

**WAWASAN DENGKIL HOLDINGS BERHAD**

[Registration No.: 202201013605 (1459302-T)]

(Incorporated in Malaysia)

**MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF WAWASAN DENGKIL HOLDINGS BERHAD (“WAWASAN” OR “COMPANY”) HELD AT CONFERENCE HALL 1, CONCOURSE FLOOR, PUTRAJAYA INTERNATIONAL CONVENTION CENTRE, PRECINCT 5, 62000 PUTRAJAYA, WILAYAH PERSEKUTUAN PUTRAJAYA, MALAYSIA (“MAIN VENUE”) ON MONDAY, 24 NOVEMBER 2025 AT 10:00 A.M.**

---

<b>DIRECTORS PRESENT</b>	: Mr. Thien Chiet Chai ( <i>Independent Non-Executive Chairman</i> ) Mr. Lim Soon Yik ( <i>Executive Director</i> ) Mr. Lim Kok Seng ( <i>Executive Director</i> ) Ms. Koay Lay Ling ( <i>Independent Non-Executive Director</i> ) En. Mohamad Anuar Bin Mohamad Isa ( <i>Independent Non-Executive Director</i> ) Ms. Gladys Mak Sow Lin ( <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 Pn. Nazirah Binti Nazri	
<b>SPONSOR</b>	: M & A Securities Sdn. Bhd. ( <i>Representatives as per the attendance list</i> )	
<b>POLL ADMINISTRATOR</b>	: Tricor Investor & Issuing House Services Sdn. Bhd. ( <i>Representatives as per the attendance list</i> )	
<b>SCRUTINEER</b>	: Scrutineer Solutions Sdn. Bhd. ( <i>Representatives as per the attendance list</i> )	
<b>EXTERNAL AUDITORS</b>	: Messrs. Ecovis Malaysia PLT ( <i>Representatives as per the attendance list</i> )	
<b>BY INVITATION</b>	Ms. Wong Kar Mun	- Group Financial Controller
	Ms. Lim Jan Ling	- Representative of Amerits Corporate Sdn. Bhd. (“ <b>Amerits</b> ”)
	Ms. Lee Kai Li	- Representative of Amerits
	Ms. Jocelyn Chin Yi Chuin	- Representative of Amerits
	Mr. Tew Jiang Shen	- Representative of Wawasan
	En. Mohd Zulkifle	- Representative of Wawasan
	Mr. Ting Ping Liang	- Representative of Wawasan
	Ms. Thew Hui Er	- Representative of Wawasan

**WAWASAN DENGKIL HOLDINGS BERHAD**  
[Registration No.: 202201013605 (1459302-T)]  
(Incorporated in Malaysia)

- 2 -

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – Cont'd)

**CHAIRMAN'S OPENING REMARKS**

Mr. Thien Chiet Chai ("**Chairman**") chaired the Third Annual General Meeting ("**Meeting**"). The Chairman extended a warm welcome to all members, proxies and invitees present at the Meeting.

The Chairman then proceeded to introduce his fellow Directors, the Company Secretary and the representatives of Messrs. Ecovis Malaysia PLT, the Company's External Auditors and the representatives of M & A Securities Sdn Bhd, the Sponsor were present at the Meeting.

**QUORUM**

The 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 66 of the Company's Constitution, two (2) members personally present, in person or by proxy, shall constitute a quorum for a Meeting.

The Company Secretary also informed that twelve (12) proxy forms have been received from twelve (12) shareholders for a total of 302,995,188 (Three Hundred Two Million Nine Hundred Ninety-Five Thousand One Hundred and Eighty-Eight) shares, representing 56.09% 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 twenty-one (21) members have registered and 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 the Chairman then called the Meeting to order.

**POLLING AND PROCEDURES**

The Chairman informed that in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions shall be voted by way of poll and in his capacity as the Chairman of the Meeting, he had directed the vote on all resolutions set out in the Notice of Meeting to be conducted by way of poll pursuant to Clause 69 of the Company's Constitution.

The Chairman further informed that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**"), as the Poll Administrator to conduct the poll by way of electronic voting ("**E-Voting**") and Scrutineer Solutions Sdn. Bhd. ("**Scrutineer Solutions**") 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 all resolutions on the Agenda had been dealt with; and
- (b) The polling process for all resolutions would commence immediately after the Questions and Answers ("**Q&A**") session and upon the Chairman's announcement of the opening of the polling session.

The Chairman further reminded that the attendance of the Meeting was strictly limited to the Company's shareholders, proxies, and authorised representatives of corporate shareholders who had registered to participate in the Meeting. He added that the discussions at the Meeting was deemed confidential and only for the knowledge of the relevant parties. As such, any 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.

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – *Cont'd*)

---

### **NOTICE OF MEETING**

It was noted that the Notice convening the Meeting dated 24 October 2025 as set out on pages 130 to 136 of the Annual Report 2025 of the Company, 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.

The Chairman informed the Meeting that Ms. Wong Kar Mun and Mr. Ting Ping Liang, being shareholders of the Company, had consented, via their letters of consent received by the Company, to act as Proposer and Seconder, respectively, for all resolutions set out in the Notice of Meeting.

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. Wong Kar Mun, and seconded by Mr. Ting Ping Liang.

The Chairman then continued with the Agenda of the Meeting.

#### **1.0 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

---

The Audited Financial Statements of the Company for the financial year ended 30 June 2025 together with the Reports of the Directors and Auditors thereon were tabled for discussion.

The Chairman stated that the Audited Financial Statements of the Company had been made available to all shareholders via the Company's website and that the Group's performance for the financial year ended 30 June 2025 was set out in the Management Discussion and Analysis section of the Annual Report 2025.

The Chairman informed the Meeting that the Board of Directors shall deal with the questions during the Q&A session later.

The Chairman informed that this Agenda item was meant for discussion only as the provision of Section 340 of the Companies Act 2016 ("**the Act**") did not require formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item would not put forward for voting.

The Chairman then declared that the Audited Financial Statements for the financial year ended 30 June 2025, together with the Reports of the Directors and Auditors thereon, were deemed received.

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

#### **2.0 ORDINARY RESOLUTION 1:- TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES (INCLUSIVE OF BOARD COMMITTEES' FEES) FOR AN AMOUNT UP TO RM186,000.00, PAYABLE TO NON-EXECUTIVE DIRECTORS ON A MONTHLY BASIS, FOR THE PERIOD FROM 25 NOVEMBER 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AND THAT TO APPROVE THE NON-EXECUTIVE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) FOR AN AMOUNT UP TO RM24,000.00, PAYABLE TO NON-EXECUTIVE DIRECTORS ON A HALF-YEARLY BASIS, FOR THE PERIOD FROM 25 NOVEMBER 2025 UNTIL THE NEXT AGM OF THE COMPANY, IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE**

---

At this juncture, the Chairman informed that Agenda 2 pertained to the payment of Non-Executive Directors' Fees and Benefits. As he was deemed interested in this matter, the

**WAWASAN DENGKIL HOLDINGS BERHAD**  
[Registration No.: 202201013605 (1459302-T)]  
(Incorporated in Malaysia)

- 4 -

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – Cont'd)

Chairman passed the Chair to Mr. Lim Soon Yik ("**Mr. Lim**"), the Executive Director of the Company, to continue with the proceedings on this Agenda item.

Mr. Lim further informed that the Ordinary Resolution 1 was to approve the payment of Non-Executive Directors' fees inclusive of Board Committees' fees for an amount up to RM186,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 25 November 2025 until the next AGM of the Company and Non-Executive Directors' benefits excluding Directors' fees for an amount up to RM24,000.00 payable to the Non-Executive Directors of the Company on a half-yearly basis for the period from 25 November 2025 until the next AGM of the Company.

Mr. Lim informed that the estimated Directors' fees proposed for the financial period from 25 November 2025 until the next AGM of the Company are derived based on the current Board size. The benefits payable to the Directors comprising of meetings allowance based on actual attendance of meetings by the Directors and other claimable benefits including reimbursable expenses incurred in the course of carrying out their duties as Directors. The payment of benefits to the Directors will be made by the Company on a half-yearly basis and/or as and when incurred.

This resolution was to facilitate payment of Directors' fees and benefits to the Non-Executive Directors of the Company for the financial year 2025/2026. In the event that the proposed Directors' fees and benefits payable are insufficient due to the enlarged Board size, the Board will seek the approval from the shareholder at the next AGM for additional Directors' fees and benefits payable to meet the shortfall.

It was noted that the Interested Independent Non-Executive Directors had abstained from all deliberations and voting on this Agenda item.

Mr. Lim informed the Meeting that the Board of Directors shall deal with the questions regarding this Agenda item during the Q&A session later.

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

**3.1 ORDINARY RESOLUTION 2:-  
RE-ELECTION OF MR. THIEN CHIET CHAI AS DIRECTOR PURSUANT TO CLAUSE 84.1  
OF THE COMPANY'S CONSTITUTION**

---

As this Agenda item was relating to Mr. Thien Chiet Chai in his capacity as the Independent Non-Executive Chairman of the Company, the Executive Director, Mr. Lim, continued with the presentation of the Agenda item.

Mr. Lim informed the Meeting that Ordinary Resolution 2 was in respect of the re-election of Mr. Thien Chiet Chai as a Director of the Company pursuant to Clause 84.1 of the Company's Constitution. Mr. Thien Chiet Chai, being eligible, had offered himself for re-election.

It was further noted that the profile of Mr. Thien Chiet Chai was set out in the Directors' Profile section of the Company's Annual Report 2025.

The Board had unanimously recommended the re-election of Mr. Thien Chiet Chai under Ordinary Resolution 2.

Mr. Lim informed the Meeting that the Board of Directors shall deal with the questions regarding this Agenda item during the Q&A session later.

Mr. Lim thereafter handed the Chair of the Meeting back to the Chairman.

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – Cont'd)

The Chairman thanked Mr. Lim for chairing Agenda items 1 and 2 and proceeded to the next item on the Agenda.

**3.2 ORDINARY RESOLUTION 3:-  
RE-ELECTION OF MR. LIM KOK SENG AS DIRECTOR PURSUANT TO CLAUSE 84.1  
OF THE COMPANY'S CONSTITUTION**

---

The Chairman informed the Meeting that Ordinary Resolution 3 was in respect of the re-election of Mr. Lim Kok Seng as a Director of the Company pursuant to Clause 84.1 of the Company's Constitution. Mr. Lim Kok Seng, being eligible, had offered himself for re-election.

It was further noted that the profile of Mr. Lim Kok Seng was set out in the Directors' Profile section of the Company's Annual Report 2025.

The Board had unanimously recommended the re-election of Mr. Lim Kok Seng under Ordinary Resolution 3.

The Chairman informed the Meeting that the Board of Directors shall deal with the questions regarding this Agenda item during the Q&A session later.

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

**3.3 ORDINARY RESOLUTION 4:-  
RE-ELECTION OF MS. GLADYS MAK SOW LIN AS DIRECTOR PURSUANT TO CLAUSE  
91 OF THE COMPANY'S CONSTITUTION**

---

The Chairman informed the Meeting that Ordinary Resolution 4 was in respect of the re-election of Ms. Gladys Mak Sow Lin as a Director of the Company pursuant to Clause 91 of the Company's Constitution. Ms. Gladys Mak Sow Lin, being eligible, had offered herself for re-election.

It was further noted that the profile of Ms. Gladys Mak Sow Lin was set out in the Directors' Profile section of the Company's Annual Report 2025.

The Board had unanimously recommended the re-election of Ms. Gladys Mak Sow Lin under Ordinary Resolution 4.

The Chairman informed the Meeting that the Board of Directors shall deal with the questions regarding this Agenda item during the Q&A session later.

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

**4.0 ORDINARY RESOLUTION 5:-  
TO RE-APPOINT MESSRS. ECOVIS MALAYSIA PLT AS THE AUDITORS OF THE  
COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX  
THEIR REMUNERATION**

---

The Chairman informed the Meeting that this Agenda item was to re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company for the financial year ending 30 June 2026 and to grant authority to the Directors to fix their remuneration. The Chairman further informed the Meeting that Messrs. Ecovis Malaysia PLT had expressed their willingness to continue in office.

The Chairman informed the Meeting that the Board of Directors shall deal with the questions regarding this Agenda item during the Q&A session later.

**WAWASAN DENGKIL HOLDINGS BERHAD**  
[Registration No.: 202201013605 (1459302-T)]  
(Incorporated in Malaysia)

- 6 -

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – Cont'd)

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

**5.0 ORDINARY RESOLUTION 6:-  
AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

---

The Chairman informed the Meeting that the Ordinary Resolution 6 was to seek a renewal of general mandate, which if passed, would empower the Directors of the Company, pursuant to Sections 75 and 76 of the Act, and subject to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, to issue and allot new shares in the Company provided that the aggregate number of shares to be issued not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being ("**Proposed General Mandate**"). This Proposed General Mandate, unless revoked or varied by the Company in a general meeting, would expire at the conclusion of the next AGM of the Company, or during the expiration of the period within which the next AGM is required to be held or revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is earlier.

The Chairman highlighted that should the existing shareholders of the Company approve this Ordinary Resolution 6, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act, 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 Chairman proceeded to inform that the full text of the Ordinary Resolution 6 was set out in the Notice of the Meeting, and declared that the proposed resolution was taken as read.

The Chairman informed the Meeting that the Board of Directors shall deal with the questions regarding this Agenda item during the Q&A session later.

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

**6.0 ANY OTHER BUSINESS**

The Chairman informed the Meeting that the last item on the Agenda was to transact any other business. He further informed that the Company Secretary had confirmed no notice of any other business had been given in accordance with the Company's Constitution and/or the Act for consideration at the Meeting.

There being no other business to be transacted and the Chairman proceeded to the Q&A Session.

**Q&A SESSION**

The 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.

It was noted that there were no questions received from the floor.

**POLLING SESSION**

As there were no questions by the shareholders and/or proxies to the Company, the Chairman moved on to the voting session for all the proposed Ordinary Resolutions 1 to 6 tabled at the Meeting. The Chairman further informed that Poll Administrator will play the

**WAWASAN DENGKIL HOLDINGS BERHAD**  
[Registration No.: 202201013605 (1459302-T)]  
(Incorporated in Malaysia)

- 7 -

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – Cont'd)

video of the electronic voting process to guide all the shareholders and/or proxies of the Company.

The Chairman reminded the shareholders and proxies to cast their votes using the electronic voting and the Meeting was then adjourned for five (5) minutes for the poll voting session.

Upon completion of the poll voting session, the Chairman informed the Meeting that the results of the poll would be verified by Scrutineer Solutions Sdn. Bhd., the Independent Scrutineer appointed by the Company.

**DECLARATION OF POLL RESULTS**

The Meeting was resumed at 10:33 a.m. for the declaration of polling results.

The results of the vote were broadcasted on the screen, were enclosed to this Minutes as **Annexure A**.

Based on the results of the poll voting, the Chairman declared that all resolutions as set out in the Notice of Meeting dated 24 October 2025 be carried, as follows:-

**ORDINARY RESOLUTION 1:-**

**TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES (INCLUSIVE OF BOARD COMMITTEES' FEES) FOR AN AMOUNT UP TO RM186,000.00, PAYABLE TO NON-EXECUTIVE DIRECTORS ON A MONTHLY BASIS, FOR THE PERIOD FROM 25 NOVEMBER 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AND THAT TO APPROVE THE NON-EXECUTIVE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) FOR AN AMOUNT UP TO RM24,000.00, PAYABLE TO NON-EXECUTIVE DIRECTORS ON A HALF-YEARLY BASIS, FOR THE PERIOD FROM 25 NOVEMBER 2025 UNTIL THE NEXT AGM OF THE COMPANY, IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE**

Ordinary Resolution 1	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
To approve the payment of Non-Executive Directors' fees (inclusive of Board Committees' fees) for an amount up to RM186,000.00, payable to Non-Executive Directors on a monthly basis, for the period from 25 November 2025 until the next AGM of the Company, in such proportions and manner as the Directors may determine AND THAT to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount up to RM24,000.00, payable to Non-Executive Directors on	379,483,561	99.9959	15,600	0.0041	Carried



**WAWASAN DENGKIL HOLDINGS BERHAD**  
[Registration No.: 202201013605 (1459302-T)]  
(Incorporated in Malaysia)

- 8 -

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – *Cont'd*)

a half-yearly basis, for the period from 25 November 2025 until the next AGM of the Company, in such manner as the Directors may determine.					
---	--	--	--	--	--

The Meeting **RESOLVED:-**

**THAT** payment of Non-Executive Directors' fees inclusive of Board Committees' fees for an amount up to RM186,000.00 payable to Non-Executive Directors on a monthly basis for the period from 25 November 2025 until the next AGM of the Company, in such proportions and manner as the Directors may determine, as follows be and is hereby approved:-

No.	Type of Director	Non-Executive Directors' fees of the Company (RM)
1.	Chairman of the Board	60,000.00
2.	Independent Non-Executive Directors	126,000.00
<b>Total</b>		<b>186,000.00</b>

**AND THAT** the payment of the Non-Executive Directors' benefits excluding Directors' fees for an amount up to RM24,000.00 payable to Non-Executive Directors on a half-yearly basis for the period from 25 November 2025 until the next AGM of the Company, in such manner as the Directors may determine, as follows be and is hereby approved:-

No.	Type of Director	Non-Executive Directors' benefits (excluding Directors' fees) of the Company (RM)
1.	Chairman of the Board	6,000.00
2.	Independent Non-Executive Directors	18,000.00
<b>Total</b>		<b>24,000.00</b>

**ORDINARY RESOLUTION 2:-**

**RE-ELECTION OF MR. THIEN CHIET CHAI AS DIRECTOR PURSUANT TO CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 2	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election of Mr. Thien Chiet Chai as Director pursuant to Clause 84.1 of the Company's Constitution.	379,883,561	99.9959	15,600	0.0041	Carried

The Meeting **RESOLVED:-**

**THAT** Mr. Thien Chiet Chai, the retiring Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.



**WAWASAN DENGKIL HOLDINGS BERHAD**  
[Registration No.: 202201013605 (1459302-T)]  
(Incorporated in Malaysia)

- 9 -

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – *Cont'd*)

**ORDINARY RESOLUTION 3:-  
RE-ELECTION OF MR. LIM KOK SENG AS DIRECTOR PURSUANT TO CLAUSE 84.1  
OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 3	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election of Mr. Lim Kok Seng as Director pursuant to Clause 84.1 of the Company's Constitution.	379,883,561	99.9959	15,600	0.0041	Carried

The Meeting **RESOLVED:-**

**THAT** Mr. Lim Kok Seng, the retiring Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

**ORDINARY RESOLUTION 4:-  
RE-ELECTION OF MS. GLADYS MAK SOW LIN AS DIRECTOR PURSUANT TO CLAUSE  
91 OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 4	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election of Ms. Gladys Mak Sow Lin as Director pursuant to Clause 91 of the Company's Constitution.	379,883,561	99.9959	15,600	0.0041	Carried

The Meeting **RESOLVED:-**

**THAT** Ms. Gladys Mak Sow Lin, the retiring Director who retires pursuant to Clause 91 of the Company's Constitution and being eligible, had offered herself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

**ORDINARY RESOLUTION 5:-  
RE-APPOINTMENT OF MESSRS. ECOVIS MALAYSIA PLT AS THE AUDITORS OF THE  
COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX  
THEIR REMUNERATION**

Ordinary Resolution 5	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-appointment of Messrs. Ecovis Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	379,883,561	99.9959	15,600	0.0041	Carried

**WAWASAN DENGKIL HOLDINGS BERHAD**  
[Registration No.: 202201013605 (1459302-T)]  
(Incorporated in Malaysia)

- 10 -

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – *Cont'd*)

The Meeting **RESOLVED:-**

**THAT** the retiring Auditors, Messrs. Ecovis Malaysia PLT, having indicated their willingness to continue in office, be and are hereby re-appointed as Auditors of the Company for the ensuing year until the conclusion of the next AGM and that the Directors of the Company be authorised to determine their remuneration.

**ORDINARY RESOLUTION 6:-**

**AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

Ordinary Resolution 6	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Authority to issue shares pursuant to the Act.	379,883,561	99.9959	15,600	0.0041	Carried

The Meeting **RESOLVED:-**

**THAT** subject always to the Act, the Constitution of the Company and the ACE Market Listing Requirements (“**AMLR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and approvals of the relevant 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 such New Shares to be issued, to be subscribed under any rights granted, to be issued from 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 does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company 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 AMLR of Bursa Securities 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 AGM of the Company held after the approval was given;
- (b) the expiration of the period within which the next AGM 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.

**WAWASAN DENGKIL HOLDINGS BERHAD**  
[Registration No.: 202201013605 (1459302-T)]  
(Incorporated in Malaysia)

- 11 -

(Minutes of the Third Annual General Meeting of the Company held on 24 November 2025 – Cont'd)

**AND 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 FURTHER 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 Chairman then concluded the Meeting and thanked all shareholders and proxies for their attendance and participation.

The Meeting concluded at 10:35 a.m..

SIGNED AS A CORRECT RECORD

- Signed -

---

**THIEN CHIET CHAI**  
INDEPENDENT NON-EXECUTIVE CHAIRMAN

Dated: 24 November 2025