VANTRIS ENERGY BERHAD
(formerly known as Sapura Energy Berhad)
Registration No. 201101022755 (950894-T)
(Incorporated in Malaysia)
("**VTEB**" or "**Company**")

MINUTES OF THE FIFTEENTH ANNUAL GENERAL MEETING ("15TH AGM" OR "THE MEETING") OF VTEB HELD AT BALLROOM 1 & 2, FIRST FLOOR, KUALA LUMPUR GOLF & COUNTRY CLUB CONVENTION CENTRE, 1A, JALAN BUKIT KIARA 1, 60000 KUALA LUMPUR, MALAYSIA, ON THURSDAY, 30 JULY 2026 AT 10.00 A.M.

PRESENT	:	Encik Adnan Zainol Abidin	(Chairman, Non-Independent Non-Executive Director)
		Encik Muhammad Zamri Jusoh	(Group Chief Executive Officer/ Non-Independent Executive Director)
		Mr. Lim Tiang Siew	(Senior Independent Non-Executive Director)
		Mr. Lim Fu Yen	(Independent Non-Executive Director)
		Encik Rohaizad Darus	(Non-Independent Non-Executive Director)
		Cik Wan Mashitah Wan Abdullah Sani	(Independent Non-Executive Director)
		Ms. Madeline Lee May Ming	(Independent Non-Executive Director)
		Ms. Lee Ching	(Independent Non-Executive Director)
		Members, Corporate Representatives and Proxies	As per attendance list
IN ATTENDANCE	:	Puan Azmanira Ariff	(Group Company Secretary)
INVITEES	:	Mr. Ganesh Gunaratnam	(Group Chief Financial Officer)
		Mr. Louay Louis Laham	(Group Chief Operating Officer and Chief Executive Officer of Drilling Division)
		Encik Ismed Darwis Bahatiar	(External Auditor, Ernst & Young PLT)
		Puan Elida Bustaman	(Head, Strategic Communications and Floor Moderator)

ITEM 1.0 **OPENING REMARKS**

Puan Elida Bustaman ("**Puan Elida**"), Head of Strategic Communications of VTEB, introduced herself as the Floor Moderator for the 15th Annual General Meeting ("**AGM**") and welcomed the Chairman, members of the Board of Directors, shareholders, proxies, members of Senior Management and other attendees.

She then invited the Chairman of VTEB, Encik Adnan Zainol Abidin, to take the Chair.

Encik Adnan Zainol Abidin, the Chairman of the Meeting ("**Chairman**"), thereafter took the Chair and welcomed the shareholders and attendees to the Company's 15th AGM and called the Meeting to order at 10.00 a.m.

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On behalf of the Board of Directors and Management, the Chairman expressed his appreciation to all shareholders and proxies for their attendance and active participation in the AGM.

The Chairman informed that, as a token of appreciation for their participation and continued support, eligible shareholders and proxies attending the AGM would receive a Touch 'n Go eWallet reload of RM50.

The Chairman reminded all attendees to switch their mobile devices to silent mode to ensure the smooth and uninterrupted conduct of the 15th AGM. He also reminded attendees that the recording, photographing, storing, reproducing, transmitting, live-streaming or uploading of any part of the AGM on any platform, including social media, was strictly prohibited.

Thereafter, the Chairman informed the attendees that, as part of the safety measures, a brief safety video by the Kuala Lumpur Golf & Country Club Convention Centre, outlining the emergency procedures to be observed in the event of an emergency during the 15th AGM, will be presented.

The Chairman informed the attendees that questions relating to the items on the agenda could be submitted via the QR code provided on the voting slip distributed upon registration. The QR code would remain available for the submission of questions until the conclusion of the 15th AGM.

The Chairman advised attendees to approach the registration counter for assistance in the event of any issues with the voting slip.

The Chairman further informed the attendees that the questions submitted would be addressed during the Q&A session following the tabling of all items on the agenda. To ensure the smooth and efficient conduct of the AGM, repetitive questions and questions which had been previously addressed would not be specifically answered.

The Chairman informed the attendees that the Board and Management would endeavour to respond to all questions during the Q&A session. In view of the time constraints, any unanswered questions, together with the questions and responses from the Q&A session, would be published on the Company's website as soon as practicable after the AGM.

The Chairman proceeded to introduce all members of the Board of Directors, the Company Secretary, the Leadership Team and the representative from Ernst & Young PLT, the External Auditor, who were in attendance, to the floor.

ITEM 2.0 **QUORUM**

Before proceeding with the Meeting proper, the Chairman requested the Company Secretary to confirm if there was a quorum for the Meeting.

Upon confirmation by the Company Secretary on the participation of the requisite quorum pursuant to Article 61 of the Company's Constitution, the Chairman called the

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Meeting to order.

ITEM 3.0 **NOTICE**

The notice convening the Meeting dated 29 May 2026 in accordance with the Constitution of the Company and the Main Market Listing Requirements of Bursa Securities Malaysia Berhad ("**MMLR**") had been circulated within the prescribed period and was taken as read.

SHAREHOLDERS AND PROXIES REGISTERED

Upon request by the Chairman, the Company Secretary informed that the total number of proxy forms received within the prescribed period from the shareholders represented a total of 1,174,906,958 ordinary shares, representing 50.71% of the issued shares of the Company.

Out of these, there were 30 shareholders who had appointed the Chairman of the Meeting as proxy to vote on their behalf, and the shares so represented amounted to 456,911,882 ordinary shares, representing 19.72% of the issued shares of the Company.

ITEM 4.0 **POLLING AND ADMINISTRATIVE DETAILS**

The Chairman declared that all resolutions in the Notice of the 15th AGM shall be voted by poll in accordance with Paragraph 8.29A of the MMLR. As the Chairman of the AGM, the Chairman exercised his rights to direct the vote on the resolutions set out in the Notice of the 15th AGM to be conducted by way of poll pursuant to Article 65 of the Company's Constitution.

The Chairman reminded all shareholders that ONLY registered shareholders or proxies or corporate representatives appointed by shareholders may vote on each of the resolutions.

The Meeting was informed that Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**") was appointed and would act as the Poll Administrator to conduct the electronic poll voting process, and SKY Corporate Services Sdn. Bhd. was appointed and would act as the Independent Scrutineers to verify the poll results for the Meeting.

Upon invitation by the Chairman, Boardroom presented a short video presentation on the poll voting procedure.

ITEM 5.0 **PRESENTATION BY GROUP CHIEF EXECUTIVE OFFICER**

The Meeting started with a slide presentation by the Group Chief Executive Officer ("**GCEO**"), Encik Muhammad Zamri Jusoh, which included amongst others, the following topics: -

1. How Far We've Come;
2. Your votes enabled our Financial Reset;
3. Delivering Financial Momentum;

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4. 5 ESG Wins in FY2026;
5. Global Offshore Market Outlook;
6. Positioned to Capture Regional Opportunities;
7. Order Book;
8. Five Things We Changed in FY2026;
9. Business Updates - Engineering & Construction;
10. Business Updates - Operations & Maintenance;
11. Business Updates – Drilling;
12. Five-Year Strategic Aim;
13. Turning Strategy into FY27 Priorities; and
14. The Future We Are Building.

ITEM 6.0 **AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

The Chairman informed the Meeting that the first item of the agenda is to receive the Audited Financial Statements for the financial year ended 31 January 2026 together with the Reports of the Directors and Auditors ("**Audited Financial Statements**").

The Chairman further informed that the Audited Financial Statements of the Company were tabled before the Meeting in accordance with Section 340(1) of the Companies Act 2016 for discussion. As formal approval by the shareholders was not required, the matter was not put forward for voting. The Chairman further stated that the Audited Financial Statements would be recorded as received by the shareholders following an opportunity for questions relating to the agenda item to be raised and addressed during the Meeting.

Thereafter, the Chairman proceeded to the next item on the agenda.

ITEM 7.0 **RE-ELECTION OF DIRECTORS**

The Chairman informed the Meeting that pursuant to Article 80 of the Company's Constitution, at least one-third (1/3) of the Directors for the time being, or the number nearest to one-third (1/3), shall retire by rotation at each Annual General Meeting and that every Director shall retire at least once every three (3) years. Directors retiring by rotation shall be eligible to offer themselves for re-election.

The Chairman further informed the Meeting that Cik Wan Mashitah Wan Abdullah Sani would retire by rotation at the 15th AGM and was eligible for re-election. However, Cik Wan Mashitah Wan Abdullah Sani had indicated that she would not seek re-election and would therefore retire as an Independent Non-Executive Director of the Company upon the conclusion of the 15th AGM.

The Board of Directors took the opportunity to express their appreciation to Cik Wan Mashitah Wan Abdullah Sani for her commitment and contributions to the Company during her tenure as a member of the Board over the past three (3) years. A vote of thanks was extended to Cik Wan Mashitah Wan Abdullah Sani for her service and dedication to the Company.

ITEM 8.0 **ORDINARY RESOLUTION 1**
RE-ELECTION OF ENCIK ADNAN ZAINOL ABIDIN AS DIRECTOR OF THE COMPANY

In view that Ordinary Resolution 1 was related to Encik Adnan Zainol Abidin's re-election and his position as an interested party in this resolution, Mr. Lim Tiang Siew ("**Mr. Lim**"), the Senior Independent Non-Executive Director of the Company, was invited to take over the Chair for the tabling of this resolution.

The Chairman handed over the Chair to Mr. Lim for this resolution.

Mr. Lim informed the Meeting that Ordinary Resolution 1 was to seek shareholders' approval for the re-election of Encik Adnan Zainol Abidin, who retires as a Director of the Company pursuant to Article 85 of the Company's Constitution and, being eligible, had offered himself for re-election.

Mr. Lim further informed the Meeting that Encik Adnan Zainol Abidin was appointed to the Board on 1 October 2025. Pursuant to Article 85 of the Company's Constitution, he would hold office only until the conclusion of the 15th AGM and would then be eligible for re-election. He would not be taken into account in determining the Directors who were to retire by rotation at the 15th AGM.

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

"**THAT** Encik Adnan Zainol Abidin, who retires in accordance with Article 85 of the Constitution of the Company, and being eligible, be re-elected as a Director of the Company."

Shareholders were invited to cast their votes for Ordinary Resolution 1, either immediately or after the Q&A session.

Mr. Lim then handed the Chair back to the Chairman to continue with the remaining proceedings of the Meeting.

ITEM 9.0 **ORDINARY RESOLUTION 2**
RE-ELECTION OF ENCIK ROHAIZAD DARUS AS DIRECTOR OF THE COMPANY

The Chairman proceeded to the next item on the Agenda, in relation to Ordinary Resolution 2, which was to seek shareholders' approval for the re-election of Encik Rohaizad Darus, a Director who retires pursuant to Article 85 of the Company's Constitution. Encik Rohaizad Darus, being eligible, had offered himself for re-election.

The Chairman further informed the Meeting that Encik Rohaizad Darus was appointed to the Board on 17 November 2025. Pursuant to Article 85 of the Company's Constitution, he would hold office only until the conclusion of the 15th AGM and would then be eligible for re-election. He would not be taken into account in determining the Directors who were to retire by rotation at the 15th AGM.

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

"**THAT** Encik Rohaizad Darus, who retires in accordance with Article 85 of the Constitution of the Company, and being eligible, be re-elected as a Director of the Company."

Shareholders were invited to cast their votes for Ordinary Resolution 2, either immediately or after the Q&A session.

ITEM 10.0 **ORDINARY RESOLUTION 3**
RE-ELECTION OF MS. LEE CHING AS DIRECTOR OF THE COMPANY

The Chairman proceeded to the next item on the Agenda, in relation to Ordinary Resolution 3, which was to seek shareholders' approval for the re-election of Ms. Lee Ching, a Director who retires pursuant to Article 85 of the Company's Constitution. Ms. Lee Ching, being eligible, had offered herself for re-election.

The Chairman further informed the Meeting that Ms. Lee Ching was appointed to the Board on 17 November 2025. Pursuant to Article 85 of the Company's Constitution, she would hold office only until the conclusion of the 15th AGM and would then be eligible for re-election. She would not be taken into account in determining the Directors who were to retire by rotation at the 15th AGM.

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

"**THAT** Ms. Lee Ching, who retires in accordance with Article 85 of the Constitution of the Company, and being eligible, be re-elected as a Director of the Company."

Shareholders were invited to cast their votes for Ordinary Resolution 3, either immediately or after the Q&A session.

ITEM 11.0 **ORDINARY RESOLUTION 4**
RE-ELECTION OF MS. MADELINE LEE MAY MING AS DIRECTOR OF THE COMPANY

The Chairman proceeded to the next item on the Agenda, in relation to Ordinary Resolution 4, which was to seek shareholders' approval for the re-election of Ms. Madeline Lee May Ming, a Director who retires pursuant to Article 85 of the Company's Constitution. Ms. Madeline Lee May Ming, being eligible, had offered herself for re-election.

The Chairman further informed the Meeting that Ms. Madeline Lee May Ming was appointed to the Board on 17 November 2025. Pursuant to Article 85 of the Company's Constitution, she would hold office only until the conclusion of the 15th AGM and would then be eligible for re-election. She would not be taken into account in determining the Directors who were to retire by rotation at the 15th AGM.

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

"**THAT** Ms. Madeline Lee May Ming, who retires in accordance with Article 85 of the Constitution of the Company, and being eligible, be re-elected as a Director of the Company."

Shareholders were invited to cast their votes for Ordinary Resolution 4, either immediately or after the Q&A session.

ITEM 12.0 **ORDINARY RESOLUTION 5**
PAYMENT OF DIRECTORS' FEES AND BENEFITS TO NON-EXECUTIVE DIRECTORS

The Chairman informed the Meeting that the next agenda item, being Ordinary Resolution 5, was to seek shareholders' approval for the payment of Directors' fees and benefits to the Non-Executive Directors of the Company, up to an amount of RM3,000,000, with effect from 31 July 2026 until the next AGM of the Company to be held in 2027.

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

"**THAT** the payment of Directors' fees and benefits up to an amount of RM3,000,000.00 to the Non-Executive Directors of the Company, with effect from 31 July 2026 until the next Annual General Meeting of the Company in 2027, be approved."

Shareholders were invited to cast their votes for Ordinary Resolution 5, either immediately or after the Q&A session.

ITEM 13.0 **ORDINARY RESOLUTION 6**
RE-APPOINTMENT OF ERNST & YOUNG PLT ("EY") AS AUDITORS

The Chairman then proceeded to the next item on the Agenda and informed the Meeting that Ordinary Resolution 6 was to seek shareholders' approval for the re-appointment of Ernst & Young PLT ("**EY**") as Auditors of the Company and to authorise the Directors to determine their remuneration.

The Chairman informed the Meeting that the existing Auditors, EY, who would retire at the conclusion of the AGM, had expressed their willingness to continue in office. The Board Audit Committee and the Board of Directors had reviewed the effectiveness of EY and recommended their re-appointment.

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

"**THAT** Ernst & Young PLT be hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and the Board of Directors be authorised to determine their remuneration."

Shareholders were invited to cast their votes for Ordinary Resolution 6, either immediately or after the Q&A session.

ITEM 14.0 **ORDINARY RESOLUTION 7**
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

The Chairman informed the Meeting that the next item under Special Business, being Ordinary Resolution 7, was to seek shareholders' approval for the proposed renewal of the existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature, which are in the ordinary course of business and necessary for the Group's day-to-day operations.

The Chairman further informed the Meeting that the Company was seeking the renewal of the existing shareholders' mandate for the Group to enter into recurrent related party transactions of a revenue or trading nature with Sime Darby Industrial Sdn. Bhd. and Tractors Singapore Limited, both subsidiaries of Sime Darby Berhad, and persons connected with the major shareholder, AmanahRaya Trustees Berhad – Amanah Saham Bumiputera ("**ASB**").

The Chairman informed the Meeting that Encik Rohaizad Darus was deemed interested in the Proposed Shareholders' Mandate by virtue of his role as a nominee director of Permodalan Nasional Berhad ("**PNB**"). ASB, a unit trust fund managed by Amanah Saham Nasional Berhad, a wholly-owned subsidiary of PNB, is a major shareholder of VTEB.

Accordingly, Encik Rohaizad Darus, being a nominee director of PNB, had abstained and would continue to abstain from all deliberations pertaining to the Proposed Shareholders' Mandate. In addition, ASB, being an interested major shareholder, would abstain from voting in respect of its direct and indirect shareholdings in the Company on Ordinary Resolution 7.

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

"**THAT,** subject to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and its subsidiaries ("**Group**") be and are hereby authorised to enter into the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.4 of the Circular to Shareholders dated 29 May 2026, **PROVIDED THAT** such transactions are necessary for the Group's day-to-day operations and are in the ordinary course of business of the Group and are carried out at arm's length basis 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**;**

THAT such approval shall continue to be in force until:

(i) the conclusion of the next Annual General Meeting of the Company following the general meeting at which this Ordinary Resolution is passed, at which time it shall lapse, unless the authority conferred by this resolution is renewed by an Ordinary Resolution passed at that general meeting;

(ii) the expiration of the period within which the next Annual General Meeting of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act; or

(iii) it is revoked or varied by a resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier;

AND THAT the Directors of the Company and its subsidiaries be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate as authorised by this Ordinary Resolution."

Shareholders were invited to cast their votes for Ordinary Resolution 7, either immediately or after the Q&A session.

ITEM 15.0 **<u>ANY OTHER BUSINESS</u>**

The Chairman informed the Meeting that the Company had not received notice of any other business to be transacted at the 15th AGM.

ITEM 16.0 **<u>QUESTIONS AND ANSWERS SESSION</u>**

The Chairman informed that the Q&A session would be facilitated by Puan Elida, as Floor Moderator. He noted that only questions relevant to the business and resolutions tabled at this Meeting would be addressed, while repetitive or previously answered questions would not be taken.

The Chairman also mentioned that no questions had been received from the Minority Shareholder Watch Group.

Puan Elida then presented the submitted questions from shareholders prior to the 15th AGM. The Chairman and GCEO answered the questions accordingly.

Puan Elida proceeded to present the questions submitted via QR Code and opened the floor to the shareholders. The Board, together with the Leadership Team, addressed several questions from shareholders, proxies, and corporate representatives. The questions and corresponding answers are set out in **Appendix I** enclosed herewith.

Puan Elida further informed that due to time constraints, it may not be possible to answer all questions during the 15th AGM. However, she assured that responses to any unanswered questions would be compiled and published on the Company's website as soon as practicable thereafter.

Puan Elida then passed the floor back to the Chairman.

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ITEM 17.0 **POLLING AND RESULTS**

The Chairman announced that the registration for attendance at the 15th AGM was closed to facilitate the conduct of the poll.

The Chairman announced the commencement of the voting session and Ordinary Resolutions 1 to 7 were put to vote. The Chairman further announced that the voting session would be closed in 20 minutes and thereafter, the Independent Scrutineer would proceed to verify the poll results.

Upon the completion of the counting of votes by the Poll Administrator and verification of results by the Independent Scrutineer, the Meeting resumed at 1.05 p.m. for the declaration of the results of the poll. Based on the results, the Chairman declared that all Ordinary Resolutions 1 to 7 tabled and voted at the 15th AGM of the Company were carried.

Details of the poll results were as follows:-

	Voted For	**Voted Against**	**RESULT**
	No. of Shares & (Percentage)	**No. of Shares & (Percentage)**	
Ordinary Resolution 1 To re-elect Adnan Zainol Abidin, who retires as a Director pursuant to Article 85 of the Constitution of the Company and, being eligible, offer himself for re-election.	1,180,899,282 (99.9726%)	323,646 (0.0274 %)	Carried

It was **RESOLVED**:-

"**THAT** Encik Adnan Zainol Abidin, who retires, in accordance with Article 85, of the Constitution of the Company, and being eligible, be re-elected as a Director of the Company."

	Voted For	**Voted Against**	**RESULT**
	No. of Shares & (Percentage)	**No. of Shares & (Percentage)**	
Ordinary Resolution 2 To re-elect Rohaizad Darus, who retires as a Director pursuant to Article 85 of the Constitution of the Company and, being eligible, offer himself for re-election.	1,185,970,082 (99.9654%)	410,696 (0.0346%)	Carried

It was **RESOLVED**:-

"**THAT** Encik Rohaizad Darus, who retires, in accordance with Article 85, of the Constitution of the Company, and being eligible, be re-elected as a Director of the Company."

	Voted For	**Voted Against**	**RESULT**
	No. of Shares & (Percentage)	**No. of Shares & (Percentage)**	
Ordinary Resolution 3 To re-elect Lee Ching, who retires as a Director pursuant to Article 85 of the Constitution of the Company and, being eligible, offer herself for re-election.	1,185,505,422 (99.9798%)	239,914 (0.0202%)	Carried

It was **RESOLVED**:-

"**THAT** Ms. Lee Ching who retires, in accordance with Article 85, of the Constitution of the Company and being eligible, be re-elected as a Director of the Company."

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	Voted For No. of Shares & (Percentage)	Voted Against No. of Shares & (Percentage)	RESULT
Ordinary Resolution 4 To re-elect Madeline Lee May Ming, who retires as a Director pursuant to Article 85 of the Constitution of the Company and, being eligible, offer herself for re-election.	1,185,534,083 (99.9823%)	210,253 (0.0177%)	Carried

It was **RESOLVED**:-

"**THAT** Ms. Madeline Lee May Ming, who retires in accordance with Article 85, of the Constitution, of the Company, and being eligible, be re-elected as a Director of the Company."

	Voted For No. of Shares & (Percentage)	Voted Against No. of Shares & (Percentage)	RESULT
Ordinary Resolution 5 To approve the payment of Directors' fees and benefits up to an amount of RM3,000,000.00 to the Non-Executive Directors of the Company with effect from 31 July 2026 until the next Annual General Meeting of the Company in 2027.	1,177,034,739 (99.2664%)	8,698,430 (0.7336%)	Carried

It was **RESOLVED**:-

"**THAT** the payment of Directors' fees and benefits up to an amount of RM3 million to the Non-Executive Directors of the Company, with effect from 31 July 2026 until the next Annual General Meeting, of the Company, in 2027 be approved."

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	Voted For	**Voted Against**	**RESULT**
	No. of Shares & (Percentage)	**No. of Shares & (Percentage)**	
Ordinary Resolution 6 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 Board of Directors to determine their remuneration.	1,185,802,290 (99.9512%)	578,746 (0.0488%)	Carried

It was **RESOLVED**:-

"**THAT** Ernst & Young PLT, be hereby re-appointed as, Auditors of the Company, until the conclusion of the next Annual General Meeting, of the Company, and the Board of Directors be authorised to determine, their remuneration."

	Voted For	**Voted Against**	**RESULT**
	No. of Shares & (Percentage)	**No. of Shares & (Percentage)**	
Ordinary Resolution 7 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	791,317,880 (99.9771%)	181,448 (0.0229%)	Carried

It was **RESOLVED**:-

"**THAT**, subject to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and its subsidiaries ("**Group**") be and are hereby authorised to enter into the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.4 of the Circular to Shareholders dated 29 May 2026, **PROVIDED THAT** such transactions are necessary for the Group's day-to-day operations and are in the ordinary course of business of the Group and are carried out at arm's length basis 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;

THAT such approval shall continue to be in force until:

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(i) the conclusion of the next Annual General Meeting of the Company following the general meeting at which this Ordinary Resolution is passed, at which time it shall lapse, unless the authority conferred by this resolution is renewed by an Ordinary Resolution passed at that general meeting;

(ii) the expiration of the period within which the next Annual General Meeting of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act; or

(iii) it is revoked or varied by a resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier;

AND THAT the Directors of the Company and its subsidiaries be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate as authorised by this Ordinary Resolution."

ITEM 18.0 **CONCLUSION OF THE 15TH AGM**

There being no other business to be transacted, the Chairman declared the Meeting closed at 1.10 p.m. and thanked the shareholders, proxies, corporate representatives and invitees for their participation.

Confirmed as Correct Record,

Adnan Zainol Abidin
Chairman

Dated:

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