

Mesiniaga

MESINIAGA BERHAD

[Registration No. 198101013112 (79244-V)]

(Incorporated in Malaysia)

Minutes of the 43rd Annual General Meeting ("43rd AGM") of Mesiniaga Berhad ("the Company") held on Tuesday, 5 June 2025, at 2.30 p.m. at Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS 16/1, 47500 Subang Jaya, Selangor Darul Ehsan

DIRECTORS PRESENT Datuk Wan Mohamed Fusil bin Wan Mahmood (Chairman & Proxy)
Fathil Sulaiman bin Ismail
Sim Hong Kee
Datuk Noor Azian binti Shaari
Dato' Darawati Hussain
Zaim Husni bin Omar
Dr. Veerinderjeet Singh A/L Tejwant Singh

IN ATTENDANCE Deborah Sharmini Benjamin (Company Secretary)

BY INVITATION Ariffin bin Abd Majid (Chief Financial Officer)
Nordin bin Mat Isa (Chief Operating Officer)
Tracy Yoon (PricewaterhouseCoopers Malaysia)
Tan Eng Hong (PricewaterhouseCoopers Malaysia)

SHAREHOLDERS PRESENT 55 shareholders and proxies representing 63.1515% of the total shareholding.

QUORUM

Upon confirmation by the Company Secretary that a quorum was present, the Chairman called the Meeting to order.

NOTICE OF MEETING

The Chairman informed that the Notice of the 43rd AGM and Annual Report 2024 were announced to Bursa Malaysia on 30 April 2025. With the consent of the Meeting, the Notice of the 43rd AGM and Annual Report 2024 were taken as read.

AGENDA 1 - TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024, TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS' REPORT THEREON.

The Audited Accounts of the Company for the year ended 31 December 2024, together with the Reports of Directors and Auditors, were duly tabled.

AGENDA 2 - TO APPROVE THE PAYMENT OF DIRECTORS' REMUNERATION OF UP TO RM530,000 TO THE NON-EXECUTIVE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2025 (RESOLUTION 1).

The Chairman highlighted that the payment of Directors' Remuneration for the year ended 31 December 2025, amounting to RM530,000, was proposed for approval. Summarised details of the proposed Directors' Remuneration were duly disclosed.

AGENDA 3 - TO RE-ELECT DATUK NOOR AZIAN BINTI SHAARI, INDEPENDENT NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 104 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION (RESOLUTION 2).

The Chairman informed that, in accordance with Article 104 of the Company's Articles of Association, Datuk Noor Azian binti Shaari had indicated her willingness to be re-elected as a Director of the Company.

AGENDA 4 - TO RE-ELECT DR. VEERINDERJEET SINGH A/L TEJWANT SINGH, INDEPENDENT NON-EXECUTIVE DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 108 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION (RESOLUTION 3).

The Chairman informed that in accordance with Article 108 of the Company's Articles of Association, Dr. Veerinderjeet Singh A/L Tejwant Singh had indicated his willingness to be re-elected as a Director of the Company.

AGENDA 5 - TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS PLT AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION (RESOLUTION 5).

Shareholders were informed that Messrs. PricewaterhouseCoopers PLT had indicated its willingness to continue as the Company's auditors for the financial year ending 2025.

The Chairman then proceeded with the voting of all Resolutions tabled at the Meeting. Shareholders were informed that the casting and verification process may take approximately thirty (30) minutes to complete.

The Meeting resumed after thirty (30) minutes, and the Chairman announced the results of the e-polling as follows:

RESOLUTION	FOR		AGAINST	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)
RESOLUTION 1: Approval of Non-Executive Directors' remuneration of RM530,000 for the year ending 31 December 2025.	30,326,745	100.0000	1	0.0000

The Chairman declared that Resolution 1 is carried.

RESOLUTION	FOR		AGAINST	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)
RESOLUTION 2: Re-election by rotation of Datuk Noor Azian binti Shaari as Independent Non-Executive Director.	38,074,672	100.0000	1	0.0000

The Chairman declared that Resolution 2 is carried.

RESOLUTION	FOR		AGAINST	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)
RESOLUTION 3: Re-election of Dr. Veerinderjeet Singh A/L Tejwant Singh as Independent Non-Executive Director.	38,074,672	100.0000	1	0.0000

The Chairman declared that Resolution 3 is carried.

RESOLUTION	FOR		AGAINST	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)
RESOLUTION 4: Re-appointment of Messrs PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	38,033,672	100.0000	1	0.0000

The Chairman declared that Resolution 4 is carried.

TERMINATION

There being no further business, the Meeting was terminated at 3:30 p.m. with a vote of thanks to the chair.

Confirmed as true records,



DATUK WAN MOHAMED FUSIL
Chairman

MESINIAGA BERHAD
Forty-Third (43rd) Annual General Meeting
Date/Time: 5/06/2025 2:30:00 PM

1st Floor, Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya, Selangor Darul Ehsan

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1 : Approval of Non-Executive Directors' remuneration for the year ending 31 December 2025	33	30,326,745	100.0000	1	1	0.0000	34	30,326,746	100
Resolution 2 : Re-election by rotation of Datuk Noor Azian binti Shaari as Independent Non-Executive Director	34	38,074,672	100.0000	1	1	0.0000	35	38,074,673	100
Resolution 3 : Re-election of Dr. Veerinderjeet Singh A/L Tejawant Singh as Independent Non-Executive Director	34	38,074,672	100.0000	1	1	0.0000	35	38,074,673	100
Resolution 4 : Re-appointment of Messrs. PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration	33	38,033,672	100.0000	1	1	0.0000	34	38,033,673	100

