KTI LANDMARK BERHAD
[Registration No. 201601008159 (1179087-X)]
(Incorporated in Malaysia)

MINUTES OF 2026 ANNUAL GENERAL MEETING OF THE COMPANY HELD AT VISTA BALLROOM, LEVEL 1, HILTON KOTA KINABALU, JALAN TUNKU ABDUL RAHMAN, ASIA CITY, 88000 KOTA KINABALU, SABAH, MALAYSIA, ON THURSDAY, 11 JUNE 2026 AT 10.03 A.M.

Present : **Directors**
Dato' Haji Hamzah Bin Haji Ghazalli ("Chairman")
Datuk Dr. Loke Theen Fatt
Wilson Loke Choon Syn
Datuk Tan Kok Liang
Lim Guik Moi
Chua Chai Hua
Loke Pei Lee

Absent with apologies
Stella Loke Pei Wen

Key Senior Management
Abdullah Azlan Bin Khalid
Harjeet Singh A/L Daya Singh

Representatives from the External Auditors ("EA"), Moore Stephens Associates PLT
Tan Kei Hui
Ng Kok Jing

M&A Securities Sdn Bhd (Sponsor)
Wong Chia Li

Companies Secretaries
Lau Yen Hoon
Foo Jia Yee
Chong Yi Theng – Representative from Tricor Corporate Services Sdn Bhd

The attendance of members/ corporate representatives/ proxies at the 2026 Annual General Meeting ("AGM") is as per the Attendance List.

CHAIRMAN

On behalf of the Board, Dato' Haji Hamzah Bin Haji Ghazalli, Chairman of the Company, welcomed all members and invitees to the Company's 2026 AGM.

The Chairman then introduced the Board members, Chief Financial Officer, Company Secretaries and EA to the attendees.

NOTICE

The notice of the 2026 AGM, having been circulated earlier to all members of the Company and advertised in the newspaper within the statutory period, was taken as read.

QUORUM

Upon confirming the requisite quorum being present, Chairman called the meeting to order at 10.03 a.m.

POLLING PROCEDURE AND ADMINISTRATIVE MATTERS

The Chairman informed that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the general meeting must be voted by poll.

Pursuant to the Company's Constitution, the Chairman declared that the voting on all the resolutions set out in the Notice of 2026 AGM would be conducted by poll. The polling process would be conducted after all items on the agenda had been dealt with.

The members were informed that the Company had appointed Tricor Investor & Issuing House Services Sdn Bhd ("TIIH") as the poll administrator to facilitate the poll voting process and Scrutineer Solutions Sdn Bhd as the independent scrutineer to verify the poll results.

ORDINARY BUSINESS:

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Audited Financial Statements for the financial year ended 31 December 2025 ("AFS FYE 2025"), together with the Reports of the Directors and Auditors thereon, were tabled to the meeting for consideration.

The Chairman informed that the AFS FYE 2025, together with the Reports of the Directors and Auditors thereon, were meant for discussion only and did not require a formal approval of members pursuant to the Companies Act 2016. Therefore, the said agenda item was not put forward for voting.

At the invitation of the Chairman, Mr Wilson Loke, the Group Executive Director, presented the Operation and Financial Highlights of the Group for the financial year ended 31 December 2025 to the members.

There being no question raised by the members, the Chairman declared the AFS FYE 2025, together with the Reports of the Directors and Auditors thereon, received.

2. RESOLUTION 1: RE-ELECTION OF MADAM LIM GUIK MOI

The Chairman proceeded to Resolution 1 on the re-election of Madam Lim Guik Moi. He put the following motion to the meeting for consideration:-

"THAT Lim Guik Moi retiring pursuant to Clause 76(3) of the Company's Constitution, and being eligible be hereby re-elected as Director of the Company."

3. RESOLUTION 2: RE-ELECTION OF MR CHUA CHAI HUA

The Chairman moved to Resolution 2 on the re-election of Mr Chua Chai Hua. He put the following motion to the meeting for consideration:-

"THAT Chua Chai Hua retiring pursuant to Clause 76(3) of the Company's Constitution, and being eligible be hereby re-elected as Director of the Company."

4. RESOLUTION 3: RE-ELECTION OF MR WILSON LOKE CHOON SYN

The Chairman moved to Resolution 3 on the re-election of Mr Wilson Loke Choon Syn. He put the following motion to the meeting for consideration:-

"THAT Wilson Loke Choon Syn retiring pursuant to Clause 76(3) of the Company's Constitution, and being eligible be hereby re-elected as Director of the Company."

5. RESOLUTION 4: RE-ELECTION OF MS LOKE PEI LEE

The Chairman moved to Resolution 4 on the re-election of Ms Loke Pei Lee. He put the following motion to the meeting for consideration:-

"THAT Loke Pei Lee retiring pursuant to Clause 78 of the Company's Constitution, and being eligible be hereby re-elected as Director of the Company."

6. RESOLUTION 5: PAYMENT OF DIRECTOR'S FEES TO DATO' HAJI HAMZAH BIN HAJI GHAZALLI

At this juncture, the Chairman passed the chair over to Datuk Dr. Loke Theen Fatt to proceed with Resolution 5.

Datuk Dr. Loke Theen Fatt put the following motion to the meeting for consideration:-

"THAT the payment of Director's fees to Dato' Haji Hamzah Bin Haji Ghazalli amounting to RM60,000 for the period from 2026 Annual General Meeting until the next 2027 Annual General Meeting be approved."

Datuk Dr. Loke Theen Fatt then passed back the chair to the Chairman.

7. RESOLUTION 6: PAYMENT OF DIRECTOR'S FEES TO DATUK TAN KOK LIANG

The Chairman moved on to Resolution 6 on the payment of Director's fees to Datuk Tan Kok Liang for the period from 2026 AGM until the next 2027 AGM of the Company. He put the following motion to the meeting for consideration:-

"THAT the payment of Director's fees to Datuk Tan Kok Liang amounting to RM36,000 for the period from 2026 Annual General Meeting until the next 2027 Annual General Meeting be approved."

8. RESOLUTION 7: PAYMENT OF DIRECTOR'S FEES TO MADAM LIM GUIK MOI

The Chairman continued with Resolution 7 on the payment of Director's fees to Madam Lim Guik Moi for the period from 2026 AGM until the next 2027 AGM of the Company. He put the following motion to the meeting for consideration:-

"THAT the payment of Director's fees to Lim Guik Moi amounting to RM36,000 for the period from 2026 *Annual General Meeting until the next 2027 Annual General Meeting be approved."*

9. RESOLUTION 8: PAYMENT OF DIRECTOR'S FEES TO MR CHUA CHAI HUA

The Chairman proceeded to Resolution 8 on the payment of Director's fees to Mr Chua Chai Hua for the period from 2026 AGM until the next 2027 AGM of the Company. He put the following motion to the meeting for consideration:-

"THAT the payment of Director's fees to Chua Chai Hua amounting to RM36,000 for the period from 2026 Annual General Meeting until the next 2027 Annual General Meeting be approved."

10. RESOLUTION 9: PAYMENT OF DIRECTORS' BENEFITS

The Chairman moved on to Resolution 9 on the payment of Director's benefits for the period from 2026 AGM until the next 2027 AGM of the Company.

He informed that the proposed Directors' benefits are calculated based on the current Board size and the estimated number of scheduled Board and Committee meetings from 2026 AGM until the next 2027 AGM. In the event the proposed amount is insufficient due to more meetings or enlarged Board size, approval will be sought at the next 2027 AGM for the shortfall.

The Chairman put the following motion to the meeting for consideration:-

"THAT the payment of Directors' benefits up to an amount of RM42,000 for the period from 2026 Annual General Meeting until the next 2027 Annual General Meeting be approved."

11. RESOLUTION 10: RE-APPOINTMENT OF MESSRS MOORE STEPHENS ASSOCIATES PLT AS AUDITORS OF THE COMPANY

The Chairman proceeded to Resolution 10 on the re-appointment of Auditors. He informed that Messrs Moore Stephens Associates PLT had indicated their willingness to continue in office. The Chairman put the following motion to the meeting for consideration:-

"THAT Messrs Moore Stephens Associates PLT be re-appointed as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration."

SPECIAL BUSINESS:

12. RESOLUTION 11: AUTHORITY TO ALLOT SHARES

The Chairman moved on to Resolution 11 on the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

He informed that this Resolution, if passed, will give the Directors of the Company, from the date of this AGM, authority to allot shares up to 10% of the total number of issued shares of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority shall, unless be revoked or varied by the Company at General Meeting, expire at the next AGM.

The Chairman put the following motion to the meeting for consideration:-

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia

Securities Berhad ("Bursa Securities") and the approval of the relevant governmental/regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to allot shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit PROVIDED THAT the aggregate number of shares allotted pursuant to this resolution does not exceed ten per cent (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued from Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by the Company at a general meeting."

13. ANY OTHER BUSINESS

The Chairman informed the meeting that the Company had not received any notice from members for other business to be transacted at the meeting in accordance with the Companies Act 2016.

POLL VOTING SESSION

After going through all the motions set out in the Notice, the Chairman invited the representative from TIIH to brief the polling procedures.

Thereafter, the members and proxies were invited to cast their votes.

Upon the closing of the voting session, the meeting adjourned at 10.40 a.m. for the counting of votes by the poll administrator and verification by the scrutineer.

ANNOUNCEMENT OF POLL RESULTS

The Chairman reconvened the meeting at 11.45 a.m.

The results of the poll, which had been verified by the scrutineer, were presented to the meeting.

Based on the results of the poll attached, the Chairman declared Resolutions 1 to 11 carried.

CLOSURE

There being no further business, the meeting closed at 11.50 a.m. with a vote of thanks to the Chair.

Dated: 11 June 2026