

COMFORT GLOVES BERHAD
Registration No.: 193701000006 (852-D)
(Incorporated in Malaysia)

MINUTES OF THE 84TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT FLEMINGTON HOTEL (HALL : M1 (GROUND FLOOR)) OF 1, JALAN SAMANEA SAMAN, 34000 TAIPING, PERAK, MALAYSIA ON MONDAY, 26 MAY 2025 AT 9.00 A.M.

Present	:	Tan Sri Dato' Lau Eng Guang	Executive Chairman
	:	Lau Joo Yong	Executive Director cum Group Chief Executive officer
	:	Lau Joo Pern	Executive Director
	:	Khoo Chie Yuan	Independent Non-Executive Director
	:	Chu Nyet Kim	Independent Non-Executive Director
	:	Datuk Amnah binti Ibrahim	Independent Non-Executive Director

In attendance & : as per the Attendance List
by Invitation

1. CHAIRMAN

On behalf of the Board, Tan Sri Dato' Lau Eng Guang ("Chairman"), the Chairman of the 84th Annual General Meeting ("AGM" or the "Meeting"), welcomed all the attendees.

The Chairman then introduced the Board members, Management team and Company Secretary to the shareholders.

2. QUORUM

Upon confirming the requisite quorum was present for commencement of the meeting, the Chairman called the meeting to order at 9.00 a.m.

3. NOTICE OF MEETING

There being no objection, the notice convening the meeting, which had been circulated earlier to all members of the Company and duly advertised in the newspaper within the statutory period, was proposed to be taken as read by the Chairman and seconded by the member.

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The Audited Financial Statements for the financial year ended 31 December 2024, together with the reports of the Directors and Auditors, which had been circulated to all the members of the Company within the statutory period, were tabled before the meeting.

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5. RESOLUTION 1: TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM350,000 IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The Chairman informed that the Board had proposed the payment of Directors' fees of RM350,000 in respect of the financial year ended 31 December 2024.

The motion was duly proposed and seconded, and was tabled for the meeting's consideration.

6. RESOLUTION 2: TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) TO NON-EXECUTIVE DIRECTORS UP TO AN AMOUNT OF RM102,000 FROM THE 84TH AGM UNTIL THE NEXT AGM OF THE COMPANY

The Chairman informed that the Board had proposed the payment of Directors' benefits (excluding directors' fees) to non-executive directors up to an amount of RM102,000 from the 84th AGM until the next AGM of the Company.

The motion was duly proposed and seconded, and was tabled for the meeting's consideration.

7. RESOLUTION 3: TO RE-ELECT LAU JOO YONG WHO RETIRES IN ACCORDANCE WITH ARTICLE 18.4(A) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION

The Chairman informed the meeting that Lau Joo Yong who retires pursuant to Article 18.4(a) of the Company's Constitution, as Director of the company, being eligible has offered himself for re-election.

The motion was duly proposed and seconded, and was tabled for the meeting's consideration.

8. RESOLUTION 4: TO RE-ELECT CHU NYET KIM WHO RETIRES IN ACCORDANCE WITH ARTICLE 18.4(A) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION

The Chairman informed the meeting that Chu Nyet Kim who retires pursuant to Article 18.4(a) of the Company's Constitution, as Director of the company, being eligible has offered herself for re-election.

The motion was duly proposed and seconded, and was tabled for the meeting's consideration.

9. RESOLUTION 5: TO RE-APPOINT MESSRS KPMG PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman informed the meeting that the Board of Directors proposed to re-appoint Messrs KPMG PLT as auditors of the company for the financial year ending 31 December 2025 and to authorise the directors to fix their remuneration.

The motion was duly proposed and seconded, and was tabled for the meeting's consideration.

10. RESOLUTION 6: AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016

The Chairman informed the meeting that the Board had proposed to seek authority to allot and issue shares in general pursuant to section 75 and section 76 of the Companies Act 2016, which was then proposed and seconded by the members.

The motion was duly proposed and seconded, and was tabled for the meeting's consideration.

11. RESOLUTION 7: PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The Chairman informed the meeting that the Board had proposed renewal of share buy-back authority.

The motion was duly proposed and seconded, and was tabled for the meeting's consideration.

12. QUESTION AND ANSWER

A representative from the Minority Shareholder Watch Group raised a question pertaining to the potential impact of the US tariff on the Company.

In response, while the glove industry may be generally affected, the specific impact on the Company remains uncertain. However, the Company will continue to monitor the developments related to the US tariff measures.

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13. CONDUCT OF E-POLLING

Having dealt with all the items on the agenda, the Chairman invited the Company Secretary to brief the meeting on the polling procedures.

The Company Secretary informed the members that in line with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at the AGM were to be voted by poll.

The meeting was adjourned at 9:30 a.m. for 10 minutes to allow the members to cast their votes, followed by 15 minutes for the scrutineer to verify the poll results.

14. ANNOUNCEMENT OF RESULTS

Upon notification by the Scrutineer on the completion of verification of votes, the meeting resumed at 9.50 a.m. for the declaration of the results of the poll.

Boardroom Corporate Services Sdn Bhd verified and confirmed the polling results administered.

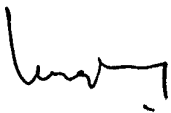
Chairman announced the polling results (appended herewith as the "**Appendix A**").

15. ANY OTHER BUSINESS

The Chairman informed the meeting that no notice for other business had been received.

16. CLOSURE

There being no further business, the meeting concluded at 10.00 a.m. with a vote of thanks to the Chair.



CHAIRMAN

COMFORT GLOVES BERHAD
 REGISTRATION NO.: 193701000006 (852-D)
 MINUTES OF THE 84TH ANNUAL GENERAL MEETING HELD ON 26 MAY 2025

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Appendix A

COMFORT GLOVES BERHAD
 84th Annual General Meeting
 Date/Time: 26/05/2025 9:00:00 AM
 Flemington Hotel (Hall : M1 (Ground Floor)) 1, Jalan Samanea Saman, 34000 Taiping, Perak

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution	32	178,823,110	99.9997	3	542	0.0003	35	178,823,652	100.0000
Resolution 1 : The payment of Directors' Fees									
Resolution 2 : The payment of Directors' Benefits to Non-Executive Directors	32	178,823,110	99.9997	3	542	0.0003	35	178,823,652	100.0000
Resolution 3 : The re-election of Lau Joo Yong as Director	33	178,823,147	99.9997	2	505	0.0003	35	178,823,652	100.0000
Resolution 4 : The re-election of Chu Nyet Kirm as Director	34	178,823,152	99.9997	1	500	0.0003	35	178,823,652	100.0000
Resolution 5 : The re-appointment of Messrs KPMG PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	34	178,823,152	99.9997	1	500	0.0003	35	178,823,652	100.0000
Resolution 6 : Authority to Allot and Issue Shares.	33	178,823,147	99.9997	2	505	0.0003	35	178,823,652	100.0000
Resolution 7 : Proposed Renewal of Share Buy Back Authority	32	172,175,747	96.2824	3	6,647,905	3.7176	35	178,823,652	100.0000

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