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

Minutes of the Fourth ("4th") Annual General Meeting ("AGM") of the members of EPB Group Berhad (the "Company") held in a hybrid format with the Main Venue at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Friday, 19 June 2026 at 10.00 a.m.

DIRECTORS PRESENT

Mr. Noor Azman Bin Nordin (Independent Non-Executive Chairman)
Mr. Yeoh Chee Min (Managing Director)
Mr. Liew Meng Hooi (Deputy Managing Director)
Madam Ooi Kim Kew (Executive Director)
Dr. Khor Chai Tian (Independent Non-Executive Director)
Dr. Ooi Hun Pin (Independent Non-Executive Director)
Mr. Stephen Chua Chee Keong (Independent Non-Executive Director)
Ms. Wong Sim Kuan (Independent Non-Executive Director)
Ms. Oh Lean Sim (Independent Non-Executive Director)

IN ATTENDANCE

Mr. Kong Sown Kaey (Company Secretary)
Ms. Tan Cheng Cheng (Chief Financial Officer)
Mr. Lo Keow Leng (Group Finance Manager)

CHAIRPERSON OF THE MEETING

Mr. Noor Azman Bin Nordin presided as Chairman and welcomed all shareholders, proxies, corporate representatives and invited guests attending the 4th AGM of EPB Group Berhad. The Chairman thanked those attending physically and virtually and introduced the members of the Board, the Company Secretary, Chief Financial Officer and Group Finance Manager present at the Meeting.

QUORUM

The Company Secretary confirmed that the requisite quorum was present in accordance with the Company's Constitution and Section 328 of the Companies Act 2016. The Chairman declared the AGM duly convened at 10.00 a.m.

PROCEEDINGS OF MEETING AND VOTING PROCEDURE

The Chairman informed the shareholders that all resolutions set out in the Notice of AGM would be voted on by poll pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”).

The Company Secretary explained the procedures for the electronic polling system (“e-polling”) and informed the shareholders that Boardroom Share Registrars Sdn. Bhd., the Company’s Share Registrar, had been appointed as the Poll Administrator to conduct the e-polling process, while Scrutineer Solutions Sdn. Bhd. had been appointed as the Independent Scrutineer to verify the poll results.

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

Minutes of the Fourth ("4th") Annual General Meeting ("AGM") of the members of EPB Group Berhad (the "Company") held in a hybrid format with the Main Venue at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Friday, 19 June 2026 at 10.00 a.m.

The Chairman exercised his right under Clause 121 of the Company's Constitution to demand for a poll on all resolutions to be put to vote at the 4th AGM.

The shareholders were informed that voting would be conducted after all items on the Agenda had been dealt with. The shareholders were invited to participate in the Q&A session and to cast their votes electronically during the 4th AGM.

ORDINARY BUSINESSES

AGENDA 1

To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon

AGENDA 1 : AUDITED FINANCIAL STATEMENTS AND REPORTS

The Chairman tabled the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon, which had been circulated to the shareholders in the Annual Report 2025.

The Chairman informed the shareholders that, pursuant to Section 340(1)(a) of the Companies Act 2016, the Audited Financial Statements were tabled for discussion only and did not require formal approval from the shareholders. Accordingly, this agenda item was not put forward for voting.

There being no questions from the shareholders, it was noted that the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon had been duly laid before the AGM.

The Chairman then proceeded to table the remaining items on the Agenda for shareholders' consideration.

AGENDA 2 – ORDINARY RESOLUTION 1

To approve the payment of Directors' fees amounting to RM196,800 to Directors of the Company for the financial year ended 31 December 2025

The Chairman tabled Ordinary Resolution 1 to approve the payment of Directors' fees amounting to RM196,800 to the Directors of the Company and its subsidiaries for the financial year ended 31 December 2025.

AGENDA 3 – ORDINARY RESOLUTION 2

To approve the payment of Directors' fees of up to RM272,800 to Directors of the Company for the financial year ending 31 December 2026

The Chairman tabled Ordinary Resolution 2 to approve the payment of Directors' fees of up to RM272,800 to the Directors of the Company and its subsidiaries for the financial year ending 31 December 2026.

AGENDA 4 – ORDINARY RESOLUTION 3

To approve the payment of benefits other than Directors' fees to Independent Non-Executive Directors of the Company amounting to RM48,000 from 19 June 2026 until the next AGM of the Company

The Chairman tabled Ordinary Resolution 3 to approve the payment of benefits other than Directors' fees to the Independent Non-Executive Directors of the Company amounting to RM48,000 from 19 June 2026 until the next AGM of the Company.

AGENDA 5 – ORDINARY RESOLUTION 4

To re-elect Mr. Noor Azman bin Nordin, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers himself for re-election

The Chairman tabled Ordinary Resolution 4 relating to the re-election of Mr. Noor Azman Bin Nordin, who retired by rotation in accordance with Clause 165 of the Company's Constitution and being eligible, offered himself for re-election.

As the resolution concerned his own re-election, the Chairman abstained from presiding over this agenda item and invited Mr. Yeoh Chee Min, Managing Director, to chair this session.

Mr. Yeoh Chee Min informed the shareholders of the proposed re-election of Mr. Noor Azman Bin Nordin and thereafter handed the Chairmanship back to Mr. Noor Azman Bin Nordin.

AGENDA 6 – ORDINARY RESOLUTION 5

To re-elect Madam Ooi Kim Kew, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers herself for re-election

The Chairman tabled Ordinary Resolution 5 relating to the re-election of Madam Ooi Kim Kew, who retired by rotation in accordance with Clause 165 of the Company’s Constitution and being eligible, offered herself for re-election.

The shareholders were invited to refer to the Explanatory Notes accompanying the Notice of AGM for details relating to the proposed re-election.

AGENDA 7 – ORDINARY RESOLUTION 6

To re-elect Dr. Ooi Hun Pin, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers himself for re-election

The Chairman tabled Ordinary Resolution 6 relating to the re-election of Dr. Ooi Hun Pin, who retired by rotation in accordance with Clause 165 of the Company’s Constitution and being eligible, offered himself for re-election.

The shareholders were invited to refer to the Explanatory Notes accompanying the Notice of AGM for details relating to the proposed re-election.

AGENDA 8 – ORDINARY RESOLUTION 7

To re-elect Ms Wong Sim Kuan, who retires in accordance with Clause 156 of the Company’s Constitution and who being eligible offers herself for re-election

The Chairman tabled Ordinary Resolution 7 relating to the re-election of Ms. Wong Sim Kuan, who retired in accordance with Clause 156 of the Company’s Constitution and being eligible, offered herself for re-election.

The shareholders were invited to refer to the Explanatory Notes accompanying the Notice of AGM for details relating to the proposed re-election.

AGENDA 9 – ORDINARY RESOLUTION 8

To re-elect Ms Oh Lean Sim, who retires in accordance with Clause 156 of the Company's Constitution and who being eligible offers herself for re-election

The Chairman tabled Ordinary Resolution 8 relating to the re-election of Ms. Oh Lean Sim, who retired in accordance with Clause 156 of the Company's Constitution and being eligible, offered herself for re-election.

The shareholders were invited to refer to the Explanatory Notes accompanying the Notice of AGM for details relating to the proposed re-election

AGENDA 10 – ORDINARY RESOLUTION 9

To re-appoint Messrs Folks DFK & Co PLT, as Auditors of the Company for the ensuing year and to authorise the Directors to fix the Auditors' remuneration

The Chairman tabled Ordinary Resolution 9 relating to the re-appointment of Messrs Folks DFK & Co PLT as Auditors of the Company for the ensuing year and to authorise the Directors to determine their remuneration.

The shareholders were informed that Messrs Folks DFK & Co PLT had consented to act as Auditors of the Company.

SPECIAL BUSINESSES

AGENDA 11 – ORDINARY RESOLUTION 10

To empower the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016

The Chairman tabled Ordinary Resolution 10 relating to the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

The shareholders were informed that the proposed mandate would provide the Directors with the flexibility to issue and allot new shares in the Company from time to time, subject to the Companies Act 2016, the Company's Constitution and the approvals of the relevant regulatory authorities, where required.

The full resolution was set out in the Notice of AGM contained in the Annual Report 2025.

AGENDA 12 – ORDINARY RESOLUTION 10

To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") and Proposed New Shareholders' Mandate for RRPTs

The Chairman tabled Ordinary Resolution 11 relating to the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature and Proposed New Shareholders' Mandate for RRPTs.

The shareholders were informed that the proposed mandate would allow the Company to enter into recurrent related party transactions necessary for the day-to-day operations of the Company, subject to the terms and conditions set out in the Circular to Shareholders.

The full resolution was set out in the Notice of AGM contained in the Annual Report 2025.

QUESTIONS AND ANSWERS SESSION

The Chairman informed the present shareholders that they were questions submitted by shareholders prior to and during the Meeting would be addressed during the Q&A session.

Shareholders participating virtually were invited to submit their questions through the Q&A portal, while shareholders and proxyholders present at the Main Venue were given the opportunity to raise questions during the session.

The questions raised during the Meeting and the corresponding responses thereto are set out in Appendix 1 herewith. Similar questions have been combined to avoid repetition.

E-POLLING PROCESS

The Chairman informed the shareholders that the e-polling session for all resolutions set out in the Notice of the 4th AGM would commence.

The shareholders and proxyholders proceeded to cast their votes through the electronic polling system.

The Poll Administrator was given time to generate the poll results, which were subsequently verified by the Independent Scrutineer.

Upon completion of the verification process, the Chairman announced the poll results for all resolutions set out in the Notice of the 4th AGM.

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

Minutes of the Fourth ("4th") Annual General Meeting ("AGM") of the members of EPB Group Berhad (the "Company") held in a hybrid format with the Main Venue at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Friday, 19 June 2026 at 10.00 a.m.

POLL RESULTS

Upon completion of the verification process by the Independent Scrutineer, the Chairman announced the poll results for all resolutions set out in the Notice of the 4th AGM as follows:

AGENDA 2 – ORDINARY RESOLUTION 1

To approve the payment of Directors' fees amounting to RM196,800 to Directors of the Company and for the financial year ended 31 December 2025

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
52	267,901,152	99.9999	1	100	0.0001	Carried

Accordingly, it was resolved that the Directors' fees amounting to RM196,800 be and is hereby approved for payment to Directors of the Company for the financial year ended 31 December 2025.

AGENDA 3 – ORDINARY RESOLUTION 2

To approve the payment of Directors' fees of up to RM272,800 to Directors of the Company for the financial year ending 31 December 2026

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
52	267,901,152	99.9999	1	100	0.0001	Carried

Accordingly, it was resolved that the payment of Directors' fees of up to RM272,800 to the Directors of the Company for the financial year ending 31 December 2026 be and is hereby approved.

AGENDA 4 – ORDINARY RESOLUTION 3

To approve the payment of benefits other than Directors' fees to Independent Non-Executive Directors of the Company amounting to RM48,000 from 19 June 2026 until the next AGM of the Company

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
52	267,901,152	99.9999	1	100	0.0001	Carried

Accordingly, it was resolved that the payment of benefits other than Directors' fees to the Independent Non-Executive Directors of the Company up to RM48,000 from 19 June 2026 until the next AGM of the Company be and is hereby approved.

AGENDA 5 – ORDINARY RESOLUTION 4

To re-elect Mr. Noor Azman bin Nordin, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers himself for re-election

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
54	267,901,352	100.0000	0	0	0.0000	Carried

Accordingly, it was unanimously resolved that Mr. Noor Azman bin Nordin, who retired in accordance with Clause 165 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

AGENDA 6 – ORDINARY RESOLUTION 5

To re-elect Madam Ooi Kim Kew, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers herself for re-election

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
54	267,901,352	100.0000	0	0	0.0000	Carried

Accordingly, it was unanimously resolved that Madam Ooi Kim Kew, who retired in accordance with Clause 165 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

AGENDA 7 – ORDINARY RESOLUTION 6

To re-elect Dr. Ooi Hun Pin, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers himself for re-election

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
54	267,901,352	100.0000	0	0	0.0000	Carried

Accordingly, it was unanimously resolved that Dr. Ooi Hun Pin, who retired in accordance with Clause 165 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

AGENDA 8 – ORDINARY RESOLUTION 7

To re-elect Ms Wong Sim Kuan, who retires in accordance with Clause 156 of the Company's Constitution and who being eligible offers herself for re-election

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
54	267,901,352	100.0000	0	0	0.0000	Carried

Accordingly, it was unanimously resolved that Ms Wong Sim Kuan, who retired in accordance with Clause 156 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

AGENDA 9 – ORDINARY RESOLUTION 8

To re-elect Ms Oh Lean Sim, who retires in accordance with Clause 156 of the Company's Constitution and who being eligible offers herself for re-election

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
54	267,901,352	100.0000	0	0	0.0000	Carried

Accordingly, it was unanimously resolved that Ms Oh Lean Sim, who retired in accordance with Clause 156 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

AGENDA 10 – ORDINARY RESOLUTION 9

To re-appoint Messrs Folks DFK & Co PLT, as Auditors of the Company for the ensuing year and to authorise the Directors to fix the Auditors' remuneration

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
54	267,901,352	100.0000	0	0	0.0000	Carried

Accordingly, it was unanimously resolved that Messrs Folks DFK & Co PLT be and is hereby re-appointed as Auditors of the Company for the ensuing year and that the Directors be authorised to fix their remuneration.

SPECIAL BUSINESSES

AGENDA 11 – ORDINARY RESOLUTION 10

To empower the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
53	267,901,152	99.9999	1	200	0.0001	Carried

Accordingly, it was resolved that the following resolution be passed as an Ordinary Resolution: -

"THAT subject always to the Companies Act 2016 ("Act"), Constitution of the Company and approvals of the relevant regulatory authorities, where such approval is necessary, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company from time to time at such price, upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company or the expiration of the period within which the next annual general meeting is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.

AND THAT pursuant to Section 85 of the Act read together with Clause 31 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 Sections 75 and 76 of the Act."

AGENDA 12 – ORDINARY RESOLUTION 10

To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") and Proposed New Shareholders' Mandate for RRPTs

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
49	25,391,800	100.0000	0	0	0.0000	Carried

(a) "THAT approval be and is hereby given to the Company and its subsidiary(ies) ("Group") to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the specified classes of related parties as specified in Section 2.5 and Section 2.6 of the Circular to Shareholders dated 30 April 2026, provided that:

(a) such arrangements and/or transactions are necessary for the Group's day-to-day operations;

(b) such arrangements and/or transactions undertaken are in the ordinary course of business, at arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to third party;

(c) such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and

(d) the disclosure is made in the annual report on the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year in relation to:

(i) the related transacting parties and their respective relationship with the Company; and

(ii) the nature of the recurrent transactions.

THAT such authority shall continue to be in force until:-

(a) the conclusion of the next annual general meeting ("AGM") of the Company, unless the authority is renewed by a resolution passed at the next AGM; or

(b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

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

whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may consider necessary or expedient to give effect to transactions contemplated and/or authorised by this Ordinary Resolution."

CONCLUSION

The Chairman declared that all the Ordinary Resolutions tabled at the Meeting were duly carried.

There being no further matters to discuss, the meeting concluded at 10.49 a.m.

Confirmed as a correct record

____
Chairman

Dated :

APPENDIX 1

SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTH ("4TH") ANNUAL GENERAL MEETING OF EPB GROUP BERHAD HELD ON FRIDAY, 19 JUNE 2026 AT 10.00 A.M.

The questions raised by shareholders during the Meeting and the corresponding responses thereto are set out below.

Question 1

Would the Company provide any door gift or token of appreciation to shareholders attending the physical AGM?

Answer:

The Management informed shareholders that no door gift or token had been arranged for the AGM. Nevertheless, the shareholder's suggestion was noted for the Company's future consideration.

Question 2

Does the Company qualify for tax incentives for its current and future products?

Answer:

EPB currently does not have any products that qualify for tax incentives.

Question 3

What are the current utilisation rates?

Answer:

Due to the nature of the Group's food processing and packaging machinery solutions business segment, conventional production capacity utilisation measurements are not applicable.

Question 4

Does the depreciation of the Indonesian Rupiah and Philippine Peso affect the Company? Is there any cost pass-through mechanism?

Answer:

EPB has exposure to regional markets, including Indonesia and the Philippines, and may be affected by foreign exchange movements. The Group continuously monitors its foreign exchange exposure and adopts natural hedging approaches where possible.

Question 5

Does the escalation in raw material prices affect the Company?

Answer:

Raw material price movements may affect project costs and margins. EPB manages this through supplier negotiations, cost monitoring, inventory planning and pricing discipline.

Question 6

Does the recent war affect customers' investment plans?

Answer:

At this stage, EPB has not observed any major pullback in customers' investment plans. Demand for automation remains supported by customers' requirements for productivity improvement and efficiency.

Question 7

When will the new factory contribute to the Group's overall capacity and sales growth?

Answer:

The first phase of the new Penang manufacturing facility is targeted for completion by December 2026. The facility is expected to enhance production capability and support larger projects.

Question 8

When does the Company expect to reach optimum manufacturing capacity?

Answer:

EPB does not apply conventional manufacturing capacity utilisation measurements due to the nature of its business operations.

Question 9

What percentage of recurring income contributes to total sales?

Answer:

For Q1 FY2026, the trading of cellulose casings segment and flexible packaging materials segment contributed RM9.62 million, representing approximately 45.6% of the Group's total revenue.

Question 10

What is the progress of the AI medical business development?

Answer:

The Company will continue to monitor and develop opportunities relating to AI medical business initiatives.