

MAJUPERAK HOLDINGS BERHAD

Registration No.: 200201017726 (585389-X)

(Incorporated in Malaysia)

MINUTES of the Twenty-Third Annual General Meeting (“23rd AGM”) of Majuperak Holdings Berhad (“MHB” or “the Company”) held at Casuarina Convention Centre 1, Casuarina @ Meru, Bandar Meru Raya, 30020 Ipoh, Perak Darul Ridzuan on Friday, 5 June 2026 at 10.00 a.m.

PRESENT

Datuk Redza Rafiq bin Abdul Razak	(Executive Chairman)
Mr. Lim Tian Huat (“Mr. Lim”)	(Senior Independent Non-Executive Director)
Datuk Abu Bakar bin Hassan	(Independent Non-Executive Director)
Dato’ Mohd Azmi bin Othman	(Non-Independent Non-Executive Director)
Encik Norazali bin Nordin	(Independent Non-Executive Director)
Datuk Dr. Azhar bin Ahmad	(Independent Non-Executive Director)
Puan Izatul Arini binti Mohd Ariff Albakri	(Independent Non-Executive Director)
Encik Hasri bin A Hasan	(Independent Non-Executive Director)

Shareholders, by proxies and by
representatives – As per Attendance List

ABSENT WITH APOLOGY

Encik Khairuddin bin Mohamed Azahari	(Independent Non-Executive Director)
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IN ATTENDANCE

Encik Md Shaizatul Azam bin Che Soda (“Encik Azam”)	(General Manager, Corporate Services/ Group Company Secretary (“GCS”)) (Corporate Secretarial Team of GCS)
Puan Noor Laila binti Mohmad Ibrahim	(Corporate Secretarial Team of GCS)
Puan Zaimah binti Basri	(Corporate Secretarial Team of GCS)
Cik Nurulathira Anati binti Malik	(Group Chief Executive Officer (“GCEO”))
Encik Muhammad Yazurin bin Muhammad Yasin (“Encik Yazurin”)	(Chief Financial Officer (“CFO”))
Encik Saiful Azwan bin Ahasli (“Encik Saiful”)	
Encik Muhammad Hanif bin Aminuddin	Messrs Jamal, Amin & Partners (External Auditor)
Encik Mohd Firdaus bin Nasir	Messrs Jamal, Amin & Partners (External Auditor)
Boardroom Share Registrars Sdn Bhd	(Share Registrar)
SKY Corporate Services Sdn. Bhd.	(Independent Scrutineer)

BY INVITATION

Encik Mohd Zaharim bin Mohd Yatim	General Manager, Business Development & Performance Management
Encik Megat Ghazali bin Abdul Karim	Acting Director, Property Development & Infrastructure (“PDI”)
Mr. Lim Meng Chye	Senior Manager, Legal Services
Puan Rashidah binti Hassan	Senior Manager, Human Resources & Shared Services (“HRSS”)
Encik Ahmad Salman Farisi bin Ahmad Faizul	Senior Manager, Digital Services
Encik Nurarif Mu’az bin Salehudin	Acting Manager, Renewable Energy
Puan Nurfarizan binti Abdullah	Internal Audit

1. CHAIRMAN'S OPENING ADDRESS

- 1.1 The Chairman welcomed all shareholders, proxies and attendees to the 23rd Annual General Meeting (“AGM”) of the Company and expressed his sincere appreciation for their presence, continued support, confidence and trust in Majuperak Holdings Berhad throughout the years.
- 1.2 The Chairman highlighted that 2026 marks a significant milestone for the Company as it celebrates its Golden Jubilee (50th Anniversary). He remarked that this achievement reflects the Company’s resilience and journey over the past five decades.
- 1.3 Moving forward, the Company remains committed to strengthening its corporate governance practices, enhancing operational efficiency and pursuing sustainable growth in line with the aspirations of the “**Perak Sejahtera 2030 Plan**”.
- 1.4 The Chairman informed the Meeting that the Group had continued to make encouraging progress in its recovery and transformation efforts. He expressed confidence that the Company is now on a more stable footing with a clearer strategic direction and stronger business fundamentals. While challenges remain, the Board is optimistic that the Company is on the right path towards achieving long-term sustainability and value creation for its shareholders.
- 1.5 The Chairman then briefed shareholders on the Group’s financial performance for the financial year ended (“FYE”) 31 December 2025, which recorded an improvement compared to the preceding financial year. He added that for the FYE 31 December 2025, the Group achieved a strong financial turnaround, with revenue rising substantially to RM77.4 million from RM27.5 million in the previous year. The Group also recorded a net profit of RM14.2 million, a significant improvement from the net loss of RM4.3 million reported in 2024.
- 1.6 He highlighted that the property segment remained one of the key contributors to the Group’s performance, driven primarily by the continued development of **Taman Tasik Ardea**. The project has continued to receive encouraging market response, with steady progress in construction, sales and delivery activities. The Chairman noted that the development remains an important catalyst for the Group’s property business and is expected to continue contribute positively to the Group’s performance.
- 1.7 He added, throughout the year, Management remained committed to reinforcing the Group’s operational and financial foundations by focusing on:
 - (i) improving project execution and delivery efficiency;
 - (ii) exercising prudent cost management and control;
 - (iii) maintaining disciplined cash flow management; and
 - (iv) strengthening business segments with the potential to generate sustainable and recurring revenue streams.
- 1.8 The Chairman further informed the Meeting that the Company had successfully obtained the relevant waiver from Bursa Malaysia Securities Berhad, resulting in the upliftment of its status as an Affected Listed Issuer under the Main Market Listing Requirements with effect from 9.00 a.m. on 19 May 2026.

He remarked that this marked a significant and meaningful milestone for the Company, signifying the successful outcome of its recovery and transformation efforts. The Chairman further noted that the achievement reflected the unwavering commitment of the Board, Management and employees in strengthening the Company's fundamentals and rebuilding stakeholders' confidence in Majuperak's future.

- 1.9 On proposed dividend payment, the Chairman informed shareholders that in view of the current cash flow position, the Board opined that no dividend be declared for the financial year ended 31 December 2025. Nevertheless, he assured shareholders that the Board remains mindful of shareholders' expectations and will continue to review the matter from time to time. The Board will consider dividend distribution when the Company's financial performance and cash flow position become sufficiently strong and sustainable.
- 1.10 The Chairman emphasised that while the Board does not make unrealistic promises, it remains fully committed to continuously improving the Company's performance and strengthening its business fundamentals. He reiterated that every effort undertaken by the Board and Management is aimed at creating sustainable value for shareholders and ensuring the Company's continued progress.
- 1.11 In closing, the Chairman highlighted the Company's commitment to its guiding theme, **"United in Purpose"**, which embodies the shared commitment of the Board, Management, employees and shareholders towards the continued growth and success of the Company. He expressed his sincere appreciation to shareholders for their unwavering trust, confidence and loyalty to the Company over the years, and acknowledged that their continued support has been instrumental in the Company's recovery, progress and achievements. The Chairman thanked all shareholders and stakeholders for their steadfast support and looked forward to their continued partnership as Majuperak embarks on its next phase of growth and development.
- 1.12 The Chairman then invited the CFO to deliver a PowerPoint presentation on the Group's financial performance and key developments during the financial year ended 31 December 2025. Thereafter, the Group CEO continued with a presentation on the Company's strategic direction and way forward.

2. PRESENTATION BY THE GCEO AND CFO

- 2.1 The CFO briefed the shareholders on, among others, the following matters:-
 - (i) the Group's recovery and transformation journey;
 - (ii) the approval obtained from Bursa Malaysia Securities Berhad for the waiver from submitting a Regularisation Plan and the subsequent upliftment of the Company's status as an Affected Listed Issuer; and
 - (iii) the Group's financial highlights for the financial year ended 31 December 2025.
- 2.2 Upon completion of his presentation, the CFO handed the Meeting back to the Chairman.

- 2.3 The Chairman thereafter invited Encik Muhammad Yazurin Sallij, the Group Chief Executive Officer (“GCEO”), to deliver a presentation on the Group’s strategic direction, business outlook and future growth plans.
- 2.4 The GCEO briefed shareholders on the Group’s key strategic initiatives and the way forward for Majuperak Holdings Berhad in achieving sustainable growth and long-term value creation. Among the matters highlighted during the presentation were as follows:-
 - (i) MHB Reimagined – aligning the Group’s business model with the State’s development agenda;
 - (ii) the development of a resilient and sustainable income portfolio; and
 - (iii) the Group’s way forward, including its business pipeline and execution strategy.
- 2.5 Upon completion of his presentation, the GCEO handed the Meeting back to the Chairman.

3. CONFIRMATION OF QUORUM

- 3.1 The Chairman then called the Meeting to order and declared that the 23rd Annual General Meeting (“AGM”) of the Company had commenced.
- 3.2 Prior to proceeding with the business of the Meeting, the Chairman invited Encik Md Shaizatul Azam, (“Encik Azam”) the Group Company Secretary, to confirm the presence of the requisite quorum for the Meeting.
- 3.3 Encik Azam informed the Meeting that pursuant to the Constitution of the Company, two (2) members present in person or by proxy shall constitute a quorum. As the requisite quorum was present, the Meeting was duly constituted and proceeded with the business on the Agenda.
- 3.4 The Chairman then introduced the members of the Board of Directors and the Company’s Key Management Personnel present at the Meeting, namely the Group Chief Executive Officer, Chief Financial Officer and Group Company Secretary.
- 3.5 The Chairman also conveyed the apologies of Encik Khairuddin bin Mohamed Azahari, who was unable to attend the Meeting as he was performing the Hajj pilgrimage in the Holy City of Makkah. The Chairman prayed for his well-being and that his pilgrimage would be accepted and blessed.
- 3.6 Thereafter, the Chairman introduced the Company’s External Auditors, Messrs. Jamal Amin & Partners, who were in attendance at the Meeting.

4. NOTICE OF MEETING

- 4.1 The Notice convening the Meeting was taken as read.

- 4.2 The Chairman informed the Meeting that, pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of General Meeting would be voted on by way of poll. He further explained that pursuant to Paragraph 8.29A(2), at least one independent scrutineer must be appointed to validate the votes cast. Accordingly, the Chairman exercised his right under Clause 14.5 of the Company's Constitution to demand a poll on all resolutions to be tabled at the Meeting.
- 4.3 The Chairman further informed that the Company had appointed SKY Corporate Services Sdn. Bhd. as the Independent Scrutineer to oversee the conduct of the poll and verify the voting results.
- 4.4 The Chairman then informed shareholders that they were encouraged to raise any questions or seek clarification on the agenda items to be tabled at the Meeting. He further informed that microphones had been made available to facilitate shareholders in posing their questions and participating in the proceedings of the Meeting.

5. 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

5.1 Questions and Answers (“Q&A”) Session

- 5.1.1 The Chairman invited shareholders to raise any questions or seek clarification in relation to the Audited Financial Statements for the financial year ended 31 December 2025.
- 5.1.2 The following questions were raised by Mr. Foo Lim Get (“Mr. Foo”) and responses were provided by the GCEO:-

(i) Suggestion Discount for Taman Tasik Ardea units

Mr. Foo enquired as to why incentives for units under the Taman Tasik Ardea development were offered only to civil servants and not extended to all purchasers.

The GCEO explained that the incentive was applicable only to selected unit types and was in fact a subsidy initiative provided by the Government rather than a discount granted by the Company. Nevertheless, he informed shareholders that the Company would consider providing special incentives or discounts to shareholders where appropriate.

(ii) Potential gross development value and profitability

Mr. Foo sought clarification on the total gross development value (“GDV”) and net profit potential should all units under the Taman Tasik Ardea project be fully sold.

The GCEO informed that the estimated net profit margin upon full take-up of the project would be approximately 10% of the total GDV.

(iii) Proposed dividend distribution

Mr. Foo enquired on the possibility of dividend distribution to shareholders.

The GCEO responded that the Group's current priority is to further strengthen and stabilise its financial position and business operations.

Once the Group achieves a sustainable level of profitability and financial stability, the Board would review the appropriateness of declaring dividends for shareholders.

The Chairman added that the Company greatly appreciates the continued support and confidence of its shareholders and sought their ongoing support as Majuperak continues its recovery and growth journey.

Mr. Foo thanked the GCEO and the Chairman for their explanations and conveyed his best wishes for the Company's continued success and progress.

- 5.1.3 As there were no further questions or comments from shareholders on the Audited Financial Statements for the FYE 31 December 2025, the Chairman proceeded to the next item on the Agenda.

5.2 Received of the Audited Financial Statements

- 5.2.1 The Chairman 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, had been duly received.
- 5.2.2 The Chairman further noted that Agenda 1 was meant for discussion only pursuant to Section 340(1)(a) of the Companies Act 2016 and therefore would not be put forward for voting.

6. AGENDA 2 – TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM411,000.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (ORDINARY RESOLUTION 1)

6.1 Q&A Session

- 6.1.1 The Chairman invited questions from the shareholders in respect of Agenda 2.
- 6.1.2 As there were no questions raised, the Chairman proceeded to the next item on the Agenda.

7. AGENDA 3 – TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) OF UP TO RM450,000.00 FROM THE 23RD AGM UNTIL THE NEXT AGM OF THE COMPANY (ORDINARY RESOLUTION 2)

7.1 Q&A Session

- 7.1.1 The Chairman invited questions from the shareholders in respect of Agenda 3.
- 7.1.2 As there were no questions raised, the Chairman proceeded to the next item on the Agenda.

8. AGENDA 4 – TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING BY ROTATION PURSUANT TO CLAUSE 15.2 OF THE COMPANY'S CONSTITUTION:

AGENDA 4.1 – DATUK REDZA RAFIQ BIN ABDUL RAZAK (ORDINARY RESOLUTION 3);

AGENDA 4.2 – DATO' MOHD AZMI BIN OTHMAN (ORDINARY RESOLUTION 4);

AGENDA 4.3 – ENCIK KHAIRUDDIN BIN MOHAMED AZAHARI (ORDINARY RESOLUTION 5).

8.1 Q & A Session

8.1.1 The Chairman invited questions from the shareholders in respect of Agenda 4.

8.1.2 As there were no questions raised, the Chairman proceeded to the next item on the Agenda.

9. AGENDA 5 – TO RE-ELECT ENCIK HASRI BIN A HASAN, WHO IS RETIRING PURSUANT TO CLAUSE 15.9 OF THE COMPANY'S CONSTITUTION (ORDINARY RESOLUTION 6)

9.1 Q&A Session

9.1.1 The Chairman invited questions from the shareholders in respect of Agenda 5.

9.1.2 As there were no questions raised, the Chairman proceeded to the next item on the Agenda.

10. AGENDA 6 – TO RE-APPOINT MESSRS. JAMAL, AMIN & PARTNERS AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION (ORDINARY RESOLUTION 7)

10.1 Q & A Session

10.1.1 The Chairman invited questions from the shareholders in respect of Agenda 6.

10.1.2 As there were no questions raised, the Chairman proceeded to the next item on the Agenda.

11. AGENDA 7 – PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (ORDINARY RESOLUTION 8)

11.1 Q&A Session

11.1.1 The Chairman invited questions from the shareholders in respect of Agenda 7.

11.1.2 As there were no questions raised, the Chairman proceeded to the next item on the Agenda.

12. AGENDA 8 – PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS (“RRPT”) OF A REVENUE OR TRADING NATURE (ORDINARY RESOLUTION 9)

12.1 Disclosure of Interest and Change of Chairmanship

- 12.1.1 The Chairman informed the Meeting that Agenda 8 involved recurrent related party transactions with Perbadanan Kemajuan Negeri Perak (“PKNPK”), in which both Datuk Redza Rafiq bin Abdul Razak and Dato’ Mohd Azmi bin Othman were deemed interested parties.
- 12.1.2 Accordingly, both Datuk Redza Rafiq bin Abdul Razak and Dato’ Mohd Azmi bin Othman would abstain from deliberating and voting on Ordinary Resolution 9.
- 12.1.3 In view thereof, the Chairman invited Mr. Lim Tian Huat, a Senior Independent Director to take the Chair and conduct the proceedings in relation to Agenda 8.

12.2 Q &A Session

- 12.2.1 Mr. Lim Tian Huat invited questions from the shareholders in respect of Agenda 8.
- 12.2.2 As there were no questions raised, Mr. Lim Tian Huat proceeded with the Agenda and subsequently returned the Chairmanship of the Meeting to Datuk Redza Rafiq bin Abdul Razak to continue with the remaining business of the Meeting.

13. AGENDA 9 - OTHER BUSINESS

The Chairman also confirmed that no notice had been received from shareholders to transact any other business at today’s Meeting.

14. ANNOUNCEMENT ON POLLING PROCEDURE

14.1 Briefing on Polling Procedure

- 14.1.1 To facilitate the polling process, the Chairman invited Encik Khairul, the representative from Boardroom Share Registrars Sdn. Bhd., the Share Registrar of the Company, to brief shareholders on the polling procedures.
- 14.1.2 Encik Khairul introduced himself to the Meeting and proceeded to present a video briefing explaining the polling procedures and the method of casting votes for the shareholders' information and guidance.
- 14.1.3 Upon completion of the briefing, the Chairman declared the commencement of the polling process. He further informed the Meeting that the polling results would be announced upon completion of the voting process and verification of the results by the Independent Scrutineer.
- 14.1.4 The Meeting was adjourned for approximately twenty (20) minutes to facilitate the polling and vote verification process.

15. POLL VOTING PROCESS

- 15.1 Following the briefing on the polling procedures, the Meeting proceeded with the poll voting via the electronic voting facility provided. The Chairman reminded shareholders and proxies to cast their votes before the voting session closed. The Meeting was then adjourned for approximately twenty (20) minutes to facilitate the verification of the poll results by the Independent Scrutineer.

16. ANNOUNCEMENT OF POLL RESULTS

- 16.1 Upon completion of the polling and vote verification process, the Chairman called the Meeting to order and informed the shareholders that the poll results had been duly verified by SKY Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by the Company.
- 16.2 The Chairman announced that the poll results for all resolutions tabled at the Meeting were displayed on the screen, and a copy of the poll results is attached to these Minutes.
- 16.3 Based on the poll results verified by the Independent Scrutineer, the Chairman declared that **Ordinary Resolutions 1 to 9** as set out in the Notice of the 23rd Annual General Meeting were duly carried.

17. APPRECIATION TO SHAREHOLDERS

- 17.1 The Chairman expressed his sincere appreciation to the shareholders for their attendance, continued support and confidence in the Company.
- 17.2 As a gesture of appreciation to shareholders who attended the Meeting, the Chairman announced that complimentary admission tickets to Tasik Cermin would be extended to shareholders present at the Meeting together with their family members, limited to a maximum of four (4) persons per shareholder. The Chairman informed that the complimentary admission was exclusively offered to shareholders who had attended the 23rd Annual General Meeting of the Company.
- 17.3 The shareholders expressed their appreciation for the gesture.

18. ADDITIONAL Q&A SESSION

- 18.1 The Chairman invited shareholders to raise any additional questions, comments or suggestions before the conclusion of the Meeting.
- 18.2 The following matters were raised by Encik Nor Hanafi bin Abd Rashid ("Encik Nor Hanafi"):-

(i) Suggestion: Development of Karai as a Tourism Destination

Encik Nor Hanafi proposed that the Company explore opportunities to participate in the development of Karai as a tourism destination. He noted that the Victoria Bridge, a well-known heritage landmark located in Karai, has gained increasing public

attention and tourism interest. He suggested that the Company consider leveraging the area's tourism potential as part of its eco-tourism business initiatives.

In response, the Chairman informed the Meeting that the Company would task its Business Development Portfolio to conduct a feasibility study on the potential opportunities in Karai, similar to the assessments previously undertaken for Tasik Cermin and Gua Tempurung. The Chairman also introduced Encik Mohd Zaharim bin Mohd Yatim, who heads the Business Development Portfolio, to the shareholders.

(ii) Suggestion: Incentives for Shareholders in Taman Tasik Ardea

Encik Nor Hanafi proposed that shareholders be offered the same incentives currently available to civil servants for the purchase of residential units under the Taman Tasik Ardea development.

The Chairman responded that the Company would consider the proposal of extending special incentives to shareholders for the purchase of selected units under the Taman Tasik Ardea development, subject to the Company's policies and prevailing terms and conditions. He further clarified that the incentives currently available to civil servants were in the form of Government subsidies and not discounts granted by the Company.

(iii) Suggestion: Shareholder Membership Programme and Commemorative Gifts

Encik Nor Hanafi suggested that the Company introduce a membership card for shareholders to enable them and their family members to enjoy certain benefits as shareholders. He also proposed that commemorative items such as jackets or apparel be provided to shareholders.

In response, the Chairman informed the Meeting that the Company would consider providing commemorative merchandise, such as T-shirts, in conjunction with the Company's 50th Golden Jubilee ("Jubli Emas") celebration to shareholders who attended the AGM today, but no membership card would be issued as it is deemed inappropriate in view that the Company is a corporate body and not a club or recreational entity.

18.3 The following matters were raised by Encik Muhammad Puhaz bin Saleh ("Encik Puhaz"):-

(i) Suggestion: Riverfront Tourism Development

Encik Puhaz suggested that the Company explore opportunities in riverfront tourism development and other related initiatives that could enhance the tourism sector and contribute to the Group's growth.

(ii) Suggestion: Solar Energy Development

Encik Puhaz further proposed that the Company explore solar energy projects, particularly on abandoned mining lands in Perak. He suggested that the Company consider opportunities in floating solar projects and other renewable energy initiatives in addition to its existing solar-related activities, as such ventures may generate additional income streams for the Group.

In response, the GCEO thanked Encik Puhaz for his suggestions and informed the Meeting that the Company would continue to explore suitable opportunities in the renewable energy sector, including solar energy projects, subject to the availability of suitable strategic partners and the commercial viability of such projects.

- 18.4 There being no further questions or suggestions from the shareholders, the Chairman thanked the shareholders for their constructive feedback and continued support towards the Company.

19. CLOSURE OF MEETING

- 19.1 There being no other business to be transacted, the Chairman expressed his appreciation to the shareholders, proxies and all present for their participation, continued support and confidence in the Company. He also conveyed his best wishes to all present and encouraged them to remain safe, healthy and well.

- 19.2 The Chairman then declared the 23rd Annual General Meeting was adjourned at 12.17 p.m.

C O N F I R M E D

C H A I R M A N

Ipoh
23rdAGM/MHB/NL

Appendix

Polling Results

MAJUPERAK HOLDINGS BERHAD
Twenty-Third (23rd) Annual General Meeting
Date/Time: 05/06/2026 10:00:00 AM

Casuarina Convention Centre 1, Casuarina @ Meru, Bandar Meru Raya, 30020 Ipoh, Perak Darul Ridzuan

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1: To approve the payment of Directors' Fees of RM411,000 for the financial year ended 31 December 2025.	65	189,867,196	100.0000	0	0	0.0000	65	189,867,196	100.0000
Resolution 2: To approve the payment of Directors' Benefits (excluding Directors' Fee) to Directors up to an amount of RM450,000 from the 23rd AGM until the next AGM of the Company.	64	189,841,546	99.9865	1	25,650	0.0135	65	189,867,196	100.0000
Resolution 3: To re-elect Datuk Redza Rafiq bin Abdul Razak, who retires as Director by rotation pursuant to Clause 15.2 of the Company's Constitution.	65	189,867,196	100.0000	0	0	0.0000	65	189,867,196	100.0000
Resolution 4: To re-elect Dato' Mohd Azmi bin Othman, who retires as Director by rotation pursuant to Clause 15.2 of the Company's Constitution.	65	189,867,196	100.0000	0	0	0.0000	65	189,867,196	100.0000
Resolution 5: To re-elect Encik Khairuddin bin Mohamed Azahari, who retires as Director by rotation pursuant to Clause 15.2 of the Company's Constitution.	65	189,867,196	100.0000	0	0	0.0000	65	189,867,196	100.0000
Resolution 6: To re-elect Encik Hasri bin A Hasan, who retires as Director pursuant to Clause 15.9 of the Company's Constitution.	65	189,867,196	100.0000	0	0	0.0000	65	189,867,196	100.0000
Resolution 7: To re-appoint Messrs. Jamal, Amin & Partners as Auditors of the Company for the financial year ending 31 December 2026 to hold office until the next AGM and to authorise the Directors to fix their remuneration.	65	189,867,196	100.0000	0	0	0.0000	65	189,867,196	100.0000
Resolution 8: Proposed Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016.	65	189,867,196	100.0000	0	0	0.0000	65	189,867,196	100.0000
Resolution 9: Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate").	60	43,620,464	99.9412	1	25,650	0.0588	61	43,646,114	100.0000