

ENG KAH CORPORATION BERHAD Company No. 199701020152 (435649-H)
(Incorporated in Malaysia)

Minutes of the 27th Annual General Meeting (“AGM”) of the Company held at Kapar Room, Eastin Hotel Penang, 1, Solok Bayan Indah, Queensbay, 11900 Bayan Lepas, Penang on 21st June 2024 at 11.00 a.m.

DIRECTORS: -

Mr. Ewe Eng Kah	- Executive Chairman
Ms Ewe Wei Ru	- Chief Executive Officer
Mr. Ewe Wee Ting	- Executive Director
En Muttaqin Bin Othman	- Non-Independent Non-Executive Director
Mr. Ong Kim Nam	- Independent Non-Executive Director
En Mohd Farid Bin Azahari	- Independent Non-Executive Director
Mr. Chua It Chit	- Independent Non-Executive Director

IN ATTENDANCE

Ms Ch’ng Lay Hoon, Company Secretary

AUDITORS

Ms Tan Veen Leen	- Messrs Grant Thornton Malaysia PLT
Ms. Chloe Wong	- - do –
Ms Joyce Wong	- Messrs JWC Consulting Sdn Bhd

By invitation:

Senior Management of the Company: -

Mr. Lee Jui Hong	- Chief Financial Officer
Mr. Foo Boon Kee	

The shareholders, corporate representatives and proxies who attended the 27th AGM shall form an integral part of these Minutes.

CHAIRMAN’S WELCOME ADDRESS

Mr. Ewe Eng Kah, the Executive Chairman of the Board welcomed all those present and stated that the Company Secretary has confirmed that pursuant to Article 69 of the Company’s Constitution, the quorum is present. As the requisite quorum is being present, the Chairman commenced the formal business for the meeting and called the meeting to order.

The proceeding of the 27th AGM was then handed over to the Company Secretary.

The Company Secretary then proceeded in introducing the members of the Board and the external and internal auditors of the Company as well the senior management team of the Company.

VOTING

The Meeting noted that under paragraph 8.29A(1) of the Bursa Main Marketing Listing Requirement (“Listing Requirements”), the Company must ensure that any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved at any general meeting, is voted by poll.

The meeting noted that the Company's Share Registrar, Messrs Plantation Agencies Sdn Bhd have been appointed as the Poll Administrator to conduct the polling process and Ms Choo Jun Lin of Messrs Tan Chuah Shuaib & Co. has been appointed as the Scrutineer to verify the poll results. The polling process for all Resolutions for today's AGM would be conducted upon completion of the deliberation of all items to be transacted at the AGM.

NOTICE OF MEETING

The Chairman informed that the Notice of the AGM has been in the shareholders' hands for the statutory period of not less than 21 days pursuant to Article 62(1) of the Company's Constitution and Paragraph 7.15 of the Listing Requirements. With the consent from the floor, the Notice of Meeting appearing on Page 02 - 05 of the Annual Report 2023 was taken as read.

The Meeting further informed that no photography, or any form of audio or video recording is allowed at or during the Meeting is strictly prohibited.

It was further noted that as there is no legal requirement for a proposed resolution to be seconded, the Meeting shall go through each item on the Agenda.

The Meeting then moved to the meeting proper.

The Company Secretary then presented the agenda of the 27th AGM.

AGENDA 1 - AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS

The Audited Financial Statements of the Company and Group for the financial year ended 31 December 2023 together with the Directors' and Auditors' Reports thereon which were previously circulated to the shareholders of the Company were laid at the meeting for discussion.

The Company Secretary stated that this Agenda is meant for discussion only and it will not be put forward for voting.

The Company Secretary also informed that the Audited Financial Statements and Reports were incorporated in the Annual Report 2023 and published on the Company's webpage.

Without any questions from the floor, the Chairman then declared that the Audited Financial Statements of the Company and Group for the year ended 31 December 2023 were duly tabled and received by the shareholders of the Company.

ORDINARY RESOLUTION 1

RE-ELECTION OF DIRECTOR –MR. EWE WEE TING

The Company Secretary informed the meeting that Ordinary Resolution 1 dealt with the re-election of Mr. Ewe Wee Ting who retired pursuant to Article 88 of the Company's Constitution and being eligible, had offered himself for re-election.

The Meeting proceeded with the next agenda of the Meeting.

ORDINARY RESOLUTION 2

RE-ELECTION OF DIRECTOR – EN. MOHD FARID BIN AZAHARI

The Company Secretary informed the meeting that Ordinary Resolution 2 dealt with the re-election of En. Mohd Farid Bin Azahari who retired pursuant to Article 88 of the Company's Constitution and being eligible, had offered himself for re-election.

The Meeting proceeded with the next agenda of the Meeting.

ORDINARY RESOLUTION 3

PAYMENT OF DIRECTORS' FEES OF UP TO RM100,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2024

The Company Secretary informed that the next agenda of the meeting was to approve the Directors' Fees of up to RM100,000 for the financial year ending 31 December 2024.

The Meeting proceeded with the next agenda of the Meeting.

ORDINARY RESOLUTION 4

PAYMENT OF BENEFIT PAYABLE TO NON-EXECUTIVE DIRECTORS UP TO RM24,000 FROM 22 JUNE 2024 TO THE NEXT AGM OF THE COMPANY

The Company Secretary informed that the next agenda of the meeting was to approve the payment of Benefit Payable to Non-Executive Directors up to RM24,000 from 22nd June 2024 to the next AGM of the Company.

The Meeting proceeded with the next agenda of the Meeting.

ORDINARY RESOLUTION 5

RE-APPOINTMENT OF MESSRS GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Company Secretary informed that Ordinary Resolution 5 was to re-appoint Messrs Grant Thornton Malaysia PLT, the retiring Auditors as the Auditors of the Company and to authorise the Directors to fix their remuneration. The Meeting was informed that the retiring Auditors, Messrs Grant Thornton Malaysia PLT have indicated their willingness to continue in office.

The Meeting proceeded with the next agenda of the Meeting.

ORDINARY RESOLUTION 6

AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

The meeting proceeded with the Special Business of the Agenda to obtain the approval from the shareholders to empower the Directors to issue additional shares up to an aggregate amount not exceeding 10% of the total number of issued share capital of the Company and waiver from the shareholders pursuant to Section 85 of the Act.

This resolution, when approved by the shareholders, would allow the Board a certain amount of flexibility, when the need arises, to issue additional shares subject to approval of all relevant regulatory bodies being obtained, where necessary.

The Meeting then proceeded with the next agenda of the Meeting.

ORDINARY RESOLUTION 7

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The Company Secretary informed that Ordinary Resolution 7 sets out the proposed renewal of share buy-back authority with details as set out in Part B of the Circular/Statement to Shareholders dated 30th April 2024.

The Meeting then proceeded with the next agenda of the Meeting.

**ORDINARY RESOLUTION 8
PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The Company Secretary informed that Ordinary Resolution 8 sets out the proposed shareholders' mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with details as set out in Part A of the Circular/Statement to Shareholders dated 30th April 2024.

The Meeting then proceeded with the next agenda of the Meeting.

AGENDA 9 - ANY OTHER BUSINESS

It was noted that no notice of any other business for transaction had been received by the Company for the 27th AGM.

POLLING PROCEDURES

The Secretary explained the voting process and all shareholders are requested to complete the voting slips furnished at the point of registration.

The Meeting noted the closing of the voting once all voting slips have been collected by the Poll Administrators and the Meeting was adjourned for votes counting and verification.

ANNOUNCEMENT OF POLL RESULTS

The Meeting continued for declaration of results.

The Company Secretary informed that the results of the poll taken have been verified by the Independent Scrutineers and declared the displayed results with details as follows: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Records	No. of Shares	%	No. of Records	No. of Shares	%
1	19	83,224,660	100.0000	0	0	0.0000
2	19	83,224,660	100.0000	0	0	0.0000
3	17	83,218,760	99.9929	2	5,900	0.0071
4	17	83,218,760	99.9929	2	5,900	0.0071
5	18	83,224,260	99.9995	1	400	0.0005
6	17	83,218,760	99.9929	2	5,900	0.0071
7	18	83,224,260	99.9995	1	400	0.0005
8	12	7,878,646	99.9949	1	400	0.0051

Based on the poll results, the Chairman declared that Ordinary Resolutions 1 to 8 as tabled at the 27th AGM were carried.

CONCLUSION OF MEETING

The Chairman concluded the meeting and thanked all those who participated in the Company's 27th AGM.

There being no other matter to discuss, the 27th AGM of the Company concluded at 11.45 a.m. with a vote of thanks to the Chairman.

Confirmed as a correct record

(signed by Mr. Ewe Eng Kah)

Executive Chairman