

REKATECH CAPITAL BERHAD
(200401002347)(640850-U)
(Incorporated in Malaysia)

Minutes of the Twenty-First Annual General Meeting of the Company held at Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang on Wednesday, 10 December 2025 at 12.00 noon.

Attendance

As per Attendance List

The Meeting commenced at 12.00 noon. with the requisite quorum being present.

Notice

The Notice convening the Meeting was taken as read.

1. CHAIRMAN'S ADDRESS

- 1.1 Dato' Sri Liang Chee Fong ("Dato' Sri Chairman") welcomed all present and thanked them for their attendance at the Company's Twenty-First Annual General Meeting ("AGM"). He then called the meeting to order after confirming with the Company Secretary that there was sufficient quorum present.

2. NOTICE OF MEETING

- 2.1 Dato' Sri Chairman apprised that the Notice of the Twenty-First AGM has been properly issued to shareholders with the prescribed period and with the permission of the Meeting, the notice convening the Meeting was taken as read.
- 2.2 Dato' Sri Chairman introduced the Board members and Joint Company Secretary to the members.
- 2.3 Dato' Sri Chairman proceeded to explain that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. The Company was also required to appoint at least one scrutineer to validate the votes cast at the general meeting.
- 2.4 Dato' Sri Chairman notified the floor that the poll would be conducted by the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator and results of the poll will be verified by Value Creator Consultancy as Scrutineers.
- 2.5 Dato' Sri Chairman also informed that the conduct of the poll would be deferred until after all the resolutions have been duly proposed and seconded to enable a more efficient running of the Meeting. He added that Ordinary Resolutions 1 to 8 required a simple majority of more than 50% votes from those members present in person or by proxies and voting at this meeting.
- 2.6 Dato' Sri Chairman continued to highlight that in the event of equality of votes, he as the Chairman of the Meeting, would then exercise his casting vote as provided under Constitution of the Company.

3. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements (“AFS”) for the financial year ended 30 June 2025 together with the Reports of the Directors and Auditors thereon, copies of which had been circulated, were tabled before the Meeting.

Dato’ Sri Chairman highlighted to all present that the receipt of the Audited Financial Statements was meant for discussion only as the provision of Sections 248(2) and 340(1)(a) of the Companies Act 2016 did not require a formal approval of the shareholders and hence, no resolution was put forward for voting.

As there were no questions raised, it was declared that the Audited Financial Statements for the financial year ended 30 June 2025 together with the Reports of the Directors and Auditors thereon be received.

4. ORDINARY RESOLUTION 1 – TO RE-ELECT DATO’ YOW MOOI SIN RETIRING UNDER THE PROVISION OF CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY

Members were informed that the proposed Ordinary Resolution 1 was to re-elect Dato’ Yow Mooi Sin retiring under the provision of Clause 76(3) of the Constitution of the Company, and who, being eligible, has offered himself for re-election.

Ms Lai Suet Li and Mr Tan Hwa Aun proposed and seconded the motion respectively.

It was noted that the poll on the above motion would be conducted later.

5. ORDINARY RESOLUTION 2 – TO RE-ELECT MS CHEW YINN MIIN RETIRING UNDER THE PROVISION OF CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY

Members were informed that the proposed Ordinary Resolution 2 was to re-elect Ms Chew Yinn Miin retiring under the provision of Clause 76(3) of the Constitution of the Company, and who, being eligible, has offered herself for re-election.

Mr Tan Hwa Aun and Ms Lai Suet Li proposed and seconded the motion respectively.

It was noted that the poll on the above motion would be conducted later.

6. ORDINARY RESOLUTION 3 – TO RE-ELECT MR CHEAH WAN KIN RETIRING UNDER THE PROVISION OF CLAUSE 78 OF THE CONSTITUTION OF THE COMPANY

Members were informed that the proposed Ordinary Resolution 3 was to re-elect Mr Cheah Wan Kin retiring under the provision of Clause 78 of the Constitution of the Company, and who, being eligible, has offered himself for re-election.

Ms Lai Suet Li and Mr Tan Hwa Aun proposed and seconded the motion respectively.

It was noted that the poll on the above motion would be conducted later.

7. ORDINARY RESOLUTION 4 – TO APPROVE THE PAYMENT OF DIRECTORS’ FEES OF RM101,448.00 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

Members were informed that the proposed Ordinary Resolution 4 was to approve the payment of Directors’ Fees of RM101,448.00 for the financial year ended 30 June 2025.

Ms Lai Suet Li and Mr Tan Hwa Aun proposed and seconded the motion respectively.

It was noted that the poll on the above motion would be conducted later.

8. ORDINARY RESOLUTION 5 – TO APPROVE THE PAYMENT OF DIRECTORS’ BENEFITS IN ACCORDANCE WITH SECTION 230(1) OF THE COMPANIES ACT 2016 UP TO AN AMOUNT OF RM60,000.00 FROM 10 DECEMBER 2025 UNTIL THE NEXT AGM OF THE COMPANY

Members were informed that the proposed Ordinary Resolution 5 was to approve the payment of Directors’ benefits in accordance with Section 230(1) of the Companies Act 2016 up to an amount of RM60,000.00 from 10 December 2025 until the next AGM of the Company.

Mr Tan Hwa Aun and Ms Lai Suet Li proposed and seconded the motion respectively.

It was noted that the poll on the above motion would be conducted later.

9. ORDINARY RESOLUTION 6 – TO RE-APPOINT MESSRS UHY MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Members were informed that the proposed Ordinary Resolution 6 was to re-appoint Messrs UHY Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

Ms Lai Suet Li and Mr Tan Hwa Aun proposed and seconded the motion respectively.

It was noted that the poll on the above motion would be conducted later.

**10. SPECIAL BUSINESS
ORDINARY RESOLUTION 7 – AUTHORITY TO ISSUE SHARES**

Members were informed of the following proposed Ordinary Resolution 7:-

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the

SPECIAL BUSINESS

ORDINARY RESOLUTION 7 – AUTHORITY TO ISSUE SHARES (CONTINUED...)

total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed General Mandate”).

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting.

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

Mr Tan Hwa Aun and Ms Lai Suet Li proposed and seconded the motion respectively.

It was noted that the poll on the above motion would be conducted later.

11. SPECIAL BUSINESS

ORDINARY RESOLUTION 8 – SHARE BUY-BACK AUTHORITY

The Chairman informed that the rationale and details of the Proposed Renewal of Share Buy-back Authority were stated in Page 11 and from Pages 9 to 12 of the Annual Report.

Members were informed of the following proposed Ordinary Resolution 8:-

“THAT subject to the provisions under the Companies Act 2016 (“the Act”), the Constitution of the Company, Bursa Malaysia Securities Berhad (“Bursa Securities”) ACE Market Listing Requirements and the approvals of all relevant authorities (if any), the Company be and is hereby authorised to purchase such number of ordinary shares in the Company (“REKATECH”) as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions

SPECIAL BUSINESS

ORDINARY RESOLUTION 8 – SHARE BUY-BACK AUTHORITY (CONTINUED...)

as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares of the Company as at the point of purchase (“Share Buy-Back Authority”).

THAT the maximum amount of funds to be utilised for the purpose of the Share Buy-Back Authority shall not exceed the Company’s retained profits.

THAT authority be and is hereby given to the Directors of the Company to decide at their discretion as may be permitted and prescribed by the Act and/or any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities for the time being in force to deal with any REKATECH Shares so purchased by the Company in the following manner:-

- (i) the REKATECH Shares so purchased could be cancelled; or
- (ii) the REKATECH Shares so purchased could be retained as treasury shares for distribution as share dividends to the shareholders of the Company and/or resold through Bursa Securities in accordance with the relevant rules of Bursa Securities and/or be cancelled subsequently; or
- (iii) combination of (i) and (ii) above.

THAT the authority conferred by this resolution will be effective immediately from the passing of this ordinary resolution until:-

- (i) the conclusion of the next annual general meeting of the Company following the general meeting at which such resolution was passed, at which time the authority would lapse unless renewed by ordinary resolution, either unconditionally or conditionally; or
- (ii) the passing of the date on which the next annual general meeting of the Company is required by law to be held; or
- (iii) the authority is revoked or varied by resolution of the shareholders of the Company in a general meeting;

whichever occurs first.

And THAT the Directors of the Company be and are authorised to take such steps to give full effect to the Share Buy-Back Authority with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company.”

Mr Tan Hwa Aun and Ms Lai Suet Li proposed and seconded the motion respectively.

It was noted that the poll on the above motion would be conducted later.

12. CONDUCT OF POLL

- 12.1 Before proceeding with the polling, Dato' Sri Chairman requested the Company Secretary to explain on the Polling Procedures. The Company Secretary then read the polling procedures.
- 12.2 As there were no questions from the floor, Dato' Sri Chairman called upon the members to proceed to cast their votes. The casting of votes was duly observed by the duly appointed Independent Scrutineer.
- 12.3 As there were no more voting to be submitted, Dato' Sri Chairman adjourned the Meeting at 12.10 p.m. to facilitate with the verification and counting of the votes.

13. DECLARATION OF POLL RESULTS

- 13.1 The Meeting resumed at 12.25 p.m. with the requisite quorum being present.
- 13.2 Dato' Sri Chairman then called the Meeting to order for the declaration of results. He informed that the poll voting results had been duly validated by the Scrutineer and invited the Scrutineer to announce the results as follows:-

Result on Voting by Poll

Resolution(s)	Vote For		Vote Against	
	No. of Units	%	No. of Units	%
Ordinary Resolution 1	293,363,690	100	0	0
Ordinary Resolution 2	293,363,690	100	0	0
Ordinary Resolution 3	293,363,690	100	0	0
Ordinary Resolution 4	103,246,740	100	0	0
Ordinary Resolution 5	103,246,740	100	0	0
Ordinary Resolution 6	293,363,690	100	0	0
Ordinary Resolution 7	293,363,690	100	0	0
Ordinary Resolution 8	293,363,690	100	0	0

- 13.3 Based on the results, Dato' Sri Chairman declared that all the resolutions tabled before the Twenty-First AGM were thus carried.

14. CLOSURE

- 14.1 There being no other business to discuss, the Meeting ended at 12.30 p.m. with a vote of thanks to the Chairman.

Signed as a correct record,

CHAIRMAN

Date: