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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF BEDI BERHAD ("BEDI" OR "COMPANY") HELD AT JESSELTON DOCKLANDS LIVE LAB, JALAN HAJI SAMAN, PUSAT BANDAR KOTA KINABALU, 88000 KOTA KINABALU, SABAH ("MAIN VENUE") ON MONDAY, 28 SEPTEMBER 2026 AT 10.00 A.M. OR IMMEDIATELY UPON THE CONCLUSION OF THE 11TH ANNUAL GENERAL MEETING OF BEDI TO BE HELD AT THE SAME VENUE AND ON THE SAME DAY AT 9.00 A.M., WHICHEVER IS LATER, OR AT ANY ADJOURNMENT THEREOF

DIRECTORS PRESENT AT VENUE	**:**	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
SECRETARIES	**:**	Teo Soon Mei Tee Wan Ting
MEMBERS	**:**	As per Attendance List
PROXY HOLDERS	**:**	As per Attendance List
CORPORATE REPRESENTATIVES	**:**	As per Attendance List
INVITEES	**:**	As per Attendance List

CHAIRMAN

Datuk Christopher Chin Soo Yin, JP ("**Datuk Chairman**") chaired the Extraordinary General Meeting ("**the Meeting**"). Datuk Chairman extended a warm welcome to all shareholders/proxies and invitees who present at the Meeting and called this Meeting to order at 10.00 a.m.

Datuk Chairman introduced his fellow Directors, the Company Secretary and the representative of the Principal Adviser, NewParadigm Securities Sdn. Bhd. and the Independent Adviser, MainStreet Advisers Sdn. Bhd., who 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) valid proxy forms have been received from thirty five (35) shareholders for a total of 755,406,012 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/proxies 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 the resolution 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 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 agenda has been tabled, and put to this Meeting for consideration; and

(b) The e-polling process for the resolution would commence after the discussion of the agenda 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, Dato' Chairman informed that he has been appointed as proxy by several shareholders and will act as the proposer and Mr. Lim Han Siar, the shareholder of the Company, and Mr. Lee Wai Yap, being one of the shareholder's proxy, have indicated their willingness and consent to act as the proposer and seconder for the resolution set out in the notice of this Meeting.

NOTICE OF MEETING

The Notice convening the Meeting dated 11 September 2026 as set out on pages 226 to 230 of the Circular to Shareholders of the Company ("**Circular**"), 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.

1.0 ORDINARY RESOLUTION 1:
PROPOSED ACQUISITION BY BEDI OF THE ENTIRE EQUITY INTEREST IN SEJATI SENTRAL (SANDAKAN) SDN. BHD. ("SEJATI SENTRAL") FROM BEDI DEVELOPMENT SDN. BHD. ("BDSB") FOR A PURCHASE CONSIDERATION OF APPROXIMATELY RM17.00 MILLION ("PROPOSED SEJATI SENTRAL ACQUISITION")

Datuk Chairman informed that this Agenda is to seek shareholders' approval for the Proposed Acquisition of the entire equity interest in Sejati Sentral Sdn. Bhd. from BEDI Development Sdn. Bhd. for a total purchase consideration of approximately Ringgit Malaysia Seventeen Million only (RM17,000,000.00). ("**Proposed Sejati Sentral Acquisition**").

The Meeting noted that the Sejati Sentral Sdn. Bhd. is principally involved in property development and is the developer of the Sejati Project. The Sejati project is an integrated commercial development strategically located within an established and growing suburban catchment in Sandakan, Sabah.

Datuk Chairman further highlighted that by acquiring Sejati Sentral Sdn. Bhd., it will enhance our Group's development portfolio by providing immediate access to its current projects, which are consistent with our Group's existing focus on the residential and commercial property segments and are expected to allow our Group to scale up its active development pipeline.

The Meeting noted that the Proposed Sejati Sentral Acquisition would also help in marketability and positive financial contribution to our Group, by absorbing the current launched and sold units of Sejati Project.

Datuk Chairman informed that the Board of Directors, having reviewed the Proposed Sejati Sentral Acquisition, was of the view that it was in the best interests of the Group and recommended that the Ordinary Resolution 1 be approved by the shareholders. Datuk Chairman informed the shareholders that the full details of the Proposed Sejati Sentral Acquisition were provided in the Circular to Shareholders, which had been circulated on 11 September 2026.

Datuk Chairman further highlighted that the interested Directors and interested major shareholders as disclosed in the Part A of the Circular to Shareholders dated 11 September 2026, have undertaken to abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any on this Ordinary Resolution 1. They have further undertaken to ensure that the persons connected to them shall abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, when deliberating or approving the Ordinary Resolution 1.

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 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	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
To approve Proposed Acquisition by BEDI of the entire equity interest in Sejati Sentral (Sandakan) Sdn. Bhd. ("Sejati Sentral") from BEDI Development Sdn. Bhd. ("BDSB") for a purchase consideration of approximately RM17.00 million ("**Proposed Sejati Sentral Acquisition**")	148,722,340	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

THAT subject to the approvals of all relevant authorities and/or parties (where required), and the conditions precedent in the conditional sale and purchase agreement dated 22 June 2026 entered into between the Company (as purchaser) and BDSB (as vendor) for the Proposed Sejati Sentral Acquisition ("**SSA1**") being obtained/fulfilled or waived (as the case may be), approval be and is hereby given to the Company to acquire the entire equity interest in Sejati Sentral for a purchase consideration of approximately RM17.00 million, in accordance with the terms and conditions of the SSA1.

THAT the Board of Directors of the Company ("**Board**") (save for Mr. Kong Chung Vui, being the interested Director in respect of the Proposed Sejati Sentral Acquisition) be and is hereby authorised and empowered to give effect to the Proposed Sejati Sentral Acquisition with full powers and authority to

(i) execute, sign and deliver all documents and/or agreements with any party or parties, and take all necessary steps for and on behalf of the Company as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect and to complete the Proposed Sejati Sentral Acquisition.

(ii) assent to and/or give effect, at the Board's discretion, to any conditions, modifications, variations and/or amendments as may be required and/or imposed or permitted by the relevant authorities and/or parties, and to deal with all matters relating thereto and/or as the Board may in its absolute discretion deem fit in the best interest of the Company; and

(iii) take all such steps and do all such acts, deeds and things and make all such decisions as they may in their absolute discretion deem fit, necessary, expedient and/or appropriate in connection with or to give full effect to the Proposed Sejati Sentral Acquisition.

2.0 ORDINARY RESOLUTION 2:
PROPOSED ACQUISITION BY BEDI OF THE ENTIRE EQUITY INTEREST IN FYT LAND (KK) SDN. BHD. ("FYT LAND") FROM BDSB FOR A PURCHASE CONSIDERATION OF APPROXIMATELY RM21.87 MILLION ("PROPOSED FYT LAND ACQUISITION")

Datuk Chairman informed that this Agenda is to seek shareholders' approval for the Proposed Acquisition of the entire equity interest in FYT Land Sdn. Bhd. from BEDI Development Sdn. Bhd. for a total cash consideration of Ringgit Malaysia Twenty One Million Eight Hundred Seventy Thousand only (RM21,870,000.00) ("**Proposed FYT Land Acquisition**").

The Meeting noted that the FYT Land was principally involved in property development and was the developer of two residential development projects in Kota Kinabalu, Sabah namely Bayu Damai Residences and Luna Damai Residences, which are strategically located within a mature and prime residential area which supported by various amenities.

Datuk Chairman further highlighted that the Proposed FYT Land Acquisition also allow the Group to scale up its active development pipeline with the improvement of future revenue visibility and strengthen the track record and presence as property developer in East Malaysia.

The Meeting further noted that upon completion of both Proposed Acquisitions, BEDI Group will be able to consolidate the financial results of the target companies, which is expected to contribute positively to the financial performance of our Group and the respective project are launched and sold.

Datuk Chairman informed the Meeting that the Board of Directors, having reviewed the Proposed FYT Land Acquisition, was of the view that it was in the best interests of the Group and recommended that the Ordinary Resolution 2 be approved by the shareholders. Datuk Chairman informed the shareholders that the full details of the Proposed FYT Land Acquisition were provided in the Circular to Shareholders, which had been circulated on 11 September 2026.

Datuk Chairman further highlighted that the interested Directors and interested major shareholders as disclosed in the Part A of the Circular to Shareholders dated 11 September 2026, have undertaken to abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any on this Ordinary Resolution 2. They have further undertaken to ensure that the persons connected to them shall abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, when deliberating or approving the Ordinary Resolution 2.

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 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	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
To approve Proposed Acquisition by BEDI of the entire equity interest in FYT Land (KK) Sdn. Bhd. ("FYT Land") from BEDI Development Sdn. Bhd. ("BDSB") for a purchase consideration of approximately RM21.87million ("**Proposed FYT Land Acquisition**")	140,096,133	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

THAT subject to the approvals of all relevant authorities and/or parties (where required), and the conditions precedent as set out in the conditional share sale agreement dated 22 June 2026 entered into between the Company (as purchaser) and BDSB (as vendor) for the Proposed FYT Land Acquisition ("**SSA2**") being obtained/fulfilled or waived (as the case may be), approval be and is hereby given to the Company to acquire the entire equity interest in FYT Land for a purchase consideration of approximately RM21.87 million, in accordance with the terms and conditions of the SSA2.

THAT the Board of Directors of the Company ("**Board**") (save for Mr. Kong Chung Vui, being the interested Director in respect of the Proposed FYT Land Acquisition) be and is hereby authorised and empowered to give effect to the Proposed FYT Land Acquisition with full powers and authority to

(i) execute, sign and deliver all such documents and/or agreements with any party or parties, and take all necessary steps for and on behalf of the Company as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect and to complete the Proposed FYT Land Acquisition;

(ii) assent to and/or give effect, at the Board's discretion, to any conditions, modifications, variations and/or amendments as may be required and/or imposed or permitted by the relevant authorities and/or parties and to deal with all matters relating thereto and/or as the Board may in its absolute discretion deem fit in the best interest of the Company; and

(iii) take all such steps and do all such acts, deeds and things and make all such decisions as they may in their absolute discretion deem fit, necessary, expedient and/or appropriate in connection with or to give full effect to the Proposed FYT Land Acquisition.

3.0 ORDINARY RESOLUTION 3:
PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

Datuk Chairman informed that this Agenda is to seek shareholders' approval on the Proposed New Shareholders' Mandate to allow the Group to enter into Recurrent Related Party Transactions of a Revenue and/or Trading Nature in the ordinary course of business. This resolution, if passed, will enable the Group to conduct transactions which are necessary for the Group's day-to-day operations and on normal commercial terms, not more favorable to related parties than to the public, and without detriment to minority

shareholders. This mandate would also reduce administrative time, effort, and expenses associated with convening separate general meetings for RRPT approvals.

Datuk Chairman further highlighted that the interested Directors and interested major shareholders as disclosed in the Part C of the Circular to Shareholders dated 11 September 2026, have undertaken to abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any on this Ordinary Resolution 3. They have further undertaken to ensure that the persons connected to them shall abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, when deliberating or approving the Ordinary Resolution 3.

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 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	**Vote in Favour**		**Vote Against**		**Results**
	No. of shares	**%**	**No. of shares**	**%**	
To approve Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a revenue and/or trading nature ("**Proposed New Shareholders' Mandate**")	300,493,374	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

THAT authority be and is hereby given in line with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for BEDI Group to enter into any of the recurrent related party transactions with the related party(ies) as set out in Table 1 of Section 2.8.1, Part C of the circular to shareholders dated 11 September 2026 in relation to the Proposed New Shareholders' Mandate which are necessary for the day-to-day operations of BEDI Group within the ordinary course of business of BEDI Group, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:-

(i) the conclusion of the next annual general meeting ("**AGM**") of the Company following the general meeting at which the ordinary resolution for the Proposed New Shareholders' Mandate was passed, at which time it shall lapse, unless by a resolution passed at the next AGM, the authority is renewed;

(ii) the expiration of the period within which the next AGM after that date it is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

AND THAT the Directors of the Company (save for Mr. Paramjit Singh Gill A/L Gurdev Singh, being the interested director in respect of the Proposed New Shareholders' Mandate) be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed New Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders' Mandate in the best interest of the Company.

4.0 ORDINARY RESOLUTION 4:
PROPOSED CONDITIONAL SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE UPON COMPLETION OF THE PROPOSED ACQUISITIONS ("PROPOSED CONDITIONAL SHAREHOLDERS' MANDATE")

Datuk Chairman informed that this Agenda is to seek shareholders' approval on the Proposed Conditional Shareholders' Mandate to allow the Group to enter into Recurrent Related Party Transactions of a Revenue and/or Trading Nature upon passing of Ordinary Resolution 1 and Ordinary Resolution 2 as well as the completion of the Proposed Acquisitions.

The Meeting noted that if the Ordinary Resolution 4 passed, will enable the Group to conduct transactions which are necessary for the Group's day-to-day operations and on normal commercial terms, not more favorable to related parties than to the public, and without detriment to minority shareholders. This mandate would also reduce administrative time, effort, and expenses associated with convening separate general meetings for RRPT approvals.

Datuk Chairman further highlighted that the interested Directors and interested major shareholders as disclosed in the Part C of the Circular to Shareholders dated 11 September 2026, have undertaken to abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any on this Ordinary Resolution 4. They have further undertaken to ensure that the persons connected to them shall abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, when deliberating or approving the Ordinary Resolution 4.

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 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	**Vote in Favour**		**Vote Against**		**Results**
	No. of shares	**%**	**No. of shares**	**%**	
To approve Proposed Conditional Shareholders' Mandate for Recurrent Related Party Transactions of a revenue and/or trading nature upon completion of the Proposed Acquisition ("**Proposed Conditional Shareholders' Mandate**")	292,097,657	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

THAT subject to:-

(a) the passing of Ordinary Resolution 1 in relation to the Proposed Sejati Sentral Acquisition;
(b) the passing of Ordinary Resolution 2 in relation to the Proposed FYT Land Acquisition; and
(c) the completion of the Proposed FYT Land Acquisition and the Proposed Sejati Sentral Acquisition,

authority be and is hereby given, pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for BEDI Group, as enlarged upon completion of the Proposed FYT Land Acquisition and the Proposed Sejati Sentral Acquisition ("**Enlarged BEDI Group**"), to enter into the recurrent related party transactions of a revenue and/or trading nature with the related party(ies) as set out in Table 2 of Section 2.8.2, Part C of the circular to shareholders dated 11 September 2026 in relation to the Proposed Conditional Shareholders' Mandate, provided that such transactions:-

(a) are necessary for the day-to-day operations of the Enlarged BEDI group;
(b) are undertaken in the ordinary course of business of the Enlarged BEDI group;
(c) are carried out on an arm's length basis and on normal commercial terms which are not more favourable to the related party(ies) than those generally available to the public; and
(d) are not detrimental to the minority shareholders of the Company.

THAT the authority conferred by this resolution shall take effect only upon completion of both the Proposed FYT Land Acquisition and the Proposed Sejati Sentral Acquisition and shall continue to be in force until:-

(i) the conclusion of the next AGM of the Company following the general meeting at which this resolution is passed, at which time it shall lapse unless the authority is renewed by a resolution passed at the next AGM;

(ii) the expiration of the period within which the next AGM is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or

(iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first.

AND THAT the Directors of the Company, (save for Mr. Paramjit Singh Gill A/L Gurdev Singh, being the interested director in respect of the Proposed Conditional Shareholders' Mandate) be and are hereby authorised to do all acts, deeds and things as they may consider necessary, expedient and/or appropriate to implement and give full effect to the Proposed Conditional Shareholders' Mandate, with full power to:-

(a) assent to any conditions, variations, modifications and/or amendments in any manner as may be required by the relevant authorities or as they may consider necessary or expedient;
(b) deal with all matters relating thereto
(c) take all necessary steps; and
(d) execute, sign and deliver, for and on behalf of the Company, all documents, agreements, arrangements and/or undertakings with any party or parties,

as may be required to implement, finalise and complete, and give full effect to the Proposed Conditional Shareholders' Mandate in the best interests of the Company.

TERMINATION

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

The Meeting concluded at 10.15 a.m.

SIGNED AS A CORRECT RECORD

- SIGNED -

DATUK CHRISTOPHER CHIN SOO YIN, JP
CHAIRMAN

Dated: 28th day of September 2026