AGM of the Company held after the approval was given;
b) The expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
c) Revoked or varied by resolution passed by the members of the Company in a general meeting;

whichever is earlier.

THAT the Directors be and are hereby also empowered to obtain approval from Bursa Malaysia for the listing and quotation for such New Shares on Bursa Malaysia.

AND THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

Datuk Chairman then proceeded to the next item on the Agenda.

9.0 ANY OTHER BUSINESS

Datuk Chairman informed the Meeting that the last item on the Agenda was to transact any other business. He further informed that the Company Secretary had confirmed no notice of any other business had been received for consideration at the Meeting.

There being no other business to be transacted, Datuk Chairman declared that all resolutions tabled at the Eleventh Annual General Meeting of the Company and voted upon were carried.

14.0 TERMINATION

Datuk Chairman then concluded the Meeting and thanked all shareholders and proxies for their attendance and participation.

The Meeting concluded at 9.30 a.m.

SIGNED AS A CORRECT RECORD

- SIGNED -

DATUK CHRISTOPHER CHIN SOO YIN, JP
CHAIRMAN

Dated: 28th day of September 2026