

PANTECH GLOBAL BERHAD
Registration No. 202401009555 (1555405-U)
(Incorporated in Malaysia)

MINUTES OF THE 1ST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT JUNIOR BALLROOM, LEVEL 11, DOUBLETREE BY HILTON JOHOR BAHRU, 01-02 MENARA LANDMARK, NO. 12 JALAN NGEE HENG, IBRAHIM INTERNATIONAL BUSINESS DISTRICT, BANDAR JOHOR BAHRU, 80888 JOHOR BAHRU, JOHOR DARUL TA’ZIM ON MONDAY, 28 JULY 2025 AT 11:00A.M.

DIRECTORS PRESENT

Dato’ Chew Ting Leng	Non-Independent Non-Executive Chairman
Mr. Tan Ang Ang	Group Managing Director
Mr. Kong Chiong Lee	Deputy Group Managing Director
Mr. Lim Soon Beng	Group Executive Director
Ms. Tea Sor Hua	Senior Independent Non-Executive Director
Mr. Mark Wong Kah Kit	Independent Non-Executive Director
Mr. Ong Ken Wai	Independent Non-Executive Director
Ms. Lau Ming Choo	Independent Non-Executive Director

SECRETARY IN ATTENDANCE

Ms. Wong Youn Kim (MAICSA 7018778)

Shareholders/Proxies : As per attendance list

1. CHAIRMAN

Dato’ Chew Ting Leng, the Non-Independent Non-Executive Chairman took the Chair and welcomed the shareholders and guests to the 1st Annual General Meeting. He proceeded to introduce the Board Members present at the Meeting.

2. QUORUM

Upon the confirmation of the presence of a quorum in accordance with the provision of the Constitution, Dato’ Chairman declared the Meeting duly convened at 11.00 a.m.

3. NOTICE OF MEETING

The Notice of Meeting dated 30 June 2025 having been circulated to the shareholders and advertised in The Star newspaper, was with the consent of the shareholders, taken as read.

4. POLL VOTING

The Chairman informed that pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of meeting are required to be voted by way of poll and the polling process would be conducted after deliberation of all items in the agenda. The Chairman also informed that Boardroom Share Registrars Sdn Bhd have been appointed as Poll Administrator to conduct the polling process and Malaysian Issuing House Sdn Bhd as Independent Scrutineers to verify the poll results.

ORDINARY BUSINESS

5. AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2025

5.1 The Company's Audited Financial Statements for the financial year ended 28 February 2025 together with the Directors' and Auditors' Reports thereon, having been circulated to the shareholders, were tabled to the Meeting. The Chairman informed that the Audited Financial Statements were for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require formal approval of shareholders. Hence, no voting is required.

5.2 The Chairman informed that all questions will be dealt with during the Q&A session. He continued and read out each of the resolutions as set out in the Notice of the Meeting.

6. RESOLUTION 1 – PAYMENT OF DIRECTORS' FEES AND BENEFITS

Ordinary Resolution 1 was to approve the payment of Directors' fees and benefits up to the amount of RM430,000 for the Non-Executive Directors for the financial year ended 28 February 2025 and the motion of this resolution was put to the Meeting for consideration.

7. RESOLUTION 2 – PAYMENT OF DIRECTORS' FEES AND BENEFITS

Ordinary Resolution 2 was to approve the payment of Directors' fees and benefits up to the amount of RM800,000 from 1 March 2025 until the conclusion of the next Annual General Meeting and the motion of this resolution was put to the Meeting for consideration.

8. RE-ELECTION OF DIRECTORS

8.1 RESOLUTION 3 – RE-ELECTION OF DATO’ CHEW TING LENG

Ordinary Resolution 3 was to approve the re-election of Dato’ Chew Ting Leng as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

8.2 RESOLUTION 4 – RE-ELECTION OF MR. TAN ANG ANG

Ordinary Resolution 4 was to approve the re-election of Mr. Tan Ang Ang as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

8.3 RESOLUTION 5 – RE-ELECTION OF MR. KONG CHIONG LEE

Ordinary Resolution 5 was to approve the re-election of Mr. Kong Chiong Lee as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

8.4 RESOLUTION 6 – RE-ELECTION OF MR. LIM SOON BENG

Ordinary Resolution 6 was to approve the re-election of Mr. Lim Soon Beng as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

8.5 RESOLUTION 7 – RE-ELECTION OF MS. TEA SOR HUA

Ordinary Resolution 7 was to approve the re-election of Ms. Tea Sor Hua as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

8.6 RESOLUTION 8 – RE-ELECTION OF PUAN KARINA BINTI IDRIS AHMAD SHAH

Ordinary Resolution 8 was to approve the re-election of Puan Karina Binti Idris Ahmad Shah as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

8.7 RESOLUTION 9 – RE-ELECTION OF MR. MARK WONG KAH KIT

Ordinary Resolution 9 was to approve the re-election of Mr. Mark Wong Kah Kit as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

8.8 RESOLUTION 10 – RE-ELECTION OF MR. ONG KEN WAI

Ordinary Resolution 10 was to approve the re-election of Mr. Ong Ken Wai as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

8.9 RESOLUTION 11 – RE-ELECTION OF MS. LAU MING CHOO

Ordinary Resolution 11 was to approve the re-election of Ms. Lau Ming Choo as Director of the Company who retires pursuant to Section 205(3)(a) of the Companies Act 2016 and the motion of this resolution was put to the Meeting for consideration.

9. RESOLUTION 12 – RE-APPOINTMENT OF AUDITORS

Ordinary Resolution 12 was to approve the re-appointment of Grant Thornton Malaysia PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration and the motion of this resolution was put to the Meeting for consideration.

SPECIAL BUSINESS

10. RESOLUTION 13 – AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

- 10.1 The Chairman informed that Ordinary Resolution 13 is to authorise the Directors to issue and allot ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016 as set out on the Notice of AGM and the motion of this resolution was put to the Meeting for consideration.

11. RESOLUTION 14 – PROPOSED SHAREHOLDERS' RATIFICATION AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

- 11.1 The Chairman informed that a Circular to Shareholders was sent to the members together with the Annual Report setting out the information on the Proposed Shareholders' Ratification and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. The proposed Ordinary Resolution

14 as set out in the Notice of AGM, if passed, will enable the Company to enter into recurrent transactions involving the interest of Related Parties and the motion of this resolution was put to the Meeting for consideration.

12. RESOLUTION 15 – PROPOSED SHARE BUY-BACK AUTHORITY

12.1 The Chairman informed that a Share Buy-Back Statement was sent to the members together with the Annual Report setting out the information on the Proposed Share Buy-Back. The proposed Resolution 15 as set out in the Notice of AGM, if passed, will empower the Directors of the Company to purchase the Company's shares up to ten per centum (10%) of the total number of issued shares of the Company by utilising the funds allocated, which shall not exceed the total retained profits of the Company.

12.2 The motion of this resolution was put to the Meeting for consideration.

13. ANY OTHER BUSINESS

The Chairman informed that the Company did not receive any notice to deal with any other business for which due notice was required to be given pursuant to the Companies Act 2016 and the Company's Constitution.

With the consent of the Meeting, all the resolutions shall only be proposed and seconded once. The Ordinary Resolutions 1 to 15 were proposed by Mr. Wang Woon Chin and seconded by Ms. Koh Siew Kooi.

14. POLLING PROCESS

Before proceeding with the polling, Dato' Chairman called upon the Company Secretary to brief the members on the polling procedures.

The shareholders proceeded with the electronic poll voting.

15. ANNOUNCEMENT OF POLL RESULTS

The poll results verified by Malaysian Issuing House Sdn Bhd, the Independent Scrutineers, a copy of which is annexed herewith and marked "Appendix A" for identification purpose.

Based on the poll results, Dato' Chairman declared that all the fifteen (15) Ordinary Resolutions as tabled at the 1st Annual General Meeting were duly carried.

16. CONCLUSION

There being no other business to be transacted, the Chairman declared the 1st Annual General Meeting closed at 11.50 a.m. The Chairman thanked the shareholders for their attendance and participation at the AGM.

**CONFIRMED AS CORRECT RECORD
OF THE PROCEEDINGS THEREAT**



DATO' CHEW TING LENG
NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN
Dated: 28 July 2025

PANTECH GLOBAL BERHAD
First (1st) Annual General Meeting
Date/Time: 28/07/2025 11:00:00 AM
Junior Ballroom, Level 11, DoubleTree by Hilton Johor Bahru, 01-02 Menara Landmark, No. 12, Jalan Ngee Heng, Ibrahim International Business District, Bandar Johor Bahru, 80888 Johor Bahru, Johor Darul Ta'zim

Ordinary Resolution	FOR			AGAINST			TOTAL		
	REC	NO. OF SHARES	%	REC	NO. OF SHARES	%	REC	NO. OF SHARES	%
Resolution 1 : To approve the payment of Directors' fees of and benefits of RM430,000.00 for the Non-Executive Directors for the financial year ended 28 February 2025	89	705,063,521	99.93661	7	447,200	0.06339	96	705,510,721	100
Resolution 2 : To approve the payment of Directors' fees and benefits up to the amount of RM800,000 from 1 March 2025 until the conclusion of the next Annual General Meeting	92	698,663,521	99.02415	6	6,885,100	0.97585	98	705,548,621	100
Resolution 3 : To re-elect Dato' Chew Ting Leng who retires pursuant to Section 205(3)(a) of the Companies Act 2016	107	718,202,011	99.99997	1	200	0.00003	108	718,202,211	100
Resolution 4 : To re-elect Mr. Tan Ang Ang who retires pursuant to Section 205(3)(a) of the Companies Act 2016	107	718,202,011	99.99997	1	200	0.00003	108	718,202,211	100
Resolution 5 : To re-elect Mr. Kong Chiong Lee who retires pursuant to Section 205(3)(a) of the Companies Act 2016	107	718,202,011	99.99997	1	200	0.00003	108	718,202,211	100
Resolution 6 : To re-elect Mr. Lim Soon Beng who retires pursuant to Section 205(3)(a) of the Companies Act 2016	106	717,142,411	99.99997	1	200	0.00003	107	717,142,611	100
Resolution 7 : To re-elect Ms. Tea Sor Hua who retires pursuant to Section 205(3)(a) of the Companies Act 2016	104	718,129,911	99.98993	4	72,300	0.01007	108	718,202,211	100
Resolution 8 : To re-elect Puan Karina Binti Idris Ahmad Shah who retires pursuant to Section 205(3)(a) of the Companies Act 2016	95	717,259,323	99.86872	13	942,888	0.13128	108	718,202,211	100

Resolution 9 : To re-elect Mr. Mark Wong Kah Kit who retires pursuant to Section 205(3)(a) of the Companies Act 2016	105	718,189,911	99.99829	3	12,300	0.00171	108	718,202,211	100
Resolution 10 : To re-elect Mr. Ong Ken Wai who retires pursuant to Section 205(3)(a) of the Companies Act 2016	96	717,319,323	99.87707	12	882,888	0.12293	108	718,202,211	100
Resolution 11 : To re-elect Ms. Lau Ming Choo who retires pursuant to Section 205(3)(a) of the Companies Act 2016	93	716,854,523	99.82347	14	1,267,688	0.17653	107	718,122,211	100
Resolution 12 : To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	98	717,331,423	99.87875	10	870,788	0.12125	108	718,202,211	100
Resolution 13 : Authority to issue shares by the Company pursuant to Sections 75 and 76 of the Companies Act, 2016	107	718,202,011	99.99997	1	200	0.00003	108	718,202,211	100
Resolution 14 : Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	96	105,037,909	99.99981	1	200	0.00019	97	105,038,109	100
Resolution 15 : Proposed Share Buy-Back Authority	107	718,202,011	99.99997	1	200	0.00003	108	718,202,211	100



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