

ASIA POLY HOLDINGS BERHAD
[Registration No. 200301016756 (619176-A)]
(Incorporated In Malaysia)

Extract Minutes of the Extraordinary General Meeting (“EGM”) of Asia Poly Holdings Berhad (“the Company”) held at Conference Room of Asia Poly Industrial Sdn. Bhd., Lot 758, Jalan Haji Sirat, Mukim Kapar, 42100 Klang, Selangor Darul Ehsan on Friday, 21 August 2026 at 10.00 a.m..

PRESENT : **Members**

As per Attendance list

Directors

Dato’ Yeo Boon Leong, JP - Chairman of Meeting
Mr. Lim Teck Seng
Mr. Tan Ban Tatt
Mr. Thoo Soon Huat
Professor Adjunct Datin Seri Azreen Binti Abu Noh, JP
Mr. Huang, Yongkang

BY INVITATION : As per Attendance list

IN ATTENDANCE : Mr. Ho Meng Chan) Joint - Secretaries
Ms. Wu Siew Hong)

PRELIMINARY

The Chairman, Dato’ Yeo Boon Leong, JP called the meeting to order upon the confirmation of the presence of a quorum by the Company Secretary. He extended a warm welcome to everyone present at the general meeting. He then introduced the Board of Directors to the members.

1. NOTICE OF MEETING

The Chairman informed the meeting that the Notice of the EGM had been duly given to all shareholders entitled to receive such notice in accordance with the provisions of the Companies Act 2016 and had also been advertised in the New Straits Times on 4 August 2026.

The Notice convening the meeting was taken as read.

2. PROPOSED NEW SHAREHOLDERS’ MANDATE

The Chairman informed the meeting that the resolution tabled at the EGM would be voted on by way of a poll and that the poll results would be verified by the Scrutineers, MYSA Corporate Services Sdn. Bhd. The polling process in respect of the resolution would be conducted upon completion of the deliberation of the item of business transacted at the meeting.

The Chairman then proceeded to obtain the proposer and seconder for the resolution set out in the Notice of the Meeting. Upon obtaining the proposer and seconder, the Chairman invited questions from the floor.

Upon addressing the questions raised in relation to the Proposed Shareholders’ Mandate, the Chairman declared that the registration for attendance at the meeting was closed to facilitate the proper and orderly conduct of the poll. He further informed the meeting that the related party as stated in the Circular to Shareholders dated 4 August 2026, as well as persons connected to the said related party, would abstain from voting on the resolution.

Thereafter, Mr. Ho Meng Chan, the Secretary proceeded to advise the meeting on the procedures in respect to the polling.

The proceedings of the poll were administered by the representatives from the Registrars, Boardroom Share Registrars Sdn. Bhd. and the poll took place at 10.20 a.m.. The representatives of MYSA Corporate Services Sdn. Bhd., the scrutineers were present to monitor the polling process. The results of the poll for the Proposed Resolution as per “Attachment A” were announced by the Chairman after verification by the scrutineers.

The Chairman then declared that the following resolution was carried:-

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ MANDATE”)

“THAT subject always to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries (“Asia Poly Group”) to enter into the recurrent related party transactions of a revenue or trading nature as specified in Section 2.3 of the Circular to Shareholders dated 4 August 2026, which are necessary for the Asia Poly Group’s day-to-day operations and are in the ordinary course of business and are carried out at arm’s length basis on normal commercial terms which are not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;

THAT the authority conferred shall continue to be in force until:-

- i. the conclusion of the next annual general meeting of the Company following the EGM at which such ordinary resolution for the Proposed Shareholders’ Mandate will be passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority is renewed;
- ii. the expiration of the period within which the next annual general meeting of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- iii. revoked or varied by a resolution passed by the shareholders in general meeting,

whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts, deeds and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Shareholders’ Mandate.”

3. CLOSE OF MEETING

There being no other business, the Chairman of meeting declared the meeting closed and thanked the members for the interest in the Company and participation of the meeting.

Polling Results

ASIA POLY HOLDINGS BERHAD

Attachment A

(COMPANY NO. : 200301016756 (619176-A))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Extraordinary General Meeting of ASIA POLY HOLDINGS BERHAD held on Friday, 21 August 2026 at 10:00 a.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	14	100.0000%	416,907,019	100.0000%	-	0.0000%	-	0.0000%	Carried



Name of Scrutineer, Chop and Signature

HARINA HARIS