

**MAYU GLOBAL GROUP BERHAD**  
[Registration No. 198101012950 (79082-V)]  
(Incorporated in Malaysia)

Minutes of the Forty-Fourth (44<sup>th</sup>) Annual General Meeting (“AGM”) of the Company held at The Light Hotel, Lebuhr Tenggiri 2, 13700 Seberang Jaya, Pulau Pinang on Monday, 15 December 2025, at 11.30 a.m.

- Present : Shareholders  
As per Attendance List
- Directors  
Dato’ Sri Tajudin Bin Md Isa (Chairman, Independent Non-Executive Director)  
Mr. Tan Kim Hee (Non-Independent Non-Executive Director)  
Mr. Goh Chin Heng (Executive Director)  
Mr. Chow Choon Hoong (Executive Director)  
Ms. Tan Qian Hui (Executive Director)  
Ms. Loh Yee Sing (Independent Non-Executive Director)  
Ms. Leong Wai Kuan (Independent Non-Executive Director)
- In Attendance : Mr. Siva Raman A/L S. Ramasamy Pattar (Group Financial Controller)  
Ms. Lee Mei-Mei (Company Secretary)  
Messrs. Grant Thornton Malaysia PLT (External Auditors)  
- Ms. Yeap Bee Har  
Boardroom Share Registrars Sdn. Bhd. (Poll Administrators)  
Concierto Corporatehouse Sdn. Bhd. (Scrutineers)

The Meeting commenced at 11.30 a.m. with the requisite quorum being present.

Notice

The Notice convening the Meeting having been circulated within the prescribed period was taken as read.

The Members can download the Annual Report 2025, Notice of Annual General Meeting (“AGM”), Proxy Form, Corporate Governance Report and Statement of Share Buy-Back from the Company’s website. The Notice of Meeting has also been announced to the Bursa Malaysia Securities Berhad and advertised in The Star Newspaper within the prescribed period.

**1. CHAIRMAN’S ADDRESS**

Upon the Secretary’s confirmation of a quorum being present, the Chairman, Dato’ Sri Tajuddin Bin Md Isa (“Dato’ Sri Chairman”) wished all members present a very good morning and welcomed them for attending the Company’s 44<sup>th</sup> AGM.

Dato’ Sri Chairman proceeded to introduce the members of the Board, the Secretary and the Auditors who are present. He then announced with regret that Mr. Ravi Chandran A/L Subash Chandran, an Independent Non-Executive Director of the Company has passed away on 10 December 2025. The Board extends its deepest condolences to his family.

Additionally, Dato’ Sri Chairman reported that the Company had received 14 valid Proxy Forms from the shareholders totaling 223,151,773 shares representing 46.25% of the share capital of the Company not less than 48 hours prior to the commencement of this Meeting.

Chairman’s Initial



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**1. CHAIRMAN'S ADDRESS (CONTINUED...)**

Dato' Sri Chairman then informed that pursuant to Paragraph 8.29A of Bursa Malaysia Main Market Listing Requirements, any resolution set out in the notice of general meeting is to be voted by poll. For the shareholders' information, the Share Registrar, Boardroom Share Registrars Sdn. Bhd. is appointed to act as the Poll Administrator. Meanwhile, Concierto Corporatehouse Sdn. Bhd. is appointed to act as the scrutineer to validate the votes cast at the Meeting.

**2. THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON ("AFS 2025")**

The AFS 2025 having been circulated to all shareholders of the Company within the statutory period, were tabled to the Meeting for discussion.

The Meeting noted that this agenda item was meant for discussion only, as the provisions of Sections 248 and 340(1) of the Companies Act 2016 did not require formal approval of the Members for the AFS 2025. Hence, this Agenda item was not put forward for voting.

Dato' Sri Chairman declared that the AFS 2025 be received.

**3. ORDINARY RESOLUTION 1  
TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM270,000 FOR  
NON-EXECUTIVE DIRECTORS PER ANNUM IN RESPECT OF THE  
FINANCIAL YEAR ENDED 30 JUNE 2025**

The proposal to approve the Directors' Fees of RM270,000.00 for No-Executive Directors per annum in respect of the financial year ended 30 June 2025 would be put to the members to vote by poll.

**4. ORDINARY RESOLUTION 2  
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS TO NON-  
EXECUTIVE DIRECTORS UP TO AN AMOUNT OF RM130,000 FROM THE  
44<sup>TH</sup> AGM UNTIL THE NEXT AGM OF THE COMPANY**

The proposal to approve the payment of Directors' Benefits to Non-Executive Directors up to an amount of RM130,000 from the 44<sup>th</sup> AGM until the next AGM of the Company would be put to the members to vote by poll.

Chairman's Initial



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**5. ORDINARY RESOLUTION 3, 4 AND 5  
TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING BY ROTATION  
IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION**

Dato' Sri Chairman informed the Members that the following Directors who retired by rotation in accordance with the Company's Constitution, and being eligible, have offered themselves for re-election: -

- (i) Dato' Sri Tajudin Bin Md Isa;
- (ii) Mr. Goh Chin Heng; and
- (iii) Mr. Chow Choon Hoong.

The proposed resolutions 3, 4 and 5 would be put to the members to vote by poll.

The Profiles of the respective Directors could be found in the Profile of Directors of the Annual Report 2025.

**6. ORDINARY RESOLUTION 6  
TO RE-APPOINT MESSRS. GRANT THORNTON MALAYSIA PLT AS  
AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE  
CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE  
DIRECTORS TO FIX THEIR REMUNERATION**

The proposal to re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration would be put to the members to vote by poll. It was noted that the retiring Auditors have expressed their willingness to continue in office.

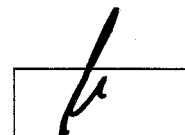
**7. ORDINARY RESOLUTION 7 – SPECIAL BUSINESS  
RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR – MS. LOH  
YEE SING**

Dato' Sri Chairman informed that the Nominating Committee and Board of Directors has assessed the independence of Ms. Loh Yee Sing, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, and recommended her to continue to act as an Independent Non-Executive Directors of the Company based on the justifications detailed in the Notes to the Notice of Meeting of the Annual Report 2025.

Meanwhile, in compliance with the Malaysian Code of Corporate Governance, these motions would be carried out by way of a two-tier voting.

The proposal on retention of Independent Non-Executive Director – Ms. Loh Yee Sing would be put to the members to vote by poll.

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**8. ORDINARY RESOLUTION 8 – SPECIAL BUSINESS  
PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL  
PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

The proposed resolution on the authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016 would be put to the members to vote by poll.

The full text of the proposed resolution was set out in the Notice of Meeting.

**9. ORDINARY RESOLUTION 9 – SPECIAL BUSINESS  
PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO  
PURCHASE ITS OWN SHARES**

The proposed renewal of authority for the Company to purchase its own shares would be put to the members to vote by poll.

The details pertaining to the proposed renewal of authority for the Company to purchase its own shares were set out in the Circular to Shareholders dated 31 October 2025, and the full text of the proposed resolution was set out in the Notice of Meeting.

**10. ANY OTHER BUSINESS**

Dato' Sri Chairman informed that the Company has not received any notice of motion from the Members of the Company since the dispatch of the Notice of 44<sup>th</sup> AGM.

Dato' Sri Chairman invites Poll Administrator to present the e-voting guide on the electronic polling process for shareholders' attention. The Members were given 15 minutes to cast their votes at the polling station.

While waiting for the Poll Administrator and Scrutineer to compute and check the poll results, Dato' Sri Chairman suggested the Meeting to have a short recess at 11.54 a.m.

Dato' Sri Chairman called the Meeting to order again at 12.02 a.m. and the poll results as per Appendix and the Scrutineer had presented a summary of the results to the Chairman.

Based on the verified poll results, it was resolved that all the nine (9) resolutions were carried.

There being no further matters to discuss, it was resolved that the Meeting be concluded at 11.30 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record



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DATO' SRI TAJUDIN BIN MD ISA  
Chairman