HEXTAR CAPITAL BERHAD
Registration No.: 199401036979 (322661-W)
(Incorporated in Malaysia)

MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING ("30TH AGM" OR "THE MEETING") OF HEXTAR CAPITAL BERHAD ("HCB" OR "THE COMPANY") HELD AT HEXTAR HALL, LEVEL 17, HEXTAR CENTRE, HEXTAR TOWER, NO. 8, JALAN DAMANSARA, EMPIRE CITY, PJU 8, DAMANSARA PERDANA, 47820 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 19 JUNE 2026 AT 10.00 A.M.

PRESENT

Board of Directors

Dato' Mazlin Bin MD Junid	Independent Non-Executive Chairman
Mr. Chang Kian Seong	Managing Director
Mr. Gwi Fei Yi	Executive Director
Dato' Haji Mohd Yazid Bin Haji Mustafa	Independent Non-Executive Director
Ms. Er Kian Hong	Independent Non-Executive Director

In Attendance

Ms. Wong Mee Kiat	Company Secretary
Ms. Fong Wai Yi	Chief Financial Officer

External Auditors

Ms. Yong Hui Nee	} Representatives from Messrs. Ecovis
Ms. Chai Hui Sze	} Malaysia PLT

Shareholders / Proxies
As per the Attendance List

WELCOMING ADDRESS

Dato' Mazlin Bin MD Junid ("**Dato' Chairman**"), chaired the Meeting and on behalf of the Board of Directors, welcomed the shareholders and proxies ("**Members**") to the Company's 30TH AGM.

Dato' Chairman introduced the members of the Board, Chief Financial Officer, the Company Secretary and the representatives of the External Auditors, Messrs. Ecovis Malaysia PLT, Poll Administrator, Boardroom Share Registrars Sdn. Bhd. and Independent Scrutineer, SKY Corporate Services Sdn. Bhd.

QUORUM

Upon confirmation by the Company Secretary, it was declared that a quorum was present in accordance with Article 63 of the Company's Constitution. Dato' Chairman called the Meeting to order.

NOTICE OF MEETING

Dato' Chairman informed that the Notice of the 30TH AGM had been duly circulated to all shareholders and published in the newspaper on 30 April 2026. With the consent of the Members, the notice was taken as read.

POLLING PROCEDURES

Dato' Chairman drew attention to some housekeeping matters including the polling procedures. He informed that the voting on all nine (9) resolutions would be conducted by way of poll and the questions and answers session ("**Q&A Session**") would be conducted after all agenda items for the resolutions had been read.

ORDINARY BUSINESS

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2025 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON ("AUDITED FINANCIAL STATEMENTS")

Dato' Chairman informed that the Audited Financial Statements was meant for discussion only and be laid before the Company at the Meeting. As such, this agenda would not be put forward for voting, in accordance with Section 340(1)(a) of the Companies Act 2016.

2. ORDINARY RESOLUTION 1

PAYMENT OF DIRECTORS' FEES TO THE DIRECTORS UP TO AN AMOUNT OF RM350,000.00 FROM 20 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Dato' Chairman informed that Ordinary Resolution 1 was to approve the payment of Directors' fees to the Directors up to an amount of RM350,000.00 from 20 June 2026 until the next AGM of the Company.

All Directors would voluntarily abstain from voting their respective holding of shares in respect of the payment of Directors' fees and the full text of the resolution and its explanatory notes were provided in the Notice of 30TH AGM dated 30 April 2026.

Dato' Chairman then put the motion to the Meeting for consideration.

3. ORDINARY RESOLUTION 2

PAYMENT OF DIRECTORS' BENEFITS TO THE DIRECTORS UP TO AN AMOUNT OF RM350,000.00 FROM 20 JUNE 2026 UNTIL THE NEXT AGM OF THE COMPANY

Dato' Chairman informed that Ordinary Resolution 2 was to approve the payment of Directors' benefits to the Directors up to an amount of RM350,000.00 from 20 June 2026 until the next AGM of the Company.

All Directors would voluntarily abstain from voting their respective holding of shares in respect of the payment of Directors' benefits and the full text of the resolution for consideration and its explanatory notes were provided in the Notice of 30TH AGM dated 30 April 2026.

Dato' Chairman then put the motion to the Meeting for consideration.

*[At this junction, Dato' Chairman declared his interest in respect of the next agenda which reflects to himself, and invited Mr. Chang Kian Seong ("**Mr. Johnson**") to facilitate the said agenda.]*

4. ORDINARY RESOLUTION 3

RE-ELECTION OF DATO’ MAZLIN BIN MD JUNID WHO IS RETIRING PURSUANT TO ARTICLE 90(1) OF THE COMPANY’S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

Mr. Johnson informed that the next agenda of the Meeting was to re-elect Dato’ Mazlin Bin MD Junid who is retiring pursuant to the Article 90(1) of the Company’s Constitution and being eligible, has offered himself for re-election.

Mr. Johnson then put the motion to the Meeting for consideration.

Dato’ Chairman proceeded to the next agenda of the 30TH AGM after thanking Mr. Johnson for temporarily facilitating the agenda.

5. ORDINARY RESOLUTION 4

RE-ELECTION OF MR. GWI FEI YI WHO IS RETIRING PURSUANT TO ARTICLE 83 OF THE COMPANY’S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

Dato’ Chairman informed that the next agenda of the Meeting was to re-elect Mr. Gwi Fei Yi who is retiring pursuant to Article 83 of the Company’s Constitution and being eligible, has offered himself for re-election.

Dato’ Chairman then proceeded to the next agenda after putting the motion to the Meeting for consideration.

6. ORDINARY RESOLUTION 5

RE-ELECTION OF DATO' HAJI MOHD YAZID BIN HAJI MUSTAFA WHO IS RETIRING PURSUANT TO ARTICLE 83 OF THE COMPANY’S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

Dato’ Chairman informed that the next agenda of the Meeting was to re-elect Dato' Haji Mohd Yazid Bin Haji Mustafa who is retiring pursuant to Article 83 of the Company’s Constitution and being eligible, has offered himself for re-election.

Dato’ Chairman then put the motion to the Meeting for consideration.

7. ORDINARY RESOLUTION 6

RE-APPOINTMENT OF MESSRS. ECOVIS MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING FINANCIAL YEAR AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION

Dato’ Chairman informed that Ordinary Resolution 6 was to approve the re-appointment of Messrs. Ecovis Malaysia PLT as Auditors of the Company for the ensuing financial year and to authorise the Directors to determine their remuneration.

Dato’ Chairman then put the motion to the Meeting for consideration.

SPECIAL BUSINESS

8. ORDINARY RESOLUTION 7

AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Dato' Chairman informed that the Ordinary Resolution 7 was to seek a general mandate, which if passed, would empower the Directors to issue and allot shares of not more than ten percent (10%) of the total number of issued shares of the Company, pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of statutory pre-emptive rights of the Company's Shareholders pursuant to Section 85 of the Companies Act 2016 and Article 54 of the Constitution of the Company.

Dato' Chairman then put the motion to the Meeting for consideration.

9. ORDINARY RESOLUTION 8

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RRPT MANDATE")

Dato' Chairman informed that the Ordinary Resolution 8 was to seek renewal of existing shareholders' mandate and new shareholders' mandate for the Company and/or its subsidiaries to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties pursuant to Rule 10.09 of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

The details of which were set out in Part A - Section 2.3 of the Circular to the Shareholders dated 30 April 2026. The Directors and Major Shareholders of the Company having interest in the Proposed RRPT Mandate and persons connected with them, whose names were set out in Part A - Section 7 of the said Circular, would abstain from voting in respect of their direct or indirect shareholdings in the Company on this resolution.

Dato' Chairman then put the motion to the Meeting for consideration.

10. ORDINARY RESOLUTION 9

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

Dato' Chairman informed that the Ordinary Resolution 9 was pertaining to the Proposed Renewal of Share Buy-Back Authority which was provided in the Share Buy-Back Statement dated 30 April 2026.

Dato' Chairman then put the motion to the Meeting for consideration.

<u>ANY OTHER BUSINESS</u>

Dato' Chairman informed that no notice was received to transact any other business.

Q&A SESSION

The questions submitted by the Minority Shareholders Watch Group via their letter dated 15 June 2026 together with the corresponding responses were displayed on the screen and read out by Dato' Chairman. Subsequently, Mr. Johnson was invited to address all the questions raised by the shareholders during the Meeting.

The questions and the Company's response are set out in Appendix I.

Dato' Chairman thanked shareholders for their engagement and constructive feedback.

COMMENCEMENT OF POLL VOTING

Dato' Chairman then placed on record that the Audited Financial Statements had been duly received by all shareholders.

As all the resolutions had been tabled, the Meeting proceeded with the polling process for the resolutions. The Company had appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineer to verify the poll results. Dato' Chairman then invited the representative from Boardroom Share Registrars Sdn. Bhd. to brief the shareholders on the polling procedures.

ADJOURNED OF MEETING FOR VERIFICATION OF POLL RESULTS

The Meeting was adjourned at 10.55 a.m. to enable the Independent Scrutineer to verify the poll results.

RE-CONVENING OF MEETING AND ANNOUNCEMENT OF POLL RESULTS

The Meeting re-convened at 11.40 a.m. for the announcement of the poll voting results.

Based on the poll results, Dato' Chairman declared that all resolutions tabled under the agenda of the Meeting were duly carried, as displayed on the screen, as follows:-

Resolution	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1	241,283,548	99.9875	30,100	0.0125
Ordinary Resolution 2	241,199,398	99.9527	114,250	0.0473
Ordinary Resolution 3	241,313,548	100.0000	-	-
Ordinary Resolution 4	241,313,548	100.0000	-	-
Ordinary Resolution 5	241,313,548	100.0000	-	-
Ordinary Resolution 6	241,313,548	100.0000	100	-
Ordinary Resolution 7	241,229,648	99.9652	83,900	0.0348
Ordinary Resolution 8	112,304,948	100.0000	-	-
Ordinary Resolution 9	241,310,648	99.9988	3,000	0.0012

It was **RESOLVED** as follows:-

ORDINARY RESOLUTION 1

ORDINARY BUSINESS

1. ORDINARY RESOLUTION 1

PAYMENT OF DIRECTORS' FEES TO THE DIRECTORS UP TO AN AMOUNT OF RM350,000.00 FROM 20 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

"THAT payment of Directors' fees to the Directors up to an amount of RM350,000.00 from 20 June 2026 until the next AGM of the Company be and is hereby approved."

2. ORDINARY RESOLUTION 2

PAYMENT OF DIRECTORS' BENEFITS TO THE DIRECTORS UP TO AN AMOUNT OF RM350,000.00 FROM 20 JUNE 2026 UNTIL THE NEXT AGM OF THE COMPANY

"**THAT** payment of Directors' benefits to the Directors up to an amount of RM350,000.00 from 20 June 2026 until the next AGM of the Company be and is hereby approved."

3. ORDINARY RESOLUTION 3

RE-ELECTION OF DATO' MAZLIN BIN MD JUNID WHO IS RETIRING PURSUANT TO ARTICLE 90(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

"**THAT** Dato' Mazlin Bin MD Junid, the Director retiring in accordance with Article 90(1) of the Constitution of the Company, be hereby re-elected as Director of the Company."

4. ORDINARY RESOLUTION 4

RE-ELECTION OF MR. GWI FEI YI WHO IS RETIRING PURSUANT TO ARTICLE 83 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

"**THAT** Mr. Gwi Fei Yi, the Director retiring in accordance with Article 83 of the Constitution of the Company, be hereby re-elected as Director of the Company."

5. ORDINARY RESOLUTION 5

RE-ELECTION OF DATO' HAJI MOHD YAZID BIN HAJI MUSTAFA WHO IS RETIRING PURSUANT TO ARTICLE 83 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

"**THAT** Dato' Haji Mohd Yazid Bin Haji Mustafa, the Director retiring in accordance with Article 83 of the Constitution of the Company, be hereby re-elected as Director of the Company."

6. ORDINARY RESOLUTION 6

RE-APPOINTMENT OF MESSRS. ECOVIS MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING FINANCIAL YEAR AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION

"**THAT** 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 financial year and the Directors be authorised to determine their remuneration."

SPECIAL BUSINESS

7. ORDINARY RESOLUTION 7

AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act"), the Constitution of the Company, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approval from Bursa Securities and any other relevant governmental and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered to issue and allot shares ("New Shares") in the capital of the Company from time to time, at such price, and upon such terms and conditions, for such purposes, and to such person or persons as the Directors may in their absolute discretion deem fit, provided always that the aggregate number of such New Shares to be issued and allotted, pursuant to this resolution, aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares, if any) of the Company for the time being as stipulated under Rule 6.04(1) of ACE Market Listing Requirements of the Bursa Securities ("Proposed Mandate"); AND THAT the Directors be and are hereby also empowered to obtain the 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 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.

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 Mandate.

THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company.

THAT pursuant to Section 85 of the Act read together with Article 54 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company and to offer New Shares arising from the issuance and allotment of the New Shares pursuant to Sections 75 and 76 of the Act, the Constitution of the Company and the approvals from Bursa Securities and any other relevant governmental and/or regulatory authorities, where such approval is required; **AND THAT** such New Shares when allotted shall rank pari passu in all respects with the existing class of ordinary shares.

FURTHER THAT the Board of Directors of the Company is exempted from the obligation to offer such New Shares to the existing shareholders of the Company."

8. ORDINARY RESOLUTION 8

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RRPT MANDATE")

"**THAT** subject to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), approval be and is hereby given to the Company and/or its subsidiary(ies) ("HCB Group") to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3 of the Circular to the Shareholders dated 30 April 2026 in relation to the Proposed RRPT Mandate which are necessary for the day-to-day operations of HCB Group, and are carried out in the ordinary course of business, the transactions are undertaken at an arm's length basis and are on normal commercial terms which are not more favourable to the related parties than those generally available to third party and on terms not detrimental to the minority shareholders of the Company.

AND THAT such authority shall continue to be in force until:-

(i) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it will lapse, unless the authority is renewed by a resolution passed at the next AGM;

(ii) the expiration of the period within which the next AGM after that date is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") [but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act]; or

(iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including, without limitation, to execute all such documents and to assent to any conditions, variations and/or amendments) as they may consider expedient or necessary in the best interest of the Company to give effect to the Proposed RRPT Mandate."

9. ORDINARY RESOLUTION 9

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

"**THAT** subject always to compliance with the Companies Act 2016 ("**the Act**"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Listing Requirements of Bursa Securities**") and all other applicable laws, rules, regulations, guidelines for the time being in force or as may be amended from time to time or approval of all relevant governmental and/or regulatory authorities, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company, provided that:-

(i) the aggregate number of ordinary shares which may be purchased and/or held by the Company as treasury shares shall not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of purchase;

(ii) the maximum funds to be allocated by the Company for the purpose of purchasing such number of ordinary shares shall not exceed the total retained earnings of the Company at the time of the said purchase(s); and

(iii) the authority conferred by this resolution shall commence immediately upon the passing of this ordinary resolution and shall continue to be in force until:-

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it will lapse, unless the authority is renewed by a resolution passed at the next AGM;

(b) the expiration of the period within which the next AGM after that date is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") [but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act]; or

(c) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting;

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements of Bursa Securities and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities;

AND THAT upon completion of the purchase by the Company of its own shares, the Directors be and are hereby authorised to deal with the shares purchased in their absolute discretion in the following manner:-

(i) cancel the HCB shares so purchased; and/or

(ii) retain the HCB shares so purchased as Treasury Shares; and/or

(iii) retain part of the HCB Shares so purchased as Treasury Shares and cancel the remainder;

(iv) distribute the Treasury Shares as share dividends to Shareholders;

(v) resell the Treasury Shares or any of the said shares in accordance with the Listing Requirements of Bursa Securities;

(vi) transfer the Treasury Shares or any of the said shares as purchase consideration;

(vii) transfer the Treasury Shares or any of the said shares for the purposes of or under an employee's share scheme or such other purpose as allowed under the Act;

(viii) cancel the Treasury Shares or any of the said shares; and/or

(ix) sell, transfer or otherwise use the HCB shares for such other purposes as the Minister may by order prescribe, and/or in any other manner as prescribed by the Act, rules and regulations made pursuant to the Act and Listing Requirements of Bursa Securities and any other relevant authorities for the time being in force;

AND THAT authority be and is hereby given to the Directors to complete and to do all such acts and things as they may consider necessary or expedient in the best interest of the Company, including executing all such documents as may be required or necessary and with full powers to assent to any modifications, variations and/or amendments as the Directors in their discretion deem fit and expedient to give effect to the aforesaid purchase(s) contemplated and/or authorised by this Ordinary Resolution."

CLOSURE OF MEETING

There being no other business, the Meeting was closed at 11:50 a.m. with a vote of thanks to the Chairman.

SIGNED AND CONFIRMED BY

Signed by:

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Chairman