KHPT HOLDINGS BERHAD
[Registration No. 201901005770 (1315097-M)]
(Incorporated in Malaysia)
("**KHPT**" or "**the Company**")

MINUTES OF THE SECOND ANNUAL GENERAL MEETING ("2ND AGM" OR "THE MEETING") OF THE COMPANY HELD AT FOUR POINTS BY SHERATON PUCHONG, THE HERON (FUNCTION ROOM), LEVEL 2, PUCHONG FINANCIAL CORPORATE CENTRE (PFCC), JALAN PUTERI 1/2, BANDAR PUTERI, 47100 PUCHONG, SELANGOR DARUL EHSAN ON THURSDAY, 25 JUNE 2026 AT 9:30 A.M.

PRESENT

BOARD OF DIRECTORS	:	Datuk Noripah Binti Kamso	(Independent Non-Executive Chairperson)
		Datin See Hui Pvng ("**Datin Eloise See**")	(Group Managing Director)
		Dato' Tang Ngat Ngoh	(Independent Non-Executive Director)
		Datuk Noor Azian Binti Shaari	(Independent Non-Executive Director)
		Mr Chan Yan San	(Independent Non-Executive Director)
		Mr Ang Yoke Kee	(Independent Non-Executive Director)
SHAREHOLDERS, PROXIES AND INVITEES	:	As per Attendance List provided by Boardroom Share Registrars Sdn Bhd	
IN ATTENDANCE	**:**	Ms Khoo Ming Siang	(Company Secretary)

1. INTRODUCTION BY THE CHAIRPERSON

Datuk Noripah Binti Kamso, the Independent Non-Executive Chairperson ("**the Chairperson**") chaired the Meeting and welcomed all present at the 2nd AGM of the Company.

Before proceeding with the business of the Meeting, the Chairperson introduced the members of the Board of Directors, the Company Secretary, the representatives from Messrs Crowe Malaysia PLT, the Company's External Auditors, and KAF Investment Bank Berhad, the Company's Sponsor, who were in attendance.

2. QUORUM

Upon confirmation by the Company Secretary that the requisite quorum was present in accordance with Clause 80 of the Constitution of the Company, the Chairperson called the Meeting to order.

3. NOTICE OF MEETING

With the consent of the Shareholders present, the Notice convening the Meeting dated 24 April 2026 ("**the Notice**"), having been duly circulated within the prescribed period, was taken as read.

4. POLLING AND ADMINISTRATIVE MATTERS

The Chairperson informed the Meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice would be voted by way of poll.

The Chairperson further informed that the Company had appointed Boardroom Share Registrars Sdn Bhd as the Poll Administrator to conduct the polling process and SKY Corporate Services Sdn Bhd as the Independent Scrutineer to verify the poll results.

The Chairperson added that the poll voting would be conducted after the deliberation of all the agenda items.

5. PRESENTATION ON BUSINESS OVERVIEW

At the invitation of the Chairperson, Datin Eloise See, the Group Managing Director, presented the Business Overview, covering the following key areas:

(a) Vision and Mission
(b) 2025 Accreditations and Achievements
(c) 2025 Financial Highlights
(d) Industry Outlook
(e) Sustainability Overview
(f) Shareholder Value Focus
(g) FY2026 Priorities
(h) Securing Future Growth

Datin Eloise See then briefed the Meeting on the anticipated questions and the corresponding answers.

The Chairperson thanked Datin Eloise See for her presentation and congratulated her and Management team on their leadership and achievements. She remarked that FY2025 was a transition year focused on strengthening the Group's foundation, while FY2026 would focus on execution, continuous service improvement, and customer satisfaction. She further commended the Group's strong financial position, the newly secured RM155 million business opportunity, and its continued commitment to sustainability and environmental, social and governance (ESG) practices, which are expected to support long-term shareholder value.

The Chairperson then proceeded with the following businesses at hand.

6. 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 Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon ("**AFS 2025**"), which had been circulated earlier to all shareholders within the prescribed period, were tabled for discussion only and would not be put forward for voting.

The Chairperson then invited the shareholders to raise any questions. A summary of the questions raised and answers provided is attached as **Annexure A**.

There being no further questions, the Chairperson declared that the AFS 2025 had been duly received by the shareholders of the Company.

7. AGENDA 2 (ORDINARY RESOLUTION 1)
TO APPROVE THE PAYMENT OF DIRECTORS' FEES PAYABLE TO THE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARY UP TO AN AMOUNT OF RM236,000 FOR THE PERIOD FROM THE DATE IMMEDIATELY AFTER THE 2ND AGM UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN 2027

The Chairperson proceeded to the second item on the agenda, which was to consider the payment of Directors' Fees to the Directors of the Company and its subsidiary of up to an amount of RM236,000 for the period from the date immediately after the 2nd AGM until the next AGM of the Company to be held in 2027.

8. AGENDA 3 (ORDINARY RESOLUTION 2)
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) PAYABLE TO THE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARY UP TO AN AMOUNT OF RM17,500 FOR THE PERIOD FROM THE DATE IMMEDIATELY AFTER THE 2ND AGM UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN 2027

The Chairperson continued with the third item on the agenda, which was to consider the payment of Directors' benefits (excluding Directors' Fees) to the Directors of the Company and its subsidiary of up to an amount of RM17,500 for the period from the date immediately after the 2nd AGM until the next AGM of the Company to be held in 2027.

9. AGENDA 4 (ORDINARY RESOLUTIONS 3 AND 4)
TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING IN ACCORDANCE WITH CLAUSE 102 OF THE CONSTITUTION OF THE COMPANY:
(A) DATUK NORIPAH BINTI KAMSO (ORDINARY RESOLUTION 3)
(B) DATIN SEE HUI PVNG (ORDINARY RESOLUTION 4)

The Chairperson relinquished the Chair to Mr Chan Yan San ("**Mr Chan**") for the consideration of Ordinary Resolution 3, as it pertained to her re-election.

Mr Chan informed the Meeting that Ordinary Resolution 3 was to consider the re-election of Datuk Noripah Binti Kamso, who retired by rotation pursuant to Clause 102 of the Constitution of the Company and, being eligible, had offered herself for re-election. Her profile is set out on Pages 12 and 13 of the Company's Annual Report 2025.

Thereafter, the Chairperson resumed the Chair and thanked Mr Chan for chairing the Meeting during the consideration of Ordinary Resolution 3.

The Chairperson then proceeded with Ordinary Resolution 4 in relation to the re-election of Datin See Hui Pvng, who retired by rotation pursuant to Clause 102 of the Constitution of the Company and, being eligible, had offered herself for re-election. Her profile is set out on Page 14 of the Company's Annual Report 2025.

10. AGENDA 5 (ORDINARY RESOLUTION 5)
TO RE-ELECT MR ANG YOKE KEE WHO IS RETIRING IN ACCORDANCE WITH CLAUSE 109 OF THE CONSTITUTION OF THE COMPANY

The Chairperson informed the Meeting that Ordinary Resolution 5 was to consider the re-election of Mr Ang Yoke Kee ("**Mr Ang**"), who retired pursuant to Clause 109 of the Constitution of the Company and, being eligible, had offered himself for re-election.

She further stated that Mr Ang, who was appointed to the Board on 1 March 2026, brings extensive board and executive leadership experience in strategy, investments and business transformation across diverse industries. His profile is set out on Page 18 of the Company's Annual Report 2025.

11. AGENDA 6 (ORDINARY RESOLUTION 6) TO RE-APPOINT MESSRS CROWE MALAYSIA PLT AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairperson proceeded with Ordinary Resolution 6 on the re-appointment of Messrs Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. Messrs Crowe Malaysia PLT had expressed their willingness to continue in office.

12. SPECIAL BUSINESS

AGENDA 7 (ORDINARY RESOLUTION 7) AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("THE ACT")

The Chairperson stated that Ordinary Resolution 7 was to seek shareholders' approval for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Act, provided that the aggregate number of shares issued would not exceed 10% of the total number of issued shares of the Company for the time being ("**Proposed Mandate**").

The Chairperson explained that, if approved, the Proposed Mandate would provide the Company with greater flexibility and enable the Directors to issue and allot new shares promptly for working capital purposes and/or to fund future investments or undertakings. She added that the Proposed Mandate would also enable the Company to avoid the delays and costs associated with convening a general meeting solely to obtain shareholders' approval for such share issuances.

13. VOTING SESSION

As all items on the agenda had been dealt with and there were no further questions from the shareholders and/or proxies present, the Chairperson proceeded to the voting session.

At the invitation of the Chairperson, a video on the polling procedures was played for the information of the shareholders and proxies.

Thereafter, the Chairperson declared the registration of shareholders and proxies for the Meeting closed and announced the commencement of the poll voting session, which was conducted for approximately 10 minutes.

14. ADJOURNMENT FOR POLL VERIFICATION

After the end of the 10-minute voting period, the Chairperson announced the closure of the voting session and adjourned the Meeting for approximately 20 minutes to allow the Independent Scrutineer to verify the poll results.

15. ANNOUNCEMENT OF POLL RESULTS

Upon receipt of the poll results duly verified by the Independent Scrutineer, the Chairperson called the Meeting to order for the announcement of the poll results, as summarised in the table below:

Ordinary Resolution	For			Against		
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders
1	268,371,913	100.0000	45	0	0.0000	0
2	268,324,613	99.9824	44	47,300	0.0176	1
3	275,942,013	99.9829	49	47,300	0.0171	1
4	275,989,313	100.0000	50	0	0.0000	0
5	275,942,013	99.9829	49	47,300	0.0171	1
6	275,942,013	99.9829	49	47,300	0.0171	1
7	275,875,013	99.9586	48	114,300	0.0414	2

The poll results were also displayed at the Meeting for shareholders' notation.

Based on the poll results, the Chairperson declared that all the resolutions tabled at the Meeting were duly carried and accordingly **RESOLVED** as follows:

ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES PAYABLE TO THE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARY UP TO AN AMOUNT OF RM236,000 FOR THE PERIOD FROM THE DATE IMMEDIATELY AFTER THE 2ND AGM UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN 2027

"**THAT** the payment of Directors' Fees to the Directors of the Company and its subsidiary of up to an amount of RM236,000 for the period from the date immediately after the 2nd AGM until the next AGM of the Company to be held in 2027 be and is hereby approved."

ORDINARY RESOLUTION 2
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) PAYABLE TO THE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARY UP TO AN AMOUNT OF RM17,500 FOR THE PERIOD FROM THE DATE IMMEDIATELY AFTER THE 2ND AGM UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN 2027

"**THAT** the payment of Directors' benefits (excluding Directors' Fees) to the Directors of the Company and its subsidiary of up to an amount of RM17,500 for the period from the date immediately after the 2nd AGM until the next AGM of the Company to be held in 2027 be and is hereby approved."

ORDINARY RESOLUTIONS 3 AND 4
TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING IN ACCORDANCE WITH CLAUSE 102 OF THE CONSTITUTION OF THE COMPANY:
(A) DATUK NORIPAH BINTI KAMSO (ORDINARY RESOLUTION 3)
(B) DATIN SEE HUI PVNG (ORDINARY RESOLUTION 4)

"**THAT** Datuk Noripah Binti Kamso, who retired pursuant to Clause 102 of the Constitution of the Company, be and is hereby re-elected as Director of the Company."

"**THAT** Datin See Hui Pvng, who retired pursuant to Clause 102 of the Constitution of the Company, be and is hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 5
TO RE-ELECT MR ANG YOKE KEE WHO IS RETIRING IN ACCORDANCE WITH CLAUSE 109 OF THE CONSTITUTION OF THE COMPANY

"**THAT** Mr Ang Yoke Kee, who retired pursuant to Clause 109 of the Constitution of the Company, be and is hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 6
TO RE-APPOINT MESSRS CROWE MALAYSIA PLT AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

"**THAT** Messrs Crowe Malaysia PLT be and are hereby re-appointed as Auditors of the Company for the ensuing year and that the Directors be and are hereby authorised to fix their remuneration."

ORDINARY RESOLUTION 7
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("THE ACT")

"**THAT** pursuant to Sections 75 and 76 of the Companies Act 2016 ("**Act**"), ACE Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised 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 during the preceding 12 months 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 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 of the Company 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 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."

16. CLOSING OF THE MEETING

There being no other business to be transacted, the Chairperson thanked all present for their attendance and continued support, and declared the Meeting closed at 11:30 a.m.

CONFIRMED AS A CORRECT RECORD

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DATUK NORIPAH BINTI KAMSO
CHAIRPERSON

Date: 25 June 2026

Shareholders' Questions and Management's Responses

(1) Questions/Comments from Mr Lim San Kim ("Mr Lim") (Shareholder)

Mr Lim asked whether the Company's name had been changed to KHB. Datin See Hui Pvng ("**Datin Eloise See**"), the Group Managing Director, clarified that there had been no change to the Company's corporate name and explained that KHB is the stock name approved by Bursa Malaysia Securities Berhad for trading purposes, which stands for "KHPT Holdings Berhad".

Mr Lim then asked about the Group's customer base. Datin Eloise See informed that the Group supplies automotive components to Proton and Perodua, and not to any other automotive brands, with components to Perodua vehicle models contributing a larger proportion of the Group's business. In response to his further query as to whether the Group supplies components for electric or hydrogen vehicles, Datin Eloise See stated that the Group currently does not supply components for electric or hydrogen vehicles.

He also enquired about the Group's cash flow position. Datin Eloise See informed that the Group maintained cash and bank balances of RM37.70 million and bank borrowings of RM3.73 million as at 31 December 2025, resulting in a low gearing ratio of 0.07 times. She further added that the Group targeted to repay its bank borrowings during the year, with only hire purchase facilities remaining outstanding thereafter.

Mr Lim suggested that the Group utilise its financial resources to undertake research and development initiatives aimed at addressing issues relating to the availability and sourcing of vehicle parts. Datin Eloise See explained that the Group's products and services primarily support the local original equipment manufacturers ("**OEMs**") market, where component availability is generally not a concern. However, she acknowledged that the sourcing of parts for imported vehicles could be challenging and agreed that research and innovation could potentially create business opportunities to address such issues. She thanked Mr Lim for his suggestion.

Mr Lim then enquired whether supplying spare parts to new vehicle manufacturers or the servicing market generated higher profitability. Datin Eloise See explained that the Group's manufacturing business is predominantly driven by volume. Accordingly, the segment with higher demand and production volume would generally contribute more significantly to the Group's margins and profitability. He then asked about the Group's competitors. Datin Eloise See clarified that APM Automotive Holdings Berhad and MBM Resources Berhad are the Group's customers rather its competitors.

Mr Lim further suggested that the Group explore opportunities in alternative energy technologies. In response, Datin Eloise See explained that OEMs are actively exploring various alternative energy solutions. While no such opportunities had been presented to the Group to date, she affirmed that the Group would remain supportive of and participate in suitable initiatives should such opportunities arise in the future.

(2) Questions/Comments from Mr Yee Kar Wai ("Mr Yee") (Shareholder)

Mr Yee referred to the Group's recently announced new project with an estimated revenue of RM155 million and sought clarification on the project's timeline. He observed that if the model lifecycle were spread over a period of 10 years, the annual revenue contribution would not appear significant. He also enquired whether any potential loss of sales arising from the phase-out of existing model would be offset by revenue generated from the new model.

In response, Datin Eloise See explained that the RM155 million represented the total estimated revenue for the model programme and that Proton did not specify the duration of a model's lifecycle when awarding contracts. She added that certain vehicle models remained in production for an extended period and that the Group would continue supplying components throughout the model lifecycle. As an example, she cited the new Proton Saga, where some existing components had been carried forward and continued to be supplied for the new model through part commonisation.

Datin Eloise See further explained that while certain components associated with older models may be phased out, a number of these components would continue to be utilised in successor models. Due to confidentiality obligations under the non-disclosure agreement entered into with Proton, the Group was unable to disclose details of the forthcoming new model or its launch timeline. Nevertheless, she expressed confidence that the project would contribute positively to the Group's future performance. She also explained that there would typically be a transition period during which older models would gradually phased out while production volumes for new models are progressively ramped up. Based on current projections, the anticipated demand from the new models is expected to offset any reduction in sales arising from the phased-out models.

(3) Questions/Comments from Mr Chee Sai Mun ("Mr Chee") (Shareholder)

Mr Chee enquired about the investment required for the new project and whether the phase-out of existing models would result in any impairment or write-off of prior investments. In response, Datin Eloise See explained that the Group did not anticipate any impairment arising from the phase-out of existing models, as the investments had generally achieved their expected returns and had been substantially recovered. With regard to the new model, she stated that certain investments would be required, particularly for tooling and dies. However, no capital expenditure on a new production line would be required, as the project could be undertaken using the Group's existing production facilities and infrastructures.

He then sought further clarification on the duration of the RM155 million project, the volume required for the Group to recover its investment and the associated risks. In response, Datin Eloise See clarified that the project was not based on a fixed 10-year contract and would continue for as long as the vehicle model remained in production. She added that components carried forward to successor models through part commonisation could extend the business lifecycle. The actual production volume would depend on market acceptance of the model and the OEM's sales and export strategies. Datin Eloise See further explained that the Group's investment would mainly be limited to tooling costs, which would be recoverable from the customer, while no new production line would be required. Accordingly, the Group did not expect significant investment recovery risks.

Mr Chee raised concerns regarding the decline in the Group's profitability compared to 2023 and 2024 despite the high Total Industry Volume ("**TIV**"), and enquired whether the Group had considered a more conservative scenario in which TIV could decline to 500,000 units due to factors such as the adoption of electric vehicles ("**EVs**"), inflationary pressures, and market saturation. Datin Eloise See responded that the current industry trend reflected a normalisation of TIV rather than a significant decline. She highlighted that TIV had increased from approximately 500,000 vehicles in 2021 to about 800,000 vehicles currently and had remained around that level over the past four years. Based on forecasts published by the Malaysian Automotive Association, Management remained positive about the outlook for the automotive industry and did not anticipate TIV declining to 500,000 units.

Mr Chee enquired about the impact of the increasing adoption of EVs on the Group's business and whether the Group had positioned itself to participate in the EV market. Datin Eloise See replied that EV adoption in Malaysia remains relatively limited and has not had a material impact on the Group's business. She highlighted that the Group's products are compatible with both conventional vehicles and EVs, and that the Group is well positioned to participate in future EV localisation opportunities. In relation to the Proton e.MAS model, she added that localisation is being implemented progressively, and Management sees potential opportunities arising from its growing market acceptance.

During the Question-and-Answer ("**Q&A**") session, Mr Chee expressed concern that limiting questions may restrict shareholders' ability to gain a better understanding of the Company and that shareholders should be given sufficient opportunity to raise questions, as the general meeting is held only once a year. Ms Khoo Ming Siang ("**Ms Khoo**"), Company Secretary clarified that the Chairperson's intention was not to prevent questions from being asked, but to ensure that all shareholders were given a fair opportunity to participate in the discussion. As no further questions were raised by other shareholders, Mr Chee was invited to continue with his questions.

Mr Chee referred to the page 110 of the Annual Report 2025 and enquired on the significant decrease in other expenses from RM3,695,975 to RM930,593. Ms Eng Shu Ling, Finance Controller, explained that the Group had incurred one-off listing expenses of approximately RM3.1 million in FY2024. Excluding the listing expenses, the remaining other expenses mainly comprised depreciation and other operating costs. She further highlighted that the one-off listing expenses would not recur and that the Group's other expenses had since normalised.

He continued to seek clarification on the relatively low capital expenditure spending in relation to the utilisation of the Initial Public Offering ("**IPO**") proceeds. Datin Eloise See explained that approximately 25% of the IPO proceeds had been utilised, while the remaining balance remained unutilised. She added that shareholders would subsequently be asked to consider, at the Extraordinary General Meetinng to be held later, a proposal to reallocate the remaining proceeds towards a corporate acquisition, which Management believed would represent a more strategic and beneficial use of funds than the originally proposed investment in a new production line. In response to a further question from Mr Chee regarding the RM155 million project, Datin Eloise See confirmed that the project can be supported by the existing facilities. With current production line utilisation at approximately 50%, the Group has sufficient spare capacity to undertake the project without immediate investment in a new production line.

After addressing the remaining queries, the Chairperson thanked Mr Chee for his interest and active participation. The Chairperson further suggested that Mr Chee engage directly with Management after the meeting, where more extensive discussions could be held. Mr Chee expressed concern that such discussions would not be visible to all shareholders. In response, the Chairperson clarified that the suggestion was intended solely to provide an avenue for further clarification of the matters raised while allowing the meeting to proceed efficiently. Ms Khoo further suggested that Mr Chee could take the opportunity during the polling break to engage directly with the Directors and Management on matters requiring further clarification, including any detailed queries arising from the Annual Report 2025.

(4) Questions/Comments from Mr Lau Cheung Chang ("Mr Lau") (Shareholder)

Mr Lau enquired whether the Group would consider increasing its dividend payout given its cash and bank balances of approximately RM30 million. Datin Eloise See responded that the matter would be considered carefully, taking into account the Group's financial position, capital requirements and future growth opportunities, including potential investments that are in the best interests of the Group. She added that Management would continue to monitor the Group's performance and review the dividend payout as appropriate.

[Note: The Q&A session commenced at 10:15 a.m. and concluded at 10:50 a.m.]