MANULIFE HOLDINGS BERHAD
[Registration No. 197501003360 (24851-H)]
(Incorporated in Malaysia)

MINUTES OF THE FIFTIETH ANNUAL GENERAL MEETING OF MANULIFE HOLDINGS BERHAD HELD AT BANQUET HALL, LEVEL 1, MAIN LOBBY, KUALA LUMPUR GOLF & COUNTRY CLUB (KLGCC), NO. 10, JALAN 1/70D, OFF JALAN BUKIT KIARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA ON WEDNESDAY, 10 JUNE 2026 AT 2:30 P.M.

DIRECTORS	:	Mr. Renzo Christopher Viegas (Chair) Dato' Khalid Bin Abdol Rahman Mrs. Vijayam A/P Nadarajah Mr. Rishi Srivastava Ms. Vibha Hamsi Coburn
MEMBERS	:	As per the Attendance List
PROXY HOLDERS	:	As per the Attendance List
CORPORATE REPRESENTATIVES	:	As per the Attendance List
INVITEES/OTHERS	:	As per the Attendance List
IN ATTENDANCE	:	Ms. Cynthia Gloria Louis (Company Secretary)

CHAIR

Mr. Renzo Christopher Viegas, Chair of the Board of Directors (the "**Board**") of Manulife Holdings Berhad (the "**Company**") took the chair and welcomed those present at the Fiftieth AGM of the Company ("**AGM**" or "**Meeting**") before calling the Meeting to order at 2:30 p.m.

The Chair noted that he was joined by the Directors including the Group Chief Executive Officer ("**CEO**"), the Chief Financial Officer ("**CFO**") and the Company Secretary. The External Auditors were also present.

QUORUM

The requisite quorum being present pursuant to Clause 77 of the Company's Constitution, the Chair declared the Meeting duly convened.

PROCEEDINGS

The Chair noted that only members whose names appeared in the Record of Depositors on 3 June 2026 were eligible to attend the Meeting.

The Chair informed that, in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and pursuant to Section 330 of the Companies Act 2016, voting on all resolutions would be conducted by way of poll.

Securities Services (Holdings) Sdn. Bhd. was appointed as the Poll Administrator and Commercial Quest Sdn. Bhd. as the independent Scrutineer to verify the poll results.

The Chair noted that no seconder was required for the proposed resolutions and that the poll voting for all resolutions would be conducted upon the completion of the discussions of all Agenda items of the Meeting.

NOTICE OF MEETING

A total of 59 proxy forms representing 187,223,083 shares, equivalent to 80.83% of the Company's total number of issued shares, had been received within the stipulated period of 48 hours prior to the Meeting.

The Notice convening the Meeting, having been duly circulated was taken as read.

The Chair then invited Ms. Vibha Hamsi Coburn ("**Ms. Vibha Coburn**"), Group CEO and Executive Director, to present an overview of the Company's financial and business performance for the financial year ended 31 December 2025 ("**FYE 2025**"), covering key financial highlights, business developments, strategic initiatives and priorities for 2026.

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FYE 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chair informed that the first item on the Agenda was to receive the Audited Financial Statements ("**AFS**") for FYE 2025 together with the Reports of the Directors and the Auditors thereon.

The Chair then invited questions from the floor in respect of the AFS for FYE 2025 and the Meeting noted on the following:

a. Mr. Kwang Qi Cai *(proxyholder)* raised questions in relation to the application of MFRS 17, particularly the treatment of Contractual Service Margin ("**CSM**") for newly written insurance contracts and the recognition of onerous contracts. He also enquired on the disclosure of new business value ("**NBV**") and how shareholders may assess the profitability of new business.

   Mr. Ng Chun Nam ("**Mr. Ng**"), CFO, Manulife Insurance Berhad ("**MIB**"), explained that newly written insurance contracts are classified as either profitable or onerous. Profitable contracts give rise to CSM, which is recognised over the coverage period, while losses from onerous contracts are recognised immediately in profit or loss under MFRS 17.

   He further clarified that contracts may be classified as onerous due to prudent actuarial assumptions and risk margins applied under the accounting framework, and that such classification does not necessarily indicate that the underlying insurance products are commercially unprofitable.

   Mr. Ng further noted that, while the Group does not currently disclose NBV, new business CSM is used as an indicator of value created from new business and provides a reasonable proxy for assessing the profitability of new business.

b. Mr. Chee Sar Mun (*shareholder*) raised questions on the movement in profit after tax, particularly in light of the Group's reported performance as well as matters relating to medical inflation, opportunities in family takaful, business growth and regional expansion.

Mr. Ng explained that FY2024 included a one-off favourable adjustment arising from a change in estimates on Insurance Contract Liabilities related to participating policyholders' cumulative share of investment income tax and that after excluding this non-recurring item underlying profit improved in FY2025, reflecting the Group's core operating performance. He noted that the movement in reported profit was primarily attributable to this one-off item and may not recur each year.

In response to questions on medical inflation, Ms. Vibha Coburn highlighted that MIB has undertaken repricing exercises in accordance with the regulatory requirements and continues to honour all legitimate claims. She further explained that MIB has implemented measures to manage rising healthcare costs, including enhanced claims monitoring, the use of data analytics to identify unusual claims patterns and potential abuse, as well as product features such as co-payments, deductibles and no-claim discounts to encourage responsible utilisation.

Ms. Vibha Coburn acknowledged the significant opportunities within the Islamic financial services sector and noted that the Group continues to explore opportunities to participate in the family takaful market.

Ms. Vibha Coburn further highlighted that business growth accelerated following the expansion of distribution partnerships and continued to demonstrate positive momentum throughout 2025. While Management remains optimistic about future growth prospects, it expects growth to moderate as the business expands from a larger base. She added that the Group's specialised market positioning and technology-driven capabilities are expected to continue to support future growth and expansion opportunities.

Mr. Jason Chong Soon Min ("**Mr. Jason Chong**"), CEO of Manulife Investment Management (M) Berhad ("**MIMMB**"), explained that MIMMB has recently expanded its investment offerings into regional markets, including Singapore, and is leveraging its regional presence to support further expansion into markets such as Brunei.

c. Mr. Teh Kian Lang *(shareholder)* enquired on the contribution of medical coverage to the Group's business.

Mr. Ng explained that medical coverage represents a significant portion of the Group's customer base, while medical premiums constitute a comparatively smaller proportion of the Group's overall insurance business due to the integrated nature of its insurance offerings.

d. Mr. Joseph Lam Wai ("**Mr. Lam**") *(shareholder)* raised questions and comments on various matters relating to the Group's business, financial position and governance, including the utilisation and rental performance of the Group's investment property and its contribution to overall returns.

Mr. Ng explained that the Group's investment property, Menara Manulife, a 16-storey office building, serves both as the Group's headquarters in Malaysia and as an investment property. A significant portion is utilised for the Group's own operations, with the remainder rented out to tenants. He noted that occupancy levels remain high and that rental arrangements are aligned with prevailing market conditions. He further clarified the basis for classification as an investment property, as well as the ownership structure between shareholder and policyholder funds and the corresponding recognition of income.

Mr. Ng also provided clarification on the nature of certain intangible assets including management rights, and exclusive rights, which primarily relate to distribution and strategic partnership arrangements. Ms. Vibha Coburn further noted that the Bancassurance Partnership arrangement with Alliance Bank Malaysia Berhad is for a period of 15 years and is currently in its third year.

In response to queries on dividend policy and capital allocation, the Chair noted that the Company does not maintain a fixed dividend policy in order to maintain flexibility for strategic initiatives, capital requirements and long-term growth. The Chair further noted that the Company's total shareholder return, comprising share price performance and dividends, has demonstrated positive growth over the recent period. While acknowledging shareholders' views on dividend levels and valuation, the Chair emphasised that the Board remains focused on delivering sustainable long-term value.

Ms. Vibha Coburn also acknowledged the importance of strengthening investor engagement and market visibility and noted that Management would continue to explore opportunities to enhance engagement with the investment community.

Mr. Ng clarified that a significant portion of the Group's reported cash balances relates to policyholder funds and is therefore not available for distribution to shareholders. The External Auditors further clarified that these balances comprise both shareholder and policyholder funds and should not be interpreted as unrestricted distributable cash. It was also noted that, as a life insurance provider, there is a need to maintain sufficient capital resources to meet obligations, comply with regulatory requirements and support future growth.

Shareholders expressed views on dividend levels and encouraged the Board to continue considering minority shareholder returns. The Chair reiterated that the Board seeks to balance the interests of all stakeholders while ensuring the Company remains positioned for sustainable long-term growth.

The Chair thanked Mr. Lam for his comments and emphasised that the Board and Independent Directors remain mindful of their fiduciary duties and responsibilities, including safeguarding the interests of all shareholders.

The Chair further noted that all related party transactions are subject to established governance processes and oversight to ensure that they are conducted on arm's length terms and are in the best interests of the Company. He added that shared services arrangements are commonly adopted by multinational organisations to achieve operational efficiencies and economies of scale.

In relation to the dividend considerations, the Chair acknowledged the shareholders' views and reiterated that the Board remains mindful of shareholder expectations while balancing returns with the Company's long-term growth, capital requirements and financial sustainability.

Mr. Ng provided clarification sought by Mr. Lam. He explained that Malaysian Government Securities (MGS) are conventional instruments, while Government Investment Issues (GII) are Shariah-compliant government instruments. He added that the Group's bond and equity exposures are generally concentrated in high-quality financial institutions. Management declined to disclose specific names of investee companies.

Mr. Ng explained that the Group's service arrangements are primarily operational in nature and are subject to transfer pricing requirements and applicable governance processes to ensure compliance with applicable regulations.

Mr. Jason Chong explained that the Group operates within a global investment platform, whereby investment management and advisory services are provided by specialised teams across Manulife's network to support portfolio management and access to broader market opportunities. Hence, advisory and investment management fees are paid for these services and expertise.

On the substantial amount disclosed for application system services and infrastructure support, Mr. Ng explained that the amount represents the estimated value of transactions and that actual utilisation remained below the amount approved. He further explained that the Group leverages shared platforms, systems and infrastructure provided through its regional and global technology team, enabling the Group to benefit from operational efficiencies, specialised expertise and economies of scale. In response to a further query, Mr. Ng clarified that these expenditures are generally recognised as operating expenses, representing the recurring cost of supporting and maintaining the Group's technology environment, rather than capital investments in fixed assets.

e. Mr. Chai Beng Hwa *(shareholder)* enquired whether the Board or major shareholder had considered a management buy-out or privatisation of the Company.

The Chair explained that any proposal for privatisation or a management buy-out would be subject to relevant regulatory and structural considerations, particularly in relation to ownership and licensing of the business. He noted, by way of general context, that regulatory frameworks in the insurance industry include considerations relating to foreign shareholding levels.

f. Mr. Ng Kok Kiong *(proxyholder)* raised questions on matters relating to the MIB's agency force as well as utility consumption and solar energy performance, including the increase in Million Dollar Round Table ("**MDRT**") qualifiers despite a reduction in overall advisor headcount and, the composition of the agency force.

In response to queries on the increase in MDRT qualifiers despite the reduction in overall advisor headcount, Ms. Vibha Coburn explained that recruitment activity had increased during the COVID-19 period before normalising as economic conditions stabilised. MIB has since focused on retaining productive and active advisors, resulting in improved productivity and an increase in MDRT qualifiers despite a smaller overall headcount. She further noted that approximately 15% of MIB's agency force is below the age of 30.

Mr. Ng explained that occupancy levels at Menara Manulife remained relatively stable and therefore did not materially contribute to the increase in utility consumption, which was mainly driven by the operational requirements of certain tenants.

With respect to solar energy, it was explained that while solar panels provide additional clean energy, their performance is affected by operating temperatures, and higher temperatures may reduce the panel's efficiency despite increased sunlight exposure.

g. Mr. Foong Wai Mun *(proxyholder)* raised questions on matters relating to MIB's bancassurance arrangement, growth outlook and agency productivity, including payment structure for bancassurance partnerships, growth in annualised premium equivalent ("**APE**") and assets under management ("**AUM**"), and the criteria for determining whether an agent is considered active or productive.

In response, Ms. Vibha Coburn explained that MIB's bancassurance arrangements comprise a combination of upfront payments and performance-based incentives, and that the specific commercial terms are confidential due to the competitive nature of these arrangements. On growth outlook, she noted that MIB had outperformed the life insurance industry in the preceding year and remains focused on sustaining growth while responding to evolving market conditions. It was further noted that AUM growth remains dependent on market performance. On agent productivity, Ms. Vibha Coburn explained that an active agent is defined as one who successfully submits and issues at least one new case during a particular month and that reported active agent numbers reflect those meeting this minimum level of production activity.

h. Mr. Ho Yueh Weng *(shareholder)* raised questions in relation to certain recurrent related party transactions ("**RPTs**"), including the nature of the services provided, the rationale for such arrangements and the governance processes in place to ensure value and accountability.

Mr. Ng explained that the RPTs in question primarily involve services provided through the Manulife Group's regional and global platforms. While certain services may be available locally, leveraging shared platforms enables the Group to benefit from specialised expertise, operational efficiencies and economies of scale.

Ms. Vibha Coburn further emphasised that such arrangements are subject to established governance and oversight processes to deliver value to the Group and remain aligned with business and operational requirements.

After dealing with the questions from the floor, the Chair **DECLARED:**

That the Audited Financial Statements of the Company for FYE 2025 together with the Reports of the Directors and the Auditors thereon, be received.

2.0 APPROVAL OF THE DECLARATION OF A FIRST AND FINAL SINGLE-TIER DIVIDEND OF 9.0 SEN PER SHARE FOR FYE 2025

The Chair informed that the next item on the Agenda was to approve the declaration of a First and Final Single-Tier Dividend of 9.0 sen per share for FYE 2025.

Since there were no questions raised from the floor on Resolution 1, the Meeting proceeded to the next item on the Agenda.

The Meeting was informed that the poll for all the resolutions would be conducted upon completion of the formality and discussions of the remaining businesses of the Meeting.

3.0 RE-ELECTION OF MR. RENZO CHRISTOPHER VIEGAS WHO RETIRES PURSUANT TO CLAUSE 123 OF THE COMPANY'S CONSTITUTION

As the next item on the Agenda concerned his own re-election as a Director of the Company, Mr. Renzo Christopher Viegas relinquished the chairmanship of the Meeting to Dato' Khalid Bin Abdol Rahman ("**Dato' Khalid**") to conduct the proceedings for this Agenda item.

Dato' Khalid informed the Meeting that Mr. Renzo Christopher Viegas, who retires pursuant to Clause 123 of the Company's Constitution and being eligible, has offered himself for re-election. The Board is satisfied that Mr. Viegas meets the required standards of integrity, competence and capability and recommends his re-election.

Since there were no questions raised from the floor on Resolution 2, the Meeting proceeded to the next item on the Agenda.

Mr. Renzo Christopher Viegas resumed the chairmanship of the Meeting.

4.0 RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRE PURSUANT TO CLAUSE 106 OF THE COMPANY'S CONSTITUTION:

(A) MR. RISHI SRIVASTAVA ("MR. RISHI"); AND
(B) DATO' KHALID BIN ABDOL RAHMAN ("DATO' KHALID")

The Chair informed the Meeting that the next item on the Agenda was the re-election of Mr. Rishi Srivastava and Dato' Khalid Bin Abdol Rahman, who are retiring pursuant to Clause 106 of the Company's Constitution. Mr. Rishi Srivastava and Dato' Khalid, being eligible for re-election, have offered themselves for re-election.

Since there were no questions raised from the floor on Resolutions 3 and 4, the Meeting proceeded to the next item on the Agenda.

5.0 APPROVAL OF THE PAYMENT OF ADDITIONAL DIRECTORS' FEES FOR THE PERIOD FROM 1 JANUARY 2026 UNTIL 10 JUNE 2026, ARISING FROM THE REVISION OF DIRECTORS' FEES WITH EFFECT FROM 1 JANUARY 2026, TO THE FOLLOWING DIRECTORS:

(A) MR. RENZO CHRISTOPHER VIEGAS, CHAIRMAN, INDEPENDENT NON-EXECUTIVE DIRECTOR;
(B) MRS. VIJAYAM A/P NADARAJAH, INDEPENDENT NON-EXECUTIVE DIRECTOR;
(C) DATO' KHALID BIN ABDOL RAHMAN, INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(D) MR. RISHI SRIVASTAVA, NON-INDEPENDENT NON-EXECUTIVE DIRECTOR,

BASED ON THE AMOUNT AS STATED UNDER EXPLANATORY NOTE NO. 3 OF THE NOTICE OF THE MEETING

The Chair informed that the next item on the Agenda was to approve the payment of additional Directors' fees for the period from 1 January 2026 until 10 June 2026, arising from the revision of Directors' fees with effect from 1 January 2026, to the following Directors:

a. Mr. Renzo Christopher Viegas, Chairman, Independent Non-Executive Director;
b. Mrs. Vijayam A/P Nadarajah, Independent Non-Executive Director;
c. Dato' Khalid Bin Abdol Rahman, Independent Non-Executive Director; and
d. Mr. Rishi Srivastava, Non-Independent Non-Executive Director,

based on the amount as stated under explanatory note no. 3 of the Notice of the Meeting.

There being no questions raised from the floor on Resolutions 5, 6, 7 and 8, the Meeting proceeded to the next item on the Agenda.

6.0 APPROVAL OF THE PAYMENT OF DIRECTORS' FEES FOR THE PERIOD FROM 11 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027 TO THE FOLLOWING DIRECTORS:

(A) MR. RENZO CHRISTOPHER VIEGAS, CHAIRMAN, INDEPENDENT NON-EXECUTIVE DIRECTOR;
(B) MRS. VIJAYAM A/P NADARAJAH, INDEPENDENT NON-EXECUTIVE DIRECTOR;
(C) DATO' KHALID BIN ABDOL RAHMAN, INDEPENDENT NON-EXECUTIVE DIRECTOR;
(D) MR. RISHI SRIVASTAVA, NON-INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(E) SUCH PERSON(S) TO BE APPOINTED AS NON-EXECUTIVE DIRECTOR(S) OF THE COMPANY,

BASED ON THE AMOUNT AS STATED UNDER EXPLANATORY NOTE NO. 3 OF THE NOTICE OF THE MEETING

The Chair informed that the next item on the Agenda was to approve the payment of Directors' fees for the period from 11 June 2026 until the next Annual General Meeting of the Company to be held in year 2027 to the following Directors:

a. Mr. Renzo Christopher Viegas, Chairman, Independent Non-Executive Director;
b. Mrs. Vijayam A/P Nadarajah, Independent Non-Executive Director;

c. Dato' Khalid Bin Abdol Rahman, Independent Non-Executive Director;
d. Mr. Rishi Srivastava, Non-Independent Non-Executive Director; and
e. such person(s) to be appointed as Non-Executive Director(s) of the Company,

based on the amount as stated under explanatory note no. 3 of the Notice of the Meeting.

There being no questions raised from the floor on Resolutions 9, 10, 11, 12 and 13, the Meeting proceeded to the next item on the Agenda.

7.0 APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS OF UP TO AN AMOUNT OF RM100,000.00 FROM 11 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027

The Chair informed that the next item on the Agenda was to approve the payment of Directors' benefits of up to an amount of RM100,000.00 from 11 June 2026 until the next Annual General Meeting of the Company to be held in year 2027.

There being no questions raised from the floor on Resolution 14, the Meeting proceeded to the next item on the Agenda.

8.0 RE-APPOINTMENT OF ERNST & YOUNG PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND AUTHORISATION TO THE DIRECTORS TO FIX THEIR REMUNERATION

The Chair informed that the next item on the Agenda was to re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.

The Meeting was informed that Ernst & Young PLT has indicated their willingness to continue in office as Auditors of the Company. The Group Audit Committee and the Board had reviewed Ernst & Young PLT's performance as Auditors of the Company for the past financial years and are satisfied with their effectiveness and performance as Auditors of the Company.

There being no questions raised from the floor on Resolution 15, the Meeting proceeded to the next item on the Agenda.

9.0 SPECIAL BUSINESS

(a) ORDINARY RESOLUTION 1 – AUTHORITY TO ISSUE SHARES

The Chair informed that the next item on the Agenda was a special business for the approval of Ordinary Resolution No. 1: Authority to issue shares.

The Chair further explained that the proposed adoption of Ordinary Resolution 1 would empower the Directors of the Company to issue and allot shares at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion without convening a general meeting, provided that the aggregate number of shares to be 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. Additionally, approval is sought to waive the statutory pre-emptive rights of the shareholders of the Company for the offering of new shares, which would rank equally with the existing issued shares arising from any new share issuance.

Since there were no questions raised from the floor on Resolution 16, the Meeting proceeded to the next item on the Agenda.

(b) ORDINARY RESOLUTION 2
– PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("RRPTs") ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")

The Chair informed that the next item on the Agenda was a special business for the approval of Ordinary Resolution 2 in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

The Chair explained that the proposed adoption of Ordinary Resolution 2 was to renew the shareholders' mandate to enable Manulife Holdings Berhad and its subsidiary companies to enter into the Recurrent Related Party Transactions which are necessary for the Group's day-to-day operations, subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

The interested Director, Mr. Rishi Srivastava has abstained and would continue to abstain from all deliberations and voting in respect of his direct and/or indirect interest in the Company on the Proposed Renewal of Shareholders' Mandate.

All the interested parties have undertaken to ensure that persons connected to them would abstain from voting on the Proposed Renewal of Shareholders' Mandate at this Meeting.

Since there were no questions raised from the floor on Resolution 17, the Meeting proceeded to the next item of the Agenda.

(c) ORDINARY RESOLUTION 3
– PROPOSED RENEWAL OF AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES IN MANULIFE HOLDINGS BERHAD ("MANULIFE" OR "THE COMPANY") ("MANULIFE SHARES"), FOR THE PURPOSE OF THE DIVIDEND REINVESTMENT PLAN OF MANULIFE WHICH WILL PROVIDE THE SHAREHOLDERS OF MANULIFE WITH THE OPTION TO ELECT TO REINVEST THEIR DIVIDENDS IN NEW MANULIFE SHARES ("PROPOSED RENEWAL OF DRP AUTHORITY")

The Chair informed that the next item on the Agenda was a special business to approve Ordinary Resolution 3 in relation to the Proposed Renewal of DRP Authority.

The Chair explained that the proposed adoption of Ordinary Resolution 3 was to provide the shareholders of the Company with the option to elect to reinvest their dividends in Manulife Shares. Additionally, approval is sought to waive the statutory pre-emptive rights of the shareholders of the Company for the offering of new shares, which would rank equally with the existing issued shares arising from any new share issuance.

Since there were no questions raised from the floor on Resolution 18, the Meeting proceeded to the next item of the Agenda.

POLLING PROCESS

The Meeting was advised that there was no other business to be transacted at this Meeting of which due notice had been given and declared that the registration for attendance at the Meeting closed.

The Meeting then proceeded with the casting of votes and verification of vote results by the independent scrutineer, Commercial Quest Sdn. Bhd.

ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 4:51 p.m. and the Chair announced the results of the poll voting.

The results of the poll voting, which have been verified by the independent scrutineer, were as follows:

Resolution	Voted for		Voted against		Result
	No. of shares	%	No. of shares	%	
Resolution 1	185,266,098	99.9995	850	0.0005	Accepted
Resolution 2	185,258,792	99.9956	8,156	0.0044	Accepted
Resolution 3	38,617,134	99.9789	8,151	0.0211	Accepted
Resolution 4	185,258,792	99.9956	8,156	0.0044	Accepted
Resolution 5	185,229,330	99.9797	37,618	0.0203	Accepted
Resolution 6	185,217,600	99.9734	49,348	0.0266	Accepted
Resolution 7	185,229,330	99.9797	37,618	0.0203	Accepted
Resolution 8	38,587,662	99.9026	37,623	0.0974	Accepted
Resolution 9	185,233,797	99.9821	33,151	0.0179	Accepted
Resolution 10	185,233,792	99.9821	33,156	0.0179	Accepted
Resolution 11	185,233,797	99.9821	33,151	0.0179	Accepted
Resolution 12	38,592,129	99.9142	33,156	0.0858	Accepted
Resolution 13	149,491,273	80.6897	35,775,675	19.3103	Accepted
Resolution 14	185,233,792	99.9821	33,156	0.0179	Accepted
Resolution 15	185,258,797	99.9956	8,151	0.0044	Accepted

Special business					
Resolution 16	185,212,189	99.9704	54,759	0.0296	Accepted
Resolution 17	38,570,531	99.8582	54,754	0.1418	Accepted
Resolution 18	185,212,189	99.9704	54,759	0.0296	Accepted

Based on the results of the poll voting, the Chair declared that all Resolutions 1 to 18 were **CARRIED**.

CLOSURE OF MEETING

The Chair concluded the Meeting and thanked all present for their attendance.

The Meeting was declared closed at 4:53 p.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

[Original signed]

CHAIR
MR. RENZO CHRISTOPHER VIEGAS

Dated: 20 July 2026