

DYNAFRONT HOLDINGS BERHAD
202001042085 (1398406-X)
(Incorporated in Malaysia)

MINUTES OF THE FIFTH ANNUAL GENERAL MEETING (“5TH AGM”) OF THE COMPANY HELD AT BANQUET HALL, THE ROYAL SELANGOR GOLF CLUB (RSGC), JALAN KELAB GOLF, OFF JALAN TUN RAZAK, 55000 KUALA LUMPUR, W.P. KUALA LUMPUR, ON WEDNESDAY, 26 NOVEMBER 2022 AT 11.00 A.M.

Present : Directors
Mr Chan Eng Lim – *Chairman*
Ms. Gan Hui Ping
Encik Wan Zamri Bin Wan Zain
Encik Fazrin Azwar Bin Md. Nor
Ms Chan Kim Hong

Shareholders and Proxies
As per Attendance List

By invitation : As per Attendance List

In Attendance : Representatives of In.Corp Global (M) Sdn. Bhd. (“Company Secretary”)
Ms. Mable Law
Ms. Teh Kai Li

1. CHAIRMAN

On behalf of the Board of Directors, the Chairman welcomed the shareholders, proxies and attendees who joined the 5th AGM of the Company.

The Chairman then introduced the other Board members, the Company Secretary representative and the External Auditors.

2. QUORUM

Upon confirming that there was a requisite quorum pursuant to the Company’s Constitution, the Chairman called the meeting to order at 11.00 a.m.

3. NOTICE

There being no objection, the notice convening the meeting, having been circulated earlier to all the members, auditors of the Company and Bursa Malaysia Securities Berhad within the prescribed period, was taken as read.

Before proceeding with the business of the 5th AGM, the Chairman informed that all the resolutions set out in the Notice of this AGM would be carried out by way of poll, pursuant to Clause 61(1)(a) of the Company’s Constitution.

The shareholders were informed that the polling process would be conducted after all items on the agenda had been dealt with.

The Chairman briefed the meeting on the flow of the 5th AGM as follows:

- a) For proper recording proceedings of the meeting, shareholders, proxies and attendees were required to use the microphones provided and indicate their name and identity clearly when posing questions on any resolution; and
- b) The meeting would first go through all the Ordinary Resolutions as set out in the Notice of the 5th AGM.

The Chairman further informed that the Company had appointed Tricor Investor and Issuing House Services Sdn Bhd as the Poll Administrators for the meeting.

The Chairman reminded that recording of the meeting was strictly prohibited unless written consent had been obtained before the meeting.

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 (“AFS 2025”) TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman informed that the AFS 2025, together with the Reports of the Directors and Auditors thereon, were meant for discussion only as the Companies Act 2016 did not require the formal approval of the shareholders for the AFS 2025. Therefore, the item was not put forward for voting.

The Chairman invited questions relating to the financial statements from the floor.

There being no questions raised, the Chairman declared that the AFS 2025 together with the Reports of the Directors and the Auditors thereon, were duly laid and received by the meeting.

5. DIRECTORS’ FEES AND BENEFITS OF UP TO RM24,000.00 FOR THE PERIOD FROM THE 5TH AGM UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN 2026

The next agenda item, i.e. Ordinary Resolution 1, was relating to the payment of Directors’ fees of up to RM24,000.00 from the day after the 5th AGM until the next AGM of the Company to be held in 2026.

The Chairman put the following motion to the meeting for consideration:

“THAT the payment of Directors’ fees and benefits of up to RM24,000.00 for the period immediately after 5th Annual General Meeting until the next Annual General Meeting of the Company to be held in 2026 be and is hereby approved.”

The Chairman then invited the members to put forth questions and there were none from the floor.

6. RE-ELECTION OF ENCIK FAZRIN AZWAR BIN MD. NOR WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE COMPANY’S CONSTITUTION

The Chairman proceeded to the next agenda item on proposed Ordinary Resolution 2, which was to re-elect Encik Fazrin Azwar Bin Md. Nor, who was retiring by rotation pursuant to Clause 76(3) of the Company’s Constitution and being eligible, had offered himself for re-election.

The following motion was put to the meeting for consideration:

“THAT Encik Fazrin Azwar Bin Md. Nor who retires pursuant to Clause 76(3) of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

The Chairman then invited questions from the floor and there were none.

7. RE-ELECTION OF MS. CHAN KIM HONG WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION

The Chairman moved on to the next item on proposed Ordinary Resolution 3, which was to re-elect Ms. Chan Kim Hong, who was retiring pursuant to Clause 78 of the Company's Constitution and being eligible, had offered herself for re-election.

The Chairman put the following motion to the meeting for consideration:

"THAT Ms. Chan Kim Hong who retires pursuant to Clause 78 of the Company's Constitution be and is hereby re-elected as Director of the Company"

The Chairman then invited questions from the floor and there were none.

8. RE-APPOINTMENT OF MOORE STEPHENS ASSOCIATES PLT AS AUDITORS OF THE COMPANY

The meeting proceeded with the proposed Ordinary Resolution 4 on the re-appointment of Auditors.

The Chairman informed that the Company's External Auditors, Moore Stephens Associates PLT, had indicated their willingness to continue in office.

The Chairman put the following motion to the meeting for consideration:

"THAT Moore Stephens Associates PLT be and is hereby re-appointed as Auditors of the Company at the remuneration to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting"

The Chairman invited questions relating to the re-appointment of External Auditors from the floor.

There being no question raised, the Chairman proceeded with the next agenda item.

9. ANY OTHER BUSINESS

The Chairman informed that the Company had not received any notice to deal with any other business for which due notice was required to be given pursuant to the Companies Act 2016 and that since all items on the agenda had been dealt with, the meeting would proceed to conduct the polling.

The Chairman then invited the Poll Administrator to explain the polling procedures for shareholders' information.

10. CONDUCT OF POLL

Having dealt with all the items on the agenda, the meeting proceeded to vote on Resolutions 1 to 4 by poll. The voting process commenced at 11.13 a.m. and the meeting was adjourned for the voting and counting of votes.

Upon completion of the counting of votes by the Poll Administrator, the meeting resumed at 11.33 a.m. for the declaration of the poll results.

11. ANNOUNCEMENT OF POLL RESULTS

Based on the poll results attached hereto as “**Appendix A**”, the Chairman declared Ordinary Resolutions 1 to 4 carried.

12. CLOSURE

The Chairman thanked those present for their attendance and closed the meeting at 11.36 a.m.

CONFIRMED AS CORRECT RECORD



Chairman
Dated: 01/12/2025

APPENDIX A

DYNAFRONT HOLDINGS BERHAD
(202001042085)
DYNAFRONT HOLDINGS BERHAD 5TH AGM
Banquet Hall, The Royal Selangor Golf Club (RSGC), Jalan Kelab Golf,
Off Jalan Tun Razak, 55000 Kuala Lumpur, W.P. Kuala Lumpur
On Wednesday, November 26, 2025 11:00 AM

Appendix 3

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	80,961,890	100.0000	5	0	0.0000	0	80,961,890	100.0000	5
Ordinary Resolution 2	80,961,890	100.0000	5	0	0.0000	0	80,961,890	100.0000	5
Ordinary Resolution 3	80,961,890	100.0000	5	0	0.0000	0	80,961,890	100.0000	5
Ordinary Resolution 4	80,961,890	100.0000	5	0	0.0000	0	80,961,890	100.0000	5

