

**WAWASAN DENGKIL HOLDINGS BERHAD**

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

(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF WAWASAN DENGKIL HOLDINGS BERHAD (“**WAWASAN**” OR “**COMPANY**”) HELD AT MENTARI 5, MÖVENPICK HOTEL AND CONVENTION CENTRE KLIA, KOMPLEKS TH SEPANG, JALAN MASJID KLIA, SEPANG, 64000 SELANGOR DARUL EHSAN (“**MAIN VENUE**”) ON FRIDAY, 19 DECEMBER 2025 AT 10:00 A.M..

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<b>DIRECTORS' PRESENT</b>	:	En. Mohamad Anuar Bin Mohamad Isa (Independent Non-Executive Director) (Chairman of the Meeting) Mr. Lim Soon Yik (Executive Director) Mr. Lim Kok Seng (Executive Director)
<b>DIRECTORS' PRESENT (VIA VIDEO CONFERENCE)</b>	:	Ms. Koay Lay Ling (Independent Non-Executive Director) Ms. Gladys Mak Sow Lin (Independent Non-Executive Director)
<b>MEMBERS/ PROXIES/ CORPORATE REPRESENTATIVES</b>	:	As per the summary of Attendance List
<b>IN ATTENDANCE</b>	:	Pn. Nazirah Binti Nazri
<b>POLL ADMINISTRATOR</b>	:	Tricor Investor & Issuing House Services Sdn. Bhd. (Representatives as per the attendance list)
<b>SCRUTINEER</b>	:	Scrutineer Solutions Sdn. Bhd. (Representatives as per the attendance list)
<b>PRINCIPAL ADVISER</b>	:	AmInvestment Bank Berhad (Representative as per the attendance list)
<b>ADVOCATES &amp; SOLICITORS</b>	:	Messrs. Cheang & Ariff (Representative as per the attendance list)
<b>INDEPENDENT ADVISER</b>	:	cfSolutions Sdn. Bhd. (Representative as per the attendance list)
<b>BY INVITATION</b>	:	Ms. Wong Kar Mun - Group Financial Controller Mr. Woo Kah Sheng - Group General Manager Mr. Ting Ping Liang - Representative of the Company Ms. Thew Hui Er - Representative of the Company Cik Nurul Ika Izzati Bt. Harun - Representative of the Company Ms. Sua Bee Chia - Representative of the Company Mr. Wee Meng Huat - Representative of the Company Cik Nurul Hafizah Binti Abdul Rahim - Representative of the Company Mr. Lim Khai Min - Representative of Capital Front Ms. Keow Mei Cynn - Representative of Capital Front

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

- 2 -

(Minutes of the Extraordinary General Meeting of the Company held on 19 December 2025 – Cont'd)

<b>BY INVITATION</b>	:	Ms. Lee Kai Li	-	Representative of Amerits Corporate Sdn. Bhd. (" <b>Amerits</b> ")
		Cik Munira Arfa Binti A.Muim	-	Representative of Amerits
		Ms. Jocelyn Chin Yi Chuin	-	Representative of Amerits

**CHAIRMAN'S OPENING REMARKS**

En. Mohamad Anuar Bin Mohamad Isa ("**Chairman**"), having been appointed by the Board of Directors to chair the Extraordinary General Meeting, chaired the Extraordinary General Meeting ("**Meeting**").

The Chairman informed the Meeting that Mr. Thien Chiet Chai, the Chairman of the Board, was unable to be physically present due to a pre-fixed overseas commitment and had extended his sincere apologies for his absence.

The Chairman extended a warm welcome to all members, proxies and invitees present at the Meeting.

Thereafter, the Chairman introduced the members of the Board of Directors who attended the Meeting via video conference, the Company Secretary, the representatives of AmInvestment Bank Berhad, the Principal Adviser, the representatives of Messrs. Cheang & Ariff, Advocates & Solicitors, and the representatives of cfSolutions Sdn. Bhd., the Independent Adviser, who 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 fifteen (15) proxy forms have been received from fifteen (15) shareholders for a total of 34,772,100 (Thirty-Four Million Seven Hundred Seventy-Two Thousand One Hundred) shares, representing 6.44% 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 eleven (11) 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 ("**AMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), 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 71 of the Company's Constitution.

It was noted that certain shareholders have appointed the Chairman as their proxy to vote for and on their behalf. The Chairman would cast their votes in accordance with the instructions provided.

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

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

- 3 -

(Minutes of the Extraordinary General Meeting of the Company held on 19 December 2025 – Cont'd)

("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.

**NOTICE OF MEETING**

It was noted that the Notice convening the Meeting dated 4 December 2025 having been circulated within the prescribed period in accordance with the Company's Constitution, 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 the resolutions set out in the Notice of Meeting.

It was recorded that the motions under the Ordinary Resolution 1 and 2 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.

**ORDINARY RESOLUTION 1**

**PROPOSED JOINT VENTURE BETWEEN WAWASAN DENGKIL SDN. BHD. ("WDSB"), A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, NESTCON INFRA SDN. BHD. ("NISB") AND WD SOLAR KEDAH SDN. BHD. ("JV CO"), FOR THE PURPOSE OF CO-INVESTING IN WD SOLAR KEDAH SDN. BHD. AND DEVELOPING A LARGE SCALE SOLAR ("LSS") PHOTOVOLTAIC PLANT OF 70.00 MEGAWATT AND ANCILLARY EQUIPMENT AND FACILITIES UNDER THE LSS PETRA 5+ PROGRAMME LOCATED AT MUKIM AYER PUTEH, DAERAH PENDANG, KEDAH**

The Chairman informed the Meeting that the Ordinary Resolution 1 was to seek shareholders' approval for the Proposed Joint Venture between WDSB, a wholly-owned subsidiary of the Company, NISB and WD Solar Kedah Sdn. Bhd., for the purpose of co-investing in WD Solar Kedah Sdn. Bhd. and developing a large scale solar photovoltaic plant of 70.00 megawatt and ancillary equipment and facilities under the Large Scale Solar Petra 5+ programme located at Mukim Ayer Puteh, Daerah Pendang, Kedah, also known as Project LSS5+.

The Chairman highlighted that this Proposed Joint Venture forms part of the Group's strategic initiatives to participate in the large-scale solar sector. Through this collaboration, NISB contributes its technical expertise in engineering, procurement, construction and commissioning, while the Group is able to draw on their expertise in earthworks and construction of high-value infrastructures.

The Proposed Joint Venture therefore allows WDSB to joint venture with NISB who has the relevant experience, in its maiden project i.e. Project LSS5+, and at the same time share the financial obligations for Project LSS5+.

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

- 4 -

(Minutes of the Extraordinary General Meeting of the Company held on 19 December 2025 – Cont'd)

The Chairman further informed the Meeting that details of the Proposed Joint Venture were set out in the Circular to Shareholders dated 4 December 2025. With the permission of the Meeting, the text of the resolution for the Proposed Joint Venture as stated in the Notice of Meeting was taken as read.

It was noted that Mr. Lim Soon Yik and Mr. Lim Kok Seng, being the interested directors, and T Force Holdings Sdn. Bhd., Mr. Lim Soon Yik, Mr. Lim Kok Seng, Mr. Lim Soon Keat and Mr. Sich Kah Yong, being the interested major shareholders in relation to the Proposed Joint Venture under Agenda 1 and Proposed Diversification under Agenda 2, together with their Persons Connected (if any), had abstained from voting on this Agenda item.

The Board of Directors (save for Mr. Lim Soon Yik and Mr. Lim Kok Seng), having reviewed the Proposed Joint Venture, was of the view that it was in the best interests of the Group and recommended that the Ordinary Resolution 1 be approved by shareholders.

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.

**ORDINARY RESOLUTION 2**  
**PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF THE COMPANY**  
**AND ITS SUBSIDIARIES TO INCLUDE INVESTMENT IN RENEWABLE ENERGY AND ITS**  
**RELATED ACTIVITIES**

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The Chairman informed the Meeting that the Ordinary Resolution 2 was to seek shareholders' approval for the Proposed Diversification of the existing principal activities of the Company and its subsidiaries to include investment in renewable energy and its related activities.

The Chairman highlighted that this Proposed Diversification is part of the Company's strategy to broaden their earnings base and create long-term sustainable value.

The Project LSS5+ presents the Group the opportunity to evolve from a construction-focused contractor into a renewable energy asset investor and operator. This strategic move supports Malaysia's energy transition and enables the Group to build recurring revenue alongside our core infrastructure business.

The Chairman further informed the Meeting that details of the Proposed Diversification were set out in the Circular to Shareholders dated 4 December 2025. With the permission of the Meeting, the text of the resolution for the Proposed Diversification as stated in the Notice of Meeting was taken as read.

It was noted that Mr. Lim Soon Yik and Mr. Lim Kok Seng, being the interested directors, and T Force Holdings Sdn. Bhd., Mr. Lim Soon Yik, Mr. Lim Kok Seng, Mr. Lim Soon Keat and Mr. Sich Kah Yong, being the interested major shareholders in relation to the Proposed Joint Venture under Agenda 1 and Proposed Diversification under Agenda 2, together with their Persons Connected (if any), had abstained from voting on this Agenda item.

The Board of Directors (save for Mr. Lim Soon Yik and Mr. Lim Kok Seng), having reviewed the Proposed Diversification, was of the view that it was in the best interests of the Group and recommended that the Ordinary Resolution 2 be approved by shareholders.

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 Chairman 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.

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

- 5 -

(Minutes of the Extraordinary General Meeting of the Company held on 19 December 2025 – *Cont'd*)

**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.

The questions and responses raised during this Q&A session were recorded and attached to this Minutes as **Appendix I**.

**POLLING SESSION**

As there were no further 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 and 2 tabled at the Meeting. The Chairman further informed that Poll Administrator will play the 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 ten (10) 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 10:25 a.m. for the declaration of polling results.

Based on the results of the poll voting, the Chairman declared that all resolutions as set out in the Notice of Meeting dated 4 December 2025 be carried, as follows:-

**ORDINARY RESOLUTION 1:-**

**PROPOSED JOINT VENTURE BETWEEN WAWASAN DENGKIL SDN. BHD. ("WDSB"), A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, NESTCON INFRA SDN. BHD. ("NISB") AND WD SOLAR KEDAH SDN. BHD. ("JV CO"), FOR THE PURPOSE OF CO-INVESTING IN WD SOLAR KEDAH SDN. BHD. AND DEVELOPING A LARGE SCALE SOLAR ("LSS") PHOTOVOLTAIC PLANT OF 70.00 MEGAWATT AND ANCILLARY EQUIPMENT AND FACILITIES UNDER THE LSS PETRA 5+ PROGRAMME LOCATED AT MUKIM AYER PUTEH, DAERAH PENDANG, KEDAH**

Ordinary Resolution 1	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Proposed Joint Venture between WDSB, a wholly-owned subsidiary of the Company, NISB and WD Solar Kedah Sdn. Bhd., for the purpose of co-investing in WD Solar Kedah Sdn. Bhd. and developing a LSS photovoltaic plant of 70.00 megawatt and ancillary equipment and facilities under the LSS Petra 5+ Programme located at Mukim Ayer Puteh, Daerah Pendang, Kedah	37,137,500	99.9933	2,501	0.0067	Carried

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

- 6 -

(Minutes of the Extraordinary General Meeting of the Company held on 19 December 2025 – *Cont'd*)

The Meeting **RESOLVED**:-

**THAT** subject to the passing of Ordinary Resolution 2 and the approvals and consents of all relevant authorities and/or parties being obtained (if required), approval be and is hereby given to the Company to undertake the Proposed Joint Venture in accordance with the terms and conditions of the shareholders' agreement dated 19 November 2025 entered into between WDSB, NISB and JV Co in respect of the Proposed Joint Venture.

**THAT** the Board of Directors of WDHB ("**Board**") (save for Lim Soon Yik and Lim Kok Seng (collectively, the "**Interested Directors**")) be and is hereby authorised and empowered to take all such steps, to do all such acts, deeds and things as they may consider necessary, desirable or expedient to implement, finalise and give full effect to the Proposed Joint Venture, including (without limitation) to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents, agreements, arrangements, undertakings, declarations and/or guarantees to or with any party or parties, and to affix the Company's Common Seal in accordance with the Company's Constitution.

**AND THAT** the Board (save for the Interested Directors) be further authorised to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Joint Venture, or any matters incidental thereto, as may be required or imposed by the relevant authorities or as the Board (save for the Interested Directors) may deem fit, necessary, or expedient in the best interest of the Company.

**ORDINARY RESOLUTION 2:-**

**PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF THE COMPANY AND ITS SUBSIDIARIES TO INCLUDE INVESTMENT IN RENEWABLE ENERGY AND ITS RELATED ACTIVITIES**

Ordinary Resolution 2	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Proposed Diversification of the existing principal activities of the Company and its subsidiaries to include investment in renewable energy and its related activities	37,137,500	99.9933	2,501	0.0067	Carried

The Meeting **RESOLVED**:-

**THAT** subject to the passing of Ordinary Resolution 1 and the approvals and consents of all relevant authorities and/or parties being obtained (if required), approval be and is hereby given for WDHB and the Board to diversify the existing principal activities of WDHB and its subsidiaries to include investment in renewable energy and its related activities.

**THAT** the Board (save for the Interested Directors) be and is hereby authorised and empowered to take all such steps, to do all such acts, deeds and things as they may consider necessary, desirable or expedient to implement, finalise and give full effect to the Proposed Diversification, including (without limitation), to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents, agreements, arrangements, undertakings, declarations and/or guarantees to or with any party or parties, and to affix the Company's Common Seal in accordance with the Company's Constitution.

**AND THAT** the Board (save for the Interested Directors) be further authorised to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Diversification, or any matters incidental thereto, as may be required or imposed by the relevant authorities or as the

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

- 7 -

(Minutes of the Extraordinary General Meeting of the Company held on 19 December 2025 – Cont'd)

Board (save for the Interested Directors) may deem fit, necessary, or expedient in the best interest of the Company.

**TERMINATION**

The Chairman declared that the Ordinary Resolution 1 and 2 was duly carried.

The Chairman then concluded the Meeting and thanked all shareholders, proxies and invitees for their attendance and participation.

The Meeting concluded at 10:40 a.m..

SIGNED AS A CORRECT RECORD

- Signed -

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**MOHAMAD ANUAR BIN MOHAMAD ISA**  
CHAIRMAN

Dated: 19 December 2025

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

**QUESTIONS AND ANSWERS SESSION DURING THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT MENTARI 5, MÖVENPICK HOTEL AND CONVENTION CENTRE KLIA, KOMPLEKS TH SEPANG, JALAN MASJID KLIA, SEPANG, 64000 SELANGOR DARUL EHSAN ON FRIDAY, 19 DECEMBER 2025 AT 10:00 A.M.**

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**Question 1**

Do we have the expertise and/or resources to manage any eventualities arising from the Proposed Diversification, given that Nestcon Infra Sdn. Bhd. is relatively small?

*Answer:*

*Nestcon Infra Sdn. Bhd. is a subsidiary of Nestcon Berhad and serves as the project vehicle for the Proposed Diversification. Its size on a standalone basis does not reflect the overall capability of the Nestcon Group.*

*The Proposed Diversification will be supported by Wawasan, leveraging the Group's financial resources and technical expertise. The Group has more than 10 years of experience in civil, foundation and structural works, which constitute key components of solar project development.*

*In addition, our management has experience of been involved in solar-related projects since 2016, including megawatt-scale projects, and has access to personnel with prior experience in leading and completing large-scale solar developments.*

*Overall, the Group has the necessary experience, resources and internal support, together with Nestcon Infra Sdn. Bhd., to manage any eventualities arising from the Proposed Diversification.*

**Question 2**

What is the expected payback period and cash flow profile of the project? Will the project cash flow be restricted or pledged?

*Answer:*

*The detailed financial model for the project is in the progress of finalising. However, management is confident that the project is expected to generate positive cash flow after the Commercial Operation Date.*

*The current market for solar project tenders is highly competitive, with projects offering predictable and recurring revenue streams. Hence, banks are generally willing to extend loan tenures to approximately 15 to 18 years, which supports sustainable net positive cash flow for the Group.*

*Any cash flow restrictions or pledges will be in line with standard project financing arrangements and are not expected to materially affect the Group's overall liquidity.*

**Question 3**

How will the Company finance this new diversification?

*Answer:*

*The Company intends to finance the Proposed Diversification through a balanced funding structure, which may include internal funds, external financing from financial institutions and, where appropriate, equity funding, subject to market conditions.*

*The Group is not solely focused on short-term solar opportunities. Solar projects are expected to provide long-term recurring income beyond 2026. Importantly, the core value of the solar project of our Group*

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

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*lies in civil, foundation and structural works, which are areas where the Group already has established expertise.*

*In addition, key components such as solar panels, inverters and structures typically carry warranties of more than 10 years, reducing long-term operational risks. From a risk management perspective, the Company views renewable energy infrastructure as a relatively stable long-term investment with growth potential, particularly in smaller towns and developing areas.*

**Question 4**

When is the expected payback period? How will the Company manage bank loan repayments, and what are the prospects for dividends?

**Answer:**

*The Group is not entering the renewable energy sector opportunistically, but as part of a long-term strategy to stabilise earnings and enhance shareholder value.*

*The COVID-19 pandemic and broader economic challenges have affected the construction sector, reinforcing the importance of having stable and recurring income streams such as renewable energy.*

*Management is in the process of engaging consultants to optimise the Group's income structure and cash flow planning. Bank loan repayments will be managed prudently, and dividend distribution will be considered once cash flow stabilises and financial obligations are appropriately met.*

**Question 5**

The venue and meeting arrangements were not satisfactory.

**Answer:**

*The Chairman apologised for the inconvenience caused due to venue limitations, including logistical and refreshment arrangements.*

*The Board noted the feedback and assured shareholders that improvements will be made for future meetings.*

**Question 6**

Once construction is completed and electricity is supplied to Tenaga Nasional Berhad ("TNB"), will revenue commence from Day 1 and generate additional cash flow for the Company?

**Answer:**

*Yes. Upon completion of construction and commencement of electricity supply to TNB, revenue is expected to be generated in accordance with the Power Purchase Agreement.*

*This will provide the Group with a stable and recurring source of income for 21 years based on the contract with TNB, contributing positively to the Group's cash flow, subject to operational performance.*

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

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**QUESTIONS AND ANSWERS SESSION DURING THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT MENTARI 5, MÖVENPICK HOTEL AND CONVENTION CENTRE KLIA, KOMPLEKS TH SEPANG, JALAN MASJID KLIA, SEPANG, 64000 SELANGOR DARUL EHSAN ON FRIDAY, 19 DECEMBER 2025 AT 10:00 A.M.**

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**Question 7**

Whether door gifts or Touch 'n Go ("**TNG**") credits would be provided to shareholders attending the Meeting?

**Answer:**

*The Chairman informed that the Board had deliberated on the matter and agreed that no door gifts or Touch 'n Go credits would be provided, as the Company is newly listed and is currently prioritising financial stability and prudent cost management.*