

ADVANCECON HOLDINGS BERHAD

[Registration No. 199701011469 (426965-M)]

(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF ADVANCECON HOLDINGS BERHAD (“ADVANCECON” OR “THE COMPANY”) HELD AT BALLROOM V, MAIN WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 25 NOVEMBER 2025 AT 10.00 A.M.

PRESENT

: Board of Directors

Mr. Yeoh Chong Keat – Independent Non-Executive Chairman (“the Chairman” or “Mr. Yeoh”)
Dato’ Phum Ang Kia – Executive Director and Group Chief Executive Officer
Encik Mohd Zaky Bin Othman – Independent Non-Executive Director
Ms. Jananee Priya A/P Gopal – Independent Non-Executive Director

ABSENT WITH APOLOGIES : Mr. Tung Kai Hung – Executive Director

IN ATTENDANCE : Ms. Low Ven Sin (Company Secretary)

INVITEES : Ms. Alicia Chin Mei Yoke (Group Chief Financial Officer)

The shareholders and proxyholders (collectively referred to as “Members”) who attended and participated at the EGM were set out in the Attendance List.

1. CHAIRMAN

The Chairman, Mr. Yeoh extended a warm welcome to all Members and attendees present at the Company’s EGM and called the Meeting to order at 10.00 a.m.

The Chairman then proceeded to introduce the Directors, Company Secretary and Group Chief Financial Officer to the Members and attendees present at the Meeting.

2. QUORUM

Upon confirming the presence of a requisite quorum with the Company Secretary, the Chairman called the Meeting to order.

3. NOTICE

With the consent of the Meeting, the Notice convening the Meeting having been circulated within the prescribed period was taken as read.

4. PROCEEDING OF MEETING

Before proceeding with the agendas of the Meeting, the Chairman explained to the meeting on how a resolution is determined. He informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company must ensure that any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved and is intended

to be moved at any general meeting, is voted by poll. At the same time, the Company must appoint at least one (1) scrutineer to validate the votes cast at the general meeting. Such scrutineer must not be an officer of the Company or its related corporation and must be independent of the person undertaking the polling process.

The Chairman further informed the Meeting that Tricor Investor & Issuing House Services Sdn. Bhd. has been appointed as Poll Administrator to conduct the polling process and Quantegic Services Sdn. Bhd. was appointed as Scrutineers to verify the poll results.

With the consent and approval of the Meeting, the Chairman informed that the polling process for all the resolutions would be conducted upon completion of the deliberation of all items to be transacted at the EGM.

5. ORDINARY RESOLUTION 1

PROPOSED SHAREHOLDERS' RATIFICATION FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' RATIFICATION")

The Chairman informed that Ordinary Resolution 1 was to approve the Proposed Shareholders' Ratification. The relevant information on the Proposed Shareholders' Ratification was set out in the Circular to Shareholders dated 7 November 2025.

There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

6. ORDINARY RESOLUTION 2

PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

Ordinary Resolution 2 was to approve the Proposed Shareholders' Mandate. The relevant information on the Proposed Shareholders' Mandate was set out in the Circular to Shareholders dated 7 November 2025.

There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

7. VOTING SESSION

The Chairman explained the procedures for polling to the Meeting. He informed that the representatives from the Tricor Investor & Issuing House Services Sdn. Bhd. had distributed the wristband printed with passcode enabling shareholders/proxies to access the e-Voting system and the results of the poll would be verified by the Scrutineers. The computation of votes then took place immediately after all the shareholders had cast their votes and the Meeting was adjourned at 10.12 a.m. for 20 minutes for this purpose.

8. ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10.32 a.m. for the declaration of poll results. The Chairman then invited the Scrutineers to announce the verified poll results, as follows:

Resolution(s)	Voted For		Voted Against		Result
	No. of Units	%	No. of Units	%	
Ordinary Resolution 1	208,518,800	100.0000	0	0.0000	Carried
Ordinary Resolution 2	208,518,800	100.0000	0	0.0000	Carried

Based on the poll results announced by the Scrutineers, the Chairman thereby declared that all the resolutions tabled at the EGM were carried.

9. CLOSURE OF MEETING

There being no other matters, the Meeting closed at 10.36 a.m. with the Chairman thanking the shareholders for their attendance and support.

Confirmed as a correct record by:

Yeoh Chong Keat

Chairman of the Meeting