

**MESTRON HOLDINGS BERHAD**  
[Registration No. 201801018716 (1280732-K)]  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF MESTRON HOLDINGS BERHAD (“MESTRON” OR “THE COMPANY”) HELD AT PT 50102, JALAN MU 1/9, SEKSYEN 10, TAMAN PERINDUSTRIAN MERANTI UTAMA, 47120 PUCHONG, SELANGOR ON FRIDAY, 7 JULY 2023 AT 10.30 A.M.**

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**Directors attendance**

1. Dato’ Faiza binti Zulkifli (Independent Non-Executive Chairperson) – Chairperson
2. Mr Por Teong Eng (Managing Director)
3. Mr Loon Chin Seng (Executive Director)
4. Datuk Ir. Mohd Dom Bin Ahmad (Independent Non-Executive Director)
5. Datuk Low Chin Koon (Independent Non-Executive Director)
6. Ms Mah Ying Ying (Independent Non-Executive Director)

**In Attendance:** Mr Tan Tong Lang (Company Secretary)

**By Invitation:**

1. Mr Ong Han Lin (Chief Financial Officer)

**Shareholders/ Proxies**

As per the Attendance List

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**1.0 CHAIRPERSON**

- 1.1 Dato’ Faiza binti Zulkifli (“**the Chairman**”) chaired the meeting and welcomed the shareholders and proxies (“**Members**”) to the EGM of the Company.

**2.0 QUORUM**

- 2.1 The requisite quorum being present, the Chairperson declared the Meeting duly convened at 10.30 a.m.

**3.0 NOTICE**

- 3.1 The Notice of the Meeting having been circulated within the prescribed period, was taken as read. The Chairperson then proceeded to the official business of the EGM.

**4.0 ANNOUNCEMENT ON POLLING AND ADMINISTRATIVE MATTERS**

- 4.1 The Chairperson informed the Meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions at the general meeting would be voted by poll.

- 4.2 The Chairperson informed the Meeting that the Company had appointed Aldpro Corporate Services Sdn Bhd (“**Aldpro**”) as the Poll Administrator and CSC Securities Services Sdn Bhd as Scrutineers to validate the poll results.

**5.0 SPECIAL BUSINESS – SPECIAL RESOLUTION  
PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY**

- 5.1 The Chairperson informed that the agenda of the Meeting was to seek the shareholders’ approval on the proposed amendment to the Constitution of the Company to facilitate the implementation of the Proposed Transfer Listing of the listing and quotation for the entire issued share capital of the Company from ACE Market to the Main Market of the Bursa Malaysia Securities Berhad.
- 5.2 There being no question raised by the Members, the Chairperson proceeded with the next agenda of the meeting.

**6.0 VOTING SESSION**

- 6.1 The Chairperson then invited the Poll Administrator to brief the Floor on the polling procedures and advised the shareholders to proceed to submit their votes. Thereafter, the Chairperson adjourned the Meeting for the verification of the votes by the Scrutineer.

**7.0 DECLARATION OF RESULTS**

- 7.1 The Meeting resumed after the conclusion of the verification of the poll votes.
- 7.2 The Chairperson called the Meeting to order for the declaration of the poll results. The Chairperson announced the results of the poll voting and declared that the resolution set out in the Notice of EGM dated 15 June 2023 was carried as attached hereto as Annexure I:-

**“Special Resolution**

*“THAT approval be and is hereby given to alter and modify the existing Constitution of the Company in the form and manner as set out in Appendix 2 of the Circular to Shareholders dated 15 June 2023;*

*AND THAT the Directors be and are hereby authorised to do or procure to be done all such acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Amendment with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities.”*

**8.0 CLOSURE**

- 8.1 There being no other business, the EGM was closed at 10.48 a.m. with a vote of thanks to the Chairperson.

**Confirmed as a correct record of  
the proceedings held thereat**

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**DATO' FAIZA BINTI ZULKIFLI**  
**Chairman**

**Dated: 24 July 2023**