

**CENTRAL GLOBAL BERHAD**  
Registration No. 201801036114 (1298143-T)  
Incorporated in Malaysia

**MINUTES** of the Sixth ("6<sup>th</sup>") Annual General Meeting ("AGM") ("the Meeting") of Central Global Berhad ("CGB" or "the Company") duly convened and held at Timpohon & Laban Rata Room, Level 3, Le Meridien Kota Kinabalu, Jalan Tun Fuad Stephens, Sinsuran, 88000 Kota Kinabalu, Sabah on Thursday, 18 December 2025 at 10:00 a.m.

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- DIRECTORS PRESENT** : Mr. Chew Hian Tat (Chairman of the Meeting)  
Mr. Lee Chee Vui  
Ms Wong Pooi Seen  
Ms Teoh Saw Sin @ Judy Teoh  
Mr. Lee Swee Meng  
Datuk Wira Shahrul Nazri bin Abdul Rahim
- IN ATTENDANCE** : Ms Cindy Lim (Secretary)
- BY INVITATION** : As per Attendance List
- SHAREHOLDERS/PROXIES** : As per Attendance List

**CHAIRMAN**

Mr. Chew Hian Tat ("Chairman") was elected to chair the meeting pursuant to Clause 65 of the Company's Constitution. He took the chair and called the meeting to order. Mr. Chew welcomed and thanked the members/proxies and invited guests for their attendance.

**QUORUM**

Pursuant to Clause 63 of the Company's Constitution, two (2) members present in person or by proxy shall constitute a quorum for the meeting. The Secretary confirmed that a quorum was present for the Meeting. With the requisite quorum being present, the 6<sup>th</sup> AGM was called to order.

The Chairman proceeded to introduce the Board members, the Group Financial Controller and the Company Secretary to all present at the Meeting. The representatives from Messrs Baker Tilly Monteiro Heng PLT, the External Auditors, were also present at the Meeting.

**NOTICE**

The Notice convening the 6<sup>th</sup> AGM, together with the Annual Report, has been duly despatched to all members within the prescribed period. There being no objection from the floor, the Notice was taken as read.

Mr. Chew informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad, all resolutions tabled at a general meeting would be voted by way of poll. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator and Sharepolls Sdn. Bhd. as the Independent Scrutineer to the poll voting.

Mr. Chew briefed on the procedure. All resolutions were to be voted by way of poll. The voting would commence only at the end of the business, after dealing with all the questions and answers (if any) at the business of the day.

### **AS ORDINARY BUSINESS**

**1. To receive the Audited Financial Statements for the financial period ended 30 June 2025 (from 1 January 2024 to 30 June 2025) and the Reports of the Directors and Auditors thereon**

Mr. Chew informed that the first item on the agenda was to receive the Audited Financial Statements for the financial period ended 30 June 2025 together with the Reports of the Directors and Auditors thereon, which were meant for discussion only as the Company's Constitution provides that the Audited Financial Statements are to be laid in the general meeting. Hence, the Audited Financial Statements will not be put forward for voting.

Mr. Chew invited attendees to raise questions pertaining to the financial statements.

As no questions were raised, the Audited Financial Statements for the financial period ended 30 June 2025, together with the Directors' and Auditors' Reports thereon, were received.

**2. To approve the payment of Non-Executive Directors' fees and benefits of RM450,000.00 from 1 October 2025 until the next Annual General Meeting of the Company. [Ordinary Resolution 1]**

Mr. Chew tabled Ordinary Resolution 1 on the payment of Directors' fees and benefits of RM450,000.00 to Non-Executive Directors from 1 October 2025 until the next Annual General Meeting of the Company.

Directors who are shareholders of the Company would abstain from voting on this resolution to approve his/her fees pursuant to Practice 7.2 of the Malaysian Code on Corporate Governance.

There was no question raised by the shareholders/proxies on this agenda.

**3. To re-elect the following Directors retiring in accordance with Clauses 78 and 79 of the Company's Constitution respectively:-**

- (i) Mr. Lee Chee Vui [Ordinary Resolution 2]**
- (ii) Ms Wong Pooi Seen [Ordinary Resolution 3]**
- (iii) Ms Teoh Saw Sin @ Judy Teoh [Ordinary Resolution 4]**
- (iv) Datuk Wira Shahrul Nazri bin Abdul Rahim [Ordinary Resolution 5]**

Mr. Chew tabled Ordinary Resolutions 2, 3, 4 and 5 on the re-election of Mr. Lee Chee Vui, Ms Wong Pooi Seen, Ms Teoh Saw Sin @ Judy Teoh and Datuk Wira Shahrul Nazri bin Abdul Rahim. They were subject to retire by rotation in accordance with Clauses 78 and 79 of the Company's Constitution respectively, and being eligible, had offered themselves for re-election.

Their profiles were set out in the Profile of Directors section on pages 10, 12 to 14 of the Annual Report 2025.

There was no question raised by the shareholders/proxies on this agenda.

**4. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors and to authorise the Board of Directors to fix their remuneration [Ordinary Resolution 6]**

Mr. Chew tabled Ordinary Resolution 6 on the re-appointment of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT, as auditors of the Company to hold the office until the conclusion of the next Annual General Meeting of the Company and authorise the Board of Directors to fix their remuneration.

There was no question raised by the shareholders/proxies on this agenda.

**AS SPECIAL BUSINESS: -**

**5. Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 [Ordinary Resolution 7]**

Mr. Chew informed that Ordinary Resolution 7 was to obtain approval from the Shareholders and empower the Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and to waive the statutory pre-emptive rights of the shareholders of the Company pursuant to Section 85 of the Companies Act 2016 and Clause 8 of the Constitution of the Company. The authority would enable the Directors to allot up to 10% of the total number of issued shares of the Company at any time upon such conditions and for such purposes as the Directors may in their absolute discretion deem fit and would be in the best interest of the Company.

It was noted that no shares were issued during the financial year arising from the mandate obtained at the last Annual General Meeting.

There was no question raised by the shareholders/proxies on this agenda.

**6. ANY OTHER BUSINESS**

No notice was received for any other business to be transacted at the 6<sup>th</sup> AGM.

**7. POLLING PROCESS**

Mr. Chew requested shareholders/proxies to cast their votes by e-polling. The 6<sup>th</sup> AGM was adjourned for 20 minutes for poll voting.

**8. POLL RESULTS**

The Meeting resumed upon the receipt of the poll results duly verified by the Independent Scrutineer. Mr. Chew read out the verified voting results as follows:-

Resolutions	Voted For			Voted Against			Results
	No. of Holders	No. of Shares	%	No. of Holders	No. of Shares	%	
Ordinary Resolution 1	68	453,181,379	100.0000	0	0	0.0000	Carried
Ordinary Resolution 2	69	454,034,879	100.0000	0	0	0.0000	Carried

Resolutions	Voted For			Voted Against			Results
	No. of Holders	No. of Shares	%	No. of Holders	No. of Shares	%	
Ordinary Resolution 3	69	454,034,879	100.0000	0	0	0.000	Carried
Ordinary Resolution 4	69	454,034,879	100.0000	0	0	0.000	Carried
Ordinary Resolution 5	69	454,034,879	100.0000	0	0	0.000	Carried
Ordinary Resolution 6	69	454,034,879	100.0000	0	0	0.000	Carried
Ordinary Resolution 7	68	423,378,679	93.2481	1	30,656,200	6.7519	Carried

Based on the aforesaid results, Mr. Chew declared all Resolutions **CARRIED**.

**IT WAS RESOLVED:**

**Ordinary Resolution 1**

"THAT the payment of Non-Executive Directors' fees and benefits up to RM450,000.00 from 1 October 2025 until the next Annual General Meeting be and is hereby approved."

**Ordinary Resolution 2**

"THAT Mr. Lee Chee Vui, retiring in accordance with Clause 78 of the Company's Constitution and being eligible, be re-elected to the Board."

**Ordinary Resolution 3**

"THAT Ms Wong Pooi Seen, retiring in accordance with Clause 79 of the Company's Constitution and being eligible, be re-elected to the Board."

**Ordinary Resolution 4**

"THAT Ms Teoh Saw Sin @ Judy Teoh, retiring in accordance with Clause 79 of the Company's Constitution and being eligible, be re-elected to the Board."

**Ordinary Resolution 5**

"THAT Datuk Wira Shahrul Nazri bin Abdul Rahim, retiring in accordance with Clause 79 of the Company's Constitution and being eligible, be re-elected to the Board."

**Ordinary Resolution 6**

"THAT the retiring auditors, Messrs Baker Tilly Monteiro Heng PLT, be re-appointed as auditors of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be affixed by the Directors."

**Ordinary Resolution 7**

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the approval from other relevant governmental/regulatory authorities, the Directors be and are hereby empowered to allot shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company at the time of submission to the authority and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be and are hereby also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation of the additional shares so allotted.

AND THAT pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 8 of the Company's Constitution, approval be and is hereby to waive the statutory pre-emptive rights of the shareholders of the Company to be offered with new Company shares ranking equally to the existing issued Company shares arising from any issuance of the new Company shares pursuant to Sections 75 and 76 of the Companies Act 2016."

**9. TERMINATION**

There being no further matters, the meeting was concluded at 10:50 a.m. with a vote of thanks to the Chair.

Confirmed True Record,

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**CHEW HIAN TAT**

Chairman of the Meeting