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

MINUTES OF THE SECOND ANNUAL GENERAL MEETING ("MEETING" OR "2ND AGM") OF PANTECH GLOBAL BERHAD ("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 TUESDAY, 28 JULY 2026 AT 11:00 A.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
Mr. Jairus Tan Vern Hsien	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
Ms. Karina Binti Idris Ahmad Shah	Independent Non-Executive Director

SECRETARY IN ATTENDANCE

Ms. Wong Youn Kim (MAICSA 7018778)

The attendance of Shareholders/Proxies/Corporate Representatives (collectively referred to as "Shareholders") and invitees as per the Attendance List.

---

1. CHAIRMAN

The Chairman, Dato' Chew Ting Leng ("Dato' Chairman") was experiencing a severe sore throat. Therefore, he has requested Mr. Tan Ang Ang ("Mr. Adrian Tan") to facilitate and conduct the proceedings on his behalf.

Mr. Adrian Tan, acting on behalf of Dato' Chairman, extended a warm welcome to all Shareholders and other attendees who were present at the Meeting.

2. QUORUM

Upon confirmation by the Company Secretary that a quorum was present in accordance with the provision of the Company's Constitution, Mr. Adrian Tan declared the Meeting duly convened.

Mr. Adrian Tan proceeded by introducing the Board of Directors, Company Secretary, and Auditors of the Company present at the Meeting.

3. NOTICE OF MEETING

The Notice of Meeting dated 30 June 2026 ("Notice of Meeting"), having been circulated to the shareholders and advertised in The Star newspaper, was, with the consent of the Shareholders, taken as read.

4. BRIEFING ON HOUSEKEEPING PROCEDURES

The Company Secretary was invited to brief the Meeting on the proceedings of the Meeting and the electronic voting procedures.

The Company Secretary informed the Meeting that pursuant to Rule 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Meeting were required to be voted by way of poll.

She further informed the Meeting that each motion would require a Proposer and a Seconder from the floor to move and second the motion, respectively, and that each motion would thereafter be put forward for voting by poll, except for Agenda 1 relating to the receipt of the Audited Financial Statements, as formal approval from shareholders was not required.

The Company Secretary further informed the Meeting that, to facilitate the smooth conduct of the proceedings, the Board proposed that only one Proposer and one Seconder be requested to move and second all nine (9) Ordinary Resolutions respectively.

Upon conclusion of the briefing, Mr. Adrian Tan resumed the conduct of the Meeting and proceeded with the business of the Meeting.

ORDINARY BUSINESS

5. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2026

Mr. Adrian Tan informed the Meeting that the first item on the Agenda was to receive the Company's Audited Financial Statements for the financial year ended 28 February 2026 together with the Directors' and Auditors' Reports thereon ("Audited Financial Statements"), which had been circulated earlier to all shareholders within the prescribed period.

He informed the Meeting that the Audited Financial Statements were tabled and laid before the Meeting for discussion only and would not be put to a vote, as formal approval by the shareholders was not required.

Mr. Adrian Tan further informed the Meeting that Shareholders would have the opportunity to raise questions during the designated Question-and-Answer ("Q&A") session. He then proceeded to read out each of the resolutions as set out in the Notice of 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 RM600,000 from 29 July 2026 until the conclusion of the next Annual General Meeting and the motion of this resolution was put to the Meeting for consideration.

7. RE-ELECTION OF DIRECTORS

7.1 RESOLUTION 2 – RE-ELECTION OF MR. ADRIAN TAN

As Mr. Adrian Tan was an interested party in respect of Resolution 2, which concerned his own re-election as a Director of the Company, he invited the Company Secretary to take over the proceedings of the Meeting for the consideration of this resolution.

The Company Secretary then proceeded with Resolution 2, which was to approve the re-election of Mr. Adrian Tan as Director of the Company, who retires pursuant to Article 18.2 of the Company's Constitution, and the motion of this resolution was put to the Meeting for consideration.

Thereafter, Mr. Adrian Tan resumed the conduct of the Meeting and proceeded with the remaining resolutions as set out in the Notice of Meeting.

7.2 **RESOLUTION 3 – RE-ELECTION OF MS. LAU MING CHOO**

Ordinary Resolution 3 was to approve the re-election of Ms. Lau Ming Choo as Director of the Company, who retires pursuant to Article 18.2 of the Company's Constitution and the motion of this resolution was put to the Meeting for consideration.

7.3 **RESOLUTION 4 – RE-ELECTION OF MS. KARINA BINTI IDRIS AHMAD SHAH**

Ordinary Resolution 4 was to approve the re-election of Ms. Karina Binti Idris Ahmad Shah as Director of the Company, who retires pursuant to Article 18.2 of the Company's Constitution and the motion of this resolution was put to the Meeting for consideration.

7.4 **RESOLUTION 5 – RE-ELECTION OF MR. JAIRUS TAN VERN HSIEN**

Ordinary Resolution 5 was to approve the re-election of Mr. Jairus Tan Vern Hsien as Director of the Company, who retires pursuant to Article 18.9 of the Company's Constitution and the motion of this resolution was put to the Meeting for consideration.

8. RESOLUTION 6 – RE-APPOINTMENT OF AUDITORS

Ordinary Resolution 6 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

9. RESOLUTION 7 – AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Ordinary Resolution 7 was to authorise the Directors to issue and allot ordinary shares of not more than ten percent (10%) of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016, as set out in the Notice of Meeting and the motion of this resolution was put to the Meeting for consideration.

10. RESOLUTION 8 – PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Mr. Adrian Tan informed the Meeting that he was an interested party in respect of Ordinary Resolution 8 and, accordingly, invited the Company Secretary to take over the proceedings of the Meeting for the consideration of this resolution.

The Company Secretary then proceeded with Ordinary Resolution 8, which was to seek shareholders' approval for the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature, details of which were set out in Part A of the Circular to Shareholders dated 30 June 2026. The motion in respect of Resolution 8 was then put to the Meeting for consideration.

She further informed the Meeting that the interested Directors, the major shareholder and persons connected with them had abstained from deliberating and voting on Ordinary Resolution 8.

Thereafter, Mr. Adrian Tan resumed the conduct of the Meeting and proceeded with the next item on the Agenda.

11. RESOLUTION 9 – PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

Ordinary Resolution 9 was to seek shareholders' approval to empower the Directors of the Company to purchase the Company's ordinary shares up to ten per centum (10%) of the total number of issued shares of the Company, details of which were set out in Part B of the Circular to Shareholders dated 30 June 2026. The motion of this resolution was then put to the Meeting for consideration.

Mr. Adrian Tan then invited a Proposer and a Seconder from the floor to move and second all nine (9) Ordinary Resolutions respectively, without the need for each resolution to be separately proposed and seconded.

Accordingly, Ordinary Resolutions 1 to 9, as set out in the Notice of Meeting, were proposed by Mr. Wang Woon Chin and seconded by Mr. To Tai Wai.

12. Q&A SESSION

Mr. Adrian Tan then opened the floor for the Q&A session.

As there were no questions raised from the floor, Mr. Adrian Tan declared the Q&A session closed.

13. ANY OTHER BUSINESS

The Meeting noted 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.

14. POLLING PROCESS

Before proceeding with the polling, Mr. Adrian Tan called upon the Company Secretary to brief the Shareholders on the electronic polling procedures.

The Company Secretary informed the Meeting that Boardroom Share Registrars Sdn Bhd ("Boardroom") had been appointed as Poll Administrator to facilitate the polling process, while Malaysian Issuing House Sdn Bhd had been appointed as the Independent Scrutineer to supervise the polling process and verify the poll results.

A short video clip by Boardroom on the electronic poll voting system, including the voting procedures and housekeeping rules, was then presented to the Shareholders.

Thereafter, the Shareholders proceeded to cast their votes electronically using the tablets provided by the Poll Administrator at the designated voting kiosks in the Meeting room.

Upon completion of the polling, the Meeting was adjourned for approximately thirty (30) minutes to allow the poll results to be verified and collated. During the adjournment, the Shareholders were invited to enjoy light refreshments served at the reception area.

15. ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed upon the completion of the polling and validation process for the announcement of the poll results.

The poll results were verified by the Independent Scrutineer, a copy of which is annexed herewith and marked "Appendix A" for identification purposes.

The Company Secretary then read out the poll results for each of the nine (9) Ordinary Resolutions, the details of which are set out in Appendix A.

Based on the poll results, Mr. Adrian Tan, acting on behalf of Dato' Chairman, declared that all nine (9) Ordinary Resolutions as set out in the Notice of Meeting were duly carried.

16. CONCLUSION

Mr. Adrian Tan, acting on behalf of Dato' Chairman, concluded the 2nd AGM and thanked all present for their participation and support. The Meeting was concluded at 11:50 a.m..

CONFIRMED AS CORRECT RECORD
OF THE PROCEEDINGS THEREAT

DATO' CHEW TING LENG
CHAIRMAN

Dated: 28 July 2026

APPENDIX A

PANTECH GLOBAL BERHAD
Second (2nd) Annual General Meeting
Date/Time: 28/07/2026 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

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1 : To approve the payment of Directors' fees and benefits up to the amount of RM600,000 from 29 July 2026 until the conclusion of the next Annual General Meeting	86	632,470,303	99.9978	4	13,700	0.0022	90	632,484,003	100.0000
Resolution 2 : To re-elect Mr. Tan Ang Ang who retires pursuant to Article 18.2 of the Company's Constitution	98	646,136,893	99.9999	2	700	0.0001	100	646,137,593	100.0000
Resolution 3 : To re-elect Ms. Lau Ming Choo who retires pursuant to Article 18.2 of the Company's Constitution	94	645,983,893	99.9886	5	73,700	0.0114	99	646,057,593	100.0000
Resolution 4 : To re-elect Puan Karina Binti Idris Ahmad Shah who retires pursuant to Article 18.2 of the Company's Constitution	94	645,983,893	99.9886	5	73,700	0.0114	99	646,057,593	100.0000
Resolution 5 : To re-elect Mr. Jairus Tan Vern Hsien who retires pursuant to Article 18.9 of the Company's Constitution	98	646,136,893	99.9999	2	700	0.0001	100	646,137,593	100.0000
Resolution 6 : To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	98	646,136,893	99.9999	2	700	0.0001	100	646,137,593	100.0000
Resolution 7 : Authority to issue shares by the Company pursuant to Sections 75 and 76 of the Companies Act, 2016	98	646,136,893	99.9999	2	700	0.0001	100	646,137,593	100.0000
Resolution 8 : Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	87	29,394,291	99.9976	2	700	0.0024	89	29,394,991	100.0000
Resolution 9 : Proposed Renewal of Share Buy-Back Authority	98	646,136,893	99.9999	2	700	0.0001	100	646,137,593	100.0000

Aqmal Fahmi
28/7/2026
@ 11 40 am

MALAYSIAN ISSUING HOUSE SDN. BHD. 258345-X