

EKSONS CORPORATION BERHAD
[Registration No. 199001014145 (205814-V)]
(Incorporated in Malaysia)

MINUTES OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING ("**35TH AGM**" OR "**THE MEETING**") OF EKSONS CORPORATION BERHAD ("**EKSONS**" OR "**THE COMPANY**") HELD AT LA HOTEL, JALAN ST. PATRICK (OFF JALAN BELUNU), 91033 TAWAU, SABAH, MALAYSIA ON THURSDAY, 25 SEPTEMBER 2025 AT 10:30 A.M.

- DIRECTORS PRESENT** : Dato' Philip Chan Hon Keong – *Group Managing Director*
Encik Nik A. Majid Bin Mohd. Kamil – *Independent Non-Executive Director*
Ms. Hew Mei Ying (Elaine) – *Independent Non-Executive Director*
- MEMBERS** : As per Attendance List
- PROXYHOLDERS** : As per Attendance List
- BY INVITATION** : As per Attendance List
- IN ATTENDANCE** : Mr. Lim Lih Chau - *Company Secretary*
Mr. Sharavana Moorthy A/L Ramiah – *External Auditors, Messrs. Crowe Malaysia PLT*
Ms. Pang Phin Ping – *Independent Scrutineer, Messrs. Shim Pang & Co*

CHAIRMAN

Encik Nik A. Majid Bin Mohd. Kamil ("**the Chairman**"), the Independent Non-Executive Director who presided as the Chairman of the Meeting welcomed all shareholders, proxies, corporate representatives and invitees to the 35th AGM of the Company.

The Chairman extended his appreciation to the shareholders for taking the time to attend the 35th AGM of the Company in person.

The Chairman proceeded to introduce the members of the Board, Company Secretary and the External Auditors who were present at the Meeting.

The Chairman extended the apologies from Tan Sri Datuk Amar (Dr) Haji Abdul Aziz Bin Dato' Haji Husain, Mr. Tay Hua Sin and Mr. Sui Uh Hing who were unable to attend the 35th AGM.

QUORUM

The Company Secretary, Mr. Lim Lih Chau ("**Mr Lim**") confirmed that a quorum was present. With the requisite quorum being present, the 35th AGM was called to order at 10:30 a.m.

NOTICE OF MEETING

The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

PROCEEDINGS

The Chairman gave an overview of the proceedings of the Meeting.

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The Meeting noted that it was mandatory for all the resolutions set out in the Notice of AGM to be voted by poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"). Accordingly, the Chairman directed the poll to be taken on all the resolutions set forth in the Notice of the 35th AGM by way of poll voting.

The Chairman then invited the Company Secretary to brief the overview process of poll voting.

Mr. Lim, the Company Secretary, informed the Meeting of the following:

- The floor would be opened for shareholders, proxies and corporate representatives to ask questions or seek clarifications after all the resolutions have been read out.
- The poll would only be conducted after all the resolutions had been duly clarified and addressed.
- As there was no legal requirement for a proposed resolution to be seconded, the Chairman would take the Meeting through each item on the Agenda.

The Meeting was informed that Messrs. Shim Pang & Co has been appointed as the Independent Scrutineer to verify the results of the poll voting.

ORDINARY BUSINESS

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

The Chairman informed that the first item on the Agenda, which was to receive the Company's Audited Financial Statements ("**AFS**") for the financial year ended 31 March 2025 ("**FY2025**") together with the reports of the Directors and Auditors thereon.

The Meeting noted that the AFS FY2025 together with the reports of the Directors and Auditors were meant for discussion only as the provisions of Section 340(1)(a) of the Act does not require the formal approval of the shareholders. The Chairman declare the AFS FY2025 duly received.

2.0 ORDINARY RESOLUTION 1 APPROVAL OF THE PAYMENT OF DIRECTORS' FEES PAYABLE TO THE DIRECTORS OF THE COMPANY AMOUNTING TO RM325,320.00 IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2025

The Chairman informed that the next item on the Agenda, which was to approve the payment of Directors' fees to the Directors of the Company amounting to RM325,320.00 (*Ringgit Malaysia: Three Hundred Twenty-Five Thousand Three Hundred Twenty*) only in respect of the financial year ended 31 March 2025.

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3.0 ORDINARY RESOLUTION 2
APPROVAL OF THE DIRECTORS' BENEFITS PAYABLE UP TO AN
AMOUNT OF RM19,000.00 FROM THE CONCLUSION OF THE AGM
UNTIL THE NEXT AGM OF THE COMPANY

The Chairman informed that the item 3 of the Agenda was to approve the payment of Directors' benefits payable up to an amount of RM19,000.00 (*Ringgit Malaysia: Nineteen Thousand*) only from the conclusion of the AGM until the next AGM of the Company.

4.0 ORDINARY RESOLUTION 3
RE-ELECTION OF MR. TAY HUA SIN WHO WAS RETIRING IN
ACCORDANCE TO CLAUSE 23.3 OF THE COMPANY'S CONSTITUTION
AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTON

The Chairman informed that the item 4 of the Agenda was to seek shareholders' approval to re-elect Mr. Tay Hua Sin who was retiring pursuant to Clause 23.3 of the Company's Constitution, and being eligible for re-election, has offered himself for re-election.

5.0 ORDINARY RESOLUTION 4
RE-ELECTION OF TAN SRI DATUK AMAR (DR) HAJI ABDUL AZIZ BIN
DATO' HAJI HUSAIN WHO WAS RETIRING IN ACCORDANCE TO
CLAUSE 23.3 OF THE COMPANY'S CONSTITUTION AND BEING
ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTON

The Chairman informed that the item 5 of the Agenda was to seek shareholders' approval to re-elect Tan Sri Datuk Amar (Dr) Haji Abdul Aziz Bin Dato' Haji Husain who was retiring pursuant to Clause 23.3 of the Company's Constitution, and being eligible for re-election, has offered himself for re-election.

6.0 ORDINARY RESOLUTION 5
RE-APPOINTMENT OF MESSRS. CROWE MALAYSIA PLT AS AUDITORS
OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND TO
AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman informed that the next item of the Agenda was to seek shareholders' approval to re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

The Meeting noted that Messrs. Crowe Malaysia PLT had indicated their willingness to continue in office as Auditors of the Company. The Audit Committee ("**AC**") and the Board of directors ("**Board**") had reviewed Messrs. Crowe Malaysia PLT's performance as Auditors of the Company for the past financial year and were satisfied with their effectiveness and performance as Auditors of the Company.

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SPECIAL BUSINESS

7.0 ORDINARY RESOLUTION 6
AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT
2016

The Chairman informed that the next item on the Agenda, which was to seek shareholders' approval for authority to issue up to ten per centum (10%) of the total number of issued shares of the Company pursuant to the CA 2016 ("**General Mandate**").

The Chairman further explained that the proposed adoption of the Ordinary Resolution is to empower the Directors of the Company to issue and allot shares in the Company from time to time provided that the aggregate number of shares issued pursuant to the general mandate does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being.

8.0 ORDINARY RESOLUTION 7
PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO
PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-
BACK AUTHORITY")

The Chairman informed that the next item on the Agenda was to seek shareholders' approval on the Proposed Renewal of Share Buy-Back Authority.

The Chairman further explained that the proposed adoption of this Ordinary Resolution would allow the Board of Directors to exercise the power of the Company to purchase not more than 10% of the total number of issued shares in the ordinary share capital of the Company at any time within the time period stipulated provided that the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the total retained profits of the Company.

9.0 ANY OTHER BUSINESS

The Meeting was advised that there was no other business to be transacted at the Meeting of which due notice had been given.

POLL VOTING

After having dealt with all the Agenda items and since there were no questions raised, the Chairman announced the commencement of the voting session and invited the Company Secretary to provide a briefing on the poll voting process.

The Chairman adjourned the meeting at 10:45 a.m. to allow for the voting session and poll verification by the Independent Scrutineer.

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ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10:52 a.m. for the declaration of the poll results which had been verified by the Independent Scrutineer. The results of the poll were presented to the Meeting as follows:

Resolutions	Voted for		Voted against	
	No. of shares	%	No. of shares	%
<u>Resolution 1</u> To approve the payment of Directors' fees payable to the Directors of the Company amounting to RM325,320.00 in respect of the financial year ended 31 March 2025	103,524,686	100.00	0	0.00
<u>Resolution 2</u> To approve the payment of Directors' benefit payable up to an amount of RM19,000.00 from the conclusion of the AGM until the next AGM of the Company	103,524,686	100.00	0	0.00
<u>Resolution 3</u> To re-elect Mr. Tay Hua Sin who is retiring in accordance with Clause 23.3 of the Company's Constitution	103,524,686	100.00	0	0.00
<u>Resolution 4</u> To re-elect Tan Sri Datuk Amar (Dr) Haji Abdul Aziz Bin Dato' Haji Husain who is retiring in accordance with Clause 23.3 of the Company's Constitution	103,524,686	100.00	0	0.00
<u>Resolution 5</u> To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration	103,524,686	100.00	0	0.00
<u>Resolution 6</u> Authority to issue shares pursuant to the Companies Act 2016	103,524,686	100.00	0	0.00

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Resolutions	Voted for		Voted against	
	No. of shares	%	No. of shares	%
<u>Resolution 7</u>				
Proposed Renewal of Share Buy-Back Authority	103,524,686	100.00	0	0.00

CONCLUSION

There being no other business to be transacted, the Chairman concluded the 35th AGM. He extended his sincere appreciation to all members of the Board, shareholders, corporate representatives, proxies, and invitees for their attendance and participation, as well as to all parties involved in ensuring the smooth and successful conduct of the 35th AGM.

The Meeting ended at 11:00 a.m. with a note of thanks to the Chairman.

SIGNED AS A CORRECT RECORD

CHAIRMAN
ENCIK NIK A. MAJID BIN MOHD. KAMIL

Dated: 25 September 2025