

ZELAN BERHAD
(Company No: 197601001688 (27676-V))
(Incorporated in Malaysia)

MINUTES OF THE 49TH ANNUAL GENERAL MEETING (“AGM OR MEETING”) OF ZELAN BERHAD (“ZELAN” OR “COMPANY”) HELD AT **KOMUNE LIVING & WELLNESS**, NO. 21, JALAN TASIK PERMAISURI 2, BANDAR TUN RAZAK, CHERAS, 56000 KUALA LUMPUR ON **WEDNESDAY, 11 JUNE 2025 AT 10.00 A.M.**

PRESENT	: YBhg. Dato’ Anwar bin Haji @ Aji (<i>Chairman</i>) YBhg Datuk Puteh Rukiah binti Abd Majid Encik Suhaimi bin Halim Encik Mohd Shukor bin Abdul Mumin Encik Amalanathan a/l L. Thomas YBhg Dato’ Mohd Redza Shah bin Abdul Wahid
IN ATTENDANCE	: Cik Jamalia Sheridan binti Khotib (<i>Company Secretary</i>)
BY INVITATION	: Puan Shareena binti Shahril (<i>Acting Chief Executive Officer</i>) Encik Zaki Albar bin Bahari (<i>Head of Finance</i>)
SHAREHOLDERS/ PROXIES PRESENT:	As per the shareholders/proxies attendance lists

CHAIRMAN

On behalf of the Board and the Company, Chairman welcomed all members and attendees who present at the Company’s 49th Annual General Meeting (“AGM”).

1.0 QUORUM OF MEETING

There being a quorum, the 49th AGM was duly convened.

2.0 INTRODUCTION OF THE BOARD, MANAGEMENT AND AUDITOR

The Chairman introduced the Board members, Senior Management, Company Secretary and representatives from the External Auditors, Nexia SSY PLT presented at the meeting.

3.0 NOTICE OF MEETING

The notice convening the meeting, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

4.0 POLLING AND ADMINISTRATIVE MATTERS

The Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set in the notice of general meeting must be voted by poll. The poll would be conducted via electronic voting after all items on the agenda had been dealt with.

The members were informed of the meeting flow, whereby the Company would first go through all the Ordinary Resolutions before proceeding with the Questions and Answers session, followed by the polling session.

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5.0 AUDITED FINANCIAL STATEMENTS (“AFS”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITORS

The Chairman stated that the AFS for the financial year ended 31 December 2024, together with the Reports of the Directors and Auditors, were duly tabled at the 49th AGM in accordance with Section 340(1)(a) of the Companies Act 2016, and were duly received by the shareholders.

The Chairman informed that the AFS for the financial year ended 31 December 2024 meant for discussion only and does not require formal approval of the shareholders. Therefore, the AFS for the financial year ended 2024 was not put forward for voting.

6.0 ORDINARY RESOLUTIONS 1
RE-ELECTION OF YBHG. DATO’ ANWAR BIN HAJI @ AJI, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 23.2 OF THE COMPANY’S CONSTITUTION

The Chairman proceeded to Resolution 1, pertaining to his re-election as a Director of the Company. As he is retiring by rotation and standing for re-election, and in line with good governance practices, the Chair was temporarily passed to Encik Suhaimi bin Halim to conduct the proceedings for this resolution.

Encik Suhaimi bin Halim then put the resolution to the meeting for consideration, stating that Dato’ Anwar bin Haji @ Aji is retiring by rotation pursuant to Article 23.2 of the Company’s Constitution and eligible for re-election. Dato’ Anwar bin Haji @ Aji had offered himself for re-election.

Upon conclusion, the Chairman thanked Encik Suhaimi bin Halim and resumed the chair to proceed with the next resolution.

7.0 ORDINARY RESOLUTIONS 2
RE-ELECTION OF ENCIK SUHAIMI BIN HALIM, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 23.2 OF THE COMPANY’S CONSTITUTION

The Chairman moved on with Resolution 2 for consideration, stating that Encik Suhaimi bin Halim is retiring by rotation pursuant to Article 23.2 of the Company’s Constitution and eligible for re-election. Encik Suhaimi bin Halim had offered himself for re-election.

8.0 ORDINARY RESOLUTION 3
RE-ELECTION OF YBHG. DATO’ MOHD REDZA SHAH BIN ABDUL WAHID, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 23.9 OF THE COMPANY’S CONSTITUTION

The Chairman then proceeded to Resolution 3 for consideration, stating that Dato’ Mohd Redza Shah bin Abdul Wahid is retiring by rotation pursuant to Article 23.9 of the Company’s Constitution and eligible for re-election. Dato’ Mohd Redza Shah bin Abdul Wahid had offered himself for re-election.

9.0 ORDINARY RESOLUTION 4
PAYMENT OF DIRECTORS’ FEES AMOUNTING TO RM401,000 TO THE INDEPENDENT, NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Chairman then proceeded to Resolution 4 for consideration, stating that the Company is seeking approval on the payment of Directors’ fees amounting to RM401,000.00 to the Non-Executive Directors of the Company for the financial year ending 31 December 2025.

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(Minutes of the 49th Annual General Meeting held on 11 June 2025 – cont'd)

10.0 ORDINARY RESOLUTION 5
PAYMENT OF DIRECTORS' REMUNERATION (EXCLUDING DIRECTOR'S FEES AND BOARD COMMITTEE FEES) AMOUNTING TO RM520,000.00 TO THE NON-EXECUTIVE DIRECTORS FROM 12 JUNE 2025 UNTIL CONCLUSION OF THE NEXT AGM OF THE COMPANY

The Chairman put forward Resolution 5 to the meeting for consideration, stating that the Company is seeking approval on the payment of remuneration (excluding Directors' fees and Board committee fees) amounting to RM520,000.00 to the Non-Executive Directors from 12 June 2025 until conclusion of the next AGM of the Company.

11.0 ORDINARY RESOLUTION 6
RE-APPOINTMENT OF NEXIA SSY PLT (LLP0019490-LCA & AF002009) AS AUDITORS OF THE COMPANY

The Chairman proceeded to Resolution 6 on the re-appointment of an external auditor, Nexia SSY PLT (LLP0019490-LCA & AF002009) who had given their consent to be re-appointed as Auditors of the Company. The Company sought approval from the shareholders for the re-appointment of Nexia SSY PLT as Auditors of the Company until the conclusion of the next AGM, with their remuneration to be determined by the Board of Directors.

SPECIAL BUSINESS:

12.0 ORDINARY RESOLUTION 7
PROPOSED CONTINUATION IN OFFICE AS INDEPENDENT, NON-EXECUTIVE DIRECTORS - ENCIK SUHAIMI BIN HALIM

The Chairman proceeded to Resolution 7 for consideration, stating that Encik Suhaimi bin Halim is seeking for re-appointment to continue to act as Independent, Non-Executive Director of the Company and to hold office until the conclusion of the next AGM.

13.0 ORDINARY RESOLUTION 8
PROPOSED CONTINUATION IN OFFICE AS INDEPENDENT, NON-EXECUTIVE DIRECTORS - ENCIK MOHD SHUKOR BIN ABDUL MUMIN

The Chairman proceeded to Resolution 8 for consideration, stating that Encik Mohd Shukor bin Abdul Mumin is seeking for re-appointment to continue to act as Independent, Non-Executive Director of the Company and to hold office until the conclusion of the next AGM.

14.0 ORDINARY RESOLUTION 9
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTION 75 OF THE COMPANIES ACT, 2016

The Chairman then moved to Resolution 9 for consideration, stating that the Company is seeking approval from the shareholders on the Directors' authority to issue and allot shares pursuant to Section 75 and 76 of the Companies Act, 2016 at any time until the conclusion of the next AGM of the Company upon such terms and conditions and for such purposes as the Board may, in its absolute discretion deem fit, provided that the aggregate number of shares to be issued does not exceed ten percent (10.0%) of the paid-up share capital of the Company at the time of issue AND THAT the Board is also empowered to obtain the approval of Bursa Malaysia and any other relevant approvals as may be necessary for the listing of and quotation for the additional shares so issued.

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15.0 QUESTION AND ANSWER SESSION

Further, the Chairman addressed the pre-meeting questions that were submitted in advance. Thereafter, the Chairman and the ACEO proceeded to answer the questions posed by the members during the meeting.

The questions raised by the members and the responses from the Board, as set out in **Appendix A** shall form part of this minutes.

16.0 CONDUCT OF POLL AND ANNOUNCEMENT OF POLLING RESULTS

After addressing all items on the agenda, the Chairman informed the meeting that Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the electronic poll voting and Boardroom Corporate Services Sdn. Bhd. as the Scrutineer to verify the poll results. The Poll Administrator was then invited to brief shareholders and proxies on the polling procedures.

Upon the completion of the voting procedures and verification of results by the Scrutineer, Chairman resumed the meeting at 11:34 a.m. for the declaration of results of the poll.

Based on the results of the poll, as set out in **Appendix B**, Chairman declared Resolutions 1 to 9 carried.

17.0 CLOSE OF MEETING

There being no further business, the meeting was closed at 11:36 a.m. with a vote of thanks to the Chair.

CONFIRMED AND SIGNED AS A
CORRECT RECORD

Dato' Anwar bin Haji @ Aji
Chairman
Date:

Appendix A – Questions and Answer
Appendix B – Poll Voting Results

Zelan Berhad

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49th Annual General Meeting – List of Questions and Answers

	Name of Shareholder: TEOH KENSEN
Q1:	As for the receivable that was impaired was RM252.0 million on arbitration award against a project owner in Abu Dhabi, UAE, to-date, any probabilities of its recoverability?
A1:	<p>The decision of arbitration was awarded to the Company back in 2019. From 2019 to 2024, the awarded amount has been recorded as receivable in the Company's account. The Group has been actively pursuing the recovery of the awarded sum of RM252.8 million. Significant efforts have been made, including collaboration with solicitors and relevant authorities in both Abu Dhabi, United Arab Emirates, and Malaysia. Diplomatic channels through bilateral Government have also been engaged in an attempt to expedite the recovery process. The Group also used private channels to facilitate the recovery with agreement incentives provided to them. However, our efforts did not yield any positive results.</p> <p>The impairment that was made reflects a prudent and conservative approach in line with applicable financial reporting standards, to ensure that the financial statements provide a fair and accurate representation of the Group's financial position.</p> <p>Recently, the Group sought bilateral Government assistance and the Group remains hopeful for a positive outcome.</p> <p>The Group did not stop making new effort and we hope that with the recent development, there would be positive outcome towards recovery of arbitration award.</p>
Q2:	Revenue in FYE24 increased by 32.5% primarily due to an increase in asset management and asset replacement works at IIUM's Gambang Campus in Pahang. Going forward, how many more similar works till the remaining concession period of 10 years which expires in 2035?
A2:	<p>Under the Concession Agreement, the Concession Company is required to undertake two scopes of work: Asset Management Services and asset replacement works.</p> <p>For Asset Management Services, the Concession Company will receive a fixed revenue of RM2.1 million per month, subject to Key Performance Indicator (KPI) deductions, for a period of eleven (11) years until the expiry of concession period.</p> <p>Meanwhile, asset replacement works will only be undertaken by the Concession Company if it is awarded by IIUM. The Concession Company holds the first right of refusal for these works. These works are funded through a maintenance reserve fund, with IIUM contributing an estimated RM500,000 per month. Although the asset replacement works are outlined in the Concession Agreement, they remain subject to IIUM's formal award. If awarded, the estimated revenue from these works estimated RM15,000,000 for total duration of 11 years until expiry of the concession period.</p>

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Q3:	Company have appointed Malacca Securities Sdn. Bhd. as the Principal Adviser on 21 March 2025 for the Proposed Regularisation Plan. Including other advisors, what are the expected advisory fees for the Proposed Regularisation Plan?
A3:	<p>For Malacca Securities Sdn. Bhd., the advisory fees amount to RM1,250,000 payable in stages based on milestones agreed between the parties. The Company is currently in the process of appointing additional advisors to support the Scheme of Arrangement, with estimated fees of approximately RM700,000, subject to negotiation.</p> <p>The Group also plans to engage due diligence advisors with fees estimated between RM300,000 and RM400,000 each subject to negotiation.</p> <p>In order to come out with meaningful and acceptable Regularisation Plan, we have to address our liabilities and list of creditors before we enter into Scheme of Arrangement. Next is due diligence advisors. Of course, we are not really fix the fees yet because we are yet to meet this people and we have to enter into negotiation and of course we will try to get the best of the Company.</p>
Q4:	As the Group has stayed low for so long, what are the chances for it to win a project since it has no recent track record. Also, without restructuring of its debt and other liabilities, it is hard for it to win any projects. Merely, to sustain via its IIUM project. Hope we can have some MMC projects to be injected into the Group. We need this in order for the Proposed Regularisation to be more compelling.
A4:	<p>The last project undertake by the Group was <i>Projek Penswastaaan Lebuhraya Bertingkat Sungai Besi – Ulu Kelang Package1 SUKE CB2</i> (Construction and Completion of Mainline and Other Associated Works from CH 15000 to CH 16700) that was before Movement Control Order (MCO). Since the commencement of the MCO in 2019, the Group has not been awarded any new project. Shortly after the MCO period, the Group was classified as a Practice Note 17 (“PN17”) company, which further limited its ability to secure new project.</p> <p>Despite these challenges, the Group has continued its efforts to participate in tenders in pursuit of new project opportunities. However, these efforts have not yet materialised into any secured projects.</p> <p>Looking ahead, the Group anticipates that the identification of a potential investor or white knight will be a turning point. The new investors may take the lead in driving the Company’s participation in future projects. Given the Group’s strong track record in delivering major infrastructure works—including elevated highways, power plants, and the iconic drawbridge in Terengganu—there has been encouraging interest from several parties looking to invest in the Company. With the right support and strategic direction, the Group is optimistic about being revitalised and brought to the next level. We hope this will ultimately create long-term value for all shareholders.</p>

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	Name of Shareholder: CHONG SAI SIN
Q5:	<p>I noticed from page 127 of the Annual Report that Company made an impairment of RM252 million. However, it also mentions that the award including interest amounts of RM285 million.</p> <p>I would like to seek clarification on whether the RM252 million impairment represents the full impairment or partial impairment.</p>
A5:	<p>A provision of RM252 million has been fully recognised in our financial statements. This amount reflects the receivable recorded in our books as at the financial year-end. While the total arbitration award may be higher—taking into account the principal sum, interest, and other components—we have yet to recognise the additional amounts, as they have not been realised.</p> <p>The difference arises because parts of the award may have been recognised in prior periods, and the RM252 million represents the remaining outstanding balance that has been fully provided for in the current financial year. This has been confirmed by the Head of Finance.</p> <p>Should any recovery be made in the future, we will write back the provision accordingly.</p>
Q6:	Recently the Company has applied for an extension of time with Bursa Malaysia Securities Berhad (“Bursa”) and have appointed the advisor. What is the direction of the Regularisation Plan to uplift of the Company from PN17 status?
A6:	<p>We have been working closely with our Principal Adviser, Malacca Securities Sdn. Bhd., to ensure that by the end of the extension period, the Company will be in a position to submit a comprehensive and credible Regularisation Plan to Bursa Malaysia.</p> <p>As a critical first step, we must address the Company’s liabilities through a proposed Scheme of Arrangement with our creditors. This involves negotiating repayment terms, which must subsequently be sanctioned by the court. Once approved, we will gain clarity on the extent of the “haircut” and the total capital injection required to regularise the Company’s financial position.</p> <p>In order for the Company to be uplifted from PN17 status, we must meet the following key requirements: -</p> <p>i) Positive Shareholders’ Funds - The Company must achieve positive shareholders’ equity, which will require an injection of assets or cash exceeding RM19 million. Additionally, we must account for the amount of cash required to settle outstanding liabilities under the proposed Scheme of</p>

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	<p>Arrangement. Our target is to conclude the Scheme within the next 1–2 months. In parallel, we are actively engaging with several potential investors who have expressed interest in supporting the Company’s recovery. Discussions are ongoing, as we continue to assess the full scope of their proposals, including the nature and quantum of the assets or cash to be injected.</p> <p>ii) Sustainable Profitability - Beyond restoring our balance sheet, it is essential that the Company demonstrates the ability to generate sustainable profits. While the Group is currently generating some revenue, it may not yet be sufficient to meet Bursa’s criteria for upliftment. We are therefore reviewing our business model and exploring new opportunities to enhance long-term financial performance.</p> <p>We remain committed to completing all necessary steps in a timely and responsible manner. With the continued support of our advisers and stakeholders, we are optimistic that a viable and acceptable Regularisation Plan will be ready for submission before the expiry of the current extension period.</p>
Q7:	Are we expecting further impairment on receivables or assets? It is quite crucial because eventually if you want to have Regularisation Plan, it is better to start afresh, hit hard on those u feel no chance of recovery or no use of assets that u really want to clean up the whole thing.
A7:	For now, as far as we anticipate, there is no further provision we have to make until Regularisation Plan come out except for depreciation, if any.
Q8:	<p>I would like to declare my interest in the negotiation between Zelan Corporation Sdn. Bhd. (“ZCSB”) and Wisma Zelan Management Corporation (“WZMC”), as I have been involved directly in the discussions.</p> <p>WZMC is imposing a 10% late payment interest to ZCSB on outstanding charges as accordance with the Strata Management Act 2013. I would like to highlight that this issue should not be overlooked and resolve it in a timely and structured manner to avoid further financial impact on the Company.</p>
A8:	<p>We have successfully negotiated a payment schedule with WZMC that aligns with our current cash flow, which is being generated from ongoing business operations. Looking ahead, we remain optimistic that upon exiting PN17 status, the anticipated capital injection and business opportunities from new investors will further strengthen Zelan Berhad’s financial position and support its recovery and growth trajectory.</p> <p>Regarding the late payment interest imposed by WZMC, we are currently reviewing all outstanding accounts and prioritising those that can be fully settled in the short term. This approach will allow us to regularise payments and reduce our financial exposure. For larger outstanding amounts, we acknowledge that the 10% late payment interest is imposed in accordance with the Strata Management Act 2013 and, as such, may not be easily negotiable.</p>

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	Our objective is to manage these obligations efficiently and in full compliance with the applicable legal framework.
	Name of Shareholder: CHEONG CHEE YIP
Q9:	If there is any proposal on the table whether from third parties or a potential white knight and the proposal is deemed viable and in the best interest of the Company, we strongly encourage that it be announced ASAP before deadline extension of time in October 2025.
A9:	<p>We anticipate that, prior to the expiry of the current extension period, the Company will be in a position to announce or submit a proposed Regularisation Plan to Bursa Malaysia.</p> <p>Based on advice from our Principal Adviser, Malacca Securities Sdn. Bhd., we understand that Bursa typically takes between one to three months to review and consider such submissions. In some cases, Bursa may grant a further extension on the same day the submission is made, depending on the merits of the proposal and the specific circumstances involved.</p> <p>This is the standard regulatory process we are adhering to, and we remain committed to fulfilling all necessary requirements within the stipulated timelines.</p> <p>Currently, we are actively undertaking the following key activities:-</p> <ul style="list-style-type: none"> i) Entering into a Scheme of Arrangement with our creditors to address outstanding liabilities in a structured and legally binding manner. ii) Engaging with potential investors and assessing their proposals to determine whether these can support the Company in achieving a positive shareholders' fund position. In particular, we are evaluating whether the proposed asset or cash injection can not only restore equity but also contribute to sustainable revenue generation and long-term profitability. <p>These initiatives are ongoing, and we remain optimistic that a viable and value-accretive solution will materialise before the current extension period expires.</p>
Q10:	<p>Bursa has been granting extension of time over the past 2 to 3 years. Given this prolonged period, the likelihood of another extension of time is very low. What makes you say Bursa would grant another extension of time?</p> <p>The Company has been in a difficult position for many years, so in my view, Bursa may not to allow any further extensions.</p>
A10:	<p>Our Principal Adviser has clearly informed us that in order to secure any further extension from Bursa, the Company must demonstrate concrete and meaningful progress. Bursa will not consider granting additional time unless we present a solid and credible plan.</p> <p>In this regard, we are actively working with our Principal Adviser and engaging with potential investors. We remain hopeful that within the next 1–2 months, we will be</p>

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49th Annual General Meeting – List of Questions and Answers

	able to conclude a substantial transaction or agreement that reflects real progress toward our Regularisation Plan.
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	Name of Shareholder: CHUA KIM LING
Q11:	What is the total estimated cost required to implement the regularisation plan to ensure the continued listing of the Company?
A11:	A committed fee of RM1.2 million has been agreed with our Principal Adviser, Malacca Securities Sdn. Bhd. We are still in negotiations with other advisers, with the objective of securing the best value for the Company. The total estimated advisory cost is approximately RM2 million, which will be payable progressively based on the achievement of specific milestones.
Q12:	Could you provide a clear Mission and Vision to guide the Company's direction, lead the management team, and align all staff toward the objective of preserving our listing status?
A12:	<p>We are currently engaged in active discussions with potential investors, and these negotiations are likely to result in a significant asset injection into the Company. As part of the proposed deal structure, the Company may issue new shares to these investors, potentially leading to a change in control.</p> <p>In light of this, it is essential to gain a clear understanding of their vision and strategic direction. Should their intention be to assume control with the objective of strengthening the Company—by leveraging their contributed assets and unlocking new business opportunities—we view this as a potentially positive development. We welcome such a direction, provided it aligns with the Company's long-term growth and value creation goals for all stakeholders.</p>
Q13:	What is the percentage of success of regularisation plan?
A13:	There are currently two investors expressing interest in partnering with us. The Board of Directors will evaluate both parties and make a decision on which investor best aligns with the Company's long-term interests. At present, discussions are ongoing with both investors, and we aim to reach a conclusion within the next 2–3 weeks.

	Name of Shareholder: CHEONG KOK KIK
Q14:	Do you mind to share profile of investors? Are they in construction line or different industries?
A14:	The interested investors are involved in the construction and property development sectors. We are specifically targeting investors from these industries because alignment in business activities will help facilitate a smoother and quicker review process by Bursa Malaysia for our Regularisation Plan. If the new investors were from unrelated sectors, the regulatory assessment would likely take longer.

Polling Results

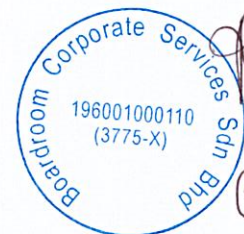
ZELAN BERHAD

49th Annual General Meeting

Date/Time: 11/06/2025 10:00:00 AM

Komune Living & Wellness, No. 21, Jalan Tasik Permaisuri 2, Bandar Tun Razak, 56000 Cheras, Kuala Lumpur

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1: To re-elect Dato' Anwar bin Haji @ Aji pursuant to Article 23.2 of the Company's Constitution	31	333,356,145	99.8467	4	511,900	0.1533	35	333,868,045	100.0000
Resolution 2: To re-elect Encik Suhaimi bin Halim pursuant to Article 23.2 of the Company's Constitution	28	333,337,245	99.8410	7	530,800	0.1590	35	333,868,045	100.0000
Resolution 3: To re-elect Dato' Mohd Redza Shah bin Abdul Wahid pursuant to Article 23.9 of the Company's Constitution	31	333,356,145	99.8467	4	511,900	0.1533	35	333,868,045	100.0000
Resolution 4: To approve the payment of Directors' Fees for the financial year ending 31 December 2025 amounting to RM401,000.00	27	333,329,745	99.8388	8	538,300	0.1612	35	333,868,045	100.0000
Resolution 5: To approve the payment of Directors' remuneration and benefits (excluding Directors' fees and Board committee fees) to the Independent, Non-Executive Directors from 12 June 2025 until the conclusion of the next Annual General Meeting of the Company at the capping amount of RM520,000.00	27	333,329,745	99.8388	8	538,300	0.1612	35	333,868,045	100.0000



[Signature]
 11/6/2025
 @ 11:32am

Polling Results

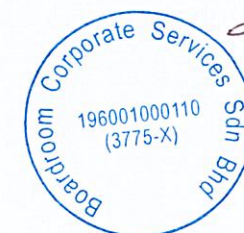
ZELAN BERHAD

49th Annual General Meeting

Date/Time: 11/06/2025 10:00:00 AM

Komune Living & Wellness, No. 21, Jalan Tasik Permaisuri 2, Bandar Tun Razak, 56000 Cheras, Kuala Lumpur

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 6: To re-appoint of Nexia SSY PLT as Auditors of the Company	31	333,356,145	99.8467	4	511,900	0.1533	35	333,868,045	100.0000
Resolution 7: To re-appoint and to continue to act as Independent Non-Executive Director of the Company - Encik Suhaimi bin Halim	28	333,337,245	99.8410	7	530,800	0.1590	35	333,868,045	100.0000
Resolution 8: To re-appoint and to continue to act as Independent Non-Executive Director of the Company - Encik Mohd Shukor bin Abdul Mumin	29	333,353,745	99.8460	6	514,300	0.1540	35	333,868,045	100.0000
Resolution 9: Ordinary Resolution - Authority to Allot and Issue Shares	30	333,347,145	99.8440	5	520,900	0.1560	35	333,868,045	100.0000



Ruzel
 11/6/2025
 @ 11:32am