

**EPB GROUP BERHAD**  
**Company No. 202201007128 (1452825-U)**  
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting (“EGM”) of the members of the Company held at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Wednesday, 8 April 2026 at 10:00 a.m.

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**ATTENDANCE**

As per Attendance List

**CHAIRMAN’S ADDRESS**

En. Noor Azman Bin Nordin presided as Chairman and he welcomed all members present and thanked them for their attendance at the EGM of EPB Group Berhad (“the Company”).

**QUORUM**

As requested by the Chairman, the Company Secretary confirmed the presence of the requisite quorum and the Chairman declared that the EGM was duly convened.

**NOTICE**

The notice of EGM together with the Circular dated 16 March 2026 having been circulated earlier to all the shareholders and published within the prescribed period, was deemed taken as read.

**PROCEEDINGS OF MEETING AND VOTING PROCEDURE**

The Chairman explained to the shareholders present on the proceedings of the EGM. The Chairman informed the shareholders present that, in line with Bursa Malaysia Securities Berhad’s Listing Requirements, the voting for all the resolutions to be considered at the EGM would be conducted by way of poll and that the Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator to conduct the poll voting process and SH Associates Consulting Sdn. Bhd. as an Independent Scrutineer (“Scrutineer”) to verify the poll results of the meeting.

The Chairman informed the Members present that the business transacted at the EGM involved only (1) Special Resolution as specified in the Notice of EGM. The shareholders were invited to raise questions on the resolution on the agenda during the meeting followed by poll voting.

Thereafter, the Chairman proceeded with the agenda as set out in the Notice of EGM.

Upon the votes being counted and verified by the Scrutineer, the Chairman announced the results of the poll as follows:-

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**AGENDA 1**

**Proposed amendments to the Constitution of the Company to facilitate the Implementation of the Proposed Transfer of the Listing and Quotation of the entire Issued Share Capital of the Company from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Proposed Transfer”) (“Proposed Amendments”)**

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
46	288,993,002	100	-	-	-	Carried

Accordingly, it was unanimously resolved that the following resolution be passed as Special Resolution:-

**THAT** subject to the relevant approvals being obtained from Securities Commission Malaysia, Bursa Securities and any other relevant authorities and/or parties (where applicable) for the Proposed Transfer, approval be and is hereby given to alter and amend the existing Clauses of the Company’s Constitution in the following manner to facilitate the implementation of the Proposed Transfer with effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Securities;

Clause No.	Existing Clause	Proposed Amendments
1.	Definition of “ <b>ACE Market</b> ”: Means <b>ACE Market</b> of Bursa Securities on which the Company is listed at the relevant time.	Definition of “ <b>Main Market</b> ”: Means <b>Main Market</b> of Bursa Securities or any other market of Bursa Securities on which the Company is listed at the relevant time.
	Definition of “ <b>convertible securities</b> ”: Means this term is used in <b>Rule</b> 1.01 of LR. It means securities which may be converted or be exercised (by their terms of issue), into shares.	Definition of “ <b>convertible securities</b> ”: Means this term is used in <b>Paragraph</b> 1.01 of LR. It means securities which may be converted or be exercised (by their terms of issue), into shares.
	Definition of “ <b>LR</b> ”: Means <b>ACE Market Listing Requirements</b> of Bursa Securities on which the Company is listed at the relevant time. For the purpose of this Constitution, it also covers any practice notes or directives, guidance notes or other directions issued by Bursa Securities and any amendment that may be made from time to time in relation to the LR.	Definition of “ <b>LR</b> ”: Means the <b>Main Market Listing Requirements</b> of Bursa Securities on which the Company is listed at the relevant time. For the purpose of this Constitution, it also covers any practice notes or directives, guidance notes or other directions issued by Bursa Securities and any amendment that may be made from time to time in relation to the LR.
165.2	In addition to Clause 165.1 above, the Company, while it is listed on the Official List or is subject to LR, has to provide justification and seek annual shareholders’ approval to re-appoint an independent director (as defined by the LR) who has served beyond a cumulative term of nine (9) years to continue service as an independent director. The resolution for such purpose shall be passed by way of an ordinary resolution through a two-tier voting process as defined by the Malaysian Code on Corporate Governance.	In addition to Clause 165.1 above, the Company, while it is listed on the Official List or is subject to LR, has to provide justification and seek annual shareholders’ approval to re-appoint an independent director who has served beyond a cumulative term of nine (9) years to continue service as an independent director <b>up to a maximum cumulative term of twelve (12) years</b> . The resolution for such purpose shall be passed by way of an ordinary resolution through a two-tier voting process as defined by the Malaysian Code on Corporate Governance.

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**AND THAT** the Board of Directors be and are hereby empowered and authorised to sign, execute, deliver or caused to be delivered on behalf of the Company all such documents, do all things and acts and to deal with all matters relating thereto or as may be required or as the Board of Directors may consider necessary, expedient and/or appropriate to give full effect to complete the Proposed Amendments with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or permitted by any relevant authorities in connection with the Proposed Amendments.

**CONCLUSION**

There being no further matters to discuss, the meeting concluded at 11:00 a.m.