SUMISAUJANA GROUP BERHAD
202101023259 (1423559-T)
(“SSGB” or “the Company”)
(Incorporated in Malaysia)

MINUTES OF THE SECOND ANNUAL GENERAL MEETING (“THE MEETING” OR “2ND AGM”) OF SUMISAUJANA GROUP BERHAD HELD AT ZAMRUD ROOM, THE SAUJANA HOTEL, JALAN LAPANGAN TERBANG SAAS, 40150 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA ON TUESDAY, 23 JUNE 2026 AT 10.02 A.M.

Present:
1. Mr. Liang Kok Siang - Independent Non-Executive Chairman (“Chairman”)
2. Mr. Toh Chee Seng - Executive Deputy Chairman
3. Encik Norazlam Bin Norbi - Executive Director/Chief Executive Officer
4. Encik Ramli Bin Mohamad - Executive Director/Chief Operating Officer
5. Dato’ Carol Chan Choy Lin - Independent Non-Executive Director
6. Cik Norhafiza Binti Mohd - Independent Non-Executive Director
7. Puan Lily Rozita Binti Mohamad Khairi - Independent Non-Executive Director
8. Ms. Jastina Fock Shaw Chih - Chief Financial Officer
9. Ms. Tan Lai Hong - Company Secretary

Attendance of Shareholders, Proxies & Corporate Representatives

The attendance of shareholders, corporate representatives and proxies is as per the attendance list.

CHAIRMAN

On behalf of the Board and the Company, the Chairman welcomed all shareholders, proxies and corporate representatives to the 2nd AGM of the Company. He then introduced the Board of Directors (“Board”), the Chief Financial Officer, the Company Secretary, the Company’s Sponsor and the Company’s External Auditors.

QUORUM

(1) The Chairman informed that Clause 56(2) of the Company’s Constitution required at least two shareholders personally present at the general meeting or by proxy or by representative to constitute a quorum.

(2) Upon confirming the presence of the requisite quorum, the Chairman called the Meeting to order.

NOTICE OF MEETING

(1) The notice convening the Meeting, having been issued and circulated to the shareholders and advertised in the New Straits Times newspaper on 30 April 2026, within the statutory period in accordance with the Company’s Constitution, with the consent of the Shareholders present, was taken as read.

(2) The Chairman advised that all resolutions set out in the Notice of the 2nd AGM would be put to vote by way of poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

(3) The Chairman informed that a poll may be demanded by the Chairman or at least three (3) members present in person or by proxy representing not less than ten percent (10%) of the total voting rights of all the members having the right to vote at the meeting pursuant to Clause 61(1)(a), (b), and (c) of the Company’s Constitution. Accordingly, as the Chairman of the Meeting, the Chairman demanded that all resolutions be voted on by way of a poll.

(4) The Chairman informed that Tricor Investor & Issuing House Services Sdn. Bhd. ("TIIH") has been appointed as the Poll Administrator to administer the poll for the 2nd AGM of the Company and Scrutineer Solutions Sdn. Bhd. as the independent scrutineer to verify the poll results.

(5) The Chairman informed that the Company would go through all the Ordinary Resolutions first before having the Questions and Answers session. The poll on all resolutions will be conducted after the deliberation of all agenda items of the Meeting.

PRESENTATION BY MANAGEMENT

At the invitation of the Chairman, Encik Norazlam Bin Norbi, the Company's Executive Director/Chief Executive Officer, presented the following to the shareholders present at the Meeting:

(a) The Company's business overview;

(b) Key highlights of the Company, including financial highlights, throughout the financial year 2025; and

(c) Utilisation of proceeds.

After the presentation, the Chairman then proceeded to take the shareholders through the agenda of the 2nd AGM.

1.0 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON

1.1 The Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' and the Auditors' Reports thereon ("AFS 2025"), having been circulated to all shareholders of the Company within the prescribed period, were tabled at the Meeting.

1.2 The Chairman informed that the AFS 2025 would not be put forward for voting as it was meant for discussion only and did not require formal approval of the shareholders pursuant to Section 340(1) of the Companies Act 2016 ("the Act").

1.3 The Chairman declared that the AFS 2025 together with the Reports of the Directors and Auditors thereon had been properly laid by the Company and received by the shareholders in accordance with the Act.

2.0 ORDINARY RESOLUTION 1: TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS OF UP TO RM700,000.00 FOR THE PERIOD FROM 24 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

2.1 The Chairman proceeded to Resolution 1 on the approval of the payment of Directors' fees and benefits of up to RM700,000.00 for the period from 24 June 2026 until the next Annual General Meeting of the Company.

2.2 The Chairman put the following motion to the Meeting for consideration:-

"THAT the payment of Directors' fees and benefits of up to RM700,000.00 for the period from 24 June 2026 until the next Annual General Meeting of the Company be approved."

3.0 ORDINARY RESOLUTION 2: TO RE-ELECT LIANG KOK SIANG, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, BE HEREBY RE-ELECTED AS DIRECTOR OF THE COMPANY

3.1 The Chairman informed that Resolution 2 was concerning his own re-election as the Director of the Company. He then passed the chair to Mr. Toh Chee Seng, the Executive Deputy Chairman of the Company to proceed with Resolution 2.

3.2 Mr. Toh Chee Seng put the following motion to the Meeting for consideration:-

"THAT Liang Kok Siang retiring pursuant to Clause 76(3) of the Company's Constitution, and being eligible, be hereby re-elected as Director of the Company."

3.3 Mr. Toh Chee Seng then passed the chair back to the Chairman.

4.0 ORDINARY RESOLUTION 3: TO RE-ELECT TOH CHEE SENG, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, BE HEREBY RE-ELECTED AS DIRECTOR OF THE COMPANY

4.1 The Chairman then proceeded with the next agenda item, which was on the re-election of Mr. Toh Chee Seng.

4.2 The Chairman put the following motion to the Meeting for consideration:-

"THAT Toh Chee Seng retiring pursuant to Clause 76(3) of the Company's Constitution, and being eligible, be hereby re-elected as Director of the Company."

5.0 ORDINARY RESOLUTION 4: TO RE-APPOINT MESSRS. CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

5.1 The Chairman then moved on to Resolution 4 on the re-appointment of Auditors for the financial year 2026 and to authorise the Directors to fix their remuneration. The Chairman informed that Messrs. Crowe Malaysia PLT had indicated their willingness to continue in office.

5.2 He put the following motion to the Meeting for consideration:-

"THAT Crowe Malaysia PLT be re-appointed as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration."

6.0 AS SPECIAL BUSINESS

ORDINARY RESOLUTION 5: AUTHORITY TO ISSUE AND ALLOT NEW ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

6.1 The Chairman proceeded to Resolution 5 on the Authority to Issue and Allot Shares. The following motion was put to the Meeting for consideration:-

6.2 *"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act"), the Constitution of the Company, ACE Market Listing Requirement of Bursa Malaysia Securities Berhad ("Bursa Securities") and approval from Bursa Securities, any other relevant governmental and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered to issue and allot new ordinary shares ("New Shares") in the capital of the Company from time to time, at such price, and upon such terms and conditions, for such purposes, and to such person or persons as the Directors may in their absolute discretion deem fit, provided always that the aggregate number of such New Shares to be issued and allotted, pursuant to this* *resolution, aggregated with the total number of any such New Shares issued during the preceding twelve (12) months does not exceed ten percent (10%) of the total number of issued shares (excluding treasury shares, if any) of the Company for the time being as stipulated under Rule 6.04(1) of ACE Market Listing Requirements of Bursa Securities ("Proposed General Mandate"); AND THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.*

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company.

THAT pursuant to Section 85 of the Act read together with Clause 12(2) of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company and to offer New Shares arising from the issuance and allotment of the New Shares pursuant to Sections 75 and 76 of the Act, the Constitution of the Company and the approvals from Bursa Securities and any other relevant governmental and/or regulatory authorities, where such approval is required; AND THAT such New Shares when allotted shall rank pari passu in all respects with the existing class of ordinary shares.

FURTHER THAT the Directors of the Company are exempted from the obligation to offer such New Shares to the existing shareholders of the Company."

7.0 ANY OTHER BUSINESS

7.1 The Chairman informed that the Company had not received notice to transact any other business pursuant to the Act.

QUESTION AND ANSWER SESSION

The question raised by a member and the responses from the Board, attached hereto as "**Appendix A**", shall form part of this minute.

CONDUCT OF POLL AND ANNOUNCEMENT OF POLLING RESULTS

(1) Having dealt with all the items on the agenda, the Chairman called upon the representative from the Poll Administrator to brief the shareholders on the polling procedures. A video prepared by TIIH was then played to guide the shareholders through the polling process.

(2) The Meeting then proceeded for the voting on Ordinary Resolutions 1 to 5 by poll at 10:49 a.m.

(3) After the polling procedures, the Chairman adjourned the Meeting at 11:00 a.m. to enable the poll votes to be counted.

ANNOUNCEMENT OF POLL RESULTS

(1) Upon the completion of the voting procedures and verification of results by the Scrutineer, the Chairman resumed the meeting at 11.15 a.m. for the declaration of results of the poll.

(2) Based on the results of the poll, attached hereto as “**Appendix B**”, the Chairman declared Resolutions 1 to 5 carried.

CLOSURE OF MEETING

There being no further business, the Meeting was closed at 11.30 a.m. with a vote of thanks to the Chair.

Signed as correct record

DULY SIGNED

CHAIRMAN

Date: 23 July 2026

APPENDIX A

SUMISAUJANA GROUP BERHAD
202101023259 (1423559-T)
("SSGB" or "the Company")
(Incorporated in Malaysia)

QUESTION AND ANSWER ("Q&A") SESSION AT THE SECOND ANNUAL GENERAL MEETING ("THE MEETING" OR "2ND AGM") OF SUMISAUJANA GROUP BERHAD HELD AT ZAMRUD ROOM, THE SAUJANA HOTEL, JALAN LAPANGAN TERBANG SAAS, 40150 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA ON TUESDAY, 23 JUNE 2026 AT 10.02 A.M.

(1) A shareholder, Mr. Ng Kean Lu ("Mr. Ng"), enquired about the Company's diversification plans and prospects. He asked how the Company plans to identify and pursue potential business opportunities over the coming years.

Mr. Ng further enquired about the Company's strategy in relation to its core business, particularly how it intends to leverage its expertise and experience in the oil and gas ("O&G") sector. He also sought clarification on the WSA Project, including whether it would involve hydrocarbon-based activities and whether the Company would continue to focus on the O&G sector, particularly hydrocarbon-based products such as fuels and other related products.

In response, both Encik Norazlam Bin Norbi and Mr. Toh Chee Seng responded that the Company would continue to leverage its experience and capabilities in the manufacturing and O&G sectors while exploring opportunities in renewable hydrocarbons, hydrocarbon-based products, as well as the renewable and sustainable sectors. Mr. Toh Chee Seng added that these initiatives are expected to strengthen the Company's long-term growth prospects and create greater value for the Company in the future.

Appendix B

SUMISAUJANA GROUP BERHAD

(202101023259)

SUMISAUJANA 2ND AGM

Zamrud Room, The Saujana Hotel, Jalan Lapangan Terbang SAAS
40150 Shah Alam, Selangor Darul Ehsan, Malaysia
On Tuesday, June 23, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	1,038,308,000	98.3746	35	17,155,800	1.6254	17	1,055,463.800	100.0000	52
Ordinary Resolution 2	1,055,204,900	99.8439	49	1,650,000	0.1561	4	1,056,854,900	100.0000	53
Ordinary Resolution 3	1,032,664,184	100.0000	51	0	0.0000	0	1,032,664,184	100.0000	51
Ordinary Resolution 4	1,057,430,400	99.9911	53	94,500	0.0089	3	1,057,524,900	100.0000	56
Ordinary Resolution 5	1,057,044,900	99.9745	48	270,000	0.0255	5	1,057,314,900	100.0000	53

SCRUTINEER SOLUTIONS SDN. BHD. 1197061-U

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD 11324-H POLL ADMINISTRATOR