MYTECH GROUP BERHAD
Registration No. 198401001418 (113939-U)
(Incorporated in Malaysia)

Minutes of the Forty-Second ("**42nd**") Annual General Meeting ("**AGM**") of the Company held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 27 August 2026 at 12.00 noon

BOARD OF DIRECTORS	:	Y.Bhg Tan Sri Dato' Cheng Joo Teik Dato' Douglas Cheng Heng Lee ("Dato' Douglas") Datuk Dr. Ng Bee Ken Mr. Wong Kok Kin Ms. Lai Yin San Ms. Yeo Huey Yieng
IN ATTENDANCE	:	Ms. Cindy Lim (Company Secretary) Ms. Nicole Goh (Assistant to the Company Secretary)
SHAREHOLDERS	:	As per attendance list
PROXY HOLDERS	:	As per attendance list
BY INVITATION	:	As per attendance list

1. CHAIRMAN

Tan Sri Dato' Cheng Joo Teik invited Dato' Douglas Cheng Heng Lee to chair the proceedings of the Meeting.

Dato' Douglas took the Chair and welcomed the shareholders, proxy holders and invited guests present at the Company's Forty-Second ("42nd") Annual General Meeting ("AGM").

The Chairman proceeded to introduce the members of the Board and the Company Secretary to the Meeting.

2. QUORUM

The Company Secretary confirmed that a quorum was present in accordance with Article 65 of the Company's Constitution.

As the requisite quorum was present, the Chairman called the Meeting to order and declared the Meeting duly convened.

3. NOTICE OF MEETING

The Notice convening the AGM together with the Annual Report 2026 had been circulated to all shareholders within the prescribed statutory period. With the consent of the Meeting, the Notice convening the AGM was taken as read.

4. VOTING PROCEDURES

The Meeting was informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), all resolutions set out in the Notice of AGM would be voted upon by way of poll.

The Company had appointed Mega Corporate Services Sdn. Bhd. as Poll Administrator and Sharepolls Sdn. Bhd. as Independent Scrutineer to conduct and verify the poll voting process respectively.

For administrative efficiency, polling would be conducted after the completion of the discussions on all items of business set out in the Agenda.

The Company Secretary briefed the Meeting on the polling procedures.

BUSINESS OF THE MEETING

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

The Chairman informed the Meeting that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon.

The Chairman explained that this Agenda item was meant for discussion only and did not require formal approval from shareholders pursuant to Section 340(1)(a) of the Companies Act 2016. Accordingly, it would not be put to vote.

The Chairman invited questions from the floor in respect of the Company's financial performance and operations. The questions raised by shareholders and the responses provided by the Board are set out in **Appendix I**.

As there were no further questions, the Chairman declared the Audited Financial Statements for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon duly received by the shareholders.

---

6. ORDINARY RESOLUTION 1
PAYMENT OF DIRECTORS' ALLOWANCES AND BENEFITS

The Chairman presented Ordinary Resolution 1 in respect of the payment of Directors' allowances and benefits of up to RM380,000 from the conclusion of this AGM until the conclusion of the next AGM.

The Meeting was informed that, in line with good corporate governance practices, interested Directors who were shareholders would abstain from voting on the resolution concerning their own allowances and benefits.

---

7. ORDINARY RESOLUTION 2
RE-ELECTION OF DATUK DR. NG BEE KEN

The Chairman informed the Meeting that Datuk Dr. Ng Bee Ken, who retired pursuant to Article 86 of the Company's Constitution and being eligible, had offered himself for re-election.

---

8. ORDINARY RESOLUTION 3
RE-ELECTION OF MR. WONG KOK KIN

The Chairman informed the Meeting that Mr. Wong Kok Kin, who retired pursuant to Article 92 of the Company's Constitution and being eligible, had offered himself for re-election.

---

9. ORDINARY RESOLUTION 4
RE-ELECTION OF MS. LAI YIN SAN

The Chairman informed the Meeting that Ms. Lai Yin San, who retired pursuant to Article 92 of the Company's Constitution and being eligible, had offered herself for re-election.

---

10. ORDINARY RESOLUTION 5
RE-ELECTION OF MS. YEO HUEY YIENG

The Chairman informed the Meeting that Ms. Yeo Huey Yieng, who retired pursuant to Article 92 of the Company's Constitution and being eligible, had offered herself for re-election.

---

11. ORDINARY RESOLUTION 6
RE-APPOINTMENT OF AUDITORS

The Chairman presented Ordinary Resolution 6 relating to the re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to determine their remuneration.

The Meeting was informed that Messrs Grant Thornton Malaysia PLT had expressed their willingness to continue in office.

---

12. ORDINARY RESOLUTION 7
AUTHORITY TO ISSUE SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS

The Chairman informed the Meeting that, if passed, Ordinary Resolution 7 would empower the Directors to issue shares not exceeding 10% of the Company's total number of issued shares pursuant to Sections 75 and 76 of the Companies Act 2016 and seek shareholders' approval for the waiver of statutory pre-emptive rights pursuant to Section 85 of the Act.

The authority, unless revoked or varied by the Company in a general meeting, would remain in force until the conclusion of the next AGM.

The rationale and full text of the proposed resolution were set out in the Notice of AGM.

---

13. POLLING PROCESS

As there was no other business to be transacted, the Chairman invited the shareholders and proxy holders to proceed with the polling process.

The Meeting was adjourned to facilitate the polling process and verification of votes by the Poll Administrator and Independent Scrutineer respectively.

---

14. ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed upon receipt of the certified poll results from the Independent Scrutineer. The results of the poll voting were as follows:

Resolution	Votes For	%	Votes Against	%	Result
Ordinary Resolution 1	124,779,585	100	0	0	Carried
Ordinary Resolution 2	137,117,085	100	0	0	Carried
Ordinary Resolution 3	137,117,085	100	0	0	Carried
Ordinary Resolution 4	137,117,085	100	0	0	Carried
Ordinary Resolution 5	137,117,085	100	0	0	Carried
Ordinary Resolution 6	137,117,085	100	0	0	Carried
Ordinary Resolution 7	137,117,085	100	0	0	Carried

Based on the poll results verified by the Independent Scrutineer, the Chairman declared that all seven (7) Ordinary Resolutions tabled at the Meeting were duly carried.

---

15. CONCLUSION

There being no further business to transact, the Chairman declared the Meeting closed at 12.30 p.m. and thanked all shareholders, proxy holders and invited guests for their attendance, participation and continued support of the Company.

On behalf of the Board, the Chairman expressed his sincere appreciation to the former Directors for their dedicated service, valuable contributions and unwavering commitment to the growth and success of MyTech Group Berhad.

CONFIRMED AS A CORRECT RECORD

DATO' DOUGLAS CHENG HENG LEE
Chairman of the Meeting

APPENDIX I

QUESTIONS AND RESPONSES FROM SHAREHOLDERS AT AGM HELD ON 27 AUGUST 2026

Q1: Future Business Plans of MyTech Group

Response
MyTech Group's has 3 principal sources of income; derived from its wire spring manufacturing business, property rental business and credit financing business.

The Group will continue to strengthen and expand these core businesses while actively exploring suitable opportunities for diversification and sustainable growth.

Any significant corporate development or business opportunity identified by the Group will be carefully evaluated and, where appropriate, announced in compliance with the applicable regulatory requirements to ensure shareholders and the investing public are kept informed on a timely basis.

Q2:
Given the Company's strong cash position and absence of borrowings, when may shareholders expect a dividend distribution?

Response
The Board will continue to assess the appropriateness of declaring dividends, taking into consideration the Group's financial performance, liquidity position, capital requirements for future growth, and prevailing market conditions. Any decision regarding dividend payments will be made in the best interests of the Company and its shareholders.