

**CBH ENGINEERING HOLDING BERHAD**  
**[Registration No.: 202301050313 (1544227-V)]**  
**(Incorporated in Malaysia)**  
**("the Company")**

**MINUTES OF THE FIRST ANNUAL GENERAL MEETING ("1<sup>ST</sup> AGM" OR "THE MEETING") OF THE COMPANY HELD AT GRAND BALLROOM, DOUBLETREE BY HILTON SHAH ALAM i-CITY OF FINANCE AVENUE, I-CITY, 40000 SHAH ALAM, SELANGOR ("MEETING VENUE") ON WEDNESDAY, 25 JUNE 2025 AT 10.00 A.M.**

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| <b>DIRECTORS PRESENT</b>                             | : Ms. Lim Bee Hua ( <i>Independent Non-Executive Chairwoman</i> )<br>Ir. Cheah Boon Hwa ( <i>Managing Director</i> )<br>Mr. Cheah Boon Huat ( <i>Non-Independent Executive Director</i> )<br>Mr. Cheah Min Heng ( <i>Non-Independent Executive Director</i> )<br>Ms. Saw Bee Yee ( <i>Independent Non-Executive Director</i> )<br>Ms. Chin Sin Peng ( <i>Independent Non-Executive Director</i> )<br>Ms. Tan Suat Hoon ( <i>Independent Non-Executive Director</i> ) |   |
| <b>MEMBERS / PROXIES / CORPORATE REPRESENTATIVES</b> | : As per the summary of Attendance List  |   |
| <b>IN ATTENDANCE</b>                                 | : Ms. Teo Soon Mei   | - <i>Company Secretary</i>                                    |
|  | Ms. Lim Jia Huey   | - <i>Company Secretary</i>                                    |
| <b>EXTERNAL AUDITORS</b>                             | : Mr. Simon Kuan Jun Xian  | - <i>Representative of Messrs. TGS TW PLT</i>                 |
|  | Mr. Steve Ooi Poh Lim  | - <i>Representative of Messrs. TGS TW PLT</i>                 |
| <b>POLL ADMINISTRATOR</b>                            | : Agmo Digital Solutions Sdn. Bhd.   |   |
| <b>INDEPENDENT SCRUTINEERS</b>                       | : Aegis Communication Sdn. Bhd.  |   |
| <b>ADMISSION ADVISOR</b>                             | : Mr. Lee Yan Hoe  | - <i>Representative of Mercury Securities Sdn. Bhd.</i>       |
| <b>BY INVITATION</b>                                 | : Mr. Tang Wai Hoong   | - <i>Chief Financial Officer</i>                              |
|  | Ms. Jessy Goh Lay Mei  | - <i>Representative from the Company</i>                      |
|  | Ms. Nadiah Binti Mohd Yusoff   | - <i>Representative from Amerits Corporate Sdn. Bhd.</i>      |
|  | Ms. Wong Pei Juin  | - <i>Representative from Amerits Corporate Sdn. Bhd.</i>      |
|  | Ms. Chan Khor Yee  | - <i>Representative from Amerits Corporate Sdn. Bhd.</i>      |
|  | Cherise Yenyen Lai   | - <i>Representative from Aegis Communication Sdn. Bhd.</i>    |
|  | Gladys Dii Kah Swen  | - <i>Representative from Aegis Communication Sdn. Bhd.</i>    |
|  | Ma Wugang  | - <i>Representative from Agmo Digital Solutions Sdn. Bhd.</i> |
|  | Mohammad Fitry Bin Yahya   | - <i>Invitee</i>  |
|  | Cheah Chai Siew  | - <i>Invitee</i>  |
|  | Lee Loo Tan  | - <i>Invitee</i>  |

**CHAIRPERSON'S OPENING REMARK**

The Chairperson of the Board, Ms. Lim Bee Hua ("**Chairperson**" or "**Ms. Lim**"), chaired the 1<sup>st</sup> AGM. On behalf of the Board, Ms. Lim welcomed and thanked the shareholders/proxies and invitees for their presence and continuous support to the Company.

Ms. Lim then sought the cooperation of the attendees to switch off or silence their phones to avoid any disruption during the meeting.

The Chairperson then introduced her fellow members of Directors, the Company Secretary, the Chief Financial Officer, the Admission Advisor and the Auditors, who present at the Meeting.

### **QUORUM**

The Chairperson 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 66.1 of the Company's Constitution, two (2) members personally or electronically present in person or by proxy shall be a quorum for a Meeting.

The Company Secretary informed that the Company has received a total of seven (7) valid proxy forms from the shareholders representing a total of 1,368,719,693 shares or 72.77% of the total number of issued shares of the Company, within the stipulated prescribed period of forty eight (48) hours before the time convening this Meeting. The Company Secretary announced that based on the registration data provided by the Poll Administrator, a total of twenty two (22) shareholders and proxies have registered and present as at the commencement of the Meeting.

The Company Secretary pleased to confirm the presence of the requisite quorum at the commencement of the Meeting and the Chairperson then called the Meeting to order.

### **POLLING AND PROCEEDING**

Before the Chairperson proceeded further with the first agenda of the Meeting, she briefed the shareholder/proxies on the poll voting procedures and other administrative matters for this Meeting: -

- (a) Pursuant to Rule 8.31A of the ACE LR, all proposed resolutions set out in the Notice of the Meeting shall be voted by way of poll and the Company must appoint at least one (1) Independent Scrutineer to validate the votes casted at the meeting.
- (b) In compliance with the ACE LR of Bursa Securities and pursuant to Clause 70 of the Company's Constitution, the Chairperson of the Meeting directed all proposed resolutions as set out in the Notice of the Meeting to be voted by way of poll. The poll voting would be conducted by way of electronic voting as stated in the Administrative Guide.
- (c) Certain shareholders have appointed the Chairperson as their proxy to vote for and on their behalf. The Chairperson would cast their votes in accordance with the instructions provided.
- (d) The Company appointed **Agmo Digital Solutions Sdn. Bhd. ("Agmo")** as the Poll Administrator to conduct the poll by way of electronic voting, and **Aegis Communication Sdn. Bhd. ("Aegis")**, as the Independent Scrutineer to verify and confirm the poll results of the Meeting.
- (e) Shareholders, proxies or corporate representatives may raise their questions after each of the item on the Agenda have been tabled, and put to this Meeting for consideration and approval; and
- (f) The electronic voting process for all resolutions would commence after all resolutions had been tabled at the 1<sup>st</sup> AGM, upon the Chairperson's announcement on the commencement of the polling session.

The Chairperson further reminded the Meeting that the attendance at the Meeting is strictly limited to the Company's shareholders, proxies, and authorised representatives of corporate shareholders who

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had registered to participate in the Meeting. She highlighted to the attendees that the discussions at the 1<sup>st</sup> AGM might involve confidential matters intended solely for the knowledge of the eligible participants, as such, any form of visual or audio recording was strictly prohibited unless the Company's written consent is obtained prior to the Meeting.

With the permission from the Meeting, the Chairperson then invited the representative of Agmo, the Poll Administrator of this AGM, to brief the shareholders/proxies on the conduct of electronic voting process. A short video clip was presented by Agmo on the screen to guide the shareholders/proxies on the electronic voting process. The Chairperson then thanked Agmo for their presentation.

**NOTICE**

The Notice of the Meeting dated 29 April 2025, having been issued and circulated to all the eligible shareholders, within the prescribed period in accordance with the Company's Constitution, was with the permission of the Meeting, taken as read.

The Chairperson informed the Meeting that Mr. Alvin Tan Peng Hooi and Ms. Cassie Koh Phui Sze, who were both shareholders of the Company, had indicated their offer and consent to act as proposer and seconder for the motions of all resolutions as stated in the Notice of the meeting in accordance with their letter of consent received by the Company.

It was recorded that the motions under Ordinary Resolutions 1 to 11 as set out in the Notice to be tabled at the Meeting, were proposed by Mr. Alvin Tan Peng Hooi, and seconded by Ms. Cassie Koh Phui Sze.

The Chairperson then continued with the Agenda of the Meeting.

**AGENDA 1                    TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

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The Chairperson informed the Meeting that this item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon ("**AFS 2024**").

The Chairperson further informed the Meeting that the AFS 2024 was made available to all shareholders on the Company's website. The Group's performance for the financial year ended 31 December 2024 was disclosed in the Management Discussion and Analysis section in the Annual Report.

She informed the Meeting that she hoped everyone had taken the time to read the AFS 2024. The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda item.

The Chairperson then informed the Meeting that the AFS 2024 were tabled for discussion purposes only and, in accordance with Section 340 of the Companies Act 2016, did not require approval from the shareholders. Hence, the AFS 2024 would not be put forward for voting.

Since there was a proposer and a seconder for this item at the Meeting, the Chairperson declared that the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors were deemed received.

At this juncture, the Chairperson handed over the chair to Mr. Cheah Boon Hwa ("Mr. Cheah"), the Managing Director of the Company to continue with Agenda 2 as Agenda 2 related to herself as one of the interested Directors.

**AGENDA 2**

**ORDINARY RESOLUTION 1:**  
**TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES AMOUNTING TO RM143,424.72 TO THE NON-EXECUTIVE DIRECTORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AS FOLLOWS: -**

| NO | TYPE OF DIRECTOR                    | NON-EXECUTIVE DIRECTORS' FEE OF THE COMPANY |
|----|-------------------------------------|---|
| 1. | Chairwoman of the Board             | RM37,419.35                                 |
| 2. | Independent Non-Executive Directors | RM106,005.37                                |
|    | <b>TOTAL</b>                        | <b>RM143,424.72</b>                         |

Mr. Cheah then took over the chair and proceeded with the agenda at hand. He informed the Meeting that the agenda item 2 pertaining to the proposed payment of Non-Executive Directors' Fees for an amount of RM143,424.72 payable to the Non-Executive Directors of the Company for the financial year ended 31 December 2024 under Ordinary Resolution 1.

Mr. Cheah informed that the interested Independent Non-Executive Directors had abstained from deliberation and voting on the agenda item.

He then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda item.

Mr. Cheah then handed over the Chair back to the Chairperson.

The Chairperson then informed the Meeting that, as she was an interested party under the Agenda items 3, she invited Mr. Cheah to present the next item on the Agenda.

**AGENDA 3**

**ORDINARY RESOLUTION 2:**  
**TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES FOR AN AMOUNT OF UP TO RM240,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS ON A QUARTERLY BASIS FOR THE PERIOD FROM 1 JANUARY 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2026, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AS FOLLOWS: -**

| NO | TYPE OF DIRECTOR                    | NON-EXECUTIVE DIRECTORS' FEE OF THE COMPANY (RM) |
|----|-------------------------------------|--|
| 1. | Chairwoman of the Board             | RM60,000.00                                      |
| 2. | Independent Non-Executive Directors | RM180,000.00                                     |
|    | <b>TOTAL</b>                        | <b>RM240,000.00</b>                              |

Mr. Cheah took over the chair and he then informed the following: -

- 1) Agenda item 3 was to seek the shareholders' approval for the payment of Non-Executive Directors' fees for an amount of up to RM240,000.00 payable to the

Non-Executive Directors on a quarterly basis for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in year 2026 under Ordinary Resolution 2; and

- 2) The proposed Directors' fees payable to the Non-Executive Directors of the Company were derived based on the current Board size and composition of the Board and Board Committees. The payment of the Directors' fees would be made by the Company on quarterly basis.

Mr. Cheah informed that the interested Independent Non-Executive Directors had abstained from deliberation and voting on the agenda item.

Mr. Cheah then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda item.

Mr. Cheah then handed over the Chair to the Chairperson to proceed with Agenda 4.

The Chairperson thanked Mr. Cheah. The Meeting then continued with the next item on the Agenda.

**AGENDA 4**

**ORDINARY RESOLUTION 3:  
TO RE-ELECT MS. LIM BEE HUA, THE DIRECTOR WHO RETIRES PURSUANT  
TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND BEING  
ELIGIBLE, HAVE OFFERED HERSELF FOR RE-ELECTION**

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The Chairperson informed the Meeting that, as she was an interested party under the Agenda item 4, she then again, invited Mr. Cheah to present the Agenda 4 in relation to re-election of herself as a Director of the Company pursuant to Clause 84.1 of the Company's Constitution.

Mr. Cheah informed the Meeting that Agenda item 4 was to seek the shareholders' approval for the re-election of Ms. Lim Bee Hua, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered herself for re-election under Ordinary Resolution 3.

Mr. Cheah then informed the Meeting that the profile of Ms. Lim was set out in the Directors' Profile section in the Company's Annual Report 2024.

He informed that the Board has unanimously recommended the re-election of Ms. Lim under Ordinary Resolutions 3.

He then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda item.

Mr. Cheah then handed over the Chair back to the Chairperson to proceed with the next agenda item. Mr. Cheah then reminded the attendees that the e-voting would be commenced after the completion of the discussion of all agenda item of the Meeting.

**AGENDA 5**

**ORDINARY RESOLUTION 4:  
TO RE-ELECT IR. CHEAH BOON HWA, THE DIRECTOR WHO RETIRE  
PURSUANT TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND  
BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION**

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The Chairperson thanked Mr. Cheah and then proceeded with next Agenda Item 5.

She informed the Meeting that the Agenda item 5 was to seek the shareholders' approval for the re-election of Ir. Cheah Boon Hwa, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered himself for re-election under Ordinary Resolution 4.

The Chairperson then informed the Meeting that the profile of Ir. Cheah Boon Hwa was set out in the Directors' Profile section of the Company's Annual Report 2024.

She further informed that the Board has unanimously recommended the re-election of Ir. Cheah Boon Hwa under Ordinary Resolution 4.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda items.

The Chairperson then proceeded to the next item on the Agenda.

**AGENDA 6**

**ORDINARY RESOLUTION 5:  
TO RE-ELECT MR. CHEAH BOON HUAT, THE DIRECTOR WHO RETIRE  
PURSUANT TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND  
BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION**

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She informed the Meeting that the Agenda item 6 was to seek the shareholders' approval for the re-election of Mr. Cheah Boon Huat, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered himself for re-election under Ordinary Resolution 5.

The Chairperson then informed the Meeting that the profile of Mr. Cheah Boon Huat was set out in the Directors' Profile section of the Company's Annual Report 2024.

She informed that the Board has unanimously recommended the re-election of Mr. Cheah Boon Huat under Ordinary Resolution 5.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda items.

The Chairperson then proceeded to the next item on the Agenda.

**AGENDA 7**

**ORDINARY RESOLUTION 6:  
TO RE-ELECT MR. CHEAH MIN HENG, THE DIRECTOR WHO RETIRE  
PURSUANT TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND  
BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION**

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She informed the Meeting that the Agenda item 7 was to seek the shareholders' approval for the re-election of Mr. Cheah Min Heng, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered himself for re-election under Ordinary Resolution 6.

The Chairperson then informed the Meeting that the profile of Mr. Cheah Min Heng was set out in the Directors' Profile section of the Company's Annual Report 2024.

She informed that the Board has unanimously recommended the re-election of Mr. Cheah Min Heng under Ordinary Resolution 6.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda items.

The Chairperson then proceeded to the next item on the Agenda.

**AGENDA 8**

**ORDINARY RESOLUTION 7:  
TO RE-ELECT MS. CHIN SIN PENG, THE DIRECTOR WHO RETIRE PURSUANT  
TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND BEING  
ELIGIBLE, HAVE OFFERED HERSELF FOR RE-ELECTION**

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The Chairperson informed the Meeting that the Agenda item 8 was to seek the shareholders' approval for the re-election of Ms. Chin Sin Peng, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered herself for re-election under Ordinary Resolution 7.

The Chairperson then informed the Meeting that the profile of Ms. Chin Sin Peng was set out in the Directors' Profile section of the Company's Annual Report 2024.

She informed that the Board has unanimously recommended the re-election of Ms. Chin Sin Peng under Ordinary Resolution 7.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda items.

The Chairperson then proceeded to the next item on the Agenda.

**AGENDA 9**

**ORDINARY RESOLUTION 8:  
TO RE-ELECT MS. SAW BEE YEE, THE DIRECTOR WHO RETIRE PURSUANT  
TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND BEING  
ELIGIBLE, HAVE OFFERED HERSELF FOR RE-ELECTION**

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The Chairperson informed the Meeting that the Agenda item 9 was to seek the shareholders' approval for the re-election of Ms. Saw Bee Yee, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered herself for re-election under Ordinary Resolution 8.

The Chairperson then informed the Meeting that the profile of Ms. Saw Bee Yee was set out in the Directors' Profile section of the Company's Annual Report 2024.

She informed that the Board has unanimously recommended the re-election of Ms. Saw Bee Yee under Ordinary Resolution 8.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda items.

The Chairperson then proceeded to the next item on the Agenda.

**AGENDA 10      ORDINARY RESOLUTION 9:  
TO RE-ELECT MS. TAN SUAT HOON, THE DIRECTOR WHO RETIRE  
PURSUANT TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND  
BEING ELIGIBLE, HAVE OFFERED HERSELF FOR RE-ELECTION**

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The Agenda item 10 was to seek the shareholders' approval for the re-election of Ms. Tan Suat Hoon, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered herself for re-election under Ordinary Resolution 9.

The Chairperson then informed the Meeting that the profile of Ms. Tan Suat Hoon was set out in the Directors' Profile section of the Company's Annual Report 2024.

She informed that the Board has unanimously recommended the re-election of Ms. Tan Suat Hoon under Ordinary Resolution 9.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda items.

The Chairperson then proceeded to the next item on the Agenda.

**AGENDA 11      ORDINARY RESOLUTION 10:  
TO RE-APPOINT MESSRS. TGS TW PLT AS THE AUDITORS OF THE  
COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS  
TO FIX THEIR REMUNERATION**

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The Meeting continued with Agenda 11, the Ordinary Resolution 10 was to seek the shareholders' approval on the proposed re-appointment of Messrs. TGS TW PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to grant authority to the Directors to fix their remuneration.

The Chairperson then informed that Messrs. TGS TW PLT had expressed their willingness to continue in office until the conclusion of the next Annual General Meeting.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda item.

The Meeting then proceeded to the next item on the Agenda.

**AGENDA 12      ORDINARY RESOLUTION 11:  
AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE  
COMPANIES ACT 2016**

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The Chairperson proceeded with the Agenda item 12 under special business of the Meeting. She then informed the Meeting that the proposed Ordinary Resolution 11 under special business was to seek shareholders' approval on a new general mandate, which, if passed, would empower the Directors to allot and issue new shares pursuant to Sections 75 and 76 of the Companies Act 2016, not exceeding 10% of the total number of issued shares (excluding treasury shares). She added that under Rule 7.08 of ACE Market Listing Requirements of Bursa Securities, the new shares would have to be offered to the existing shareholders of the Company



unless there is a direction to the contrary given in the general meeting of the Company.

The Chairperson informed that this resolution if passed, would enable the Directors to take swift action in case of a need to issue and allot new shares in the Company to undertake fund raising activities. She then further informed the Meeting that should the shareholders/proxies approved the Ordinary Resolution 11, they would be 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.

The Chairperson then informed that the full text of the proposed Ordinary Resolution 11 was set out in the Notice of the 1<sup>st</sup> AGM. With the permission of the Meeting, the Chairperson declared the proposed Ordinary Resolution No. 11 was taken as read.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this agenda item.

The Meeting then proceeded to the next item on the Agenda. The Chairperson reminded the attendees that the e-voting would be commenced after the completion of the discussion of all agenda item.

**AGENDA 13      TO TRANSACT ANY OTHER BUSINESS OF WHICH DUE NOTICE SHALL HAVE BEEN GIVEN IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND/OR THE COMPANIES ACT 2016**

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The Chairperson informed that the final item of the Agenda was to transact any other business of which due notice have been given in accordance with the Companies Act 2016 and the Company's Constitution.

The Chairperson further informed the Meeting that the Company Secretary had confirmed that no notice was received from the shareholders to transact any other ordinary business, and the Meeting then proceeded with the poll voting session.

**POLL VOTING SESSION**

Having dealt with all agenda items as set out in the Notice of the 1<sup>st</sup> AGM, the Chairperson declared the commencement of the electronic poll voting process. She informed the Meeting that five (5) minutes would be provided to the shareholders/proxies to cast their votes on all resolutions as tabled via electronic poll voting. The appointed Poll Administrator and scrutineers were on standby to assist the shareholders/proxies for poll voting session.

The Chairperson then, after five (5) minutes, announced the poll voting session for the 1<sup>st</sup> AGM be closed at 10.38 a.m. and thanked all shareholder/proxies for their participation.

The Chairperson declared that the 1<sup>st</sup> AGM be adjourned for approximately five (5) minutes or until such time the scrutineer completed the verification of poll results for declaration in respect of Ordinary Resolutions 1 to 11.

**DECLARATION OF RESULTS**

The Chairperson resumed the Meeting for the announcement of the poll results at 10.43 a.m. She thereafter received the poll results which were duly verified by the Independent Scrutineer.

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The poll results were projected on screen for the information of shareholders and proxies. Based on the poll results as set out in "**Annexure A**", the Chairperson declared that the Ordinary Resolutions 1 to 11 were carried as follows: -

**Ordinary Resolution 1:**

**To approve the payment of Non-Executive Directors' Fees amounting to RM143,424.72 to the Non-Executive Directors for the financial year ended 31 December 2024, in such proportions and manner as the Directors may determine as follows: -**

| No | Type of Director                    | Non-Executive Directors' Fee of the Company (RM) |
|----|-------------------------------------|--|
| 1  | Chairwoman of the Board             | 37,419.35  |
| 2  | Independent Non-Executive Directors | 106,005.37                                       |
|    | Total                               | 143,424.72                                       |

*The Meeting **RESOLVED**: -*

***THAT** the payment of Non-Executive Directors' Fees amounting to RM143,424.72 payable to the Non-Executive Directors for the financial year ended 31 December 2024, in such proportions and manner as the Directors may determine as follows, be and is hereby approved: -*

| No | Type of Director                    | Non-Executive Directors' Fee of the Company (RM) |
|----|-------------------------------------|--|
| 1  | Chairwoman of the Board             | 37,419.35  |
| 2  | Independent Non-Executive Directors | 106,005.37                                       |
|    | Total                               | 143,424.72                                       |

**Ordinary Resolution 2:**

**To approve the payment of Non-Executive Directors' Fees for an amount of up to RM240,000.00 payable to the Non-Executive Directors on a quarterly basis for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in year 2026, in such proportions and manner as the Directors may determine as follows:-**

| No | Type of Director                    | Non-Executive Directors' Benefits of the Company (RM) |
|----|-------------------------------------|---|
| 1  | Chairwoman of the Board             | 60,000.00   |
| 2  | Independent Non-Executive Directors | 180,000.00  |
|    | Total                               | 240,000.00  |

*The Meeting **RESOLVED**: -*

***THAT** the Non-Executive Directors' Fees for an amount of up to RM240,000.00 payable to the Non-Executive Directors on a quarterly basis for the period from 1 January 2025 until the next Annual General Meeting of the Company to be held in year 2026, in such proportions and manner as the Directors may determine as follows, be and is hereby approved: -*

| No | Type of Director                    | Non-Executive Directors' Benefits of the Company (RM) |
|----|-------------------------------------|---|
| 1  | Chairwoman of the Board             | 60,000.00   |
| 2  | Independent Non-Executive Directors | 180,000.00  |
|    | Total                               | 240,000.00  |

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**Ordinary Resolution 3:**

**To re-elect Ms. Lim Bee Hua, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered herself for re-election**

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*The Meeting **RESOLVED:** -*

***THAT** Ms. Lim Bee Hua, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**Ordinary Resolution 4:**

**To re-elect Ir. Cheah Boon Hwa, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election**

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*The Meeting **RESOLVED:** -*

***THAT** Ir. Cheah Boon Hwa, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**Ordinary Resolution 5:**

**To re-elect Mr. Cheah Boon Huat, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election**

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*The Meeting **RESOLVED:** -*

***THAT** Mr. Cheah Boon Huat, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**Ordinary Resolution 6:**

**To re-elect Mr. Cheah Min Heng, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election**

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*The Meeting **RESOLVED:** -*

***THAT** Mr. Cheah Min Heng, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**Ordinary Resolution 7:**

**To re-elect Ms. Chin Sin Peng, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered herself for re-election**

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*The Meeting **RESOLVED:** -*

***THAT** Ms. Chin Sin Peng, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**Ordinary Resolution 8:**

**To re-elect Ms. Saw Bee Yee, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered herself for re-election**

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*The Meeting **RESOLVED:** -*

***THAT** Ms. Saw Bee Yee, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

- Minutes of the First Annual General Meeting ("1<sup>st</sup> AGM") held on 25 June 2025 - (Cont'd)

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**Ordinary Resolution 9:**

**To re-elect Ms. Tan Suat Hoon, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered herself for re-election**

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*The Meeting **RESOLVED:** -*

***THAT** Ms. Tan Suat Hoon, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**Ordinary Resolution 10:**

**To re-appoint Messrs. TGS TW PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration**

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*The Meeting **RESOLVED:** -*

***THAT** Messrs. TGS TW PLT be and are hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.*

**Ordinary Resolution 11:**

**Authority to Allot and Issue Shares pursuant to the Companies Act 2016**

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*The Meeting **RESOLVED:** -*

***THAT** subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company, the ACE Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") 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 shareholders of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Rule 7.08 of the Listing Requirements and 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 Annual General Meeting of the Company held after the approval was given;*
- b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or*
- c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;*

*whichever is the earlier.*

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

- Minutes of the First Annual General Meeting ("1<sup>st</sup> AGM") held on 25 June 2025 - (Cont'd)

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***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 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.*

**TERMINATION**

The Chairperson concluded the meeting and declared the meeting closed at 10.45 a.m.

The Chairperson then thanked all participants for taking their time to attend and participate at the 1<sup>st</sup> AGM.

**SIGNED AS A CORRECT RECORD**

- Signed -

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**LIM BEE HUA**  
CHAIRPERSON

Dated: 9 July 2025

# ANNEXURE A

CBH ENGINEERING HOLDING BERHAD  
(202301050313 (1544227-V))  
12, 12A, 12B, 14, 14A & 14B, Jalan Anggerik Vanilla AD 31/AD, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia

CBH ENGINEERING HOLDING BERHAD - 1st Annual General Meeting  
25/06/2025 10:00:00

## Result On Voting

| Resolutions | Title                  | Voted For     |          |               |                    | Voted Against |         |               |                    | Total       |     |               |                    | Result  |
|-------------|------------------------|---------------|----------|---------------|--------------------|---------------|---------|---------------|--------------------|-------------|-----|---------------|--------------------|---------|
|             |                        | No of Units   | %        | No of Records | No of Shareholders | No of Units   | %       | No of Records | No of Shareholders | No of Units | %   | No of Records | No of Shareholders |         |
| ORDINARY    | Ordinary Resolution 1  | 1,380,074,493 | 99.99638 | 25            | 25                 | 50000         | 0.00362 | 1             | 1                  | 1380124493  | 100 | 26            | 26                 | CARRIED |
| ORDINARY    | Ordinary Resolution 2  | 1,380,074,493 | 99.99638 | 25            | 25                 | 50000         | 0.00362 | 1             | 1                  | 1380124493  | 100 | 26            | 26                 | CARRIED |
| ORDINARY    | Ordinary Resolution 3  | 1,381,149,293 | 100      | 31            | 31                 | 0             | 0       | 0             | 0                  | 1381149293  | 100 | 31            | 31                 | CARRIED |
| ORDINARY    | Ordinary Resolution 4  | 1,381,149,293 | 100      | 31            | 31                 | 0             | 0       | 0             | 0                  | 1381149293  | 100 | 31            | 31                 | CARRIED |
| ORDINARY    | Ordinary Resolution 5  | 1,381,059,293 | 99.99348 | 30            | 30                 | 90000         | 0.00652 | 1             | 1                  | 1381149293  | 100 | 31            | 31                 | CARRIED |
| ORDINARY    | Ordinary Resolution 6  | 1,381,059,293 | 99.99348 | 30            | 30                 | 90000         | 0.00652 | 1             | 1                  | 1381149293  | 100 | 31            | 31                 | CARRIED |
| ORDINARY    | Ordinary Resolution 7  | 1,381,149,293 | 100      | 31            | 31                 | 0             | 0       | 0             | 0                  | 1381149293  | 100 | 31            | 31                 | CARRIED |
| ORDINARY    | Ordinary Resolution 8  | 1,381,149,293 | 100      | 31            | 31                 | 0             | 0       | 0             | 0                  | 1381149293  | 100 | 31            | 31                 | CARRIED |
| ORDINARY    | Ordinary Resolution 9  | 1,381,149,293 | 100      | 31            | 31                 | 0             | 0       | 0             | 0                  | 1381149293  | 100 | 31            | 31                 | CARRIED |
| ORDINARY    | Ordinary Resolution 10 | 1,381,059,293 | 99.99348 | 30            | 30                 | 90000         | 0.00652 | 1             | 1                  | 1381149293  | 100 | 31            | 31                 | CARRIED |
| ORDINARY    | Ordinary Resolution 11 | 1,381,059,293 | 99.99348 | 30            | 30                 | 90000         | 0.00652 | 1             | 1                  | 1381149293  | 100 | 31            | 31                 | CARRIED |

