SIME DARBY PROPERTY BERHAD
Registration No. 197301002148 (15631-P)
(Incorporated in Malaysia)

MINUTES OF THE FIFTY-THIRD ANNUAL GENERAL MEETING ("53RD AGM") OF SIME DARBY PROPERTY BERHAD ("SIME DARBY PROPERTY" OR "THE COMPANY") HELD AT THE GRAND BALLROOM, FIRST FLOOR, KLGCC CONVENTION CENTRE (FORMERLY KNOWN AS SIME DARBY CONVENTION CENTRE), 1A, JALAN BUKIT KIARA 1, 60000 KUALA LUMPUR, MALAYSIA ("MEETING VENUE") AND VIRTUALLY VIA ONLINE MEETING PLATFORM HOSTED AT https://investor.boardroomlimited.com ON WEDNESDAY, 10 JUNE 2026 AT 9.30 A.M.

BOARD OF DIRECTORS	:	YBhg Dato' Rizal Rickman Ramli *(Chairman)* YBhg Dato' Seri Azmir Merican YBhg Dato' Soam Heng Choon* YAM Tengku Datuk Seri Ahmad Shah Alhaj ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj YBhg Dato' Seri Ahmad Johan Mohammad Raslan YBhg Datin Norazah Mohamed Razali YBhg Dato' Mohamed Ridza Mohamed Abdulla YBhg Dato' Hamidah Naziadin Dr Lisa Lim Poh Lin* YBhg Datuk Ir. Ho Hon Sang Mr Thayaparan Sangarapillai* Ms Nur Farahbi Shaari Ms Nur Farhanah Mohd Radzif *(Alternate to Ms Nur Farahbi Shaari)*
GROUP COMPANY SECRETARY	:	Ms Noreen Melini Muzamli
EXTERNAL AUDITORS	:	Mr Mahesh Ramesh *(Partner, PricewaterhouseCoopers PLT)* Mr Lee Xian Yang *(Executive Director, PricewaterhouseCoopers PLT)*
LEGAL COUNSEL	:	Mr Chin Wee Sing *(Messrs. Kadir Andri & Partners)*
SENIOR MANAGEMENT	:	As per the Attendance List
SHAREHOLDERS / CORPORATE REPRESENTATIVES / PROXIES	:	As per the Summary of Attendance List
SCRUTINEERS	:	Ms Foong Suet Li *(Coopers Professional Scrutineers Sdn Bhd)*

**Attendance via video conferencing*

1.0 CHAIRMAN'S OPENING REMARKS

1.1 The Chairman, on behalf of the Board and Management, welcomed the shareholders who attended the 53rd AGM of Sime Darby Property, both physically as well as remotely, and expressed his appreciation for their participation and continued support to the Company.

1.2 The Chairman informed the shareholders that the Group Company Secretary had confirmed the presence of a requisite quorum pursuant to the Company's Constitution.

1.3 The Chairman further informed that the purpose of the Meeting was to consider the businesses as stated in the Notice of the 53rd AGM dated 20 April 2026, which was enclosed from pages 427 to 431 of the Integrated Annual Report 2025 ("**IAR 2025**") issued electronically on 20 April 2026, together with the Sustainability Report 2025, Corporate Governance Report 2025 and other accompanying documents. The publication of the said documents was in accordance with the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Malaysia**"). Information on the Company, activities, results and financial position as of 31 December 2025 were set out in the IAR 2025.

1.4 The Notice of the 53rd AGM dated 20 April 2026, which was issued in accordance with the Company's Constitution, was taken as read. The Chairman then called the Meeting to order at 9.30 a.m.

1.5 The Chairman briefed the shareholders as follows:

i) The year 2025 was a significant one for the Group as it marked the successful culmination of the Company's SHIFT25 strategy and represented a clear shift in Sime Darby Property's transformation into a diversified real estate company. This progress was driven by the consistency of execution and the strength of outcomes, guided by the Company's Purpose: Driving Real Estate as a Value Multiplier for People, Businesses, Economies, and the Planet.

ii) In 2025, the Group recorded its highest profit before tax of RM803.4 million, and a solid revenue of RM4.2 billion, supported by continued demand across its core developments and disciplined financial management. The Property Development segment remained the Group's core contributor, with record sales of RM4.2 billion and the launch of approximately 2,865 units across townships, while the Group's unbilled sales grew to RM3.7 billion, providing earnings visibility for the next three years.

iii) At the same time, the Company accelerated its efforts to diversify its recurring income base, driven by stronger contributions from its Investment & Asset Management segment, and supported by the respective retail assets, including Elmina Lakeside Mall and the newly opened KLGCC Mall, the Company's third wholly-owned mall.

iv) Beyond financial results, sustainability remained a core pillar of the Company's strategy. The Company continued to embed ESG principles across its developments under its Sustainability Strategy and Roadmap 2030, focusing on urban biodiversity and low-carbon design, further exemplified by its inaugural Urban Biodiversity Conference.

v) The Group's commitment to governance and sustainability was recognised when the Company was named the Industry Excellence Award winner (Property) at the National Annual Corporate Governance & Sustainability Awards (NACGSA) 2025, ranking among the Top 5 overall Public Listed Companies in Malaysia.

vi) Sime Darby Property was also recognised as Malaysia's top property developer at The Edge's Top Property Developer Awards for the second consecutive year. This distinguished accolade, alongside numerous other prestigious awards, demonstrated the success of the Company's transformation journey and the commitment of its people.

vii) The Group delivered strong shareholder returns, with an annualised Total Shareholder Return of 49.7% over the past three years, alongside a total dividend payout of RM217.6 million for the year. This performance earned the Group the award for 'Highest Returns to Shareholders Over Three Years' at The Edge Billion Ringgit Club 2025, reflecting the results of disciplined execution, and growing investor confidence.

viii) Reflecting on the Company's achievements in 2025, the Chairman expressed his deepest appreciation to all shareholders, customers, partners, Board members, management, and TEAM Sime Darby Property.

ix) As the Company moved forward, the Company would do so with a stronger foundation and a clearer sense of direction, ensuring growth was undertaken responsibly and delivered measurable outcomes over the long term, while the Company remained committed to being a Force for Good.

x) The Company would build on the momentum of SHIFT25 as the Company advanced into the next phase of growth with SHIFT32 - the next strategic horizon to further accelerate sustainable growth, deepen portfolio resilience and create long-term stakeholder value.

1.6 The Chairman introduced the Board Members who were present at the Meeting Venue and who participated via video conferencing. The Chairman also introduced the Senior Management Team, Group Company Secretary and representatives from PricewaterhouseCoopers PLT, Auditors of the Company and Messrs Kadir Andri & Partners (external Legal Counsel) who were also present at the Meeting Venue.

1.7 The Chairman proceeded to brief the shareholders on the following:

i) As stated in the Notice of AGM, the Company had fixed 29 May 2026 as the cut-off date for determining who could attend, speak and vote at this AGM.

ii) As at 29 May 2026, the Company had 27,268 depositors, and the total number of issued shares was 6,800,839,377.

iii) Based on the registration data provided by the Poll Administrator, Boardroom Share Registrar Sdn Bhd ("**Boardroom**") as of 9.30 a.m., a total of 863 members attended the 53rd AGM physically, while 245 members participated virtually.

iv) All proxy votes given to the Chairman would be voted in accordance with the instructions indicated in the proxy forms. Where a proxy vote was given without voting instructions, the Chairman would vote in favour of each respective resolution.

v) In accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia, all proposed resolutions set out in the Notice of the 53rd AGM would be conducted by way of a poll, via electronic voting system administered by Boardroom.

vi) The Company had appointed Coopers Professional Scrutineers Sdn Bhd as Independent Scrutineer to validate the poll results.

vii) Every member present in person or by proxy, whether attending physically or virtually, was entitled to vote on the Resolutions of the Agenda as set out in the Notice of the 53rd AGM. Every member present was entitled to one (1) vote for every ordinary share held and all members were to cast their votes via the electronic voting system.

viii) There were seven (7) Ordinary Resolutions to be voted as set out in the Notice of the 53rd AGM. An Ordinary Resolution would require a simple majority vote.

1.8 The Chairman informed the shareholders that they may submit their votes at any time, from the commencement of the 53rd AGM until the end of the voting session. The poll voting results would be announced after the Independent Scrutineer validated the poll results upon closure of the voting session. A video on the e-voting procedures was presented to the shareholders.

1.9 The Chairman informed that, to facilitate an orderly meeting and to provide an opportunity for shareholders and proxies to participate, the meeting would follow a structured agenda commencing with a brief review of the Company's performance presented by Dato' Seri Azmir Merican, the Group Managing Director & Chief Executive Officer ("**GMD**"). Thereafter, questions received in advance from institutional shareholders, namely Permodalan Nasional Berhad (**"PNB**") and Minority Shareholders Watch Group ("**MSWG**") would be addressed, followed by the tabling of all items on the Agenda.

1.10 The Chairman further informed that all shareholders and proxies were welcomed to submit questions in writing via the messaging window facilities in the online meeting portal. Those attending in person may scan the QR code provided during registration to submit questions electronically or pose their questions directly during the Question and Answer ("**Q&A**") session.

1.11 In addition to the above, the Chairman highlighted that a dedicated counter was set up at the VIP Lounge at First Floor, situated next to the shareholders registration counters, to attend to any inquiries or concerns pertaining to the Company's products, as well as to receive feedback on the same.

1.12 With regards to the door gift for the 53rd AGM, the Chairman informed that the Company had taken into consideration feedback received from shareholders on the previous AGM's door gift arrangement. All shareholders and proxies who participated in the 53rd AGM, either virtually or physically, would be provided a Jaya Grocer voucher worth RM50 each. Those attending in person would have received physical voucher upon registration. For online participants, the e-voucher would be sent to the registered email within 10 working days. Shareholders and proxies residing outside Malaysia would not be eligible for the gift voucher due to geographical restrictions.

1.13 The Chairman thereafter invited Dato' Seri Azmir Merican, GMD to provide a brief presentation on the Company's financial performance and business for the year 2025.

2.0 PRESENTATION BY THE GMD AND RESPONSES TO ISSUES RAISED BY PERMODALAN NASIONAL BERHAD AND MINORITY SHAREHOLDERS WATCH GROUP

2.1 The GMD thanked the Chairman and presented a short video to provide a brief overview of the Company's key highlights for the year 2025. He then proceeded to brief the Meeting, which covered the following as per **Appendix 1** of the Minutes:

i) Introduction & FY2025 Key Highlights;
ii) Key Corporate Milestones and Awards;
iii) SHIFT25 Performance Review;
iv) Key Project Updates (Engine 1 – Maximising the Core's Potential, Engine 2 – Business Model Expansion & Growth, Engine 3 – Experimental Bets and Battersea Power Station Updates);
v) SHIFT25 In Summary;
vi) SHIFT32 Strategy, Market and Sector Outlook and FY2026 Guidance.

2.2 Upon conclusion of the GMD's presentation, the Chairman informed that the Company had received a letter dated 6 May 2026 from PNB and a letter dated 4 June 2026 from MSWG, seeking clarification on matters related to the IAR 2025. The Company had responded to the questions raised by PNB and MSWG via letters dated 9 June 2026.

2.3 The Chairman invited GMD, to read out the questions raised by the MSWG along with the Company's responses, as per **Appendix 2** of the Minutes.

2.4 The Chairman thanked the GMD and invited Group Chief Financial Officer ("**GCFO**"), to read out the responses to the questions raised by PNB , as per **Appendix 3** of the Minutes. The GCFO proceeded to read out the responses accordingly.

3.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

3.1 The Chairman informed that before proceeding with the business on the Agenda, he would first read out each Resolution. A proposer and a seconder would then be invited to propose and second for each Resolution. Following tabling of all the Resolutions, any questions pertaining to the Resolutions would then be addressed during the Q&A session.

3.2 The Chairman further informed that, as stated in the Notice of AGM, the Audited Financial Statements ("**AFS**") would not be put forward for voting. This was in line with the provisions of Section 340(1)(a) of the Companies Act 2016, which only required the AFS to be laid before the shareholders for discussion only. The AFS and Reports of the Directors and Auditors were provided in the IAR 2025 from pages 307 to 421.

3.3 The Independent Auditors' Report provided on pages 313 to 320 was taken as read.

4.0 ORDINARY RESOLUTIONS 1 TO 3
- RE-ELECTION OF DIRECTORS IN ACCORDANCE WITH RULE 111 OF THE COMPANY'S CONSTITUTION

4.1 The Chairman informed the Meeting that the second item on the Agenda was in relation to his re-election (Dato' Rizal Rickman Ramli under **Ordinary Resolution 1**) and re-election of the following Directors of the Company who retired in accordance with Rule 111 of the Company's Constitution and being eligible had offered themselves for re-election:

i) Dato' Seri Azmir Merican Azmi Merican (under **Ordinary Resolution 2**); and
ii) Dato' Soam Heng Choon (under **Ordinary Resolution 3**).

The proposed re-election of each director would be voted on individually, in a separate motion.

4.2 The Chairman informed that, in line with the best practices on corporate governance and for the purpose of determining the eligibility of Directors standing for re-election at the 53rd AGM, the Board, through its Nomination and Remuneration Committee ("**NRC**") had conducted the necessary assessment on the retiring Directors based on relevant performance criteria. Based on the NRC's recommendation, the Board had approved that the retiring Directors were eligible to stand for re-election.

4.3 The details of the assessment were disclosed in Explanatory Note 2 of the Notice of the AGM on pages 429 and 430, and in the NRC Report on pages 264 and 265 of the IAR 2025.

4.4 ORDINARY RESOLUTION 1
- RE-ELECTION OF DATO' RIZAL RICKMAN RAMLI IN ACCORDANCE WITH RULE 111 OF THE COMPANY'S CONSTITUTION

4.4.1 The Chairman declared his interest in Ordinary Resolution 1 pertaining to his re-election as a Director of the Company and accordingly relinquished the Chair to Dato' Seri Ahmad Johan Mohammad Raslan ("**Dato' Seri Johan**"), Independent Non-Executive Director, who presided over the proceedings for this Resolution.

4.4.2 Dato' Seri Johan assumed the chair and informed the meeting that the Company was seeking shareholders' approval for the re-election of Dato' Rizal Rickman Ramli, a Non-Independent Non-Executive Director, who retired in accordance with Rule 111 of the Company's Constitution and who was eligible, had offered himself for re-election. The profile of Dato' Rizal Rickman Ramli was available on page 210 of the IAR 2025.

4.4.3 Dato' Seri Johan then requested a shareholder to propose Ordinary Resolution 1. Dr Ismet Yusoff, a proxy, proposed Ordinary Resolution 1 and Mr Chin Kim Leong, a shareholder, seconded the motion.

4.4.4 Upon the tabling of proposed Ordinary Resolution 1, Dato' Seri Johan handed the chair to Dato' Rizal Rickman Ramli.

4.5 **ORDINARY RESOLUTION 2**
- **RE-ELECTION OF DATO' SERI AZMIR MERICAN AZMI MERICAN IN ACCORDANCE WITH RULE 111 OF THE COMPANY'S CONSTITUTION**

4.5.1 The Chairman informed the meeting that the Company was seeking shareholders' approval for the re-election of Dato' Seri Azmir Merican Azmi Merican, GMD, who retired in accordance with Rule 111 of the Company's Constitution and who was eligible, had offered himself for re-election. The profile of Dato' Seri Azmir Merican was available on page 211 of the IAR 2025.

4.5.2 The Chairman then requested a shareholder to propose Ordinary Resolution 2. Ms Cheong Ai Ling, a proxy, proposed Ordinary Resolution 2 and Mr Mohamad Shahrel bin Mohd Yudin, also a shareholder, seconded the motion.

4.6 **ORDINARY RESOLUTION 3**
- **RE-ELECTION OF DATO' SOAM HENG CHOON IN ACCORDANCE WITH RULE 111 OF THE COMPANY'S CONSTITUTION**

4.6.1 The Chairman informed the meeting that the Company was seeking shareholders' approval for the re-election of Dato' Soam Heng Choon ("**Dato' Soam**"), a Senior Independent Non-Executive Director, who retired in accordance with Rule 111 of the Company's Constitution and who was eligible, had offered himself for re-election. The profile of Dato' Soam was available on page 212 of the IAR 2025.

4.6.2 The Chairman then requested a shareholder to propose Ordinary Resolution 3. Ms Cheong Ai Ling, a proxy, proposed Ordinary Resolution 3 and Mr Rashid bin Esoofi Mamajiwalla, a proxy, seconded the motion.

5.0 ORDINARY RESOLUTION 4
- **RE-ELECTION OF MR THAYAPARAN SANGARAPILLAI IN ACCORDANCE WITH RULE 92.3 OF THE COMPANY'S CONSTITUTION**

5.1 The Chairman informed the Meeting that the third item on the Agenda was in relation to the re-election of Mr Thayaparan Sangarapillai ("**Mr Thaya**"), who retired in accordance with Rule 92.3 of the Company's Constitution and who was eligible, had offered himself for re-election.

5.2 The Chairman further informed the Meeting that the profile of Mr Thaya had been provided to the shareholders in the IAR 2025 on page 220.

5.3 The Chairman reiterated that the details of the assessment conducted on the retiring Director were based on the relevant performance criteria by the NRC as disclosed in Explanatory Note 2 of the Notice of the AGM on pages 429 and 430 and in the NRC Report on pages 264 and 265 of the IAR 2025. The Board had approved the recommendation of the NRC that Mr Thaya was eligible to stand for re-election.

5.4 The Chairman then requested a shareholder to propose Ordinary Resolution 4. Ms Cheong Ai Ling, a proxy, proposed Ordinary Resolution 4 and Mr Kenneth Mow Kit Yoong, a shareholder, seconded the motion.

6.0 ORDINARY RESOLUTION 5
- PAYMENT OF FEES TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 11 JUNE 2026 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN YEAR 2027

6.1 The Chairman informed the Meeting that Ordinary Resolution 5 was in relation to the payment of fees to the Non-Executive Directors ("**NEDs**") for the period from 11 June 2026 until the next AGM of the Company to be held in year 2027.

6.2 The Chairman briefed the Meeting as follows:

i) During the financial year under review, the NRC had conducted an annual review of the Directors' remuneration. Based on the recommendation from the NRC, the Board had, on 31 March 2026, agreed that the proposed fees payable to the NEDs shall remain unchanged.

ii) The details of fees payable to the NEDs for the period from 11 June 2026 until the next AGM of the Company were set out in the Board Remuneration Framework on pages 76 to 78 of the Corporate Governance Report and Explanatory Note 3 of the Notice of the AGM on page 430 of the IAR 2025, respectively.

iii) Ordinary Resolution 5, if passed, would authorise the Company to continue paying the NEDs' fees on a monthly basis after the AGM for their services on the Board and Board Committees.

6.3 The Chairman then requested a shareholder to propose Ordinary Resolution 5. Ms Cheong Ai Ling, a proxy, proposed Ordinary Resolution 5 and Mr Rashid bin Esoofi Mamajiwalla, a proxy, seconded the motion.

7.0 ORDINARY RESOLUTION 6
- PAYMENT OF BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS UP TO AN AMOUNT OF RM1,500,000 FOR THE PERIOD FROM 11 JUNE 2026 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN YEAR 2027

7.1 The Chairman informed the Meeting that Ordinary Resolution 6 was in relation to the payment of benefits payable to the NEDs up to an amount of RM1,500,000 for the period from 11 June 2026 until the next AGM of the Company to be held in year 2027.

7.2 The Chairman briefed the Meeting as follows:

i) Section 230 (1) of the Companies Act 2016 provided, amongst others, that "any benefits" payable to the directors of a listed company and its subsidiaries should be approved at a general meeting.

ii) The Company sought shareholders' approval to maintain the same limit for such benefits as approved at the preceding AGM.

iii) The details of the benefits sought to be approved under this Resolution were set out in the Board Remuneration Framework on pages 76 to 78 of the Corporate Governance Report which should be read together with Explanatory Note 4 of the Notice of the AGM under page 431 of the IAR 2025.

iv) Ordinary Resolution 6, if passed, would authorise the Company to make payment of benefits to the NEDs as and when incurred, up to the limit of RM1,500,000.

7.3 The Chairman then requested a shareholder to propose Ordinary Resolution 6. Ms Cheong Ai Ling, a proxy, proposed Ordinary Resolution 6 and Mr Kenneth Mow Kit Yoong, a shareholder, seconded the motion.

8.0 ORDINARY RESOLUTION 7
- RE-APPOINTMENT OF AUDITORS

8.1 The Chairman informed the Meeting that the sixth item on the Agenda was in relation to the re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to determine their remuneration. PricewaterhouseCoopers PLT had consented to act as Auditors of the Company.

8.2 The Chairman further informed the Meeting that the Board had recommended the shareholders to approve the re-appointment of PricewaterhouseCoopers PLT as the External Auditors of the Company for the financial year ending 31 December 2026 based on the Audit Committee's recommendation.

8.3 The Chairman then requested a shareholder to propose Ordinary Resolution 7. Mr Rashid bin Esoofi Mamajiwalla, a proxy, proposed Ordinary Resolution 7 and Mr Au Hin Zhi, a proxy, seconded the motion.

9.0 Q&A SESSION

9.1 Upon tabling of all Resolutions, the Chairman informed shareholders that the Meeting would proceed with the Q&A session. The Chairman added that the Company would endeavour to address all questions received from shareholders and proxies during the meeting.

9.2 The Chairman informed that the Company had received questions from shareholders prior to the meeting, which had been reviewed and consolidated according to similar themes to avoid repetition. These questions would be addressed first, followed by questions from the shareholders and proxies attending in person, and lastly, questions submitted via the online meeting platform.

9.3 The Chairman added that the full text of the questions and the Company's responses would be displayed on screen for reference, and that the responses would also be emailed to the respective shareholders after the conclusion of the AGM.

9.4 The Chairman also informed that any additional questions not addressed during the meeting would be responded to after the AGM through the appropriate post-meeting communication channels.

9.5 **Q & A received prior to meeting**

9.5.1 The Chairman invited GMD to present a total of 27 questions received from shareholders via the online meeting portal prior to the meeting, along with the Company's responses, as per **Appendix 4** of the Minutes. The questions and responses were displayed on screen for reference while the GMD read out the names of the respective shareholders and summarised the responses.

9.6 **Q&A from Meeting Venue**

9.6.1 The Chairman then opened the floor for questions from shareholders and proxies present at the venue. For record purposes, attendees were requested to state their full name and indicate whether they were shareholders or proxies before posing their questions.

9.7 **Q&A from Online Meeting Platform**

9.7.1 The Chairman proceeded to address the questions received from shareholders and proxies via the online meeting platform during the meeting. The Chairman invited GMD to read out the questions received from shareholders and proxies, along with the Company's responses.

9.7.2 The Chairman thanked GMD and all shareholders and proxies for their questions and suggestions. The Q&As addressed were attached as **Appendix 5**.

9.7.3 The Chairman informed that all Resolutions in the Notice of AGM had been duly deliberated and that the Q&A session was closed. The Meeting then proceeded with the next item on the Agenda.

10.0 ANY OTHER BUSINESS

10.1 The Chairman informed the Meeting that the final item on the Agenda was for the transaction of any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

10.2 The Chairman further informed the Meeting that the Group Company Secretary had confirmed that no notice had been received from the shareholders to transact any other ordinary business at the Meeting.

11.0 POLL VOTING

11.1 The Chairman reminded the shareholders to cast their votes as the voting session would end in 10 minutes.

(The AGM took a 10-minute break to allow for the voting session)

11.2 After 10 minutes, the Chairman announced that the voting session for the 53rd AGM had concluded and thanked all shareholders for their participation and patience throughout the 53rd AGM.

11.3 The Chairman informed the Meeting that the Poll Administrator would compile and hand over the poll results to the Independent Scrutineer for validation.

11.4 The Chairman informed that the 53rd AGM would take a break at 12.50 p.m. to facilitate the completion of the verification for the declaration of poll results in respect of Resolutions 1 to 7.

12.0 POLL RESULTS

12.1 The Chairman resumed the 53rd AGM at 1.00 p.m. for the announcement of the poll results and invited Ms Foong Suet Li ("**Ms Foong**"), the representative of the Independent Scrutineer, to read out the poll results.

12.2 Ms Foong thanked the Chairman and presented the validated poll results as follows and the detailed results as per table below were displayed on the screen:

i) For Resolutions 1 to 4, more than 99% voted in favour and less than 1% voted against, representing 100% of the votes cast for each resolution.

ii) For Resolutions 5 and 6, more than 96% voted in favour and less than 4% voted against, representing 100% of the votes cast for each resolution.

iii) For Resolution 7, more than 99% voted in favour and less than 1% voted against, representing 100% of the votes cast.

Resolution	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1 *"THAT Dato' Rizal Rickman Ramli, who retired by rotation in accordance with Rule 111 of the Constitution of the Company, be re-elected as a Director of the Company."*	5,660,049,901	99.9433	3,212,731	0.0567
Ordinary Resolution 2 *"THAT Dato' Seri Azmir Merican Azmi Merican, who retired by rotation in accordance with Rule 111 of the Constitution of the Company, be re-elected as a Director of the Company."*	5,663,064,818	99.9986	77,840	0.0014
Ordinary Resolution 3 *"THAT Dato' Soam Heng Choon, who retired by rotation in accordance with Rule 111 of the Constitution of the Company, be re-elected as a Director of the Company."*	5,661,916,601	99.9766	1,324,686	0.0234
Ordinary Resolution 4 *"THAT Mr Thayaparan Sangarapillai, who retired in accordance with Rule 92.3 of the Constitution of the Company, be re-elected as a Director of the Company."*	5,663,182,075	99.9989	63,935	0.0011

Resolution	Voted For		Voted Against	
	No. of shares	**%**	**No. of shares**	**%**
Ordinary Resolution 5 *"THAT the following payment of fees to the Non-Executive Directors for the period from 11 June 2026 until the next AGM of the Company to be held in year 2027:* *(i) Chairman's fee of RM540,000 per annum;* *(ii) Director's fee of RM220,000 per annum for each Non-Executive Director;* *(iii) Board Committee Chairman's fee of RM70,000 per annum for the Chairman of each Board Committee;* *(iv) Board Committee Member's fee of RM40,000 per annum for each member of a Board Committee,* *be approved."*	5,484,511,326	96.8443	178,714,119	3.1557
Ordinary Resolution 6 *"THAT the payment of benefits payable to the Non-Executive Directors up to an amount of RM1,500,000 for the period from 11 June 2026 until the next AGM of the Company to be held in year 2027, be approved."*	5,484,464,894	96.8438	178,741,569	3.1562
Ordinary Resolution 7 *"THAT PricewaterhouseCoopers PLT be re-appointed as Auditors of the Company for the financial year ending 31 December 2026 at a remuneration to be determined by the Directors."*	5,659,990,788	99.9425	3,256,671	0.0575

12.3 The Chairman thanked Ms Foong and declared that all Resolutions 1 to 7 were duly passed. He informed the Meeting that the results of the poll voting would be announced to Bursa Malaysia after 5.00 p.m. on the same day.

13.0 <u>CONCLUSION</u>

13.1 The Chairman noted that, as announced to Bursa Malaysia on 26 May 2026, Dato' Seri Johan and Datin Norazah Mohamed Razali would be retiring from the Board on 11 July 2026, and that this 53rd AGM marked their final AGM with the Company.

13.2 The Chairman, on behalf of the Board and the Company, recorded its sincere appreciation for their commitment, stewardship and invaluable contributions over the years, and extended best wishes for their future endeavours.

13.3 The Chairman thanked all for their participation at the 53rd AGM.

13.4 There being no other business to be transacted, the Meeting ended at 1.05 p.m. with a vote of thanks to the Chairman.

Dated : 23 July 2026