

WINSTAR CAPITAL BERHAD
[Registration No. 202301049890 (1543804-K)]
(Incorporated in Malaysia)

MINUTES OF THE FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT BALLROOM I & II, MAIN WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR ON THURSDAY, 29 MAY 2025 AT 10:00 A.M.

Present	: Y.M. Tengku Loreta Binti Tengku Dato' Setia Ramli Alhaj Mr. Chua Nyok Chong Mr. Chua Boon Hong Mr. Lee Yong Zhi Mr. Chow Kian Hung Datuk Mastura Binti Tan Sri Dato' Mohd Yazid Ms. Low Suet Ann Ms. Beh Oi Siew	<i>(Independent Non-Executive Chairperson)</i> <i>(Non-Independent Executive Vice Chairman)</i> <i>(Non-Independent Executive Director and CEO)</i> <i>(Non-Independent Executive Director and COO)</i> <i>(Non-Independent Non-Executive Director)</i> <i>(Independent Non-Executive Director)</i> <i>(Independent Non-Executive Director)</i> <i>(Independent Non-Executive Director)</i>
Shareholders/ Corporate Representatives/ Proxies	: As per Attendance List	
By Invitation	: Mr. Sheng Toy Sei Mr. Tyler Tan Gim-Heng Mr. David Chan Tze Kwang	<i>(Chief Financial Officer)</i> <i>(Representative of Messrs. UHY Malaysia PLT, the External Auditors)</i> <i>(Representative of TA Securities Holdings Berhad, the Sponsor)</i>
In Attendance	: Ms. Ng Shu Fern Ms. Wong Sin Yee Ms. Then Sze Yee	<i>(Company Secretary)</i> <i>(Company Secretary)</i> <i>(Representative of Prominence Corporate Services Sdn. Bhd.)</i>

1.0 CHAIRPERSON

The Chairperson, Y.M. Tengku Loreta Binti Tengku Dato' Setia Ramli Alhaj ("**Chairperson**") was in the Chair. The Chairperson welcomed and thanked all participants for their presence at the First Annual General Meeting ("**1st AGM**" or the "**Meeting**") of the Company and called the Meeting to order at 10:00 a.m.

The Chairperson then introduced to the shareholders her fellow Directors, the Chief Financial Officer, the Company Secretary as well as the representatives of Messrs. UHY Malaysia PLT, the Company's External Auditors, and TA Securities Holdings Berhad, the Company's Sponsor, who were present at the Meeting.

2.0 QUORUM

Upon confirmation by the Company Secretary of the presence of the requisite quorum pursuant to Clause 78 of the Company's Constitution, the Chairperson declared the Meeting duly convened.

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The Company Secretary informed the Meeting that seven (7) valid proxy forms had been received from seven (7) shareholders for a total of 1,409,000 ordinary shares, representing 0.49% of the Company's total issued share capital, within the prescribed period of 48 hours before the time fixed for convening the Meeting.

The Chairperson further informed the Meeting that only shareholders whose names appeared in the Record of Depositors on 22 May 2025 were eligible to attend the Meeting.

3.0 NOTICE OF MEETING

The Notice convening the Meeting dated 30 April 2025, having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

4.0 PROCEEDINGS AND VOTING PROCEDURES

The Chairperson informed the Meeting that in compliance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), all resolutions at a general meeting were to be voted by poll. She then exercised her right to direct that the vote on all resolutions set out in the Notice of 1st AGM be conducted by way of poll pursuant to Clause 82 of the Company's Constitution.

The Chairperson briefed those present on the proceedings of the Meeting. The Meeting was informed that there were fourteen (14) resolutions to be considered and approved, and that each would be separately considered by the shareholders. The Chairperson encouraged shareholders and proxies to raise questions on the proposed resolutions, if any. She further informed that for administrative efficiency, the polling for all the resolutions would be conducted upon completion of deliberations on all items of the agenda.

The Meeting was further informed that the Company had appointed Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**") as the Poll Administrator to conduct the polling process, and Sky Corporate Services Sdn. Bhd. as the Independent Scrutineer to verify the results of the poll.

5.0 RECEIPT OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON ("AFS 2024")

The Chairperson informed the Meeting that the first item on the agenda was to receive the AFS 2024 of the Company. The Meeting noted that the AFS 2024 were tabled for discussion only, as Section 340(1)(a) of the Companies Act 2016 ("**Act**") does not require shareholders' formal approval. Accordingly, this agenda item was not put forward for voting.

At this juncture, the Chairperson invited Mr. Tan Yap Seng, the Company's Investor Relations Consultant to present an overview of the financial performance of the Company and its subsidiaries ("**Group**"). His presentation covered the following areas:

- Introduction to the Board of Directors and Key Senior Management
- Financial highlights

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- The Company's three core business segments
- Business strategies and future plans
- Aluminium extrusion production capacity

It was further noted that the Group does not export its products to the United States, hence, the imposition of Trump tariffs has no impact on the Company's operations or revenue. Nonetheless, with the increasing turnover, the Group requires additional working capital. The Management will closely monitor collections, engage suppliers to negotiate terms and secure short-term borrowing where necessary.

Mr. Lee Yong Zhi ("**Mr. Lee**"), the Non-Independent Executive Director and Chief Operating Officer of the Company, also updated shareholders on the progress of the new factory in Ijok, Selangor.

During the discussion, a shareholder's proxy, Mr. Kong Jie Hau, enquired about the Company's prospects in the solar sector as an aluminium extrusion company. In response, Mr. Lee explained that the Company primarily serves the domestic market. He further highlighted that the Company anticipates securing engineering, procurement, construction and commissioning (EPCC) contracts under the Fifth Large Scale Solar (LSS5) and Large Scale Solar 5 Plus (LSS5+) programmes, for which the total industry contract value is estimated to range between RM15 billion and RM18 billion. The Company expects that its participation in these large scale solar initiatives is expected to have a significant positive impact on its financial performance and long term growth prospects.

Since there were no further questions from the shareholders and proxies, the Chairperson declared that the AFS 2024 of the Company were duly received.

6.0 APPROVAL OF THE PAYMENT OF DIRECTORS' FEES AND BENEFITS OF UP TO RM120,000 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2024

The Chairperson tabled Ordinary Resolution 1 on the agenda pertaining to the approval of the payment of Directors' fees and benefits of up to RM120,000 payable to the Non-Executive Directors of the Company for the financial period ended 31 December 2024.

The Meeting noted that in compliance with Section 230(1) of the Act, the fees of the directors and any benefits payable to the directors of a listed company and its subsidiaries are required to be approved at a general meeting.

The following motion was then put to the Meeting for consideration:

"THAT the payment of Directors' fees and benefits of up to RM120,000 payable to the Non-Executive Directors of the Company for the financial period ended 31 December 2024 be and is approved."

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 1 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

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7.0 APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF UP TO RM276,000 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE PERIOD FROM 1 JANUARY 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD IN 2026

The Chairperson tabled Ordinary Resolution 2 on the agenda pertaining to the approval of the payment of Directors' fees of up to RM276,000 payable to the Non-Executive Directors of the Company for the period from 1 January 2025 until the next AGM of the Company to be held in 2026.

The Meeting noted that the total estimated Directors' fees proposed for the abovementioned period were premised on the current Board size.

The following motion was then put to the Meeting for consideration:

"THAT the payment of Directors' fees of up to RM276,000 payable to the Non-Executive Directors of the Company for the period from 1 January 2025 until the next AGM of the Company to be held in 2026 be and is approved."

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 2 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

8.0 APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY UP TO AN AMOUNT OF RM25,000 FOR THE PERIOD FROM 1 JANUARY 2025 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN 2026

The Chairperson tabled Ordinary Resolution 3 on the agenda pertaining to the approval of the payment of Directors' benefits payable to the Non-Executive Directors of the Company up to an amount of RM25,000 for the period from 1 January 2025 until the next AGM of the Company to be held in 2026.

The Meeting noted that the total estimated Directors' benefits proposed for the abovementioned period comprised meeting allowances for the Non-Executive Directors of the Company and were premised on the current Board size as well as the number of scheduled meetings of the Board and Board Committees for the financial year ending 31 December 2025 until the next AGM of the Company to be held in 2026.

The following motion was then put to the Meeting for consideration:

"THAT the payment of Directors' benefits payable to the Non-Executive Directors of the Company up to an amount of RM25,000 for the period from 1 January 2025 until the next AGM of the Company to be held in 2026 be and is approved."

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 3 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

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9.0 RE-ELECTION OF Y.M. TENGKU LORETA BINTI TENGKU DATO' SETIA RAMLI ALHAJ AS A DIRECTOR IN ACCORDANCE WITH CLAUSE 102 OF THE COMPANY'S CONSTITUTION

The Chairperson tabled Ordinary Resolution 4 on the agenda pertaining to her re-election, as she was retiring in accordance with Clause 102 of the Company's Constitution. The Chairperson then invited Mr. Chua Boon Hong ("**Mr. Vincent**"), the Non-Independent Executive Director and Chief Executive Office of the Company, to preside over the agenda item as she was deemed interested in the proposed resolution.

The following motion was then put to the Meeting for consideration:

***"THAT** Y.M. Tengku Loreta Binti Tengku Dato' Setia Ramli Alhaj, who retires in accordance with Clause 102 of the Company's Constitution and being eligible, has offered herself for re-election, be and is hereby re-elected as a Director of the Company."*

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 4 would be conducted at the end of the Meeting, Mr. Vincent handed the proceedings back to the Chairperson. The Chairperson thanked Mr. Vincent and then proceeded to the next item on the agenda.

10.0 RE-ELECTION OF MR. CHUA NYOK CHONG AS A DIRECTOR IN ACCORDANCE WITH CLAUSE 102 OF THE COMPANY'S CONSTITUTION

The Chairperson tabled Ordinary Resolution 5 on the agenda pertaining to the re-election of Mr. Chua Nyok Chong, who was retiring in accordance Clause 102 of the Company's Constitution.

The following motion was then put to the Meeting for consideration:

***"THAT** Mr. Chua Nyok Chong, who retires in accordance with Clause 102 of the Company's Constitution and being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company."*

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 5 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

11.0 RE-ELECTION OF MR. CHUA BOON HONG AS A DIRECTOR IN ACCORDANCE WITH CLAUSE 102 OF THE COMPANY'S CONSTITUTION

The Chairperson tabled Ordinary Resolution 6 on the agenda pertaining to the re-election of Mr. Chua Boon Hong, who was retiring in accordance Clause 102 of the Company's Constitution.

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The following motion was then put to the Meeting for consideration:

“THAT Mr. Chua Boon Hong, who retires in accordance with Clause 102 of the Company's Constitution and being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 6 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

12.0 RE-ELECTION OF MR. LEE YONG ZHI AS A DIRECTOR IN ACCORDANCE WITH CLAUSE 102 OF THE COMPANY'S CONSTITUTION

The Chairperson tabled Ordinary Resolution 7 on the agenda pertaining to the re-election of Mr. Lee Yong Zhi, who was retiring in accordance Clause 102 of the Company's Constitution.

The following motion was then put to the Meeting for consideration:

“THAT Mr. Lee Yong Zhi, who retires in accordance with Clause 102 of the Company's Constitution and being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 7 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

13.0 RE-ELECTION OF MR. CHOW KIAN HUNG AS A DIRECTOR IN ACCORDANCE WITH CLAUSE 102 OF THE COMPANY'S CONSTITUTION

The Chairperson tabled Ordinary Resolution 8 on the agenda pertaining to the re-election of Mr. Chow Kian Hung, who was retiring in accordance Clause 102 of the Company's Constitution.

The following motion was then put to the Meeting for consideration:

“THAT Mr. Chow Kian Hung, who retires in accordance with Clause 102 of the Company's Constitution and being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 8 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

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14.0 RE-ELECTION OF DATUK MASTURA BINTI TAN SRI DATO' MOHD YAZID AS A DIRECTOR IN ACCORDANCE WITH CLAUSE 102 OF THE COMPANY'S CONSTITUTION

The Chairperson tabled Ordinary Resolution 9 on the agenda pertaining to the re-election of Datuk Mastura Binti Tan Sri Dato' Mohd Yazid, who was retiring in accordance Clause 102 of the Company's Constitution.

The following motion was then put to the Meeting for consideration:

***"THAT** Datuk Mastura Binti Tan Sri Dato' Mohd Yazid, who retires in accordance with Clause 102 of the Company's Constitution and being eligible, has offered herself for re-election, be and is hereby re-elected as a Director of the Company."*

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 9 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

15.0 RE-ELECTION OF MS. LOW SUET ANN AS A DIRECTOR IN ACCORDANCE WITH CLAUSE 102 OF THE COMPANY'S CONSTITUTION

The Chairperson tabled Ordinary Resolution 10 on the agenda pertaining to the re-election of Ms. Low Suet Ann, who was retiring in accordance Clause 102 of the Company's Constitution.

The following motion was then put to the Meeting for consideration:

***"THAT** Ms. Low Suet Ann, who retires in accordance with Clause 102 of the Company's Constitution and being eligible, has offered herself for re-election, be and is hereby re-elected as a Director of the Company."*

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 10 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

16.0 RE-ELECTION OF MS. BEH OI SIEW AS A DIRECTOR IN ACCORDANCE WITH CLAUSE 102 OF THE COMPANY'S CONSTITUTION

The Chairperson tabled Ordinary Resolution 11 on the agenda pertaining to the re-election of Ms. Beh Oi Siew, who was retiring in accordance Clause 102 of the Company's Constitution.

The following motion was then put to the Meeting for consideration:

***"THAT** Ms. Beh Oi Siew, who retires in accordance with Clause 102 of the Company's Constitution and being eligible, has offered herself for re-election, be and is hereby re-elected as a Director of the Company."*

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Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 11 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

17.0 RE-APPOINTMENT OF MESSRS. UHY MALAYSIA PLT AS EXTERNAL AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION

The Chairperson tabled Ordinary Resolution 12 on the agenda pertaining to the re-appointment of Messrs. UHY Malaysia PLT as External Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.

The Meeting noted that Messrs. UHY Malaysia PLT had indicated their willingness to continue in office as External Auditors of the Company.

The following motion was then put to the Meeting for consideration:

***“THAT** Messrs. UHY Malaysia PLT be and is hereby re-appointed as External Auditors of the Company to hold office until the conclusion of the next AGM of the Company at a remuneration to be agreed between the Directors and the External Auditors.*

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 12 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

18.0 AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT AND WAIVER OF PRE-EMPTIVE RIGHTS

The Chairperson tabled Ordinary Resolution 13 on the agenda pertaining to the authority to be granted to the Directors to issue and allot new shares not exceeding 10% of the total number of issued shares of the Company pursuant to the Act, together with the waiver of the statutory pre-emptive rights of shareholders.

The Meeting noted that the proposed resolutions was intended to empower the Directors to issue additional shares of not more than 10% of the issued share capital of the Company at any time and for such purposes as the Directors deem fit and in the best interest of the Company, without the necessity of convening a general meeting. This authority, unless revoked or varied by the Company in a general meeting, would lapse at the conclusion of the next AGM.

The following motion was then put to the Meeting for consideration:

***“THAT** subject always to the Companies Act 2016, the Constitution of the Company and the approvals of the relevant governmental and/or regulatory authorities being obtained (if required), the Directors of the Company be and are hereby empowered pursuant to the Companies Act 2016, to issue and allot shares in the capital of the Company to such persons, at any time, 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*

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shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being;

THAT pursuant to Section 85 of the Companies Act 2016, to be read together with Clause 9 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016;

THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

AND 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 of the Company.”

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 13 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

19.0 PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“RRPTs”) (“PROPOSED SHAREHOLDERS’ MANDATE”)

The Chairperson tabled Ordinary Resolution 14 on the agenda pertaining to the Proposed Shareholders’ Mandate, details of which were set out in the Circular to Shareholders dated 30 April 2025.

The Meeting noted that Mr. Chow Kian Hung and Vafe System Sdn. Bhd., being the interested Director and the interested major shareholder in the RRPTs, respectively, had abstained from voting on the resolution, and had undertaken to ensure that persons connected to them would also abstain from voting in respect of their direct and/or indirect shareholdings.

The following motion was then put to the Meeting for consideration:

“THAT subject to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries (collectively, **“Winstar Group”**) to enter into the recurrent related party transactions of revenue or trading nature with the related parties, particulars of which are set out in Section 2.4 of the Circular to Shareholders dated 30 April 2025 (**“Circular”**) which are necessary for the day-to-day operations of the Winstar Group provided that such transactions are carried out in the ordinary course of business of the Company and/or its subsidiaries, made on an arm’s length basis 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 minority shareholders of the Company.

THAT the Proposed Shareholders’ Mandate is subject to annual review and the approval shall commence upon the passing of this resolution and continue to be in force until:

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- (i) *the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless by a resolution passed at the next Annual General Meeting, the authority is renewed;*
- (ii) *the expiration of the period within which the next Annual General Meeting of the Company 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 resolution passed by the shareholders of the Company in a general meeting,*

whichever is the earlier.

AND THAT *the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may deem fit, necessary, expedient and/or appropriate in order to implement the Proposed Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed Shareholders' Mandate in the best interest of the Company."*

Since there were no questions from the shareholders and proxies, and as the polling in respect of the above Ordinary Resolution 14 would be conducted at the end of the Meeting, the Chairperson proceeded to the next item on the agenda.

20.0 ANY OTHER BUSINESS

The Chairperson informed the Meeting that the Company had not received any notice of other business to be transacted, for which due notice was required to be given pursuant to the Act and the Company's Constitution.

21.0 POLLING PROCESS

The Chairperson announced that as all businesses of the 1st AGM had been dealt with and the poll voting would be taken forthwith. She then declared the closure of registration of attendance at 10:55 a.m. to facilitate the polling process.

The Chairperson invited Puan Aida Sophea Binti Abdul Rahim, the representative of Boardroom to brief the Meeting on the procedures for the conduct of the poll. The Meeting was adjourned at 11:00 a.m. for the poll, and the results were subsequently presented to the Independent Scrutineer, Sky Corporate Services Sdn. Bhd. for verification.

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22.0 ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 11:28 a.m. and the Chairperson called the Meeting to order. The results of the poll were displayed on the screen as follows:

Resolutions	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1	218,594,700	100.0000	0	0.0000
Ordinary Resolution 2	218,594,700	100.0000	0	0.0000
Ordinary Resolution 3	148,559,701	100.0000	0	0.0000
Ordinary Resolution 4	219,596,700	100.0000	0	0.0000
Ordinary Resolution 5	219,596,700	100.0000	0	0.0000
Ordinary Resolution 6	219,596,700	100.0000	0	0.0000
Ordinary Resolution 7	219,596,700	100.0000	0	0.0000
Ordinary Resolution 8	219,596,700	100.0000	0	0.0000
Ordinary Resolution 9	219,596,700	100.0000	0	0.0000
Ordinary Resolution 10	219,596,700	100.0000	0	0.0000
Ordinary Resolution 11	219,596,700	100.0000	0	0.0000
Ordinary Resolution 12	219,596,700	100.0000	0	0.0000
Ordinary Resolution 13	219,594,700	100.0000	0	0.0000
Ordinary Resolution 14	149,561,701	100.0000	0	0.0000

Based on the poll results duly verified by the Independent Scrutineer, the Chairperson declared that all fourteen (14) resolutions were carried.

23.0 TERMINATION

There being no further business to be transacted, the Meeting concluded at 11:30 a.m. with a vote of thanks to the Chairperson.

SIGNED AS A CORRECT RECORD

- SIGNED -

CHAIRPERSON
TENGKU LORETA BINTI TENGKU DATO'
SETIA RAMLI ALHAJ

Dated : 26 June 2025