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

MINUTES OF THE SECOND ANNUAL GENERAL MEETING ("2ND AGM" OR "THE MEETING") OF THE COMPANY HELD AT CENTRAL WALK (1&2), LEVEL 1, DOUBLETREE BY HILTON SHAH ALAM I-CITY OF FINANCE AVENUE, I-CITY, 40000 SHAH ALAM, SELANGOR ("MEETING VENUE") ON WEDNESDAY, 24 JUNE 2026 AT 10.00 A.M.

DIRECTORS PRESENT	:	Ms. Lim Bee Hua *(Independent Non-Executive Chairwoman)* Ir. Cheah Boon Hwa *(Managing Director)* Mr. Cheah Boon Huat *(Non-Independent Executive Director)* Mr. Cheah Min Heng *(Non-Independent Executive Director)* Ms. Saw Bee Yee *(Independent Non-Executive Director)* Ms. Chin Sin Peng *(Independent Non-Executive Director)* Ms. Tan Suat Hoon *(Independent Non-Executive Director)*
MEMBERS / PROXIES / CORPORATE REPRESENTATIVES	:	As per the summary of Attendance List
IN ATTENDANCE	:	Ms. Teo Soon Mei - *Company Secretary* Ms. Lim Jia Huey - *Company Secretary*
EXTERNAL AUDITORS	:	Ms. Lian Jat Meng - *Representative of Messrs. TGS TW PLT* Mr. Ng Ting Shen *Representative of Messrs. TGS TW PLT*
POLL ADMINISTRATOR	:	Agmo Digital Solutions Sdn. Bhd.
INDEPENDENT SCRUTINEERS	:	Aegis Communication Sdn. Bhd.
ADMISSION ADVISOR	:	Mr. Woon See Soon - *Representative of Mercury Securities Sdn. Bhd.* Mr. Eddie Soh Wei Bin - *Representative of Mercury Securities Sdn. Bhd.*
BY INVITATION	:	As per the summary of Attendance List

CHAIRPERSON'S OPENING REMARK

The Chairperson of the Board, Ms. Lim Bee Hua ("**Chairperson**" or "**Ms. Lim**"), chaired the 2nd 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 present, in person or by proxy shall constitute a quorum for a general meeting.

The Company Secretary informed that the Company has received a total of twenty (20) valid proxy forms from twenty (20) shareholders representing a total of 1,328,219,474 shares or 70.62 % 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 three (23) 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 Listing Requirements ("**ACE LR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), 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.

(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 ("**e-voting**"), and **Aegis Communication Sdn. Bhd.** ("**Aegis**"), as the Independent Scrutineer to verify and validate the poll results of the Meeting in accordance with the ACE LR of Bursa Securities.

(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 dealt with at the 2nd 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 had registered to participate in the Meeting. She highlighted to the attendees that the discussions at the 2nd 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 28 April 2026, having been issued and circulated together with the Annual Report of the Company 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 Ms. Tan Wan Chen 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 6 as set out in the Notice to be tabled at the Meeting, were proposed by Ms. Tan Wan Chen, 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 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

The Chairperson informed the Meeting that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon ("**AFS 2025**").

The Chairperson further informed the Meeting that the AFS 2025 was made available to all shareholders on the Company's website. The Group's performance for the financial year ended 31 December 2025 was disclosed in the Management Discussion and Analysis section in the Annual Report 2025. She informed the Meeting that she hoped everyone had taken the time to read the AFS 2025.

The Chairperson then opened the floor for questions on this agenda item. The shareholders present at the Meeting raised questions to the Directors and Management. The responses from the Directors and the Chief Financial Officer of the Company during the Meeting are set out in "***Annexure A***" to these minutes.

The Chairperson then informed the Meeting that the AFS 2025 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 2025 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 2025 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 FOR AN AGGREGATE AMOUNT OF UP TO RM240,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS ON A QUARTERLY BASIS FOR THE PERIOD FROM 25 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AS FOLLOWS: -

NO	TYPE OF DIRECTORSHIP	AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEE (RM)
1.	**Chairwoman of the Board**	**RM60,000.00**
2.	**Independent Non-Executive Directors**	**RM180,000.00**
	TOTAL	**RM240,000.00**

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

1) Agenda item 2 was to seek the shareholders' approval for the payment of Non-Executive Directors' fees for an aggregate amount of up to RM240,000.00 payable to the Non-Executive Directors for the period from 25 June 2026 until next Annual General Meeting of the Company to be held in year 2027 under Ordinary Resolution 1; and

2) The proposed Directors' fees payable to the Non-Executive Directors of the Company were derived based on the current Board size, the expected number of scheduled Board and Board Committees meetings and the existing remuneration framework of the Company. 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 3.

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

AGENDA 3 **ORDINARY RESOLUTION 2:**
TO RE-ELECT IR. CHEAH BOON HWA, THE RETIRING DIRECTOR, WHO RETIRE PURSUANT TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION

The Chairperson informed the Meeting that the Agenda item 3 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 2.

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 2025.

She further informed that the Board has unanimously recommended the re-election of Ir. Cheah Boon Hwa under Ordinary Resolution 2.

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 3 **ORDINARY RESOLUTION 3:**
TO RE-ELECT MR. CHEAH BOON HUAT, THE RETIRING DIRECTOR, WHO RETIRE PURSUANT TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION

She informed the Meeting that the Agenda item 3 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 3.

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 2025.

She informed that the Board has unanimously recommended the re-election of Mr. Cheah Boon Huat under Ordinary Resolution 3.

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 4 **ORDINARY RESOLUTION 4:**
TO RE-APPOINT MESSRS. TGS TW PLT AS THE AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Meeting continued with Agenda 4, the Ordinary Resolution 4 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 5 **ORDINARY RESOLUTION 5:**
AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

The Chairperson proceeded with the Agenda item 5 under special business of the Meeting. She then informed the Meeting that the proposed Ordinary Resolution 5 under special business was to seek shareholders' approval on the renewal of 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 LR 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 5, 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 5 was set out in the Notice of the 2nd AGM. With the permission of the Meeting, the Chairperson declared that the full text of the proposed Ordinary Resolution 5 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 items of the Meeting.

AGENDA 6 **ORDINARY RESOLUTION 6:**
PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Chairperson informed the Meeting that the Ordinary Resolution 6 under special business, which to seek shareholders' approval on the proposed new shareholders' mandate to allow the Group to enter into Recurrent Related Party Transaction of a Revenue or Trading Nature ("**RRPT**") in the ordinary course of business. The RRPT were recurring, which will provide business opportunities and contribute to the Group's revenue. The details of the Ordinary Resolution 6 were set out in the Circular to Shareholders dated 28 April 2026

The Chairperson further informed that this resolution if passed, would 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 of the Company. She then further informed this mandate would also reduce substantially administrative time, effort, and expenses associated with need to convene separate general meetings for RRPT approvals as and when potential RRPT arise.

The Chairperson informed the Meeting that the interested Directors and interested Major Shareholders as disclosed in the circular to shareholders dated 28 April 2026 in relation to the Ordinary Resolution 6, have undertaken to abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, on the Ordinary Resolution 6. They have also further undertaken to ensure the persons connected to them should abstain from voting in respect of their direct and/or indirect shareholder in the Company, if any, when deliberating or approving the Ordinary Resolution 6.

The Chairperson then informed that the full text of the proposed Ordinary Resolution 6 was set out in the Notice of the 2nd AGM. With the permission of the Meeting, the Chairperson declared that the full text of the proposed Ordinary Resolution 6 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.

AGENDA 7 **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**

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 2nd 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 2nd AGM be closed at 10.46 a.m. and thanked all shareholder/proxies for their participation.

The Chairperson declared that the 2nd 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 6.

DECLARATION OF RESULTS

The Chairperson resumed the Meeting for the announcement of the poll results at 10.47 a.m. She thereafter received the poll results which were duly verified by the Independent Scrutineer.

The poll results were projected on screen for the information of shareholders and proxies. Based on the poll results as set out in "***Annexure B***", the Chairperson declared that the Ordinary Resolutions 1 to 6 were carried as follows: -

Ordinary Resolution 1:
To approve the payment of Non-Executive Directors' Fees for an aggregate amount of up to RM240,000.00 payable to the Non-Executive Directors on a quarterly basis for the period from 25 June 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows:-

No	Type of Directorship	Aggregate Amount of Non-Executive Directors' Fees (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 aggregate amount of up to RM240,000.00 payable to the Non-Executive Directors on a quarterly basis for the period from 25 June 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows, be and is hereby approved: -*

No	*Type of Directorship*	*Aggregate Amount of Non-Executive Directors' Fees (RM)*
1	*Chairwoman of the Board*	*60,000.00*
2	*Independent Non-Executive Directors*	*180,000.00*
	Total	*240,000.00*

Ordinary Resolution 2:
To re-elect Ir. Cheah Boon Hwa, the retiring Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election

*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 3:
To re-elect Mr. Cheah Boon Huat, the retiring Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election

*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 4:
To re-appoint Messrs. TGS TW PLT as the Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration

*The Meeting **RESOLVED: -***

***THAT** Messrs. TGS TW PLT be and are hereby re-appointed as Auditors of the Company for financial year ending 31 December 2026 and the Directors be authorised to fix their remuneration.*

Ordinary Resolution 5:
Authority to Allot and Issue Shares pursuant to the Companies Act 2016

*The Meeting **RESOLVED: -***

***T 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 new ordinary shares in the capital of the Company, grant rights to subscribe for new ordinary shares in the Company, convert any securities into new ordinary shares in the Company, or allot new ordinary 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 New 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 New Shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued ordinary 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 ordinary 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 Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities;*

***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.*

Ordinary Resolution 6:
Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

*The Meeting **RESOLVED: -***

***THAT** authority be and is hereby given in line with Rule 10.09 of the ACE Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") to the Company and/or its subsidiaries to enter into any of the transactions falling within the types of the Recurrent Related Party Transactions, particulars of which are set out in Circular to Shareholders dated 28 April 2026, with the Related Parties as described in the said Circular, provided that such transactions are of revenue or trading nature, which are necessary for the day-to-day operations of the Company and/or its subsidiaries within the ordinary course of business of the Company and/ or its subsidiaries, made on an arm's length basis and on normal commercial terms which are generally available to the public and are not detrimental to the interest of the minority shareholders of the Company ("**Proposed RRPT Mandate**");*

***THAT** such authority shall commence immediately upon passing of this Ordinary Resolution and continue to be in force until:-*

a) *the conclusion of the next Annual General Meeting ("**AGM**"), unless the authority is renewed by a resolution passed at the next AGM; or*

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

c) *revoked or varied by resolution passed by the shareholders in a general meeting,*

whichever is the earlier.

AND THAT *the Board of Directors be and is hereby authorised to do all acts, deeds and things as may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed RRPT 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 RRPT Mandate in the best interest of the Company.*

TERMINATION

The Chairperson concluded the meeting and declared the meeting closed at 10:50 a.m.

The Chairperson then thanked all participants for taking their time to attend and participate at the 2nd AGM.

SIGNED AS A CORRECT RECORD

- Signed -

LIM BEE HUA
CHAIRPERSON

Dated: 8 July 2026

Annexure A

<u>QUESTIONS AND ANSWERS SESSION FOR THE SECOND ANNUAL GENERAL MEETING ("2ND AGM") OF CBH ENGINEERING HOLDING BERHAD HELD ON WEDNESDAY, 24 JUNE 2026</u>

The following questions/statements were raised during the 2nd AGM of the Company by the shareholders and/or proxies. The Directors and the Management Team have summarised and responded to the answers as follows: -

<u>Question 1:</u>
Does CBH Engineering Holding Berhad ("CBHB") currently hold Tenaga Nasional Berhad ("TNB") qualification for 500kV PMU works, and if not, what is the expected timeline to obtain such qualification? More broadly, how many contractors are currently capable of undertaking the design and build of a 275kV consumer landing station ("CLS") on a full design-and-build basis, and what are the key barriers that make it challenging for new entrants to compete with CBHB in securing such projects?

<u>Answer:</u>

*Mr. Cheah Boon Hwa ("**Mr. Cheah**"), the Managing Director of the Company, informed that CBH Group is currently a Grade G7 contractor registered with TNB. With regard to the qualification for 500kV PMU works, he further clarified that the Group has no plans at moment to apply for or obtain the relevant TNB qualification, as the Group currently undertakes engineering, procurement, construction and commissioning ("**EPCC**") of electrical supply system projects with voltage levels below 500kV.*

Mr. Cheah explained that the capability of contractors to undertake the design and build of 275kV CLS projects depends on their engineering expertise, technical capabilities and workforce capacity. He further informed that CBH Group has successfully completed a number of comprehensive EPCC projects, which have strengthened clients' confidence in engaging CBH Group for CLS projects.

In response to the question on the key barriers for new entrants to compete with CBH Group in securing CLS projects, Mr. Cheah commented that the two (2) main challenges were the financial capability required to undertake such projects, as well as the engineering expertise and workforce capacity to execute and deliver the projects, in which the CBH Group has strong capabilities in these areas.

<u>Question 2:</u>
Of the RM830 million tender book, how much comprises projects involving 275kV and above, and when can shareholders expect the next major contract announcement? More importantly, if the Company secures a single contract exceeding RM300 million, does it have sufficient workforce, bonding capacity and working capital to execute the project without the need for external borrowings or equity dilution? Further, please state the ratio of the Group's current tender book between the 132kV and 275kV CLS projects.

<u>Answer:</u>

Mr. Cheah Min Heng, the Executive Director of the Company, clarified that the Group's current tender book stands at slightly above RM1.0 billion, comprising mainly CLS substation projects ranging from 132kV to 275kV. He informed that the Group current has more 275kV CLS projects compared to 132kV CLS projects and the Group has completed most of the 132kV CLS projects.

Since 2021, CBH Group has secured more than RM1.0 billion worth of 275kV and 132kV CLS contracts, of which approximately eleven (11) projects were awarded on a full design-and-build basis. The remaining projects were undertaken by CBH Group based on designs provided by the consultants.

<u>Question 3:</u>
Last week, CBHB's share price broke above its previous high on strong trading volume despite the absence of any corporate announcement. Could the Board or Management comment on whether the Company expects to secure any material contract(s) in the near term, or whether there are any developments that may have contributed to the recent market activity?

Separately, the Executive Directors ("Eds") have been consistently acquiring CBHB shares throughout 2026, including following the Group's internal restructuring in April. What specific conviction is driving these purchases at these price levels?

<u>Answer:</u>

*Mr. Tang Wai Hoong ("**Mr. Tang**"), the Chief Financial Officer of the Company, clarified that the Directors and Management were not aware of any specific reason for the recent increase in the Company's share price. However, he rests assured that the Company has taken the necessary actions to disclose all material information in accordance with the requirements under the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, for the benefit of the shareholders and in the best interest of the Company.*

<u>Question 4:</u>
The revenue for the financial year ended 31 December 2025 ("FYE 2025") declined by 19.5%, while net profit and free cash flow both reached record highs. Is the margin expansion structural in nature, reflecting a permanent shift towards higher-value projects, or was it attributable to one-off factors? In addition, given that CBHB is currently in a net cash position of RM152 million with zero debt and strong free cash flow generation, what are Management's capital allocation priorities going forward? Specifically, is the cash reserve being preserved to support larger contract execution capacity in the future?

<u>Answer:</u>

Mr. Tang explained that although revenue for FYE 2025 was slightly lower compared to the previous year, the Group was still able to execute its projects effectively. Through cost control measures implemented, the Group recorded better bottom-line performance compared to the previous year, with higher net profit and stronger free cash flow to support the Group's operational needs.

Annexure B

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 - 2nd Annual General Meeting
24/06/2026 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	1,339,950,674	99.98358	44	36	220000	0.01642	2	2	1340170674	100	46	38	CARRIED
ORDINARY	Ordinary Resolution 2	1,340,180,674	100	47	39	0	0	0	0	1340180674	100	47	39	CARRIED
ORDINARY	Ordinary Resolution 3	1,340,680,674	100	50	42	0	0	0	0	1340680674	100	50	42	CARRIED
ORDINARY	Ordinary Resolution 4	1,340,680,674	100	50	42	0	0	0	0	1340680674	100	50	42	CARRIED
ORDINARY	Ordinary Resolution 5	1,340,635,674	99.99814	48	40	25000	0.00186	1	1	1340660674	100	49	41	CARRIED
ORDINARY	Ordinary Resolution 6	42,789,581	99.97664	42	34	10000	0.02336	1	1	42799581	100	43	35	CARRIED