

CIMB GROUP HOLDINGS BERHAD
(Company No. 195601000197 (50841-W))

Minutes of the Extraordinary General Meeting (“EGM”) of CIMB Group Holdings Berhad (“CIMB”, “Group” or “Company”) held physically at Grand Ballroom, First Floor, Kuala Lumpur Golf and Country Club Convention Centre (“KLGCC CC”) (formerly known as Sime Darby Convention Centre) (“Main Venue”) and virtually by way of electronic means via Boardroom Share Registrars Sdn Bhd’s website (“Online Platform”) on Wednesday, 29 April 2026 at 1.45 p.m.

Present at Venue : Datuk Syed Zaid Syed Jaffar Albar – Group Chairman
En. Muhammad Novan Amirudin – Group Chief Executive Officer (“CEO”)
Tengku Dato’ Sri Azmil Zahrudin Raja Abdul Aziz
En. Didi Syafruddin Yahya
Dato’ Lee Kok Kwan
Ms. Shulamite N K Khoo
Ms. Ho Yuet Mee
Datin Azlina Mahmad
Ms. Lyn Therese McGrath
Mr. Selvendran Katheerayson
Ms. Yasmin Aladad Khan

And 1,975 total Shareholders attending and 264 proxies via Remote Participation and Voting (“RPV”) physically and virtually as per the Attendance List.

In Attendance En. Khairulanwar Rifaie – Group Chief Financial and Strategy Officer
Datin Rossaya Mohd Nashir – Group Company Secretary

1. CHAIRMAN OF THE MEETING

Datuk Syed Zaid Syed Jaffar Albar took the Chair.

2. QUORUM

The Group Company Secretary confirmed that there was a quorum in accordance with Article 63 of the Company’s Constitution, and the EGM of the Company was duly convened.

3. NOTICE OF MEETING

The Notice convening the Meeting was tabled and taken as read.

4. CHAIRMAN’S OPENING REMARKS

CHAIRMAN'S
INITIALS

The Chairman commenced the proceedings by welcoming the shareholders to the EGM of CIMB. The Chairman expressed his gratitude for the presence of attending Shareholders, both in person and virtually.

The Chairman then introduced the CIMB Board of Directors, the Group Chief Financial and Strategy Officer, and the Group Company Secretary.

5. POLLING PROCESS

The Chairman informed that the members, corporate representatives and proxies present had the right to speak and vote on the resolutions set out in the Notice of the EGM dated 10 April 2026.

CIMB had appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom Share Registrars”), the Company’s Share Registrar, as the Poll Administrator to conduct the electronic polling process, and SKY Corporate Services Sdn. Bhd. (“SKY Corporate Services”) as Independent Scrutineers to verify the poll results.

All Shareholders and proxy holders were then invited to view a short video on the electronic poll voting procedures presented by the Poll Administrator, Boardroom Share Registrars.

Before addressing the formal business of the meeting, the Chairman informed the attendees that voting on each resolution would be conducted via online electronic voting. Participants could ask questions in real-time by clicking on the messaging icon. Attendees were encouraged to refer to the “documents tab” in the online portal to view the Pre-EGM questions and answers posted by Individual Shareholders.

The Chairman, who had been appointed as a proxy by some Shareholders, would be voting in accordance with their instructions.

The Chairman announced that voting would commence immediately and would continue until the closure of the poll voting was announced. An additional five (5) minutes would be allocated for voting at the end of the agenda items, followed by another five (5) minutes for the Independent Scrutineers to verify the polling results.

Before proceeding with the agenda for the EGM, the Chairman informed the Shareholders that any queries regarding banking-related matters could be emailed to the dedicated email address at contactus@cimb.com.

6. PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN

The Chairman informed that Agenda 1, Ordinary Resolution 1 was for the proposed establishment of a Long-Term Incentive Plan (“LTIP”) of up to 1.0% of the issued share capital of the company (excluding treasury shares, if any) at any point in time during the duration of the LTIP, for the eligible Executive Directors and employees of the company and its subsidiary companies which were not dormant (“Group”), who fulfilled the eligibility criteria as set out in the by-laws of the LTIP (“Proposed LTIP 2.0”).

CIMB had announced the Circular on the Proposed LTIP 2.0 (“Circular”) to Bursa Malaysia Securities Berhad (“Bursa Malaysia”) on 10 April 2026 and subsequently uploaded the same onto CIMB’s Website on the same day.

7. PROPOSED ALLOCATION OF LTIP AWARDS TO ENCIK MUHAMMAD NOVAN AMIRUDIN

The Chairman informed that the next item was Agenda 2, Ordinary Resolution 2 on the proposed allocation of LTIP awards under the Proposed LTIP 2.0 to Encik Muhammad Novan Amirudin, the Group CEO.

Subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities being obtained, approval was sought for the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP 2.0, to allocate to Encik Muhammad Novan Amirudin (in the form of LTIP Awards(s)) up to 3,600,000 new Shares, in accordance with the Listing Requirements (where applicable) or any prevailing guidelines issued by Bursa Malaysia or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/or any adjustments which might be made in accordance with the provisions of the By-Laws.

The Ordinary Resolution 2, if approved would authorise the Board to issue new shares from the vesting of the LTIP Award(s) that might be awarded to Encik Muhammad Novan Amirudin under the Proposed LTIP 2.0.

Encik Muhammad Novan Amirudin would be entitled to participate in the Proposed LTIP 2.0 in his capacity as Group CEO/Executive Director of the Company. He was therefore deemed interested in the Proposed LTIP 2.0 to the extent of his allocation, as well as allocations to persons connected to him, if any, under the Proposed LTIP 2.0.

The Chairman informed that Encik Muhammad Novan Amirudin had abstained from and would continue to abstain from deliberating, expressing an opinion and making any recommendations at all relevant Board meeting(s) in relation to his allocation as well as allocations to persons connected to him, if any, under the Proposed LTIP 2.0. He had also voluntarily abstained from, and would continue to abstain from deliberating, expressing an opinion, and making any recommendations at all relevant Board meeting(s) in relation to the Proposed LTIP 2.0.

The Chairman further informed that Encik Muhammad Novan Amirudin would also abstain from voting in respect of his direct and/or indirect shareholdings in the Company, if any, on the ordinary resolutions tabled at this EGM for the Proposed LTIP 2.0 and his proposed allocation of the LTIP Awards under the Proposed LTIP 2.0. In addition, Encik Muhammad Novan Amirudin undertakes to ensure that persons connected to him, if any, would abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, on the ordinary resolution at this EGM for his proposed allocation of the LTIP Awards under the Proposed LTIP 2.0.

The Chairman highlighted that the Group Chief Financial Officer and the Group Company Secretary were also shareholders of the Company. They had offered to be proposer and seconder for both resolutions. In this respect, the Chairman informed that Resolutions 1 to 2 were duly proposed and seconded.

CHAIRMAN'S
INITIALS

The Chairman then invited Mr. Perry Lye of CIMB Investment Bank Berhad, the Principal Adviser, to provide an introduction to the Proposed LTIP 2.0.

8. PRESENTATION ON THE PROPOSED LTIP 2.0

Mr. Perry thanked the Chairman, the Board members and the shareholders before proceeding with the presentation on the Proposed LTIP 2.0.

Mr. Perry explained that the Proposed LTIP 2.0 comprised a performance-based grant of up to 1.0% of the total issued shares of the Company, involving the award of new or existing CIMB shares to Eligible Persons. He informed that vesting under the scheme would be subject to the achievement of the Group's performance targets based on two (2) key measures, namely Return on Equity ("ROE") and Total Shareholder Return ("TSR").

Mr. Perry further clarified that the Eligible Persons under the Proposed LTIP 2.0 comprised the Group CEO, Senior Management in the Group Executive Committee and key leaders who were critical to the success of the Group's Forward30 strategic plan.

Mr. Perry presented the rationale for the Proposed LTIP 2.0, details of which were as follows:

- (i) To strengthen the ownership mindset amongst leadership by linking rewards to Shareholder outcomes and recognising contributions through participation in the Group's profitability and potential capital appreciation.
- (ii) To support retention and strengthen employee commitment through a multi-year vesting structure, whilst encouraging employees to remain in service and fostering a team-driven performance culture.
- (iii) To enhance the Group's ability to attract talent by strengthening the overall compensation framework, whilst incentivising ambitious and high-impact performance outcomes through meaningful upside in rewards. In addition, the scheme was aimed at fostering a mindset centered on sustainable growth and long-term value creation.
- (iv) To align employees' interests with those of Shareholders, particularly amongst key leaders responsible for delivering the Group's Forward30 aspirations and stretch targets.

Mr. Perry thereafter presented the salient features of the Proposed LTIP 2.0, details of which were as follows:

- (i) Size
 - (a) The maximum number of new shares to be issued under the Proposed LTIP 2.0 would not exceed 1.0% of the total issued shares of the Company (excluding treasury shares, if any) at any one time.

Mr. Perry highlighted that the proposed limit was comparatively lower than recent LTIP proposals by other companies in Malaysia, which generally ranged between 2% and 3.5%.

(ii) Vesting

- (a) Vesting under the Proposed LTIP 2.0 would be subject to the fulfilment of performance conditions as determined by the LTIP Committee.

Mr. Perry explained that the performance conditions would be based on significantly stretched targets measured against ROE and TSR, with vesting outcomes ranging from zero (0) to two (2) times the grant size, depending on the level of performance achieved.

(iii) Duration

- (a) The Proposed LTIP 2.0 would have a duration of five (5) years from the effective date, with an option for extension of up to a further five (5) years.
- (b) The duration was intended to facilitate the multi-year vesting structure of the scheme.

Mr. Perry presented the comparison between the Existing LTIP 1.0 and the Proposed LTIP 2.0, details of which were as follows:

(i) LTIP Mechanism

The existing LTIP 1.0 comprised two (2) instruments, namely the Employee Share Option Scheme (“ESOS”) and a share issuance scheme with performance conditions. In contrast, the Proposed LTIP 2.0 primarily comprises a share issuance scheme with performance conditions.

(ii) Performance Conditions

Under the existing LTIP 1.0, the performance conditions for performance shares were based on ROE in alignment with the Group’s Forward23+ strategic plan, whilst the ESOS component incorporated an exercise price premium of up to 15% above the market price at the grant date. In contrast, the Proposed LTIP 2.0 would utilise two (2) performance measures, namely ROE and TSR.

(iii) Size

The existing LTIP 1.0 allowed for up to 2.5% of the issued share capital of the Company (excluding treasury shares) at any point in time, whereas the Proposed LTIP 2.0 would be capped at up to 1.0% of the issued share capital at any point in time.

(iv) Duration

The existing LTIP 1.0 had a duration of seven (7) years commencing from 9 June 2021, whilst the Proposed LTIP 2.0 would have a duration of five (5) years from the effective date, with an option to extend for a further five (5) years.

(v) Vesting Schedule

For the existing LTIP 1.0, vesting was structured on a multi-year basis commencing from 2024, subject to the fulfilment of the applicable conditions. Under the Proposed LTIP 2.0, vesting would similarly be on a multi-year basis commencing from 2028, subject to the fulfilment of the prescribed conditions.

(vi) Eligibility

Under the existing LTIP 1.0, Eligible Persons comprised the Group CEO, members of the Executive Committee and key leaders critical to the success of Forward23+. Under the Proposed LTIP 2.0, Eligible Persons would similarly comprise the Group Chief Executive Officer, members of the Executive Committee and key leaders critical to the success of Forward30.

9. PRE-EGM QUESTIONS FROM SHAREHOLDERS

The Chairman informed that CIMB had received pre-EGM questions which he would address on behalf of the Board.

The Chairman then addressed the following questions from the shareholders:

(i) Ms. Tan Siew Bee requested for a printed copy of the Annual Report 2025.

The Chairman responded that Shareholders may request for a printed copy of the Annual Report 2025 via the Requisition Form available on CIMB's corporate website.

(ii) Mr. Lim Seow Peng posed two (2) questions as follows:

(a) When would the next Annual General Meeting ("AGM") in 2026 be held, given that the present meeting was an EGM and not an AGM; and

(b) Would CIMB distribute door gifts at the EGM.

The Chairman responded to the two (2) questions as follows:

(a) The Chairman clarified that the Company's 69th AGM was conducted earlier on the same day prior to the commencement of the EGM. He further added that the AGM in 2027 would likely be held around the same period as this year.

(b) The Chairman informed that there were no door gifts for the EGM as it was conducted as an extension of the AGM, for which door gifts had already been distributed.

(iii) Mr. Lim Jo Vie queried whether Shareholders who supported the Proposed LTIP 2.0 would receive odd lot shares.

The Chairman responded that, based on principles of good corporate governance, Shareholders were required to vote independently without incentive.

10. ONLINE QUESTIONS FROM SHAREHOLDERS DURING THE EGM

The Chairman then opened the Questions and Answers (“Q&A”) session and invited Shareholders to submit questions online for the Board/Management’s response. The Chairman informed that the Board would endeavour to respond to these questions. The questions posed online would be reviewed to avoid repetition of questions of a similar nature, and if they were lengthy, the Board would summarise them.

The Chairman further informed that CIMB had appointed the Independent Scrutineers, SKY Corporate Services to verify and oversee the Q&A process.

The Board/Management then addressed the following questions from the shareholders:

- (i) Mr. Kow Lih Shi queried the reason the Company conducts the EGM without a special bonus issue being proposed.

The Chairman responded that the EGM was convened specifically to seek Shareholders’ approval for the Proposed LTIP 2.0.

- (ii) Mr. Chua Kean Boon queried the reason the EGM agenda was separated from the AGM.

The Chairman responded that the resolution sought at the EGM related to a single proposal for Shareholders’ approval in respect of the Proposed LTIP 2.0, which was not customarily tabled at an AGM. Hence, a separate EGM was convened.

- (iii) Mr. Leong Wai Leng asked for a copy of the Circular of the Proposed LTIP 2.0.

The Chairman responded that the Company would inform Boardroom Share Registrars to arrange for a copy of the Circular to be sent to him.

- (iv) Mr. Loke Teik Cheong and Mr. Yong Wen Lian stated that, under the Companies Act 2016, a Shareholder was entitled to appoint up to two (2) proxies, and queried why Shareholders holding less than 1,000 shares were restricted to appointing only one (1) proxy.

The Chairman responded that the Companies Act 2016 did not expressly prescribe the number of proxies that may be appointed by a Shareholder. He further explained that pursuant to the Constitution of CIMB, a member was entitled to appoint one (1) proxy unless the member held more than 1,000 shares, in which case the member may appoint up to five (5) proxies, provided that each proxy appointed represented at least 1,000 shares.

- (v) Mr. Keh Yeow Hwee queried the mechanics in deriving the 1.0% share limit for the Proposed LTIP 2.0, noting that it was equivalent to approximately RM830 million based on the latest market capitalisation.

The Chairman responded that the 1.0% represented the maximum potential dilution for the entire duration of the Proposed LTIP 2.0. He added that the actual dilution would depend on the performance outcomes achieved. The Chairman further explained that the limit was derived based on the established compensation framework and prevailing market practices.

- (vi) Mr. Wong Jenshen queried why new shares must be issued instead of utilising treasury shares.

The Chairman responded that, in accordance with the Company's by-laws, the settlement mechanism for the Proposed LTIP 2.0 included the issuance of new shares, transfer of treasury shares, acquisition of existing shares from the market, payment in cash equivalent to the value of the shares, or any combination of the foregoing. He further explained that the issuance of new shares was one of the commonly adopted options in market practice and was consistent with the structure implemented under the existing LTIP 1.0.

- (vii) Mr. Lim San Kim queried on the rationale for the Proposed LTIP 2.0.

The Chairman responded that the Proposed LTIP 2.0 was intended to align Management's interests with those of Shareholders through equity participation. He added that, as the Group progressed in delivering Forward30, the Proposed LTIP 2.0 served to incentivise Management to achieve stretch performance targets and to create long-term shareholder value.

- (viii) Mr. Hussin Yusof stated that the maximum allocation of 10.0% to an eligible person was excessive, noting that it translated to approximately 9 million shares at RM7 per share in comparison to the overall senior management population. He further commented that this did not appear to account for non C-suite roles or strategic talent such as Artificial Intelligence (AI) specialists, and queried the reason the limit was not set at 5%.

The Chairman clarified that there was no intention to grant the maximum 10.0% allocation to any single employee under the Proposed LTIP 2.0. He explained that the stated 10.0% represented the maximum limit permissible under the Main Market Listing Requirements.

- (ix) Mr. Hada Syahme Mat Hanip requested clarification on the Key Performance Indicators ("KPIs"), threshold and vesting period of the Proposed LTIP 2.0, as well as the dilution impact of up to 1.0%. He also enquired on the basis for the individual allocations and why the scheme was not extended to other employees, including financial analysts, within the framework of Malayan Commercial Banks' Association ("MCBA") and National Union of Bank Employees ("NUBE"), such as through a one (1) month salary consideration.

The Chairman responded that the Proposed LTIP 2.0 was based on two (2) performance measures, namely ROE and TSR. He further explained that the performance targets and thresholds were aligned with the Group's Forward30 commitments, with a total planned duration of five (5) years, inclusive of the vesting period.

The Chairman added that participation and allocation under the Proposed LTIP 2.0 was determined based on the expected impact of the eligible participants on the execution of Forward30.

- (x) Mr. Kennedy Kannan A/I Kali Muthan stated that under Ordinary Resolution 1, it was mentioned that the Proposed LTIP 2.0 was for Executive Directors and employees of the Company, and sought clarification on who the "employees" referred to, and whether this included clerical and non-clerical employees.

The Chairman responded that participation and allocation under the Proposed LTIP 2.0 was determined based on the expected impact on the execution of the Group's Forward30 strategic plan.

- (xi) Mr. Lim San Kim enquired on the impact on the share price following the Proposed LTIP 2.0 allocation.

The Chairman responded that the allocation under the Proposed LTIP 2.0 would not have any impact on the Company's share price.

- (xii) Mr. Lim Hoey queried on the definition and criteria of "key leaders critical to the success of Forward30", and further sought clarification on the number of such key leaders.

The Chairman responded that eligible key leaders had been identified based on their respective roles and responsibilities, with reference to their expected impact in delivering the Group's stretched Forward30 targets. He further explained that potential participants comprised leaders across the Group, including all countries of operation and across various management levels.

With no further questions from the Shareholders, the Chairman thanked the Shareholders for their participation and informed that if there were questions yet to be addressed, Management would revert to the said Shareholders via email.

With that, the Chairman declared that the Q&A session closed.

11. POLLING AND CLOSE OF POLLING

The Chairman informed that additional five (5) minutes would be provided for all resolutions to be voted on by poll and another five (5) minutes for the Independent Scrutineers to verify the results. In the meantime, the Corporate Videos would be shown on screen and the Chairman declared that the Meeting would resume in 10 minutes.

12. ANNOUNCEMENT OF POLL RESULTS

The Chairman resumed the Meeting at 2.35 p.m. and informed that as the Group Company Secretary had confirmed that there were no further questions from the Shareholders from the floor, he would proceed with announcing the poll results. The Chairman informed that he had received the poll results from Boardroom and SKY Corporate Services and proceeded to read out the poll results, as follows:

- (i) Proposed establishment of a Long-Term Incentive Plan (LTIP) of up to 1.0% of the issued share capital of the Company (excluding treasury shares, if any) at any one time during the duration of the LTIP, for the eligible Executive Directors and employees of the Company and its subsidiary companies which are not dormant ("Group"), who fulfil the eligibility criteria as set out in the by-laws of the LTIP ("Proposed LTIP 2.0").

The Chairman announced the poll result in respect of Ordinary Resolution 1 which was carried as follows:

CHAIRMAN'S
INITIALS

Poll Results	Number of Shareholdings	%
For	7,496,236,484	85.71%
Against	1,249,561,003	14.29%

“THAT, subject to the approvals of all relevant regulatory authorities being obtained (where applicable), and to the extent permitted by law and the Constitution of the Company, the Board of Directors of the Company (Board) be and is hereby authorised and empowered to:-

- i. establish, implement and administer the Proposed LTIP 2.0 of up to 1.0% of the total number of issued ordinary shares in the Company (“Shares”) (excluding treasury shares, if any) at any one time during the duration of the Proposed LTIP 2.0 for the Executive Directors of the Group and employees who hold senior management positions and key roles within the Group (collectively, “Identified Employees”), and have been selected to participate in the Proposed LTIP 2.0 by the Group Nomination and Remuneration Committee (“GNRC”) or such other committee to be established and authorised by the Board to implement and administer the Proposed LTIP 2.0 in accordance with the provisions of the by-laws governing the Proposed LTIP 2.0 (“By-Laws”) (the “LTIP Committee”), at its sole and absolute discretion, who fulfil the eligibility criteria to participate in the Proposed LTIP 2.0 in accordance with the provisions of the By-Laws (the “Eligible Persons”);
- ii. issue, allot and/or transfer or procure the transfer, from time to time such number of new and/or existing Shares as may be required to be allotted and issued and/or transferred, as the case may be, during the entire duration of the Proposed LTIP 2.0 to the Eligible Persons who has accepted the award of the Shares (“LTIP Award(s)”), subject to the terms and conditions of the By-Laws, provided that:
 - (a) the total number of new Shares to be allotted and issued under the Proposed LTIP 2.0 shall not in aggregate exceed 1.0% of the total number of issued Shares (excluding treasury shares, if any) at any one time during the duration of the Proposed LTIP 2.0;
 - (b) no more than ten percent (10%) of the new Shares which may be issued under the Proposed LTIP 2.0, shall be allocated to any Eligible Person, if such Eligible Person, whether individually or collectively through persons connected to him, hold 20% or more of the issued Shares; and
 - (c) any new Shares to be issued under the Proposed LTIP 2.0, shall upon allotment and issuance, rank equally in all respects with the then existing Shares, save and except that the new Shares

will not be entitled to any dividends, rights, allotments and/or any other forms of distribution, the entitlement date of which precedes the relevant date of allotment and issuance of the new Shares. The new Shares will be subject to all provisions of the Constitution of the Company and such amendments thereafter, if any; and

- (c) add, amend, modify and/or delete all or any part of the terms and conditions as set out in the By-Laws governing the Proposed LTIP 2.0 from time to time provided that such addition, amendment, modification and/or deletion are effected in accordance with the provisions of the By-Laws, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed LTIP 2.0.

THAT the draft By-Laws as set out in Appendix I of the Company's circular to shareholders dated 10 April 2026 ("Circular"), which is in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), be and is hereby approved and shall be adopted on the effective date of implementation of the Proposed LTIP 2.0.

AND THAT the Board be and is hereby empowered and authorised to take such steps and to do all such acts, deeds and things, and to execute, sign, deliver and cause to be delivered on behalf of the Company, all such agreements, arrangements and documents as the Board may deem fit, necessary, expedient or appropriate in order to implement, finalise and give full effect to the Proposed LTIP 2.0 and the terms of the By-Laws, with full powers to approve, agree and/or assent to any term, condition, variation, modification and/or amendment in any manner as may be required by the relevant authorities and/or parties or as may be deemed necessary and/or expedient by the Board in the best interests of the Company, and to deal with all matters incidental to, ancillary to and/or relating to the Proposed LTIP 2.0."

- (ii) Proposed Allocation of LTIP Awards to Muhammad Novan Amirudin

The Chairman announced the poll result in respect of Ordinary Resolution 2 which was carried as follows:

Poll Results	Number of Shareholdings	%
For	7,507,296,410	85.84
Against	1,238,481,272	14.16

“THAT, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time under the Proposed LTIP 2.0, allocate to Muhammad Novan Amirudin, being the Group Chief

Executive Officer, LTIP Award(s) of up to 3,600,000 new Shares, as the Board may deem fit, which shall be subject to the following:

- (a) that he shall abstain from all deliberations and/or discussions relating to his own allocation; and
- (b) that the allocation shall be subject to the Listing Requirements (where applicable) or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws.

AND THAT the Board is also authorised to issue new Shares pursuant to the vesting of the LTIP Award(s) that may be awarded to him under the Proposed LTIP 2.0.”

13. ANY OTHER BUSINESS

The Chairman had been duly advised by the Group Company Secretary that the Company had not received any notice of any other business. Therefore, there was no other business to be transacted of which due notice had been given in accordance with the Companies Act, 2016.

14. CLOSE OF MEETING

The Chairman then declared the EGM of the Company closed and thanked all members present for their participation.

There being no other business, the Meeting concluded at 2.45 p.m. with a vote of thanks to the Chair.

CONFIRMED

DATUK SYED ZAID JAFFAR ALBAR
Chairman

Date: 26 May 2026

CHAIRMAN'S
INITIALS