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

SUMMARY OF KEY MATTERS DISCUSSED AT 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

There were no pre-meeting questions and questions raised during the Extraordinary General Meeting of the Company held on Monday, 28 September 2026.