

# ANNUM BERHAD

[Registration No.: 199701030432 (445931-U)]  
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING ("26<sup>th</sup> AGM") OF ANNUM BERHAD ("ANNUM" OR "THE COMPANY") HELD AT BE@M, LEVEL M, SHERATON IMPERIAL KUALA LUMPUR HOTEL, JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR, MALAYSIA ON MONDAY, 23 JUNE 2025 AT 8.00 A.M.

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Present:

## Directors

1. Encik Muhammad Adib Bin Ariffin (Independent Non-Executive Chairman)
2. Mr. Lim Yun Nyen (Executive Director)
3. Dato' Baharon Bin Talib (Executive Director)
4. Mr. Khor Chin Meng (Independent Non- Executive Director)
5. Pn. Noor Amalina Binti Ali (Independent Non-Executive Director)

## Company Secretary

1. Mr. Tan Tong Lang

## Shareholders/ Proxies

As per the Attendance List

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## **1. CHAIRMAN**

Encik Muhammad Adib Bin Ariffin, ("the Chairman") presided at the meeting and welcomed the members to the 26<sup>th</sup> AGM of the Company.

The Chairman has also introduced the Directors and Company Secretary who were present at the meeting.

## **2. QUORUM**

There being a quorum present at the meeting, the Chairman declared the meeting duly convened at 8.00 a.m.

## **3. NOTICE**

With the consent of the meeting, the Notice convening the meeting having been circulated within the prescribed period was taken as read.

## **4. PRELIMINARY**

The Chairman informed the meeting that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("MMLR"), all resolutions set out in the notice of a general meeting must be voted by poll. The Company was also required to appoint at least one scrutineer to validate the votes cast at the general meeting. Such scrutineer must not be an officer of the Company or its related corporation and must be

independent of the person undertaking the polling process. The Chairman then declared that all resolutions in the Notice of the 26<sup>th</sup> AGM shall by and be voted by poll.

The Chairman further informed that Aldpro Corporate Services Sdn Bhd was appointed as the Poll Administrator to conduct the polling process, whilst Aegis Communication Sdn. Bhd. was appointed as the Scrutineers to verify the poll results.

With the consent and approvals from the members, the Chairman informed that the polling process shall be conducted upon completion of the deliberation of all items in the meeting and further informed that any questions from the members will be addressed during the Q&a session after all the resolutions were tabled.

**5. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON ("AUDITED FINANCIAL STATEMENTS")**

The Chairman dealt with the first agenda item, which was to receive the Audited Financial Statements. He explained that the agenda item was for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("the Act") did not require a formal approval of the shareholders for the Audited Financial Statements. Hence, the item would not be forwarded for voting. However, the Company is pleased to deal with any questions from the members relating to the Audited Financial Statements during the Q&A session later.

**6. ORDINARY RESOLUTION 1  
TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS AMOUNTING TO RM400,000 FOR THE PERIOD FROM THE CONCLUSION OF THE 26<sup>TH</sup> AGM UP TO THE CONCLUSION OF THE NEXT AGM OF THE COMPANY**

The Chairman informed that the next item on the agenda was to approve the payment of Directors' fees and other benefits amounting to RM400,000 for the period from the conclusion of the 26<sup>th</sup> AGM up to the conclusion of the next AGM of the Company.

The Chairman informed the members that any questions relating to this agenda item would be addressed during the Q&A session later. The Chairman then proceeded with the next agenda item.

**7. ORDINARY RESOLUTION 2  
TO RE-ELECT LIM YUN NYEN WHO RETIRES PURSUANT TO CLAUSE 123 OF THE COMPANY'S CONSTITUTION.**

The Chairman informed that the next item on the agenda was to re-elect Mr. Lim Yun Nyen who is retiring pursuant to Clause 123 of the Company's Constitution.

The Chairman informed the members that any questions relating to this agenda item would be addressed during the Q&A session later. The Chairman then proceeded with the next agenda item.

**8. ORDINARY RESOLUTION 3**  
**TO RE-ELECT DATO' BAHARON BIN TALIB WHO RETIRES PURSUANT TO CLAUSE 123 OF THE COMPANY'S CONSTITUTION**

The Chairman informed that the next item on the agenda was to re-elect Dato' Baharon Bin Talib who is retiring pursuant to Clause 123 of the Company's Constitution.

The Chairman informed the members that any questions relating to this agenda item would be addressed during the Q&A session later. The Chairman then proceeded with the next agenda item.

**9. ORDINARY RESOLUTION 4**  
**TO RE-APPOINT MESSRS. LTTH PLT AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

The Chairman informed that the next agenda of the meeting was to re-appoint Messrs. LTTH PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. Messrs LTTH PLT had expressed their willingness to accept the re-appointment as the Company's Auditors for the ensuing year.

The Chairman informed the members that any questions relating to this agenda item would be addressed during the Q&A session later. The Chairman then proceeded with the next agenda item.

**10. SPECIAL BUSINESS - ORDINARY RESOLUTION 5**  
**AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

The Chairman informed that the next agenda of the meeting under special business was seek approval for the renewal of a general mandate. If the resolution passed, this mandate would empower the Directors to issue and allot new shares pursuant to Sections 75 & 76 of the Companies Act 2016 and also waive the statutory pre-emptive rights of the members of the Company.

The Chairman informed the members that any questions relating to this agenda item would be addressed during the Q&A session later. The Chairman then proceeded with the next agenda item .

**11. ANY OTHER BUSINESS**

The Chairman was advised by the Company Secretary that no notice had been received by the Company to transact any other business.

The Chairman then informed that the meeting will be proceeded with the Q&A session.

## 12. QUESTION AND ANSWER SESSION

The following questions were raised by the members during the meeting: -

Question 1:

Is there any e-Voucher, Gift and Food Voucher?

Answer:

*The Chairman responded that there will be no e-Voucher, gift and food voucher for shareholders, proxies and corporate representatives who participate in the AGM.*

Question 2:

What is the current status of the PN17 and what is the Company's current plan, in view that the shares have now been suspended?

Answer:

*The Chairman responded that the Company had on 10 April 2025 submitted its 1st extension of time application to Bursa Securities. However, on 20 May 2025, Bursa Securities rejected the 1st extension of time application.*

*On 23 May 2025, the Company submitted an appeal to Bursa Securities on the decision regarding suspension and de-listing of securities of the Company.*

*The decision from Bursa Securities is still pending.*

*The Company will make further announcements on the outcome of the Appeal in due course.*

Question 3:

What were the key factors that led to the Company being classified as a PN17 listed issuer, given that its financial condition appeared healthy in few years back?

Answer:

*The Chairman responded that the PN17 prescribed criteria is triggered as the external auditor have expressed a disclaimer of opinion in the Company's audited financial statements.*

## 13. VOTING & COUNTING OF VOTES

The Chairman then proceeded to the polling process.

The polling process took place at 8.14 a.m.

## 14. DECLARATION OF RESULTS

Upon completion of the polling process at 8.28 a.m., the Chairman announced the results of the poll voting after verification and confirmation by the Scrutineer and declared that all Five (5) Ordinary Resolutions as set out in the Notice of AGM dated 30 April 2025, were carried, as attached hereto as Annexure I.

**15.     CLOSURE**

There being no other business, the AGM was closed at 8.30 a.m. with a vote of thanks from the Chairman.

**Confirmed as a correct record  
of the proceedings thereat**

-signed-

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**Muhammad Adib Bin Ariffin**  
*Chairman*

**ANNUM BERHAD (199701030432 (445931-U))**  
**TWENTY-SIXTH ANNUAL GENERAL MEETING ("26TH AGM")**  
 BE@M, LEVEL M, SHERATON IMPERIAL KUALA LUMPUR HOTEL, JALAN SULTAN ISMAIL 50250 KUALA LUMPUR, WILAYAH  
 PERSEKUTUAN KUALA LUMPUR, MALAYSIA.  
 MONDAY, 23 JUNE 2025 AT 08:00 AM

**RESULT ON POLL VOTING**

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
<b>ORDINARY RESOLUTION 1</b> TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS AMOUNTING TO RM400,000 FOR THE PERIOD FROM THE CONCLUSION OF THE 26TH AGM UP TO THE CONCLUSION OF THE NEXT AGM OF THE COMPANY.	FOR	21	88,773,025	97.324943
	AGAINST	2	2,440,000	2.675057
<b>ORDINARY RESOLUTION 2</b> TO RE-ELECT LIM YUN NYEN WHO RETIRES PURSUANT TO CLAUSE 123 OF THE COMPANY'S CONSTITUTION.	FOR	21	88,773,025	97.324943
	AGAINST	2	2,440,000	2.675057
<b>ORDINARY RESOLUTION 3</b> TO RE-ELECT DATO' BAHARON BIN TALIB WHO RETIRES PURSUANT TO CLAUSE 123 OF THE COMPANY'S CONSTITUTION.	FOR	21	88,773,025	97.324943
	AGAINST	2	2,440,000	2.675057
<b>ORDINARY RESOLUTION 4</b> TO RE-APPOINT MESSRS. LTTH PLT AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR	21	88,773,025	97.324943
	AGAINST	2	2,440,000	2.675057
<b>ORDINARY RESOLUTION 5</b> AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016.	FOR	21	88,773,025	97.324943
	AGAINST	2	2,440,000	2.675057

