SIGNATURE ALLIANCE GROUP BERHAD
Registration No. 202401001316 (1547167-T)
(Incorporated in Malaysia)

MINUTES OF THE 2ND ANNUAL GENERAL MEETING ("2ND AGM") OF SIGNATURE ALLIANCE GROUP BERHAD ("THE COMPANY") HELD AT MENARA CHIN HIN, LEVEL 19, STELLARIUM, NO. 1, JALAN NAGA EMAS, SRI PETALING, 57000 KUALA LUMPUR, MALAYSIA ON MONDAY, 8 JUNE 2026 AT 9.30 A.M.

Present	:	Board of Directors		
		Datuk Wan Ahmad Satria Bin Wan Hussein	-	Independent Non-Executive Chairman ("**the Chairman**")
		Mr Chang Chung Fei	-	Executive Director / Group Chief Executive Officer ("**Group CEO**")
		Mr Foo Khai Shin	-	Executive Director / Chief Executive Officer – Northern Region
		Mr Lau Kock Sang	-	Non-Independent Non-Executive Director
		Dato' Boey Chin Gan Ms Tan Poh Cheok Ms Lim Sook Yee Ms Cheng Ming Fui		Independent Non-Executive Directors
By invitation	:	Key Senior Management Mr Ng Mun Moh – Chief Executive Officer – Central Region Mr Saw Gee Kai – Group Chief Financial Officer		
		Representatives from UHY Malaysia PLT, the External Auditors of the Company Mr Ow Yew Choong Ms You Shu Chen		
In attendance	:	Ms Te Hock Wee Ms Ng Siew Mee		Company Secretaries
		Ms Amanda Tan Li Yun		

The names of the shareholders/corporate representatives/ proxies who attended the 2nd AGM are as stated in the Attendance List.

1. INTRODUCTION

The Chairman welcomed all shareholders, proxies and invitees present to the 2nd AGM of the Company.

The Chairman thereafter introduced the members of the Board, the officers and the External Auditors to the attendees.

2. QUORUM

With the requisite quorum being present, the Chairman called the meeting to order.

3. NOTICE

The notice of the 2nd AGM dated 30 April 2026 ("**Notice**"), having been circulated to all the shareholders of the Company within the prescribed period, was taken as read.

4. POLLING PROCEDURE AND ADMINISTRATIVE MATTERS

The Chairman informed the meeting that all resolutions set out in the Notice must be voted by poll pursuant to the ACE Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**").

The Chairman further informed that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to facilitate the poll voting process, and Scrutineer Solutions Sdn. Bhd. as Independent Scrutineer to verify the poll results.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Reports of Directors and Auditors thereon ("**AFS 2025**"), having been circulated to all the shareholders of the Company within the statutory period, were tabled to the meeting for discussion.

The Chairman informed that the AFS 2025 were laid before the shareholders for discussion only, as the Companies Act 2016 did not require formal approval of the financial statements by the shareholders. Hence, the AFS 2025 were not put forward for voting.

Before the Chairman opened the floor for questions, he invited the Group CEO to give a brief presentation on the key financial metrics of the Group for the financial year ended 31 December 2025 as compared with the financial year ended 31 December 2024.

The Chairman then invited questions from the floor in respect of the AFS 2025. The summary of the questions and the responses, which forms part of these minutes, is set out in Appendix A attached herein.

After dealing with all the questions raised, the Chairman declared that the AFS 2025 had been duly laid before and received by the shareholders.

6. ORDINARY RESOLUTIONS 1 TO 8

The Chairman went through each of the motions set out in the Notice.

The Chairman further informed the meeting that the Company had not received any notice from the shareholders to transact any other business at the meeting in accordance with the Companies Act 2016 and the Constitution of the Company.

7. POLL VOTING SESSION

After going through all the motions set out in the Notice, a guide on the voting procedure was presented to the shareholders and proxies. Thereafter, the shareholders and proxies were invited to cast their votes.

At the end of the voting session, the meeting adjourned at 10.15 a.m. for the tabulation of the poll results.

8. ANNOUNCEMENT OF POLL RESULTS

The meeting resumed at 10.40 a.m. after obtaining the poll results validated by the Independent Scrutineer. The poll results were presented to the meeting. Based on the poll results, the Chairman declared that all resolutions set out in the Notice were duly passed by the shareholders of the Company, as follows:-

<u>Ordinary Resolution 1</u>
Payment of Directors' fees up to an aggregate amount of RM400,000 for the period from 9 June 2026 until the next Annual General Meeting ("AGM") of the Company

By a vote of 350,606,426 shares (representing 99.99427% 99.9943%) voted for and 20,100 shares (representing 0.00573%) voted against the resolution, it was **RESOLVED:-**

THAT the payment of Directors' fees up to an aggregate amount of RM400,000 for the period from 9 June 2026 until the next AGM of the Company be and is hereby approved.

<u>Ordinary Resolution 2</u>
Re-election of Director – Chang Chung Fei

By a vote of 727,528,386 shares (representing 99.99999%) voted for and 100 shares (representing 0.00001%) voted against the resolution, it was **RESOLVED:-**

THAT Chang Chung Fei, who retired pursuant to Clause 76(3) of the Constitution of the Company, be and is hereby re-elected as a Director of the Company.

<u>Ordinary Resolution 3</u>
Re-election of Director – Foo Khai Shin

By a vote of 727,528,386 shares (representing 99.99999%) voted for and 100 shares (representing 0.00001%) voted against the resolution, it was **RESOLVED:-**

THAT Foo Khai Shin, who retired pursuant to Clause 76(3) of the Constitution of the Company, be and is hereby re-elected as a Director of the Company.

<u>Ordinary Resolution 4</u>
Re-election of Director – Cheng Ming Fui

By a vote of 727,528,386 shares (representing 99.99999%) voted for and 100 shares (representing 0.00001%) voted against the resolution, it was **RESOLVED:-**

THAT Cheng Ming Fui, who retired pursuant to Clause 78 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company.

<u>Ordinary Resolution 5</u>
Re-appointment of Auditors

By a vote of 727,528,386 shares (representing 99.99999%) voted for and 100 shares (representing 0.00001%) voted against the resolution, it was **RESOLVED:-**

THAT UHY Malaysia PLT be and are hereby re-appointed as Auditors of the Company AND THAT the Board of Directors be authorised to fix their remuneration.

<u>Ordinary Resolution 6</u>
Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016

By a vote of 727,323,386 shares (representing 99.99999%) voted for and 100 shares (representing 0.00001%) voted against the resolution, it was **RESOLVED:-**

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 and the approvals of the relevant regulatory authorities, where such approvals are required, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company from time to time, at such price, upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit PROVIDED THAT the aggregate number of shares to be issued pursuant to this resolution, when aggregated with the total number of 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) of the Company for the time being AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may deem fit or expedient in the best interest of the Company to give effect to the issuance of new shares pursuant to this resolution, including making applications to Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company held after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is the earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.

Ordinary Resolution 7
Proposed Shareholders' Ratification for Recurrent Related Party Transactions of a Revenue or Trading Nature

By a vote of 351,061,426 shares (representing 99.99997%) voted for and 100 shares (representing 0.00003%) voted against the resolution, it was **RESOLVED:-**

THAT all recurrent related party transactions of a revenue or trading nature entered into by the Company and/or its subsidiaries ("the Group") with the related parties as set out in Section 2.5 of the Circular to Shareholders dated 30 April 2026, from 5 June 2025, being the date of listing of the Company on the ACE Market of Bursa Malaysia Securities Berhad, up to the date of the forthcoming annual general meeting, which are necessary for the Group's day-to-day operations, carried out in the ordinary course of business, at arm's length and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the interests of the minority shareholders of the Company, be and are hereby approved, confirmed and ratified.

Ordinary Resolution 8
Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

By a vote of 351,061,426 shares (representing 99.99997%) voted for and 100 shares (representing 0.00003%) voted against the resolution, it was **RESOLVED:-**

THAT subject always to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries (the "Group") to enter into recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.5 of the Circular to Shareholders dated 30 April 2026, provided that such transactions are necessary for the Group's day-to-day operations and are carried out in the ordinary course of business, at arm's length and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the interests of the minority shareholders of the Company.

THAT the authority conferred by such mandate shall continue to be in force until:-

(i) the conclusion of the next annual general meeting of the Company following this annual general meeting, at which time it shall lapse, unless by a resolution passed at that meeting the authority is renewed;
(ii) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
(iii) revoked or varied by a resolution passed by the shareholders in a general meeting,

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may consider necessary or expedient in order to give full effect to this resolution.

9. CONCLUSION

The meeting concluded at 10.41 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A CORRECT RECORD

____
DATUK WAN AHMAD SATRIA
BIN WAN HUSSEIN
CHAIRMAN

Date: 15 July 2026

Appendix A

SIGNATURE ALLIANCE GROUP BERHAD
Registration No. 202401001316 (1547167-T)
(Incorporated in Malaysia)

Summary of Questions and Answers ("Q&A") posed at the 2nd Annual General Meeting ("2nd AGM") of Signature Alliance Group Berhad ("the Company") held at Menara Chin Hin, Level 19, Stellarium, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia, on Monday, 8 June 2026 at 9.30 a.m.

The following are questions received from the shareholders and proxies during the 2nd AGM and the Company's responses:-

Q1) A shareholder enquired about the near-term business outlook following the decline in revenue and profit from RM147.2 million and RM15.8 million respectively in the first quarter of the financial year 2025 ("1Q2025") to RM88.8 million and RM8.5 million respectively in the first quarter of the financial year 2026 ("1Q2026").

Response from the Company:

The Company's business is project-based, with revenue recognised based on the progress of ongoing projects. The strong performance recorded in 1Q2025 was mainly driven by 2 significant projects undertaken during the period. In contrast, the performance in 1Q2026 was affected by a higher number of festive and public holidays, coupled with the absence of projects of a similar scale during the period. Nevertheless, the Company remained profitable and recorded a profit of RM8.5 million.

Q2) A shareholder enquired whether the Company would consider declaring a 2.0 sen dividend in October 2026.

Response from the Company:-

The Company does not have a formal dividend policy and will continue to focus on maintaining the Company's profitability. The Board will review the Company's cash flow position and financial performance before considering any dividend distribution. At present, the Company has not made any decision on any dividend payout for the year.

Q3) A shareholder suggested the following administrative improvements:-

(i) Registration to commence two hours prior to the commencement of the general meeting;
(ii) Transportation from the LRT station to the AGM venue be arranged; and
(iii) Staff to be stationed at the lobby to assist and welcome shareholders, and a dedicated lift be allocated for shareholders' use.

Response from the Company:-

The Company will take the above suggestions for administrative improvements into consideration.

Q4) A shareholder enquired whether the Company would consider providing a token of appreciation to shareholders or proxies who attended the meeting.

Response from the Company:-

The Company provided complimentary refreshments and packed lunches to the shareholders or proxies in attendance. The Board and Management also resolved during the meeting to provide RM25 (via Touch 'n Go eWallet) to shareholders or proxies in attendance as a token of appreciation.