

Minutes

ROHAS TECNIC BERHAD (“Rohas” or “the Company”)

[Registration No. 199401016997 (302675-A)]

Thirty-First Annual General Meeting (“AGM” or “Meeting”)

Meeting : Orkid Hall, Level 1, Hotel Royal Kuala Lumpur, Jalan Walter Grenier, 55100
Venue : Kuala Lumpur, W.P. Kuala Lumpur.

Date : Tuesday, 10 June 2025

Time : 10:00 a.m.

Directors :

1. Tan Sri Wan Azmi Wan Hamzah (“Chairman” or “TSWA”) *Non-Independent and Non-Executive Chairman*
2. Sia Bun Chun *Non-Independent and Non-Executive Deputy Chairman*
3. Chee Suan Lye *Senior Independent and Non-Executive Director*
4. Dr. Ir. Jeyanthi Ramasamy *Independent and Non-Executive Director*
5. Kamarol Zaman Bin Radzak *Independent and Non-Executive Director*
6. Wan Afzal-Aris Wan Azmi *Alternate Director to TSWA*

Absent with Apologies :

1. Shaharuddin Bin Zainuddin *Independent and Non-Executive Director*

Invitees :

1. Amirul Azhar bin Baharom *Group Chief Executive Officer (“GCEO”)*
2. Wong Mun Keong *Chief Investment Officer (“CIO”)*
3. Eric Ong Tiang Peng *Chief Financial Officer (“CFO”)*
4. Mr. Pang Zhi Hao *Audit Engagement Partner – BDO PLT*
5. Mr. Lee Siew Hou *Audit Manager - BDO PLT*
6. Ms. Pui May Lynn *Assistant Manager – BDO PLT*

In Attendance : 1. Chong Mei Yan (“Company Secretary”)

Shareholders/Proxies : As per Shareholders and Proxies Participation List

Welcoming Remarks

Tan Sri Wan Azmi Wan Hamzah (“**Chairman**”) extended a warm welcome to all individuals present at the Meeting Venue, including shareholders, proxies, directors, and invitees who participated in the Thirty-First Annual General Meeting (“**31st AGM**”) of Rohas Tecnic Berhad (“**Rohas**” or the

“**Company**”). He conveyed his sincere appreciation for their attendance and continued support towards the Company.

The Chairman further highlighted that the convening of the 31st AGM physically was aligned with prevailing regulatory requirements and was intended to facilitate more meaningful and effective engagement with shareholders. Subsequently, the Chairman formally called the Meeting to order at 10:00 a.m.

The Chairman conveyed apologies on behalf of En. Shaharuddin Zainuddin, the Independent Non-Executive Director, who was unable to attend the Meeting due to official commitments overseas. He then proceeded to introduce the members of the Board of Directors and the senior management team present at the Meeting, namely the Group Chief Executive Officer (“**GCEO**”), Chief Investment Officer (“**CIO**”), Chief Financial Officer (“**CFO**”), and the Company Secretary. The Chairman further acknowledged and welcomed the representatives from BDO PLT, the Company’s external auditors, who were also in attendance.

Quorum

The Company Secretary confirmed the presence of a quorum as stipulated in Clause 90 of the Company’s Constitution.

The Company Secretary informed that, at the close for the lodging of the proxy forms, the Company had received 15 proxy forms representing a total of 264,835,028 shares or 56.03% of the total issued and paid-up share capital of the Company.

With the requisite quorum being present, the Chairman declared the Meeting duly convened.

Notice of Meeting

The Company Secretary informed that the Notice convening the Meeting had been circulated within the prescribed period in accordance with the Constitution of the Company and the Notice was taken as read with the consent of the Meeting.

Meeting Proceedings and Voting Procedure

The Company Secretary subsequently provided a briefing to all attendees on the conduct of the meeting and the procedure for voting. It was highlighted that, in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at the 31st AGM would be voted by way of poll.

Attendees were informed of the steps required to participate in the question-and-answer (“**Q&A**”) session, as well as the process for casting their votes during the poll. The Company Secretary also reminded to all attendees that photography, screenshot, or any form of audio or video recording was not encouraged during the Meeting.

Presentation by the GCEO

The Chairman then invited the GCEO, Encik Amirul Azhar bin Baharom (“**En. Amirul**”), to give a briefing on the highlights of the Group’s performance in year 2024. A summary of En. Amirul’s presentation is as follows:-.

A. Financial Highlights

The presentation began with a welcome and overview of Rohas Group's financial performance for FY2024. The Group reported a profit before tax ("PBT") of RM1.8 million (down from RM14.7 million in 2023), mainly impacted by non-cash impairment losses. Despite this, operating margin improved to 7.0% from 3.7%, with a strong cash balance of RM90.9 million and a gearing ratio of 0.4.

Key projects supporting performance included the Sungai Rasau water treatment project, the Johor Bahru–Singapore Rapid Transit System ("RTS") Link involving the façade construction of the Bukit Chagar Station and completion of major power transmission lines. Telecommunications tower deployment in Cambodia rose 140%, while the Group also divested non-core assets in Malaysia and Vietnam. Revenue and margins fell due to project delays, but new contracts are expected to contribute positively in 2025. Segment-wise, power transmission revenue improved on pricing, while telecoms dropped due to delays in the Jalinan Digital Negara Phase 2 ("JENDELA 2") rollout. The mini-hydro business remained stable, and Cambodia's telecom tower business expanded with Export-Import Bank of Malaysia Berhad ("EXIM Bank")'s funding.

B. Project Highlights

Major ongoing projects include:

- RM93 million Kenyir Gas Insulated Switchgear Project
- RM140 million Power Transmission Lines Turnkey Project in Bangladesh
- Nearly completed Skim Jaminan Air Mentah ("SJAM"), Sungai Semenyih water project
- RM200 million RTS Link station façade construction works

As of 30 April 2025, the Group held an outstanding order book of RM476.4 million with on-going and new contracts, which include Sungai Rasau works and a 275kV EPCC project in Johor worth RM123.0 million and RM19.6 million respectively.

C. Outlook for 2025 and Beyond

The Group expects growth through new local and international EPCC and fabrication projects, including to secure some projects under Tenaga Nasional Berhad ("TNB")'s expansion into Battery Energy Storage System ("BESS"), and opportunities in Australia, Nepal and Africa. It continues to target Non-Revenue Water ("NRW") water initiatives and explore architectural fabrication following RTS station façade success. Divestment of a Vietnam water asset is underway, alongside a Memorandum of Understanding ("MoU") with Korea Water Resources Corporation.

D. Environmental, Social and Governance ("ESG") Highlights

The Group achieved an ESG rating of 3.8 (industry average: 2.4), with strong results in emissions reduction, water efficiency and workplace safety. Social and governance efforts included 41% women in executive roles, zero workplace fatalities and 100% anti-bribery training completion. Local sourcing reached 93%.

Its sustainability efforts were recognized with:

- **Company of the Year – Sustainable Technology Integration**
- **Project of the Year – Green Technology Deployment** (for its 0.92 megawatt-peak (MWp) rooftop solar system)

The Chairman thanked the GCEO and provided additional context by addressing macroeconomic and geopolitical challenges faced by the Group over the past five years. He cited changes in government administration, increasing competition from Chinese companies and the lasting impact of COVID-19 as key factors affecting business performance and project execution. He noted that while some risks could have been better anticipated, others became evident only in hindsight. The Chairman concluded by emphasizing that these reflections were meant to frame the evolving business landscape in which the Group operates.

The Chairman then proceeded to the Meeting by informing that only members whose names appeared in the Record of Depositors as of 3 June 2025 or their proxies were eligible to attend the Meeting. He then requested Mr Eric Ong, the CFO of Rohas, to take those present at the Meeting through each item on the agenda and the resolutions to be passed at the Meeting. CFO subsequently proceeded with Agenda No. 1 to Agenda No. 5 as set out below.

1	<p><u>AGENDA ITEM NO. 1</u></p> <p>TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON</p> <p>CFO informed the Meeting that this Agenda was to receive and adopt the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon. The Audited Financial Statements and said Reports were included in the Company's 2024 Annual Report, which had been submitted to Bursa Malaysia Securities Berhad and uploaded on the Company's website on 30 April 2025.</p> <p>It was noted that this agenda was meant for discussion only as the provision of Subsection 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements and hence, it was not to be put forward for voting.</p>						
	<p><u>AGENDA ITEM NO. 1</u></p> <p>QUESTIONS FROM SHAREHOLDERS/PROXIES AND ANSWERS PROVIDED BY THE BOARD AND/OR MANAGEMENT OF ROHAS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center;">1.1(a)</td><td>Mr. Ong Leong Huat, a shareholder, put forward his enquiry on the matters as below which were responded by the CFO as follows: -</td></tr> <tr> <td style="text-align: center;">Q1</td><td>Despite the Group's overall weak performance in 2024, the gross profit ("GP") margin was approximately 17%, which was one of the highest since the Company's listing. Could Management explain the reason for this unusually high gross profit margin in the financial year 2024?</td></tr> <tr> <td style="text-align: center;">A1</td><td> <p><i>The Group's overall gross profit margin improved significantly to 17% for the financial year 2024, compared to 11% in 2023. This improvement was attributed to three key factors.</i></p> <p><i>Firstly, for the fabrication segment under Rohas-Euco Industries Berhad, the Group secured new orders in 2024 with more favourable pricing compared to</i></p> </td></tr> </table>	1.1(a)	Mr. Ong Leong Huat, a shareholder, put forward his enquiry on the matters as below which were responded by the CFO as follows: -	Q1	Despite the Group's overall weak performance in 2024, the gross profit ("GP") margin was approximately 17%, which was one of the highest since the Company's listing. Could Management explain the reason for this unusually high gross profit margin in the financial year 2024?	A1	<p><i>The Group's overall gross profit margin improved significantly to 17% for the financial year 2024, compared to 11% in 2023. This improvement was attributed to three key factors.</i></p> <p><i>Firstly, for the fabrication segment under Rohas-Euco Industries Berhad, the Group secured new orders in 2024 with more favourable pricing compared to</i></p>
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		<p>legacy contracts still being executed in 2023, which were based on pre-COVID rates and were impacted by higher raw material costs in 2023.</p> <p>Secondly, within the EPCC segment under HG Power Transmission Sdn. Bhd. (“HGPT”), several variation orders were successfully secured between early to mid-2024, contributing positively to the margin. Additionally, as several projects neared completion during the year, cost savings were identified and recognised in the accounts of 2024.</p> <p>Thirdly, for RT Telecom Sdn. Bhd. (“RTT”), cost efficiencies were realised during the close-out and handover phase for sites of the JENDELA 1 project, allowing the Group to recognise further savings in 2024.</p>
	Q2	Regarding the provision for obsolete stock, could you clarify why this provision was necessary? Given that the nature of materials involved such as metal, which are generally durable and long-lasting, what was the rationale for recognizing them as obsolescence?
	A2	<p>A provision amounting to approximately RM6.4 million was made in 2024, primarily related to obsolete stocks of the British Standard nuts and bolts.</p> <p>Although galvanized nuts and bolts have a longer shelf life if stored properly, the provision was necessary as TNB had shifted from British Standard to ISO Standard for such components. As a result, the likelihood of utilizing the British Standard stock had diminished.</p> <p>Nonetheless, the Group emphasised that the provision did not imply immediate disposal or scrapping of the items. Should the stock be repurposed or utilised or sold for future projects, the provision would be reversed accordingly in the subsequent financial periods.</p>
	Q3	Please elaborate on the one-off items that affected the Group’s financial performance. Specifically, it was noted there was an unrealized foreign exchange (“Forex”) loss. Was this related to the waterworks project or the power project in Indonesia?
	A3	<p>The unrealized Forex loss was due to the depreciation of the Malaysian Ringgit (“MYR”) against major currencies towards the end of 2024 and this had resulted in accounting losses.</p> <p>Specifically, for operations in Indonesia, where financial records are maintained in Indonesia Rupiah (“IDR”), the weakening of the local currency against both the US Dollar (“USD”) and the MYR had a negative impact.</p> <p>This was due to the Group’s shareholder loan being denominated in Ringgit Malaysia, while the external bank loan was in US Dollars. As a result, unrealised Forex losses were recognised in the financial statements.</p>
	Q4	The results for the first quarter of the current year have also shown signs of weakening. Could Management provide further elaboration on revenue for the first quarter?
	A4	<p>The revenue from the telecommunications tower segment had declined, primarily due to the substantial completion of the JENDELA 1 project by the fourth quarter of 2024. Majority of the towers delivery under this project had been completed, with only a small number of sites remaining for completion in the first quarter of 2025.</p> <p>For the power transmission tower segment, revenue recognition in the first quarter of 2025 was affected by delays in tower collection from the factory. These delays were largely due to site unavailability on the clients’ side and a slowdown in activity during the Chinese New Year season, which impacted delivery and</p>

		<p>installation schedules. The activities in the 1st quarter of the year is generally slow.</p> <p>Regarding the EPCC segment under HG Power Transmission Sdn. Bhd. (“HGPT”), majority of its major projects were in their final stages. As these projects approached completion, the pace of work slowed compared to the earlier phases, resulting in lower revenue contributions during the quarter.</p> <p>For RBC Water Sdn Bhd (“RBC”), most of the commissioning works under the Skim Jaminan Air Mentah (“SJAM”) project had been completed. Similar to HGPT, the SJAM project was nearing full completion, with only minor testing and commissioning activities remain, accounting for approximately 1% of the total scope.</p> <p>Similarly for RT Telecom Sdn. Bhd. (“RTT”), most of the sites of the JENDELA 1 project have been completed in 2024.</p>
	1.1(b)	GCEO then responded to the further enquiries raised by Mr. Ong Leong Huat, as follows:-
	Q5	With reference to the Chairman’s remarks about competition from Chinese companies, especially in light of the ongoing tariff war, what is the Group’s strategic plan to respond on this threat? How the Group is prepared to compete in future tenders?
	A5	<i>The Group acknowledged that tariff challenges and competitive pressure from Chinese manufacturers remained a concern. However, the Group had been engaging with the relevant authorities to support the enforcement of anti-dumping measures through appropriate legal and regulatory channels.</i>
	Q6	Regarding the Bukit Chagar Station project involving façade works, this appears to be a new area for the Group, which traditionally has not undertaken such scope of works. Does the Group possess the necessary expertise to manage this type of engineering work and is there an intention to expand further into this segment?
	A6	<p><i>The station façade works experience had exposed the Group to new business segments, particularly in architectural steelworks, which accounted for approximately 50% of the project scope.</i></p> <p><i>The Group intended to build on this experience to further strengthen its capabilities in architectural steel fabrication. For this first project, the Group partnered with a reputable player in the industry.</i></p>
	Q7	On the matter of recurring income, the Group has begun constructing telecommunications towers years ago. While there was mentioned of 140% telco towers increase, what is the absolute number of towers currently completed? Is there a plan to significantly increase the number of towers and will this business be positioned as a key recurring income stream moving forward?
	A7	<p><i>On the telecommunications tower business in Cambodia, Management acknowledged the slow growth since 2022, primarily due to delays in rollout by the authorities and funding constraints. However, following the successful securing of financing from EXIM Bank in year 2024, the Group achieved a 140% increase in tower deployment.</i></p> <p><i>With continued support from EXIM Bank, the Group aimed to expand its tower base from the current 252 towers to approximately 510 towers.</i></p> <p><i>With the figures input from the CFO, it was noted that the telecommunications towers segment under Global Tower Corporation Pty Ltd (“GTC”) had recorded revenue for the financial year 2024 which stood at RM7.1 million, compared to RM3.3 million in 2023, reflecting a significant year-on-year increase.</i></p>

1.1(c)	The Chairman then responded to the further enquiry raised by Mr. Ong Leong Huat, as follows:-
Q8	What is the Group's target for growth in the telecommunications tower business? Will the rollout stop at 500 towers or 600 towers or is there a plan to go beyond that? As some local players have already built large businesses in this area, and given the high capital needed, how does the Group plan to compete with its current capital capacity?
A8	<p><i>The Group had ventured into the telecommunications tower segment due to limited opportunities in other markets and the emerging prospect in Cambodia. While acknowledging the challenges, the Group had observed that profitability could be achieved.</i></p> <p><i>At the initial stage, the Group operated only 50 towers, a scale insufficient to generate meaningful contributions after accounting for financing costs. However, with support from financial institutions that viewed the business model as commercially viable, the Group outlined plans to scale to 500 towers. At this level, the Group would be positioned to become one of the largest independent tower operators in Cambodia.</i></p> <p><i>The Group also noted that growth prospects remained favourable, driven by regulatory constraints on new tower construction by mobile network operators.</i></p>
1.2	Mr. Tan Ching Yew, a proxy, put forward his enquiries on a few matters which were responded by the CFO as follows: -
Q9	Pertaining to the Group's ownership of the telecommunications towers in Cambodia, could Rohas clarify the nature of the ownership arrangement in place? Specifically, what is the duration of ownership and are there any terms or conditions that affect the Group's rights over these towers?
A9	<p><i>The towers are owned by the Group's subsidiary, GTC. However, to optimise capital expenditure, the Group does not acquire the land on which the towers are built. Instead, these lands are leased.</i></p> <p><i>The land rental arrangements align with the tower lease period agreed with mobile network operators ("MNOs"), which is ten years. Upon the expiry of this initial lease period, the MNOs may choose to renew the tower lease for an additional term of five or ten years, depending on mutual agreement.</i></p>
Q10	Regarding the Group's trade receivables, as disclosed under notes 32 on page 181 of the Annual Report 2024. Approximately RM58.5 million was reported as the trade receivables from customers in Bangladesh and RM87.2 million from Indonesia. Could Management provide further clarification on these balances?
A10	<p><i>In relation to Bangladesh, that part of the outstanding amount is due from Power Grid Company of Bangladesh ("PGCB"), which includes retention sums typically built up toward the end of construction contracts. These amounts owing to the Group will be paid upon completion of the project and fulfilment of the defect liability period.</i></p> <p><i>As for the receivables from Indonesia, the RM87.2 million mainly relates to the accounting recognition of the service concession receivables for the 10 megawatt power plant, in accordance with the requirements of financial reporting standards IFRIC 12: Service Concession Arrangements.</i></p> <p><i>The Group's power plant, which is on a built, own, operate ("BOO") model, is accounted for as contract assets from a customer on concession arrangement.</i></p>

		<i>CFO highlighted that the balance reflects the capitalised value of the power plant under the concession arrangement which will be realized in the profit and loss over the concession period.</i>
	1.3	Mr. Kwang Qi Cai, a proxy, put forward his enquiries on the matters which was responded by the GCEO as follows: -
	Q11	During the GCEO's presentation, it was mentioned that electricity demand is expected to increase due to the growth of data centres. Could Management elaborate on how this anticipated rise in demand would lead to the construction of more transmission towers and transmission lines? Additionally, why would existing transmission lines be insufficient to support the increased load?
	A11	<i>The increase in electricity demand, driven by the expansion of data centres, necessitates the development of new transmission infrastructure. As data centres are often established in locations that lack existing connectivity to the nearest main substations, new interconnection works are required. This includes the construction of overhead transmission lines and supporting towers.</i> <i>Consequently, the growth of data centres directly contributes to higher demand for transmission infrastructure, which the Group views as a positive opportunity for business expansion.</i>
	Q12	In the event that the projected demand does not materialise as expected, does the Group have estimates or projections for its recurring revenue, in case that the demand is below expectation?
	A12	<i>The Group does not have a sort of constant demand that we can project, as the business is predominantly project-based. Both the engineering and manufacturing segments rely on contracts awarded through tenders, such as those from TNB or other project developers.</i> <i>As such, revenue is not generated from off-the-shelf products or predictable recurring orders, which limits the ability to forecast demand with consistency or certainty.</i>
2	<p><u>AGENDA ITEM NO. 2</u></p> <p>To approve Ordinary Resolution 1 below which is in relation to the re-election of the Director, who retires in accordance with Clause 139 of the Company's Constitution and being eligible, offers herself for re-election.</p> <p>It was noted that in accordance with Clause 139 of the Company's Constitution, at least one third (1/3) or a number nearest to one third (1/3) of the Directors of the Company are required to retire and may offer themselves for re-election at the AGM of the Company. Pursuant to Clause 139 of the Constitution, Madam Chee Suan Lye ("Madam Suan Lye") who retired by rotation, offered herself for re-election. Tan Sri Wan Azmi Wan Hamzah, who was also due for retirement, had indicated his intention not to seek re-election and would retire at the conclusion of this AGM.</p> <p>The Meeting further noted that based on recommendations from the Nomination and Remuneration Committee, the Board had supported Madam Suan Lye's re-election.</p> <p><u>ORDINARY RESOLUTION 1</u></p> <p>TO RE-ELECT CHEE SUAN LYE WHO RETIRES IN ACCORDANCE WITH CLAUSE 139 OF THE COMPANY'S CONSTITUTION</p>	

	<p>Ordinary Resolution 1 was to re-elect Madam Suan Lye who was retiring in accordance with Clause 139 of the Company's Constitution. Being eligible, Madam Suan Lye has offered herself for re-election.</p>
3	<p><u>AGENDA ITEM NO. 3</u></p> <p>To approve Ordinary Resolution 2 in relation to Directors' fees and benefits as stated below.</p> <p><u>ORDINARY RESOLUTION 2</u></p> <p>TO APPROVE THE DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS UP TO RM845,600.00 FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING</p> <p>Ordinary Resolution 2 was to approve the directors' fees and benefits payable to the Non-Executive Directors up to RM845,600.00 from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.</p>
4	<p><u>AGENDA ITEM NO. 4</u></p> <p>To approve Ordinary Resolution 3 in relation to the re-appointment of Messrs BDO PLT as Auditors of the Company as stated below.</p> <p><u>ORDINARY RESOLUTION 3</u></p> <p>TO RE-APPOINT BDO PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.</p> <p>Ordinary Resolution 3 was to re-appoint BDO PLT ("BDO"), who expressed their willingness to continue in office as auditors and to authorise the Directors to fix their remuneration.</p> <p>CFO informed that BDO had indicated their willingness to continue in office and that the Audit and Risk Management Committee and the Board had reviewed BDO's performance as Auditors for the past financial year and recommended their re-appointment as External Auditors of the Company.</p>
5	<p><u>AGENDA ITEM NO. 5</u></p> <p>To approve Ordinary Resolution 4 in relation to the grant of authority for Directors to issue shares as stated below.</p> <p><u>ORDINARY RESOLUTION 4</u></p> <p>AUTHORITY TO ISSUE SHARES</p> <p>Ordinary Resolution 4 was for the authority to Directors to issue shares.</p>

	This resolution was to give the Directors of the Company, to grant a renewed general mandate and waiver of the statutory pre-emptive rights which will provide flexibility for the Company and will empower the Directors to issue new shares in the Company up to an amount not exceeding in total ten percent (10%) of the issued share capital of the Company for the purpose of funding current and/or future investment projects, working capital, and/or strategic development of the Group. This would eliminate any delay arising from and costs involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied at a general meeting, will be valid until the conclusion of the next AGM.																											
	AGENDA ITEM NO. 5 QUESTIONS FROM SHAREHOLDERS/PROXIES AND ANSWERS PROVIDED BY THE BOARD AND/OR MANAGEMENT OF ROHAS <table><tr><td>1.4</td><td colspan="5">Mr. Ong Leong Huat, a shareholder, put forward his enquiry on the matters as below which were responded by the Chairman as follows: -</td></tr><tr><td>Q13</td><td colspan="5">Is there any reason or plan to increase the paid-up share capital of the Company, although the Company’s current share price is at a low level?</td></tr><tr><td>A13</td><td colspan="5"><i>This resolution, which authorizes the Directors to issue new shares, is included as part of the standard resolutions for the Company’s AGM. It is a precautionary measure to ensure that, should an opportunity arise, such as a private placement, there would be no need to convene another general meeting to seek shareholders’ approval.</i></td></tr></table> <p>There being no other business, the Meeting proceeded with the polling process.</p>						1.4	Mr. Ong Leong Huat, a shareholder, put forward his enquiry on the matters as below which were responded by the Chairman as follows: -					Q13	Is there any reason or plan to increase the paid-up share capital of the Company, although the Company’s current share price is at a low level?					A13	<i>This resolution, which authorizes the Directors to issue new shares, is included as part of the standard resolutions for the Company’s AGM. It is a precautionary measure to ensure that, should an opportunity arise, such as a private placement, there would be no need to convene another general meeting to seek shareholders’ approval.</i>								
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6	POLLING PROCESS At the conclusion of all agenda items, the Chairman announced the registration had been closed proceeded by the commencement of the polling process. The results of the poll were then verified by the Independent Scrutineer from Commercial Quest Sdn Bhd.																											
7	ANNOUNCEMENT OF POLL RESULTS The results of the poll voting, duly verified by Commercial Quest Sdn Bhd, the appointed Independent Scrutineer, were announced as follows: - <table><tr><th rowspan="2">RESOLUTIONS</th><th colspan="2">Vote in Favour</th><th colspan="2">Vote Against</th><th rowspan="2">Results</th></tr><tr><th>No. of Shares</th><th>%</th><th>No. of Shares</th><th>%</th></tr><tr><td>Resolution 1 Re-election of Chee Suan Lye as Director</td><td>281,812,087</td><td>99.9975</td><td>7,100</td><td>0.0025</td><td>Carried</td></tr><tr><td>Resolution 2 Approval of Directors’ fees and benefits payable to the Non-Executive Directors up to RM845,600.00 from the</td><td>281,806,118</td><td>99.9954</td><td>13,069</td><td>0.0046</td><td>Carried</td></tr></table>						RESOLUTIONS	Vote in Favour		Vote Against		Results	No. of Shares	%	No. of Shares	%	Resolution 1 Re-election of Chee Suan Lye as Director	281,812,087	99.9975	7,100	0.0025	Carried	Resolution 2 Approval of Directors’ fees and benefits payable to the Non-Executive Directors up to RM845,600.00 from the	281,806,118	99.9954	13,069	0.0046	Carried
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	conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company						
	Resolution 3 Re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration	281,811,987	99.9974	7,200	0.0026	Carried	
	Resolution 4 Authority for Directors to issue shares	281,809,987	99.9967	9,200	0.0033	Carried	
8	<p>Based on the results of the poll voting, the Chairman declared that the Ordinary Resolutions 1 to 4 were all CARRIED.</p> <p>The Meeting RESOLVED that all the ordinary resolutions be APPROVED as follows:</p> <p>ORDINARY RESOLUTION 1 RE-ELECTION OF CHEE SUAN LYE AS DIRECTOR</p> <p>THAT Chee Suan Lye, who was retiring in accordance with Clause 139 of the Company's Constitution, being eligible for re-election, be re-elected to serve on the Board of Directors of the Company.</p> <p>ORDINARY RESOLUTION 2 DIRECTORS' REMUNERATION</p> <p>THAT the Directors' fees and benefits payable to the Non-Executive Directors up to RM845,600.00 from the conclusion of this Meeting until the conclusion of the next Annual General Meeting be approved.</p> <p>ORDINARY RESOLUTION 3 RE-APPOINTMENT OF AUDITORS</p> <p>THAT the retiring Auditors, BDO PLT be re-appointed as Auditors of the Company for the financial year ending 31 December 2025 at a remuneration to be fixed by the Directors.</p> <p>ORDINARY RESOLUTION 4 AUTHORITY FOR DIRECTORS TO ISSUE SHARES</p> <p>THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and any other governmental and/or regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby authorised and empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions and for such purposes and to such person or persons whomsoever the Directors of the Company may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this Resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for</p>						

	<p>the time being to be utilised before the conclusion of the next Annual General Meeting (“AGM”) of the Company (hereinafter referred to as the “General Mandate”).</p> <p>THAT in connection with the above, pursuant to Section 85 of the Act to be read together with Clauses 16 and 17 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares arising from any issuance of new shares pursuant to the General Mandate;</p> <p>AND THAT the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued pursuant to the General Mandate.</p> <p>AND FURTHER THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company.</p>
9	<p>CONCLUSION</p> <p>The Chairman thanked all those present for their attendance and participation in the 31st AGM, noting that it had been a valuable and engaging session with the shareholders.</p> <p>At this juncture, the Deputy Chairman, Mr. Sia Bun Chun, expressed the appreciation of both the shareholders and the Board to Tan Sri Wan Azmi, Chairman of the Board, who will officially retire upon the conclusion of this AGM. He extended heartfelt thanks to Tan Sri Wan Azmi for his exemplary leadership, steadfast guidance and invaluable contributions to the Rohas Group of Companies. He also wished Tan Sri Wan Azmi good health and a fulfilling, joyful retirement.</p> <p>The Meeting concluded at 11.50 a.m. with a vote of thanks to the Chairman.</p>

Signed as a correct record,

TAN SRI WAN AZMI WAN HAMZAH
CHAIRMAN