YENHER HOLDINGS BERHAD ("the Company")
Company Registration No. 202001008388 (1364708-X)
(Incorporated in Malaysia)

Minutes of the Fifth ("5th") Annual General Meeting ("AGM") of the members of the Company held at Iconic 5, Level 7, Iconic Hotel, 71 Jalan Icon City, Icon City, 14000 Bukit Mertajam, Pulau Pinang on Wednesday, 18 June 2025 at 10.00 a.m.

ATTENDANCE

As per Attendance List

PRESENTATION SLIDE ON THE COMPANY'S PERFORMNACE

Before commencing the official business of the 5th AGM, Mr. Lim Sek Yang ("Mr. Lim"), the Deputy General Manager of Finance and Dr. Lee Choon Shen, General Manager of Business Development and Sales of the Company on behalf of the Board of Directors extended a warm welcome to all members present. Mr. Lim then introduced the members of the Board of Directors and the Company Secretary present. He also expressed the Board's apologies for the absent of Dato' Lim Choon Khim, who could not attend the AGM due to the recent passing of his mother. Mr. Lim presented the Company's performance, highlighting key milestones and achievements and shared a video showcasing the progress of the Company's new manufacturing plant with the shareholders.

The Chairman proceeded with the businesses of the AGM immediately after the video.

CHAIRMAN'S ADDRESS

Dato' Cheng Mooh Tat presided as Chairman and he welcomed all members present and thanked them for their attendance at the 5th AGM of the Company.

QUORUM

As requested by the Chairman, the Company Secretary confirmed the presence of the requisite quorum pursuant to Clause 110 of the Company's Constitution and Section 328 of the Companies Act 2016. Accordingly, the Chairman declared that the 5th AGM was duly convened.

NOTICE

The notice of 5th AGM having been circulated earlier to all the shareholders and published within the prescribed period, was deem taken as read.

PROCEEDINGS OF MEETING AND VOTING PROCEDURE

Mr. Kong Sown Kaey, the Company Secretary, explained to the shareholders present on the proceedings of the 5th AGM. The Company Secretary informed the shareholders present that, in line with Bursa Malaysia Securities Berhad's Listing Requirements, the voting for all the resolutions to be considered at the 5th AGM would be conducted by way of poll and that the Company has appointed Securities Services (Holdings) Sdn. Bhd. as the Poll Administrator to conduct the poll voting process and Commercial Quest Sdn. Bhd. as the Independent Scrutineer ("Scrutineer") to verify the poll results of the meeting.

The shareholders were invited to raise questions on each resolution on the agenda during the meeting followed by each poll voting.

The Poll Administrator was invited to brief the shareholders present on the procedures on poll voting. A presentation was displayed on the screen on how to vote through the electronic voting device provided by the Polling Administrator during the registration session before the meeting started.

Thereafter, the Company Secretary proceeded with the first agenda as set out in the Notice of the 5th AGM.

ORDINARY BUSINESSES

AGENDA 1

1. To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon

1.1 The Company Secretary informed the members present that the Audited Financial Statements for the financial year ended 31 December 2024 ("AFS FYE2024") together with the Reports of the Directors and Auditors were laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only and do not require the formal approval of the shareholders and hence, this agenda was not put forward for voting.

1.2 There being no questions from the shareholders, it was noted that the AFS FYE2024 together with the Reports of the Directors and Auditors thereon have been laid before the shareholders at the 5th AGM.

AGENDA 2 – ORDINARY RESOLUTION 1

2. To approve the payment of Directors' fees amounting to RM1,350,000.00 to Directors of the Company and its subsidiaries for the financial year ended 31 December 2024

2.1 The Company Secretary informed that Ordinary Resolution 1 was to approve the payment of Directors' fees of One Million Three Hundred and Fifty Thousand Ringgit (RM1,350,000.00) to the Directors of the Company and its subsidiaries for the financial year ended 31 December 2024.

2.2 There being no questions from the shareholders, the Company Secretary put Ordinary Resolution 1 to vote by poll. Upon completion of the poll, the Chairman announced the results of the poll which had been verified by the Scrutineer as follows: -

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
24	171,050,350	99.9999	2	200	0.0001	Carried

2.3 Accordingly, it was resolved that the Directors' fees amounting to RM1,350,000.00 be and is hereby approved for payment to Directors of the Company and its subsidiaries for the financial year ended 31 December 2024.

AGENDA 3 – ORDINARY RESOLUTION 2

3. To approve the payment of benefits other than Directors' fees to the Non-Executive Directors of the Company up to RM 17,500.00 from 19 June 2025 until the next AGM of the Company

3.1 The Company Secretary informed that Ordinary Resolution 2 was to approve the payment of benefits other than Directors' fees to the Non-Executive Directors of the Company up to RM 17,500.00 from 19 June 2025 until the next AGM of the Company.

3.2 There being no questions from the shareholders, the Company Secretary put Ordinary Resolution 2 to vote by poll. Upon completion of the poll, the Chairman announced the results of the poll which had been verified by the Scrutineer as follows: -

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
26	171,051,400	99.9999	2	200	0.0001	Carried

3.3 Accordingly, it was resolved that the payment of benefits other than Directors' fees to the Non-Executive Directors of the Company up to RM 17,500.00 from 19 June 2025 until the next AGM of the Company be and is hereby approved.

AGENDA 4 – ORDINARY RESOLUTION 3

4. To re-elect the Director, Dato' Cheng Mooh Tat, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers himself for re-election.

4.1 The Company Secretary informed that Ordinary Resolution 3 was to re-elect the Director, Dato' Cheng Mooh Tat, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers himself for re-election.

4.2 There being no questions from the shareholders, the Company Secretary put Ordinary Resolution 3 to vote by poll. Upon completion of the poll, the Chairman announced the results of the poll which had been verified by the Scrutineer as follows: -

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
27	181,551,400	99.9988	3	2,200	0.0012	Carried

4.3 Accordingly, it was resolved that Dato' Cheng Mooh Tat, who retired in accordance with Clause 165 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

AGENDA 5 – ORDINARY RESOLUTION 4

5. To re-elect the Director, Datin Theoh Mooi Teng, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers herself for re-election.

5.1 The Company Secretary informed that Ordinary Resolution 4 was to re-elect the Director, Datin Theoh Mooi Teng, who retires by rotation in accordance with Clause 165 of the Company's Constitution and who being eligible offers herself for re-election.

5.2 There being no questions from the shareholders, the Company Secretary put Ordinary Resolution 4 to vote by poll. Upon completion of the poll, the Chairman announced the results of the poll which had been verified by the Scrutineer as follows: -

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
26	181,526,400	99.9988	3	2,200	0.0012	Carried

5.3 Accordingly, it was resolved that Datin Theoh Mooi Teng, who retired in accordance with Clause 165 of the Company's Constitution, be and is hereby re-elected as a Director of the Company.

AGENDA 6 – ORDINARY RESOLUTION 5

6. To re-appoint Messrs. Folks DFK & Co as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration

6.1 The Company Secretary informed that Ordinary Resolution 5 was to re-appoint Messrs. Folks DFK & Co as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

6.2 There being no questions from the shareholders, the Company Secretary put Ordinary Resolution 5 to vote by poll. Upon completion of the poll, the Chairman announced the results of the poll which had been verified by the Scrutineer as follows: -

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
25	181,550,900	99.9997	3	600	0.0003	Carried

6.3 Accordingly, it was resolved that Messrs. Folks DFK & Co be and is hereby re-appointed as Auditors of the Company for the ensuing year and that the Directors be authorised to fix their remuneration.

SPECIAL BUSINESSES

AGENDA 7 – ORDINARY RESOLUTION 6

7a. To empower the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016

7a.1 The Company Secretary informed that Ordinary Resolution 6 was to empower the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

7a.2 The Company Secretary then put Ordinary Resolution 6 to vote by poll. Upon completion of the poll, the Chairman announced the results of the poll which had been verified by the Scrutineer as follows:-

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
24	181,550,800	99.9996	4	700	0.0004	Carried

7a.3 Accordingly, it was resolved that the following resolution be passed as an Ordinary Resolution: -

"THAT subject always to the Companies Act 2016 ("Act"), Constitution of the Company and approvals of the relevant regulatory authorities, where such approval is necessary, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company from time to time at such price, upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company or the expiration of the period within which the next annual general meeting is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.

AND THAT pursuant to Section 85 of the Act read together with Clause 31 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares arising from any issuance of new shares pursuant to Sections 75 and 76 of the Act."

AGENDA 7b – ORDINARY RESOLUTION 7

7b. To approve the proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") and Proposed New Shareholders' Mandate for Additional RRPTs

7b.1 The Company Secretary informed that Ordinary Resolution 7 was to obtain shareholders' approval for the Company and its subsidiaries to enter into the existing and new RRPTs in accordance with Paragraph 10.09 of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad. Details of the Proposed renewal of Shareholders' Mandate for RRPTs and Proposed New Shareholders' Mandate for additional RRPTs are set out in the Circular to Shareholders dated 30 April 2025 which has been sent to shareholders together with the Notice of AGM.

7b.2 There being no question from the members, the Company Secretary put Ordinary Resolution 8 to vote by poll. Upon completion of the poll, the Chairman announced the results of the poll which had been verified by the Scrutineer as follows: -

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
18	748,300	99.9599	3	300	0.0401	Carried

7b.3 Accordingly, it was resolved that the following resolution be passed as an Ordinary Resolution: -

"THAT approval be and is hereby given to the Company and its subsidiary(ies) ("Group") to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the specified classes of related parties as specified in Section 2.5 and Section 2.6 of the Circular to Shareholders dated 30 April 2025, provided that:

(a) such arrangements and/or transactions are necessary for the Group's day-to-day operations;

(b) such arrangements and/or transactions undertaken are in the ordinary course of business, at arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to third party;

(c) such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and

(d) the disclosure is made in the annual report on the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year in relation to:

(i) the related transacting parties and their respective relationship with the Company; and

(ii) the nature of the recurrent transactions.

THAT such authority shall continue to be in force until:-

(a) the conclusion of the next annual general meeting ("AGM") of the Company, unless the authority is renewed by a resolution passed at the next AGM; or

(b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may consider necessary or expedient to give effect to transactions contemplated and/or authorised by this Ordinary Resolution."

CONCLUSION

There being no further matters to discuss, the meeting concluded at 10.30 a.m.

Confirmed as a correct record

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Chairman

Dated :