

**TUJU SETIA BERHAD**  
Registration No. 202001005607 (1361927-V)  
(Incorporated in Malaysia)

MINUTES OF THE FIFTH ANNUAL GENERAL MEETING OF TUJU SETIA BERHAD (“**TUJU SETIA**” OR “**THE COMPANY**”) HELD AT KUALA LUMPUR GOLF & COUNTRY CLUB, FUNCTION ROOM 1 & 2, LEVEL 1, MAIN LOBBY, NO. 10, JALAN 1/70D, BUKIT KIARA, 60000 KUALA LUMPUR ON THURSDAY, 12 JUNE 2025 AT 10.00 A.M.

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**PRESENT:-**

<b>DIRECTORS</b>	:	YAM Tengku Datuk Seri Ahmad Shah Alhaj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj Mr. Wee Eng Kong	Independent Non-Executive Chairman Managing Director
		Dato’ Nor Adha bin Yahya	Independent Non-Executive Director
		Mr. Wee Beng Chuan	Executive Director
		Dato’ Wee Beng Aun	Non-Independent Non-Executive Director
		Datin Seri Raihanah Begum binti Abdul Rahman	Independent Non-Executive Director
		Mr. Loo Ming Chee	Independent Non-Executive Director
<b>IN ATTENDANCE</b>	:	Ms. Tia Hwei Ping	Company Secretary
<b>BY INVITATION</b>	:	<u>Messrs KPMG PLT</u> Mr. Lam Shuh Siang Mr. Chong Dick Xian	

Boardroom Share Registrars Sdn Bhd  
Puan Noruzaimah Binti Md Taib  
Encik Muhammad Syamil Bin Ta  
Puan Julia Hani Jalaludin  
Encik Muhamad Anas Zikry

Boardroom Corporate Services Sdn Bhd  
Ms. Yap Sook Kee, Daisy  
Mr. Elisha Hor Zi Xuan

SKY Corporate Services Sdn Bhd (Scrutineer)  
Ms. Lee Chia Way  
Mr. Chang Shun Quan  
Ms. Catryn Lee Kah Lam

The shareholders and proxyholders (collectively referred to as “**Members**”) who attended the Annual General Meeting were set out in the Attendance List attached and shall form an integral part of these Minutes.

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**CHAIRMAN**

YAM Tengku Datuk Seri Ahmad Shah Alhaj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj, the Chairman of the Board of Directors (“**Tengku Chairman**” or “**the Chairman**”) presided as the Chairman of the Fifth Annual General Meeting (“**5<sup>th</sup> AGM**” or “**the Meeting**”) and he extended a warm welcome to all Members and invitees present at the Meeting. The Chairman then introduced the Board of Directors (“**the Board**”) members and the Company Secretary and the External Auditors to the floor.

**QUORUM**

The requisite quorum being present pursuant to Clause 71 of the Company's Constitution, Tengku Chairman declared the Meeting duly convened at 10.00 a.m.

**SUMMARY OF PROXY FORMS RECEIVED**

Based on the Poll Administrator Report, the Company had received a total of sixteen (16) proxy forms from the shareholders for a total of two hundred forty-nine million five hundred seventy-eight thousand and seven hundred (249,578,700) shares representing 71.61% of the total issued share capital of the Company within the stipulated prescribed period of forty-eight (48) hours before the time of convening this Meeting.

**POLLING AND VOTING PROCEDURES**

The Chairman informed the Meeting that in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the AGM would be voted by poll. Pursuant to Clause 75(a) of the Company's Constitution, the Chairman then demanded for a poll to be taken for all the resolutions set forth in the Notice of the AGM.

Tengku Chairman also informed the Meeting that Boardroom Share Registrars Sdn. Bhd. has been appointed as Poll Administrators to facilitate the poll voting and SKY Corporate Services Sdn. Bhd. has been appointed as the Scrutineer to validate the poll results.

The Chairman further informed that the Meeting shall go through all the resolutions and proceed with the polling process after the last resolution has been tabled.

**NOTICE OF MEETING**

With the consent of the Members, the Notice convening the Meeting having been circulated within the prescribed period was taken as read. The Chairman then proceeded with the business on the agenda.

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**DISCUSSION ITEM**

- **AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

The Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors Reports thereon, having been circulated to all the shareholders of the Company within the statutory period were taken as read.

Tengku Chairman informed the Meeting that this item on the agenda was meant for discussion only. It would not be put to voting by shareholders as it does not require approval from the shareholders of the Company.

Mr. Wee Eng Kong (“**Mr. Wee EK**”), the Managing Director of the Company was invited to provide a brief presentation of the business of the Company and its subsidiaries (“**Group**”) and the key highlights for the financial year ended 31 December 2024.

Tengku Chairman then invited questions from the floor and the Board took cognizance of the following enquiries and/or comments raised by the shareholders of the Company during the Meeting. The salient issues raised were noted as follows:-

**(i) Recovery from losses due to increase in prices for raw materials**

Responding to Mr. Dinesh Kumar A/L Bachulal’s enquiry regarding the Company’s recovery from project-related losses due to the increase in raw material prices, Mr. Wee EK explained that the losses incurred were attributable to external factors. The rise in raw material costs is an industry-wide phenomenon. Furthermore, in the years of 2020 and 2021, the Company was implementing a growth strategy with substantial balance projects in hand of around RM1.1 billion as a result, it incurred substantial losses stemming from these increased costs. Nonetheless, the Management remains encouraged by the current positive market reception, as evidenced by the Company securing new projects of RM1.5 billion in year 2024 and currently has an order book at RM2.08 billion.

**(ii) Cost of the payment of dividends**

In response to a question from Mr. Dinesh Kumar A/L Bachulal (“**Mr. Dinesh Kumar**”) on the cost to the Company for the payment of dividends; Mr. Wee Beng Chuan (“**Mr. Wee BC**”) explained that there is very minimal costs to the Company for the payment of dividends.

**(iii) Cost of Private Placement**

Mr. Dinesh Kumar enquired on the cost to the Company of the private placement carried out in November 2024; Mr. Wee BC explained that the Company had incurred bankers’ fees of about RM70,000 after negotiations between the Management and the bankers.

**(iv) Implementation of Sales Service Tax (“SST”)**

In response to Mr. Dinesh Kumar’s enquiry regarding the impact of the implementation of SST for the construction sector to the Company’s costs, Mr. Wee EK replied that the Management is in the midst of gathering information on the implementation of SST to the construction sector.

**(v) Possible risks from unsuccessful sales of projects**

Mr. Dinesh Kumar enquired on potential risks to the Company arising from the unsuccessful sales of projects. In response, Tengku Chairman informed that all decisions regarding project sales, including the allocation and monitoring of units designated for Bumiputera citizens, are made solely by the developers. Accordingly, as the contractor, the Company's principal obligation is limited to the execution and completion of the building works.

**(vi) Profit Margin of Tender Project**

In response to an enquiry from Mr. Ooi Lik Fhan ("Mr. Ooi") on the profit margins for tender projects and the minimal profit margin to be achieved, Mr. Wee EK explained that the profit margin is influenced by various factors, including market competitiveness, fluctuations in raw materials prices and the cost of preliminaries. As such, margins are assessed on a case-by-case basis, taking into account the prevailing market conditions and project-specific variables.

Mr. Yeong Sin Khong enquired regarding the minimum profit margin required to determine whether the Company should proceed with a project tender, which Mr. Wee EK explained that there is no minimum margin set and that the profit margin is expected to improve further in 2025. However, additional projects will be required for the Company to fully recover from the adverse impacts experienced over the past two (2) years.

Mr. Dinesh Kumar enquired regarding the profit forecast for projects prior to tendering; Mr. Wee EK explained that the current gross profit margins for high-rise projects can reach up to 10%. However, factors such as market competitiveness, project timing, and developer's profile are to be considered. Furthermore, the gross profit margins for industrial projects and hospital projects have the potential to exceed 10%.

**(vii) Market Prices of Tuju Setia shares on Bursa Malaysia Securities Berhad**

Mr. Ooi enquired regarding any methods to increase Tuju Setia's shares and to attract future investors; Mr. Wee EK explained that the market sentiment towards the residential housing construction industry is low, hence affecting the volume and market prices of shares trading for this segment of the construction industry.

**(viii) Dividend Policy**

Mr. Ooi further enquired regarding any implementation of a long-term dividend policy of the Company, which Mr. Wee EK explained that the Company has a dividend policy of 25% of the profit after tax.

**(ix) Free Float Shares**

In response to Mr. Dinesh Kumar's enquiry regarding the number of free float shares, Mr. Wee BC explained that the shareholding in the Company is spread across different shareholders, with reference made to Page 130 of the Annual Report 2024.

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**(x) Project Losses**

In response to Ng Siew Sun's ("Mr. Ng") enquiry regarding the factors of a project loss, Mr. Wee EK explained that the Company had conducted an internal assessment and identified that the three (3) main factors contributed to a loss incurred for a project, are the increase in raw materials' prices, increase in labour costs and time prolongation costs.

**(xi) Contract Structuring**

Mr. Ng enquired regarding the structuring of contracts to protect the Company's interests mitigate the abovementioned factors; Mr. Wee EK explained that developers issued the conditions of the tender and contract, which is then being competed for by several contractors under the same fixed conditions.

**(xii) Portfolio Diversification**

In response to Mr. Ng's enquiry regarding portfolio diversification, Mr. Wee EK explained that all projects are subjected to different risks, hence the Company has diversified its portfolio of works into high-rise residential building, hospital and healthcare facilities, industrial and commercial properties.

**(xiii) Succession Planning**

In response to Mr. Lee Teck Heong's ("Mr. Lee") enquiry regarding the succession planning of the Company, Mr. Wee EK explained that the Company structured its succession plan and its selection of potential candidates based on merit to the Company and not relationships.

**(xiv) Status of the Construction Industry**

Mr. Lee enquired regarding the current status of the construction industry; Mr. Wee EK explained that the Company is presently operating in an environment where external factors have stabilized. Furthermore, the tender values of projects have increased over time, reflecting developers' growing confidence in the industry.

**(xv) Stock Piling of Raw Materials**

Mr. Lee further enquired regarding the stock piling of steel bars; Mr. Wee EK explained that as steel bars are prone to rust over time if left unused at project sites. Therefore, the Company negotiates with suppliers to order and deliver the optimum quantity of steel bars per delivery, in order to minimize exposure to weather and losses and preserve working capital.

**(xvi) Progress of D'hill Residences**

In response to Mr. Lee's enquiry regarding the progress of D'hill Residences, Mr. Wee EK informed that the project is expected to be completed ahead of the scheduled time according to the developer.

After addressing all the questions received, the Chairman declared that the Audited Financial Statements of the Company for the financial year ended 31 December 2024 had been duly tabled and received by the Shareholders.

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Tengku Chairman proceeded with the resolutions set out in the Notice of the AGM.

**ORDINARY RESOLUTION 1**

**TO APPROVE A FINAL SINGLE-TIER DIVIDEND OF 0.3 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

Tengku Chairman informed the Meeting that Ordinary Resolution 1 is on the approval of a final single-tier dividend of 0.3 sen per ordinary share in respect of the financial year ended 31 December 2024.

**ORDINARY RESOLUTION 2**

**TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS PAYABLE TO THE DIRECTORS OF THE COMPANY UP TO RM378,500.00 FROM 13 JUNE 2025 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

Tengku Chairman informed the Meeting that Ordinary Resolution 2 is on the approval of payment of Directors' fees and benefits payable to the Directors of the Company of up to RM378,500.00 from 13 June 2025 until the conclusion of the next Annual General Meeting of the Company.

Tengku Chairman further informed the Meeting that in compliance with Section 230(1) of the Companies Act 2016, the fees of the directors and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting and pursuant to the Malaysian Code on Corporate Governance, the Directors who are also shareholders of the Company shall abstain themselves from voting on this resolution.

**ORDINARY RESOLUTION 3**

**RE-ELECTION OF YAM TENGKU DATUK SERI AHMAD SHAH ALHAJ IBNI ALMARHUM SULTAN SALAHUDDIN ABDUL AZIZ SHAH ALHAJ, WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 96 OF THE COMPANY'S CONSTITUTION**

Tengku Chairman informed that Ordinary Resolution 3 was with regards to his re-election as Director. As Tengku Chairman is deemed interested in Agenda item, he then handed over the proceedings to Dato' Nor Adha bin Yahya ("**Dato' Adha**"), the Independent Non-Executive Director of the Company to chair this segment of the Meeting.

Dato' Adha informed the Meeting that Ordinary Resolution 3, was to seek Shareholders' approval on the re-election of YAM Tengku Datuk Seri Ahmad Shah Alhaj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj as Director of the Company, who retires by rotation pursuant to Clause 96 of the Company's Constitution.

Dato' Adha informed the Meeting that YAM Tengku Datuk Seri Ahmad Shah Alhaj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj being eligible, had offered himself for re-election.

After tabling this Agenda item, Dato' Adha handed over the chair to Tengku Chairman to continue with the remaining agenda items of the Meeting.

#### **ORDINARY RESOLUTION 4**

#### **RE-ELECTION OF MR. LOO MING CHEE, WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 96 OF THE COMPANY'S CONSTITUTION**

Tengku Chairman informed the Meeting that Ordinary Resolution 4 is on the re-election of Mr. Loo Ming Chee as Director of the Company, who retires by rotation pursuant to Clause 96 of the Company's Constitution.

Tengku Chairman informed the Meeting that Mr. Loo Ming Chee being eligible, had offered himself for re-election.

#### **ORDINARY RESOLUTION 5**

#### **TO RE-APPOINT MESSRS KPMG PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Tengku Chairman informed the Meeting that the next item on the Agenda is to approve the re-appointment of Messrs KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. The existing Auditors, Messrs KPMG PLT had indicated their willingness to continue in office for the ensuing financial year ending 31 December 2025.

Having concluded the ordinary business of the 5<sup>th</sup> AGM, the Chairman then proceeded to table the resolutions under the Special Business of the Meeting.

#### **SPECIAL BUSINESS**

#### **ORDINARY RESOLUTION 6**

#### **AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES IN THE COMPANY PURSUANT TO SECTION 75 OF THE COMPANIES ACT 2016**

Tengku Chairman proceeded to the first item on the Special Business which is to seek shareholders' approval on the authority for the Directors to allot and issue new shares of up to an aggregate amount not exceeding 10% of the total issued share capital of the Company pursuant to Section 75 of the Companies Act 2016.

This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.

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**ORDINARY RESOLUTION 7**

**PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES**

Tengku Chairman proceeded to the last item of the Special Business which is to consider and, if thought fit to approve the Proposed renewal of authority for the Company to purchase its own shares (“Proposed Share Buy-Back Authority”)

The details of the said Proposed Share-Buy Back Authority are set out in the Statement to Shareholders dated 30 April 2025. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.

Tengku Chairman invited question from the floor, there were no question from the floor.

Tengku Chairman informed that the Company had not received any notice for any other business for this Meeting.

**POLLING PROCESS**

The Chairman directed for the closing of registration of the shareholders and proxies for the AGM. At the invitation of the Chairman, the Poll Administrator briefed the Meeting on the polling procedure.

The Chairman informed that the outcome of the poll would be announced after the short break for refreshment as it would take some time for the Scrutineer to tabulate the results of the poll.

Tengku Chairman then invited the Poll Administrator to proceed with the polling process. The Meeting was adjourned at 11.23 a.m. for the conduct of the poll.

The Meeting resumed at 11.53 a.m. for the declaration of the results of the poll.

**ANNOUNCEMENT OF POLL RESULTS**

The Chairman announced the results of the poll as follows:-

**ORDINARY RESOLUTION 1**

**– FINAL SINGLE-TIER DIVIDEND OF 0.3 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

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Ordinary Resolution 1	Vote For		Vote Against		Results
	No. of Shares	%	No. of Shares	%	

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<i>To approve a final single-tier dividend of 0.3 sen per ordinary share in respect of the financial year ended 31 December 2024</i>	240,268,800	98.1165	4,612,400	1.8835	Carried
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It was RESOLVED:-

**THAT** a final single-tier dividend of 0.3 sen per ordinary share in respect of the financial year ended 31 December 2024 be and is hereby approved for payment.

**ORDINARY RESOLUTION 2**

– DIRECTORS' FEES AND BENEFITS PAYABLE OF UP TO RM378,500.00 FROM 13 JUNE 2025 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING

Ordinary Resolution 2	Vote For		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<i>To approve the payment of Directors' fees and benefits payable to the Directors of the Company up to RM378,500.00 from 13 June 2025 until the conclusion of the next Annual General Meeting of the Company</i>	156,606,429	89.3961	18,576,200	10.6039	Carried

It was RESOLVED:-

**THAT** the Directors' fees and benefits payable to the Directors of the Company of up to RM378,500.00 from 13 June 2025 until the conclusion of the next Annual General Meeting of the Company be and are hereby approved for payment to the Directors.

**ORDINARY RESOLUTION 3**

– RE-ELECTION OF DIRECTOR – YAM TENGKU DATUK SERI AHMAD SHAH ALHAJ IBNI ALMARHUM SULTAN SALAHUDDIN ABDUL AZIZ SHAH ALHAJ

Ordinary Resolution 3	Vote For		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<i>To re-elect YAM Tengku Datuk Seri Ahmad Shah Alhaj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj who retires by rotation pursuant to Clause 96 of the Company's Constitution.</i>	244,881,200	100.0000	-	-	Carried

It was unanimously RESOLVED:-

**THAT** the retiring Director, YAM Tengku Datuk Seri Ahmad Shah Alhaj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj be and is hereby re-elected as Director of the Company.

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**ORDINARY RESOLUTION 4****– RE-ELECTION OF DIRECTOR – MR. LOO MING CHEE**

<b>Ordinary Resolution 4</b>	<b>Vote For</b>		<b>Vote Against</b>		<b>Results</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
<i>To re-elect Mr. Loo Ming Chee who retires by rotation pursuant to Clause 96 of the Company's Constitution.</i>	244,526,100	100.0000	-	-	Carried

It was unanimously RESOLVED:-

**THAT** the retiring Director, Mr. Loo Ming Chee be and is hereby re-elected as Director of the Company.**ORDINARY RESOLUTION 5****– RE-APPOINTMENT OF AUDITORS**

<b>Ordinary Resolution 5</b>	<b>Vote For</b>		<b>Vote Against</b>		<b>Results</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
<i>To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.</i>	244,881,200	100.0000	-	-	Carried

It was unanimously RESOLVED:-

**THAT** the retiring Auditors, Messrs KPMG PLT, having indicated their willingness to continue in office, be and are hereby re-appointed as the Auditors of the Company for the ensuing year until the conclusion of the next Annual General Meeting and that the Directors be and are hereby authorised to fix their remuneration.**ORDINARY RESOLUTION 6****– AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES IN THE COMPANY PURSUANT TO SECTION 75 OF THE COMPANIES ACT 2016**

<b>Ordinary Resolution 6</b>	<b>Vote For</b>		<b>Vote Against</b>		<b>Results</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
<i>Authority for Directors to allot and issue shares in the Company pursuant to Section 75 of the Companies Act 2016.</i>	226,305,000	92.4142	18,576,200	7.5858	Carried

It was RESOLVED:-

**THAT** subject to Section 75 of the Companies Act 2016 (“the Act”) and approvals of the relevant government/regulatory authorities, the Directors be and are hereby empowered to allot and issue shares in the Company at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares capital

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of the Company for the time being and the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad **AND THAT** such authority shall commence immediately upon the passing of this resolution and continue in force until the conclusion of the next Annual General Meeting of the Company in accordance with Section 76 of the Act.

**THAT** in connection with the above, pursuant to Section 85(1) of the Act read together with Clause 57 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion as their holdings at such price and at such terms to be offered arising from any issuance of new shares above by the Company.

**AND THAT** the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares.

**ORDINARY RESOLUTION 7****– PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES**

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<b>Ordinary Resolution 7</b>	<b>Vote For</b>		<b>Vote Against</b>		<b>Results</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
<i>Proposed Renewal of Authority for the Company to purchase its own shares.</i>	244,881,200	100.0000	-	-	Carried

It was unanimously RESOLVED:-

**THAT** subject to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised to make purchase of such amount of shares in the Company (“Renewal of Share Buy-Back Authority”) as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company.

**THAT** an amount not exceeding the Company’s retained profits be allocated by the Company for the Renewal of Share Buy-Back Authority.

**THAT** authority be and is hereby given to the Directors of the Company to decide at their absolute discretion to either retain the shares so purchased as treasury shares (as defined in Section 127 of the Act) and/or to cancel the shares so purchased and if retained as treasury shares, may resell the treasury shares and/or to distribute them as share dividend and/or subsequently cancel them.

**THAT** the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at:-

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- i. the conclusion of the next AGM of the Company, at which time the said authority will lapse unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
- ii. the expiration of the period within which the next AGM of the Company is required by law to be held; or
- iii. revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first, but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities.

**AND THAT** the Directors of the Company be authorised to take all steps necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Renewal of Share Buy-Back Authority as may be agreed or allowed by any relevant governmental and/or regulatory authority.

**CONCLUSION**

There being no other business, the Chairman declared the Meeting closed at 11.59 a.m. and thanked all present at the Meeting.

**CONFIRMED AND SIGNED AS A CORRECT RECORD**

**- SIGNED -**

YAM TENGKU DATUK SERI AHMAD SHAH ALHAJ IBNI  
ALMARHUM SULTAN SALAHUDDIN ABDUL AZIZ SHAH ALHAJ  
CHAIRMAN