

**AE MULTI HOLDINGS BERHAD**  
**Registration No. 200101004021 (539777-D)**  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED DURING THE TWENTY-FOURTH (“24<sup>TH</sup>”) ANNUAL GENERAL MEETING (“24<sup>TH</sup> AGM”) OF THE COMPANY HELD AT THE LOUNGE, GROUND FLOOR, PARK AVENUE HOTEL, E-1, JALAN INDAH 2, TAMAN SEJATI INDAH, 08000 SUNGAI PETANI, KEDAH DARUL AMAN ON WEDNESDAY, 24 SEPTEMBER 2025 AT 10:30 A.M.**

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The Chairman commenced the meeting by introducing the Board members, management team, company secretary and external auditors to the members. Upon confirming with the company secretary, it was noted that a quorum was present.

The Chairman informed all present that in accordance to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meeting shall be voted by poll. Prosec Share Registration Sdn. Bhd. has been appointed as the Poll Administrator and Symphony Corporate Services Sdn. Bhd. has been appointed as the Independent Scrutineer (“Scrutineer”) for the polling process.

The Chairman then tabled the items on the agenda as set out in the notice of the 24<sup>th</sup> AGM. There being no other question relating to the item on the agenda for the Meeting, the Meeting proceeded to voting by poll on the resolutions on the agenda.

The resolutions were duly passed by the shareholders as verified by the Scrutineer appointed by the Company. The poll results of the 24<sup>th</sup> AGM, as marked as “Appendix A”, is attached thereto.

There being no further matters to discuss, the Meeting concluded at 11:10 a.m.

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**POLL RESULTS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2025**

Resolutions	FOR			AGAINST			RESULTS
	No. of Shareholders	No. of Shares	% of Voted Shares	No. of Shareholders	No. of Shares	% of Voted Shares	
<b><u>Ordinary Resolution 1</u></b> To approve the payment of Directors' fees and benefits of up to RM300,000.00 for the period from 24 <sup>th</sup> AGM until the next AGM of the Company.	13	85,279,920	100.0000	0	0	0.0000	Carried
<b><u>Ordinary Resolution 2</u></b> To re-elect En. Saffie bin Bakar as a Director who retires pursuant to Clause 95 of the Company's Constitution.	15	86,610,175	100.0000	0	0	0.0000	Carried
<b><u>Ordinary Resolution 3</u></b> To re-elect Datin Ong Poh Lin Abdullah as a Director who retires pursuant to Clause 95 of the Company's Constitution.	16	86,740,175	100.0000	0	0	0.0000	Carried
<b><u>Ordinary Resolution 4</u></b> To re-elect Mr. Chou Sing Hoan as a Director who retires pursuant to Clause 102 of the Company's Constitution.	15	86,422,175	100.0000	0	0	0.0000	Carried
<b><u>Ordinary Resolution 5</u></b> To re-appoint Messrs. SBY Partners PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	16	86,740,175	100.0000	0	0	0.0000	Carried
<b><u>Ordinary Resolution 6</u></b> Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	16	86,740,175	100.0000	0	0	0.0000	Carried
<b><u>Ordinary Resolution 7</u></b> Proposed Granting of Employees' Share Option Scheme ("ESOS") Options ("ESOS Options") to Mr. Chou Sing Hoan.	15	86,422,175	100.0000	0	0	0.0000	Carried
<b><u>Ordinary Resolution 8</u></b> Proposed Granting of Employees' Share Option Scheme ("ESOS") Options ("ESOS Options") to Mr. Lim Choo Hooi.	16	86,740,175	100.0000	0	0	0.0000	Carried