Minutes

ROHAS TECNIC BERHAD ("Rohas" or "the Company")
[Registration No. 199401016997 (302675-A)]
Thirty-Second Annual General Meeting ("32nd AGM" or "Meeting")

Meeting Venue	:	Topas Room, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan.
Date	:	Thursday, 11 June 2026
Time	:	10:00 a.m.

Directors	**:**	1. Sia Bun Chun *Non-Independent and Non-Executive Chairman* 2. Wan Afzal-Aris Wan Azmi *Non-Independent and Non-Executive Director* 3. Kamarol Zaman Bin Radzak *Independent and Non-Executive Director* 4. Amylia Azlan *Independent and Non-Executive Director*
Absent with Apologies	**:**	1. Shaharuddin Bin Zainuddin *Independent and Non-Executive Director* 2. Dr. Ir. Jeyanthi Ramasamy *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. Yusrenawati Mohd Yusoff *Chief Financial Officer ("CFO")* 4. Pang Zhi Hao *Audit Engagement Partner – BDO PLT* 5. Lee Siew Hou *Audit Senior Manager - BDO PLT* 6. Lai Meng Lee *Audit Manager - BDO PLT*
In Attendance	**:**	1. Chong Mei Yan ("Company Secretary")
Shareholders/Proxies	**:**	As per Shareholders and Proxies Participation List

<u>Welcoming Remarks</u>

Mr. Sia Bun Chun ("**Chairman**") extended a warm welcome to all individuals present at the Meeting Venue, including shareholders, proxies, directors, and invitees who participated in the Thirty-Second Annual General Meeting ("**32nd 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 highlighted that the 32nd AGM provides a valuable opportunity for the Board and Management to have more direct and interactive engagement with shareholders in compliance with the applicable regulatory requirements. Subsequently, The Chairman then formally called the Meeting to order at 10:00 a.m.

The Chairman conveyed the apologies of En. Shaharuddin Zainuddin, the Independent Non-Executive Director, who was unable to attend the Meeting due to an avoidable overseas commitment. The Chairman further informed Dr. Ir. Jeyanthi Ramasamy, the Independent Non-Executive Director, had encountered an issue with her transport and was en route to the Meeting.

The Chairman 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 12 proxy forms representing a total of 226,101,060 shares or 47.84% of the total issued and paid-up share capital of the Company.

Having ascertained that the requisite quorum was present, the Chairman declared the Meeting duly constituted and convened and proceeded with the business of the Meeting.

Notice of Meeting

The Company Secretary informed the Meeting that the Notice convening the 32nd AGM had been circulated to all shareholders within the prescribed notice period in accordance with the Company's Constitution and the applicable regulatory requirements. The Notice was also advertised in the New Straits Times on 30 April 2026.

With the consent of the shareholders present, the Notice convening the Meeting was taken as read.

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 32nd 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 further reminded all attendees that photography, audio recording and video recording during the Meeting were not permitted in order to ensure the orderly conduct of the proceedings.

Presentation by the GCEO

The Chairman then invited the GCEO, Encik Amirul Azhar bin Baharom ("**GCEO**"), to give a briefing on the highlights of the Group's performance for the financial year ended 31 December 2025 ("**FY2025**"). A summary of the GCEO's presentation is as follows:-.

A. Financial Highlights

The presentation began with an overview of Rohas Group's financial performance for FY2025. The Group recorded revenue of approximately RM300 million for FY2025. Although revenue was lower compared to the previous financial year due to slower turnaround from the Group's main client, namely Tenaga Nasional Berhad ("**TNB**"), the Group achieved an improvement in profitability.

The Profit After Tax ("**PAT**") increased by RM8.2 million year-on-year to RM2.7 million. The Group recorded a Core Operating Profit of RM3.5 million, reflecting disciplined cost management, strategic asset rationalisation and a focus on higher-margin local Engineering, Procurement, Construction, and Commissioning ("**EPCC**") projects.

The GCEO updated that the Group had fully divested its interest in Vietnam in September 2025, resulting in a gain of approximately RM24 million. The proceeds were redeployed into domestic business opportunities. The Group's financial position remained healthy, with cash and bank balances strengthening to approximately RM142 million, providing robust liquidity and capacity to support project execution.

The Group had also consciously reduced its debt position, resulting in a net cash position and a lower-risk capital structure that supports both financial obligations and future growth plans. Consequently, the Group's liquidity ratio improved to 2.5 times.

B. Segmental Revenue Review

The EPCC segment remained the Group's largest revenue contributor, generating approximately RM195 million in revenue. The fabrication segment contributed approximately RM100 million, whilst the concession businesses contributed approximately RM14.5 million. The concession segment comprises the Group's mini-hydro operations in Indonesia and telecommunications tower operations in Cambodia.

C. Project Highlights

The GCEO highlighted two major projects completed during the financial year, namely the Selangor Water Infrastructure Project valued at approximately RM85 million and the TNB Overhead Transmission Lines ("**OHTL**") Power Transmission Line Project valued at approximately RM140 million, which was completed in March 2025.

The ongoing projects, including the Rapid Transit System ("**RTS**") Transit Façade Project in Johor Bahru, where the project value had increased and was estimated at approximately RM260 million, whilst the power substation projects secured under the Group's power business segment were approximately RM100 million worth of projects secured from TNB and the Sungai Rasau Water Treatment Plant project.

D. Order Book Position

The Group's order book remained healthy at approximately RM500 million. Of this amount, approximately RM160 million was attributable to the EPCC transmission and energy business segment.

The GCEO highlighted that, while the Group secured approximately RM200 million worth of projects for the entire financial year 2025, it had already secured approximately RM260 million worth of projects during the first five months of 2026, up to May 2026.

For the tower fabrication segment, the order book stood at approximately RM100 million as at May 2026, which was comparable to the total order book secured for the entire financial year 2025.

E. Tender Pipeline

The GCEO reported that the Group maintained a healthy active tender pipeline amounting to approximately RM3.8 billion.

The major opportunities comprise power grid projects, Gas Insulated Substation ("GIS") and substation projects, water treatment and water sector projects, MRT-related infrastructure projects and telecommunications infrastructure projects. He acknowledged that competition within the water sector remains challenging due to the presence of established industry players but expressed confidence in the Group's competitiveness.

The Group also continues to participate actively in MRT-Centrix projects, with approximately RM500 million worth of bids submitted.

F. Business Outlook and Prospects

For financial year 2026, the GCEO shared that the Group expects to remain actively involved in TNB's grid modernisation initiatives. He informed that there are expectations of a major rollout of 500kV transmission lines along the East Coast involving approximately 700 kilometres of transmission infrastructure.

The Group is also monitoring opportunities arising from Battery Energy Storage System ("BESS") developments, which are being actively promoted within the industry. In addition, the Group is exploring opportunities in data centre development and construction through collaboration with strategic partners.

The GCEO further informed the Meeting that the Group is pursuing the proposed acquisition of a Mechanical and Electrical ("M&E") company following the signing of a term sheet as recently announced.

Within the telecommunications sector, the Group expects opportunities arising from the Jalinan Digital Negara ("JENDELA") Phase 2 programme and noted that the Malaysian Communications and Multimedia Commission ("MCMC") had issued several major tenders into the market. He anticipated that the realisation of these opportunities would commence by the fourth quarter of 2026.

G. Sustainability and ESG Performance

The GCEO was pleased to report that the Group's ESG rating improved from 3.8 to 4.1 out of 5.0 during the financial year 2025, placing the Group within the top 15% tier of overall ESG performance. He further highlighted that the Group achieved a reduction in direct emissions of approximately 29% and indirect emissions of approximately 24%, while continuing to prioritise sourcing from local suppliers.

The GCEO concluded his presentation by reaffirming the Group's continued commitment to workplace safety, having recorded zero fatalities across nearly three million man-hours worked during the year. He further highlighted that the Group achieved an approximately 38% net reduction in water consumption per metric tonne of fabricated steel towers.

The Chairman thanked the GCEO for his presentation and proceeded with the business of the Meeting. He informed the Meeting that only members whose names appeared in the Record of Depositors as of 3 June 2026 or their proxies were eligible to attend the Meeting. He then requested Puan Yusrenawati, the CFO of the Company, 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. 7 as set out below.

<table>
<tr><td>1</td><td><u>AGENDA ITEM NO. 1</u>

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

The CFO informed the Meeting that this Agenda was to receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and the Auditors thereon. The Audited Financial Statements and said Reports were included in the Company’s 2025 Annual Report, which had been submitted to Bursa Malaysia Securities Berhad and uploaded on the Company’s website on 30 April 2026.

It was noted that this agenda was meant for discussion only as the provision of Section 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.</td></tr>
<tr><td>2</td><td><u>AGENDA ITEM NO. 2</u>
To approve Ordinary Resolutions 1 to 3 in relation to the re-election of Directors who retire pursuant to Clauses 139 and 144 of the Company's Constitution and, being eligible, have offered themselves for re-election.

It was noted that, in accordance with Clause 139 of the Company's Constitution, at least one third (1/3), or the 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 Company’s AGM . Pursuant to Clause 139 of the Constitution, Dr. Ir. Jeyanthi Ramasamy, who was due to retire by rotation at this AGM, had expressed her intention not to seek re-election and would retire at the conclusion of the AGM.

The Meeting further noted that pursuant to Clause 139 of the Company's Constitution, Mr. Sia Bun Chun (“Mr. Sia Bun Chun”) who is due to retire by rotation at this AGM and, being eligible, offered himself for re-election.

In addition, pursuant to Clause 144 of the Company's Constitution, any Director appointed by the Board during the year shall hold office only until the next Annual General Meeting and shall then be eligible for re-election. Accordingly, En. Wan Afzal-Aris Wan Azmi (“En. Wan Afzal-Aris”) and Ms. Amylia Azlan (“Ms. Amylia”) retired pursuant to Clause 144 and, being eligible, offered themselves for re-election.

The profiles of Mr. Sia Bun Chun, En. Wan Afzal-Aris and Ms. Amylia Azlan are set out in the Company's Annual Report 2025. Following the assessment and recommendation of the Nomination and Remuneration Committee, the Board was satisfied that they possess the requisite character, experience, integrity, competence and commitment to effectively discharge their duties and responsibilities as Directors of the Company and accordingly recommended their respective re-elections.</td></tr>
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	<u>ORDINARY RESOLUTION 1</u> **TO RE-ELECT SIA BUN CHUN WHO RETIRES IN ACCORDANCE WITH CLAUSE 139 OF THE COMPANY'S CONSTITUTION** Ordinary Resolution 1 was to re-elect Mr. Sia Bun Chun who was retiring in accordance with Clause 139 of the Company's Constitution. Being eligible, Mr. Sia Bun Chun has offered himself for re-election. **<u>ORDINARY RESOLUTION 2</u>** **TO RE-ELECT WAN AFZAL-ARIS WAN AZMI WHO RETIRES IN ACCORDANCE WITH CLAUSE 144 OF THE COMPANY'S CONSTITUTION** Ordinary Resolution 2 was to re-elect En. Wan Afzal-Aris who was retiring in accordance with Clause 144 of the Company's Constitution. Being eligible, En. Wan Afzal-Aris has offered himself for re-election. **<u>ORDINARY RESOLUTION 3</u>** **TO RE-ELECT AMYLIA AZLAN WHO RETIRES IN ACCORDANCE WITH CLAUSE 144 OF THE COMPANY'S CONSTITUTION** Ordinary Resolution 3 was to re-elect Ms. Amylia who was retiring in accordance with Clause 144 of the Company's Constitution. Being eligible, Ms. Amylia has offered herself for re-election. There being no questions or comments from the shareholders, the CFO proceeded with the next item of business.
3	**<u>AGENDA ITEM NO. 3</u>** To approve Ordinary Resolution 4 in relation to Directors' fees and benefits as stated below. **<u>ORDINARY RESOLUTION 4</u>** **TO APPROVE THE DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF UP TO RM845,600.00 FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY** Ordinary Resolution 4 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. In the absence of any questions from the shareholders, the CFO continued with the next item of business.
4	**<u>AGENDA ITEM NO. 4</u>** To approve Ordinary Resolution 5 in relation to the re-appointment of Messrs BDO PLT as Auditors of the Company as stated below.

	ORDINARY RESOLUTION 5 **TO RE-APPOINT BDO PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.** Ordinary Resolution 5 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. 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. There being no questions raised, the CFO proceeded to the next item on the Agenda.
5	**AGENDA ITEM NO. 5** To approve Ordinary Resolution 6 in relation to the grant of authority for Directors to issue shares as stated below. **ORDINARY RESOLUTION 6** **AUTHORITY TO ISSUE SHARES** Ordinary Resolution 6 was for the authority to Directors to issue shares. 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. As no questions were raised, the Chairman moved on to the next item on the Agenda.
6	**AGENDA ITEM NO. 6** To approve Ordinary Resolution 7 in relation to the grant of authority for the Company to issue shares as stated below. **ORDINARY RESOLUTION 7** **PROPOSED SHARE BUY-BACK AUTHORITY** The Meeting noted that the proposed authority would allow the Company to purchase up to ten percent (10%) of its issued shares through Bursa Malaysia Securities Berhad in accordance with the Companies Act 2016, the Company's Constitution, the Main Market

Listing Requirements of Bursa Malaysia Securities Berhad and the applicable regulatory requirements.

The proposed authority would allow the Company to purchase its own Shares when the share price is transacted at levels which, in the Board's view, do not reflect the Group's underlying asset value and/or potential earnings capability. The Shares purchased may be retained as treasury shares, distributed as share dividends, resold, transferred in accordance with applicable laws, or cancelled. The authority, if approved, shall remain in force until the conclusion of the next Annual General Meeting of the Company unless earlier revoked, varied or renewed.

Details of the Proposed Share Buy-Back Authority are set out in the Share Buy-Back Statement dated 30 April 2026.

There being no questions or comments from the shareholders, the CFO proceeded with the next item of business.

7 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.

8 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: -

RESOLUTIONS	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1 Re-election of Sia Bun Chun as Director	281,902,227	99.9989	3,100	0.0011	Carried
Resolution 2 Re-election of Wan Afzal-Aris Wan Azmi as Director	281,842,227	99.9989	3,100	0.0011	Carried
Resolution 3 Re-election of Amylia Azlan as Director	281,842,227	99.9989	3,100	0.0011	Carried
Resolution 4 Approval of Directors' fees and benefits payable to the Non-Executive Directors up to RM845,600.00	281,842,127	99.9989	3,200	0.0011	Carried

	from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company					
	Resolution 5 Re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration	281,902,227	99.9989	3,100	0.0011	Carried
	Resolution 6 Authority for Directors to issue shares	281,842,227	99.9776	63,100	0.0224	Carried
	Resolution 7 Proposed share buy-back authority	281,902,227	99.9989	3,100	0.0011	Carried

9 Based on the results of the poll voting, the Chairman declared that the Ordinary Resolutions 1 to 7 were all **CARRIED**.

The Meeting **RESOLVED** that all the ordinary resolutions be **APPROVED** as follows:

ORDINARY RESOLUTION 1
RE-ELECTION OF SIA BUN CHUN AS DIRECTOR

THAT Sia Bun Chun, 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.

ORDINARY RESOLUTION 2
RE-ELECTION OF WAN AFZAL-ARIS WAN AZMI AS DIRECTOR

THAT Wan Afzal-Aris, who was retiring in accordance with Clause 144 of the Company's Constitution, being eligible for re-election, be re-elected to serve on the Board of Directors of the Company.

ORDINARY RESOLUTION 3
RE-ELECTION OF AMYLIA AZLAN AS DIRECTOR

THAT Amylia Azlan, who was retiring in accordance with Clause 144 of the Company's Constitution, being eligible for re-election, be re-elected to serve on the Board of Directors of the Company.

ORDINARY RESOLUTION 4
APPROVAL ON THE DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTOR

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 and are hereby approved.

ORDINARY RESOLUTION 5
RE-APPOINTMENT OF AUDITORS

THAT the retiring Auditors, BDO PLT be re-appointed as Auditors of the Company for the financial year ending 31 December 2026 at a remuneration to be fixed by the Directors.

ORDINARY RESOLUTION 6
AUTHORITY FOR DIRECTORS TO ISSUE SHARES

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 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").

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;

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.

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.

ORDINARY RESOLUTION 7
PROPOSED SHARE BUY-BACK AUTHORITY

THAT subject to the Companies Act, 2016 ("**the Act**"), rules, regulations and orders made pursuant to the Act, the provisions of the Company's Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and any other relevant authorities, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares of the Company as may be determined by the Directors through Bursa Securities at any time, upon such terms and conditions as the Directors shall in their absolute discretion deem fit and expedient in the best interest of the Company provided that:

(a) the aggregate number of ordinary shares which may be purchased and/or held by the Company does not exceed ten percent (10%) of the total number of issued shares of the Company at any point of time; and

(b) the maximum amount of funds to be allocated by the Company for the purchase of its own ordinary shares shall not exceed the Company's retained profits at the time of such purchase.

THAT the Directors be and are hereby further authorised to deal with the ordinary shares so purchased in their absolute discretion (which may be distributed as dividends, resold, transferred, cancelled and/or in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act, the provisions of the Company's Constitution, the Main Market Listing Requirements of Bursa Securities and any other relevant authorities for the time being in force);

THAT such authority conferred by this resolution will commence immediately upon the passing of this resolution and shall continue to be in force until:

(a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company, at which time the authority will lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; or

(b) the expiration of the period within which the next AGM is required by law to be held; or

(c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement, finalise and give full effect to the purchase of the ordinary shares of the Company pursuant to the Proposed Share Buy-Back Authority with full powers to assent to any conditions, modification, variations and/or amendments as may be required or imposed by the relevant authorities and with full power to do all such acts and things (including executing all such documents as may be required) as the Directors may deem fit and expedient in the best interest of the Company.

10 INCOMING CHAIRMAN'S REMARKS

Before concluding the Meeting, the Chairman informed the shareholders that he would be stepping down as Chairman of the Company upon the conclusion of the 32nd AGM. He further announced that En. Shaharuddin Zainuddin ("**En. Shahar**") would assume the role

	of Chairman of the Company thereafter. As En. Shahar was unable to attend the Meeting, a pre-recorded video message from En. Shahar was played to the shareholders. In the video message, En. Shahar conveyed his apologies for not being able to attend the 32nd AGM in person due to a prior overseas commitment. He expressed his appreciation for the trust and confidence placed in him by the Company's major shareholder, Tan Sri Wan Azmi Wan Hamzah, the outgoing Chairman, Mr. George Sia Bun Chun, and the Board of Directors, and for the opportunity to succeed as Chairman of the Company upon the conclusion of the 32nd AGM. Although the business environment remains challenging amid geopolitical uncertainties and domestic political developments, which may impact costs and investment decisions, En. Shahar expressed confidence in the Group's strong fundamentals, highlighting its capable steel engineering and design team, strategic focus on engineering design and project management, and the continued growth of its key businesses. He noted that Rohas-Euco Industries Berhad (“REI”) remains one of the largest steel manufacturers in Malaysia, HG Power Transmission Sdn. Bhd. had recently secured two projects from Tenaga Nasional Berhad with a combined value exceeding RM90 million, and Global Tower Corporation Pty Ltd continues to operate more than 400 telecommunications towers in Cambodia. En. Shahar further expressed his commitment to working closely with the Board and Management to strengthen the Group's strategic direction, uphold sound governance, and create sustainable long-term value for shareholders and stakeholders. He concluded by thanking shareholders for their continued support and confidence in the Company. The Chairman thanked En. Shahar for his message and expressed his confidence that the Company would continue to progress and create sustainable value for all stakeholders under En. Shahar’s leadership.
11	**CONCLUSION** On behalf of the Board, the Chairman thanked the shareholders for their continued support and confidence in the Company. He expressed his appreciation for the opportunity to serve as Chairman and conveyed his best wishes for the Company's continued success. The Meeting concluded at 11.10 a.m. with a vote of thanks to the Chairman.

Signed as a correct record,

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SIA BUN CHUN
CHAIRMAN