MY E.G. SERVICES BERHAD
[Registration No. 200001003034 (505639-K)]

MINUTES OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF MY E.G. SERVICES BERHAD HELD AT BALLROOM 1, 1ST FLOOR, SIME DARBY CONVENTION CENTRE, 1A JALAN BUKIT KIARA 1, 60000 KUALA LUMPUR, W.P. KUALA LUMPUR, MALAYSIA ON MONDAY, 23 JUNE 2025 AT 10.00 A.M

Present	:	Dato' Dr Norraesah Binti Haji Mohamad (*Chairman*) Mr. Wong Thean Soon Datuk Mohd Jimmy Wong Bin Abdullah Mr. Wong Kok Chau Dato' Sri Mohd Mokhtar Bin Mohd Shariff Puan Mohaini Binti Mohd Yusof Dato' Othman Bin Semail
In Attendance	:	Mr. Chin Wai Yi *(Company Secretary)*
Shareholders and Proxies	:	As per attendance list
By Invitation	:	As per attendance list

1.0 CHAIRMAN

1.1 The Chairman, Dato' Dr Norraesah Binti Haji Mohamad welcomed all shareholders and guests to the Twenty-Fourth Annual General Meeting ("**24th AGM**" or "the **Meeting**") of the Company.

1.2 The Chairman thereafter introduced the Board of Directors to the shareholders and proxies.

2.0 QUORUM

2.1 According to the report from the Company's Poll Administrator, the Company Secretary reported a total of four hundred and forty-eight (448) proxy forms received from shareholders for a total of four billion fourteen million five hundred forty-five thousand two hundred and forty-five (4,014,545,245) ordinary shares representing 52.08% of the total issued shares of the Company. Out of those, there were three hundred and three (303) shareholders who had appointed the Chairman of the meeting as proxy to vote on their behalf and the shares represented stood at one billion eight hundred million two thousand and seventy-two (1,800,002,072) ordinary shares, representing 23.35% of the total issued shares of the Company.

2.2 The Company Secretary confirmed that the quorum requirement had been met and the Chairman called the Meeting to order.

3.0 NOTICE OF MEETING

3.1 With the consent of the shareholders and proxies present, the Notice convening the Meeting, having been circulated to all members of the Company within the prescribed period, was taken as read.

4.0 POLLING

4.1 At this juncture, the Chairman informed the Meeting that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 24th AGM must be voted by poll.

4.2 Pursuant to the Constitution of the Company, the Chairman demanded for a poll to be taken for all the resolutions set forth in the notice of the 24th AGM. The Chairman further informed the meeting that the Company had appointed Agmo Digital Solutions Sdn. Bhd. as Poll Administrator to conduct the poll voting process and GovernAce Advisory & Solutions Sdn. Bhd. as Independent Scrutineer to verify the poll results.

4.3 The Chairman encouraged all shareholders and proxies present to participate in the Meeting and further informed the shareholders and proxies that the question and answer session would be conducted after all the resolutions set out in the Notice of the 24th AGM had been tabled.

4.4 The Chairman informed the Meeting that they could commence to vote on the resolutions any time throughout the 24th AGM until the closure of the voting session.

4.5 The Chairman then proceeded with the agenda of the Notice of the 24th AGM.

5.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON

5.1 The Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors' and the Auditors' Reports thereon which had been previously circulated to all shareholders were laid at the Meeting for discussion.

5.2 The Chairman informed that the Audited Financial Statements for the financial year ended 31 December 2024 were meant for discussion only and did not require a formal approval from shareholders of the Company. Therefore, the item was not put forward for voting.

5.3 The Chairman presented the key highlights of the Group's results for the financial year ended 31 December 2024, details of which were set out in Appendix A.

6.0 ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF A FINAL SINGLE-TIER DIVIDEND OF 2.49 SEND PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2024.

6.1 The Chairman informed that first resolution on the agenda was to approve the payment of a final single-tier dividend of 2.49 sen per ordinary share in respect of the financial year ended 31 December 2024. The Chairman then put the motion to the Meeting for consideration.

7.0 ORDINARY RESOLUTION 2
TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS TO THE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES

7.1 The Chairman informed that Ordinary Resolution 2 was to approve the Director's fees and benefits to the Directors of the Company and its subsidiaries amounting to Ringgit Malaysia Seven Hundred Sixty-Three Thousand Five Hundred and Sixty only (RM763,560.000) for the financial year ended 31 December 2024. The Chairman then put the motion to the Meeting for consideration.

8.0 ORDINARY RESOLUTION 3
RE-ELECTION OF DIRECTOR – MR. WONG KOK CHAU

8.1 The Chairman informed that Ordinary Resolution 3 was on the re-election of Mr. Wong Kok Chau as a Director, who is retiring pursuant to Clause 94 of the Constitution of the Company and being eligible, offered himself for re-election. The Chairman then put the motion to the Meeting for consideration.

9.0 ORDINARY RESOLUTION 4
RE-ELECTION OF DIRECTOR – PUAN MOHAINI BINTI MOHD YUSOF

9.1 The Chairman informed that Ordinary Resolution 4 was on the re-election of Puan Mohaini Binti Mohd Yusof as a Director, who is retiring pursuant to Clause 94 of the Constitution of the Company and being eligible, offered herself for re-election. The Chairman then put the motion to the Meeting for consideration.

10.0 ORDINARY RESOLUTION 5
RE-ELECTION OF DIRECTOR – DATO' OTHMAN BIN SEMAIL

10.1 The Chairman informed that Ordinary Resolution 5 was on the re-election of Dato' Othman Bin Semail as a Director, who is retiring pursuant to Clause 101 of the Constitution of the Company and being eligible, offered himself for re-election. The Chairman then put the motion to the Meeting for consideration.

11.0 ORDINARY RESOLUTION 6
RE-APPOINTMENT OF MESSRS TGS TW PLT AS AUDITORS OF THE COMPANY

11.1 The Chairman informed that Ordinary Resolution 6 was to approve the re-appointment of Messrs TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. The Chairman then put the motion to the Meeting for consideration.

12.0 ORDINARY RESOLUTION 7
PROPOSED RENEWAL OF AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES

12.1 The Chairman informed that Ordinary Resolution 7 was to obtain shareholders' approval on the proposed renewal of shareholders' mandate for authority to the Company to purchase its own ordinary shares ("**Proposed Share Buy Back**") up to ten percent (10%) of the total number of issued shares of the Company and if passed, it would provide flexibility for the Directors of the Company to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Share Buy Back. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next annual general meeting of the Company. The Chairman then put the motion to the Meeting for consideration.

13.0 ORDINARY RESOLUTION 8
PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES BY THE DIRECTORS AND WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO THE COMPANIES ACT 2016

13.1 The Chairman moved on to Ordinary Resolution 8 to be transacted at the 24th AGM which was to obtain shareholders' approval for the Directors to allot and issue new shares when the need arises up to a maximum amount of 10% of the total number of issued shares of the Company and also to seek shareholders to waive the statutory pre-emptive rights pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 58 of the Constitution of the Company.

13.2 This mandate if passed, would provide flexibility for the Company and empower the Directors to swiftly allot and issue new shares to fund future investment projects, working capital and/or acquisitions. The shareholders' approval would be appreciated as this will eliminate delays and cost associated with convening a general meeting to obtain approval of the shareholders for such issuance of shares. The waiver of pre-emptive rights will allow the Directors of the Company to issue new shares of the Company which will rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate. The Chairman then put the motion to the Meeting for consideration.

14.0 ORDINARY RESOLUTION 9
PROPOSED RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE NEW MYEG SHARES IN RELATION TO THE DIVIDEND REINVESTMENT PLAN ("DRP") THAT PROVIDES SHAREHOLDERS WITH AN OPTION TO ELECT TO REINVEST THEIR CASH DIVIDEND IN MYEG SHARES

14.1 The Chairman informed that Ordinary Resolution 9 was to obtain shareholder's approval to renew the general mandate for the Directors to allot and issue new MYEG Shares in relation to the DRP that provides shareholders with an option to elect to reinvest their cash dividend in MYEG Shares. The Chairman then put the motion to the Meeting for consideration.

15.0 SPECIAL RESOLUTION 1
PROPOSED CHANGE OF NAME OF THE COMPANY FROM "MY E.G. SERVICES BERHAD" TO "ZETRIX AI BERHAD"

15.1 The Chairman informed that Special Resolution 1 was to obtain shareholders' approval on proposed change of name of the company from "MY E.G. Services Berhad" to "Zetrix AI Berhad". The Chairman then put the motion to the meeting for consideration.

16.0 ANY OTHER BUSINESS

16.1 The Chairman informed that there was no other business to be transacted of which due notice had been given in accordance with the Constitution of the Company and the Companies Act 2016.

17.0 QUESTION AND ANSWER SESSION

17.1 After tabling all the resolutions set out in the Notice of the 24th AGM, the Chairman proceeded to address the questions submitted by shareholders prior to the Meeting, details of which were set out in Appendix B. The Chairman further addressed questions raised during the Meeting, details of which were set out in Appendix C.

18.0 CONDUCT OF POLL

18.1 The Chairman directed that the registration of shareholders and proxies for the Meeting be closed.

18.2 The Chairman further informed that, in her capacity as Chairman of the Meeting, she had been appointed as proxy by some shareholders and would vote in accordance with their instructions.

18.3 The Chairman declared the poll closed at 12.15 p.m. and adjourned the Meeting to allow the Poll Administrator and Independent Scrutineers to tabulate and verify the poll results. The Meeting resumed at 12.45 p.m. for the declaration of the poll results.

19.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF FINAL SINGLE-TIER DIVIDEND OF 2.49 SEN PER ORDINARY SHARE IN RESPECY OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

19.1 The Ordinary Resolution 1 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
4,044,529,475	99.9995	18,434	0.0005

19.2 Based on the above results, the Chairman declared that the Ordinary Resolution 1 was carried. Accordingly, it was RESOLVED:

19.3 That the payment of final single-tier dividend of 2.49 sen per ordinary share in respect of the financial year ended 31 December 2024 be and is hereby declared payable and that the date of payment and entitlement date shall be announced at a later.

20.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 2 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS PAYABLE TO THE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES AMOUNTING TO RM763,560.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

20.1 The Ordinary Resolution 2 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	**%**	**No. of Votes**	**%**
2,220,871,961	99.9715	632,904	0.0285

20.2 Based on the above results, the Chairman declared that the Ordinary Resolution 2 was carried. Accordingly, it was RESOLVED:

20.3 That the payment of Directors' fees and benefits payable to the Directors of the Company and its subsidiaries amounting to RM763,560.00 for the financial year ended 31 December 2024, be and is hereby approved for payment.

21.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 3 RE-ELECTION OF DIRECTOR – MR. WONG KOK CHAU

21.1 The Ordinary Resolution 3 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	**%**	**No. of Votes**	**%**
4,043,509,286	99.9744	1,037,421	0.0256

21.2 Based on the above results, the Chairman declared that the Ordinary Resolution 3 was carried. Accordingly, it was RESOLVED:

21.3 That Mr. Wong Kok Chau who retired pursuant to Clause 94 of the Constitution of the Company, be and is hereby re-elected as the Director of the Company.

22.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 4 RE-ELECTION OF DIRECTOR – PUAN MOHAINI BINTI MOHD YUSOF

22.1 The Ordinary Resolution 4 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	**%**	**No. of Votes**	**%**
3,683,587,783	91.0797	360,770,919	8.9203

22.2 Based on the above results, the Chairman declared that the Ordinary Resolution 4 was carried. Accordingly, it was RESOLVED:

22.3 That Puan Mohaini Binti Mohd Yusof who retired pursuant to Clause 94 of the Constitution of the Company, be and is hereby re-elected as the Director of the Company.

23.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 5 RE-ELECTION OF DIRECTOR – DATO' OTHMAN BIN SEMAIL

23.1 The Ordinary Resolution 5 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	**%**	**No. of Votes**	**%**
4,043,968,666	99.9866	541,936	0.0134

23.2 Based on the above results, the Chairman declared that the Ordinary Resolution 5 was carried. Accordingly, it was RESOLVED:

23.3 That Dato' Othman Bin Semail who retired pursuant to Clause 101 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company.

24.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 6 RE-APPOINTMENT OF MESSRS TGS TW PLT AS AUDITORS OF THE COMPANY

24.1 The Ordinary Resolution 6 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	**%**	**No. of Votes**	**%**
4,033,372,379	99.7237	11,173,323	0.2763

24.2 Based on the above results, the Chairman declared that the Ordinary Resolution 6 was carried. Accordingly, it was RESOLVED:

24.3 That Messrs TGS TW PLT is hereby re-appointed as Auditors of the Company for the ensuing year until the conclusion of the next Annual General Meeting and that the Directors are hereby authorised to fix their remuneration.

25.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 7 PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN ORDINARY SHARES BY THE COMPANY

25.1 The Ordinary Resolution 7 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	**%**	**No. of Votes**	**%**
4,034,616,021	99.7556	9,883,494	0.2444

25.2 Based on the above results, the Chairman declared that the Ordinary Resolution 7 was carried. Accordingly, it was RESOLVED:

25.3 THAT, subject to the Companies Act 2016 ("**Act**"), rules, regulations and orders made pursuant to the Act, provisions of the Company's Constitution, the requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and any other relevant authorities, the Directors of the Company be and are hereby authorised to make purchases of ordinary shares of MYEG ("**MYEG Shares**") comprised in the Company's total number of issued shares, such purchases to be made through the Bursa Securities subject further to the following:

i. the aggregate number of MYEG Shares which may be purchased and/or held by the Company shall be up to ten percent (10%) of the total number of issued MYEG Shares for the time being;

ii. the maximum funds to be allocated by the Company for the purpose of purchasing the MYEG Shares shall not exceed the total retained profits of the Company. As at 31 December 2024, the audited retained profits of the Company were approximately RM435,502,251.00;

iii. the authority conferred by this resolution will commence immediately upon passing of this ordinary resolution and will continue to be in force until:

a) the conclusion of the Twenty-Fifth ("**25th**") AGM, following the 24th AGM at which the proposed renewal of authority for purchase of own shares by the Company was passed, at which time it will lapse unless an ordinary resolution is passed at the 25th AGM, the authority is renewed, either unconditionally or subject to conditions;

b) the expiration of the period within which the 25th AGM after that date is required by law to be held; or

c) revoked or varied by ordinary resolution passed by the shareholders in general meeting,

whichever occurs first, but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, made in any event, in accordance with the provisions of the guidelines issued by the Bursa Securities and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by any relevant authority; and

iv. upon completion of the purchase(s) of the MYEG Shares by the Company, the Directors of the Company be and are hereby authorised to deal with the MYEG Shares in the following manner:

a) cancel the MYEG Shares purchased; or

b) retain the MYEG Shares purchased as treasury shares; or

c) retain part of the MYEG Shares purchased as treasury shares and cancel the remainder of the MYEG Shares purchased; or

d) distribute the treasury shares as dividends to shareholders and/or resell on the Bursa Securities and/or transfer the MYEG Shares or any of the MYEG Shares for the purposes of or under an employees' share scheme and/or transfer the MYEG Shares or any of the MYEG Shares as purchase consideration and/or cancel all or part of them and/or sell, transfer or otherwise use the MYEG Shares for such other purposes as minister charged with the responsibility for companies may by order prescribe; or

e) in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Bursa Securities and any other relevant authority for the time being in force.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase(s) of the MYEG Shares with full power to assent to any condition, modification, variation and/or amendments as may be imposed by the relevant authorities and to take all such step as they may deem necessary or expedient in order to implement, finalise and give full effect in relation thereto.

26.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 8 PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES BY THE DIRECTORS AND WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO THE COMPANIES ACT 2016

26.1 The Ordinary Resolution 8 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		**Votes Against**	
No. of Votes	**%**	**No. of Votes**	**%**
3,827,148,754	94.6249	217,399,013	5.3751

26.2 Based on the above results, the Chairman declared that the Ordinary Resolution 8 was carried. Accordingly, it was RESOLVED:

26.3 THAT pursuant to Sections 75 and 76 of the Act, the Directors be and are hereby empowered to allot and issue MYEG Shares, at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of MYEG Shares to be issued does not exceed ten percent (10%) of the total number of issued MYEG Shares (excluding treasury shares) at the time of issue and THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional MYEG Shares so issued on the main market of Bursa Securities and THAT such authority shall continue to be in force until the conclusion of the 25th AGM of the Company.

THAT in connection with the above, pursuant to Section 85 of the Act to be read together with Clause 58 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion of their holdings at such price and at such terms to be offered arising from any issuance of the new shares above by the Company.

27.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 9 PROPOSED RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE NEW MYEG SHARES IN RELATION TO THE DIVIDEND REINVESTMENT PLAN ("DRP") THAT PROVIDES SHAREHOLDERS WITH AN OPTION TO ELECT TO REINVEST THEIR CASH DIVIDEND IN MYEG SHARES

27.1 The Ordinary Resolution 9 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	**%**	**No. of Votes**	**%**
4,040,633,764	99.9036	3,897,643	0.0964

27.2 Based on the above results, the Chairman declared that the Ordinary Resolution 9 was carried. Accordingly, it was RESOLVED:

27.3 THAT pursuant to the DRP approved by the shareholders at the Extraordinary General Meeting held on 6 August 2020, approval be and is hereby given to the Company to allot and issue such number of new MYEG Shares for the DRP until the conclusion of the 25th AGM, upon such terms and conditions and to such persons as the Directors may, in their absolute discretion, deem fit and in the interest of the Company PROVIDED THAT the issue price of the said new MYEG Shares, shall be determined and fixed by the Board of Directors ("**the Board**") at not more than ten percent (10%) discount to the 5-day volume weighted average market price ("**VWAP**") of MYEG Shares immediately preceding the price-fixing date, of which the VWAP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price at the material time;

AND THAT the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements, and documents as may be necessary or expedient in order to give full effect to the DRP with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed or agreed to by any relevant authorities or consequent upon the implementation of the said conditions, modifications, variations and/or amendments, as the Board may, in its absolute discretion, deem fit and in the best interest of the Company.

28.0 ANNOUNCEMENT OF POLL RESULT ON SPECIAL RESOLUTION 1 PROPOSED CHANGE OF NAME OF THE COMPANY FROM "MY E.G. SERVICES BERHAD" TO "ZETRIX AI BERHAD"

28.1 The Special Resolution 1 was voted by poll and the results of the poll were presented to the Meeting as follows:

Votes For		Votes Against	
No. of Votes	**%**	**No. of Votes**	**%**
4,044,426,252	99.9979	83,416	0.0021

28.2 Based on the above results, the Chairman declared that the Special Resolution 1 was carried. Accordingly, it was RESOLVED:

28.3 THAT subject to the approvals of the relevant authorities and/or parties being obtained (where applicable), the name of the Company be and is hereby change from "MY E.G. Services Berhad" to "Zetrix AI Berhad" with effect from the date of the Notice of Registration of New Name to be issued by the Companies Commission of Malaysia and that all references in the Constitution of the Company in relation to the Company's name "MY E.G. Services Berhad", wherever the same may appear, be and is hereby be deleted and substituted with "Zetrix AI Berhad" ("**Proposed Change of Company's Name**").

AND THAT the Directors and/or the Secretary of the Company be and are hereby authorised to take all necessary steps to give effect to the Proposed Change of Company's Name and to carry out all the necessary formalities in effecting the Proposed Change of Company's Name.

29.0 CONCLUSION

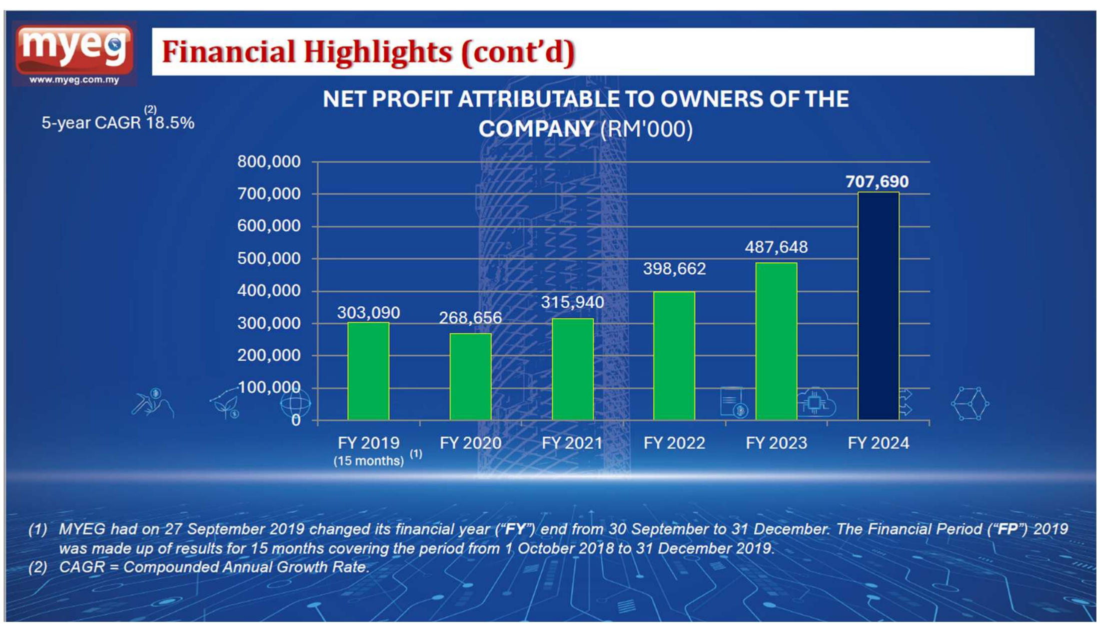
29.1 There being no other business to be transacted, the meeting concluded at 12.46 p.m. with a vote of thanks to the Chair.

CONFIRMED AS CORRECT RECORD
OF THE PROCEEDINGS THEREAT

CHAIRMAN

MY E.G. SERVICES BERHAD
Registration No. 200001003034 (505639-K)
- *Minutes of the Twenty-Fourth Annual General Meeting held on 23 June 2025*

Appendix A



MY E.G. SERVICES BERHAD
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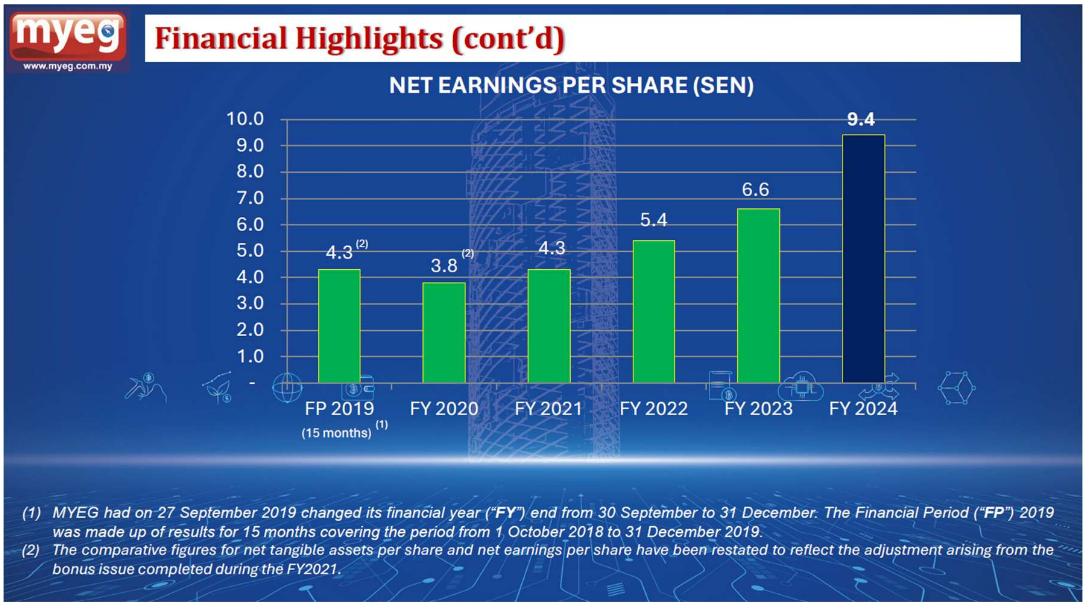

Appendix B

<table>
<tr><th>No.</th><th>Questions</th><th>Answers</th></tr>
<tr><td>1.</td><td>Considering the potential capital requirements for Zetrix and AI initiatives implied by the proposed name change, how does the Board justify allocating up to RM435.5 million for share buy-backs under Resolution 7, and how will this be balanced against strategic investment needs?</td><td>The Group will remain prudent and forward-looking in the allocation of available resources to ensure optimum returns are generated for all stakeholders. The amount indicated in the Resolution merely represents a theoretical maximum that can be allocated and is not necessarily reflective of any firm intention for the entire amount to be utilized.</td></tr>
<tr><td>2.</td><td>Regarding the proposed 10% general mandate renewal (Resolution 8), could the Board detail the specific utilization of the RM190.7 million raised under the previous mandate and outline the primary intended purposes for potential funds raised under this renewal?</td><td>As disclosed in the interim financial statements for the quarter ended 31 March 2025, the status of the proceeds raised from the first tranche of the Private Placement are as follows:
<table>
<tr><th>Descriptions</th><th>Proposed Utilisation RM'000</th><th>Actual Proceeds Raised from Tranche 1 RM'000</th><th>Actual Utilisation RM'000</th><th>Balance RM'000</th><th>Estimated timeframe for the utilisation of proceeds from the date of listing of the Placement Shares</th></tr>
<tr><td>Development of blockchain infrastructure in Malaysia</td><td>85,000</td><td>44,200.0</td><td>23,000.0</td><td>21,200.0</td><td>Within 24 months</td></tr>
<tr><td>Development of blockchain applications and associated agentic Artificial Intelligence</td><td>225,000</td><td>113,670.0</td><td>36,000.0</td><td>77,670.0</td><td>Within 24 months</td></tr>
<tr><td>Working capital</td><td>30,380</td><td>30,380.0</td><td>7,000.0</td><td>23,380.0</td><td>Within 24 months</td></tr>
<tr><td>Estimated expenses for the Proposed Placement</td><td>7,900</td><td>2,500.0</td><td>2,500.0</td><td>-</td><td>Within 1 month</td></tr>
<tr><td></td><td>348,280</td><td>190,750.0</td><td>68,500.0</td><td>122,250.0</td><td></td></tr>
</table></td></tr>
<tr><td>3.</td><td>Could the Board explain the rationale behind proposing a final dividend of 2.49 sen per share (Resolution 1), specifically how this payout level aligns with the company's FY2024 performance, retained earnings, and future capital investment plans, particularly in Zetrix and AI?</td><td>The Group is committed to maintaining a payout ratio of approximately 30% of net profits, in line with our practice in previous financial years.</td></tr>
<tr><td>4.</td><td>Given the proposed name change to "Zetrix AI Berhad" (Special Resolution 1), could the Board elaborate on the specific strategic shifts and anticipated primary revenue streams this new name is intended to reflect beyond the stated rebranding rationale in the Circular?

What is the strategic rationale behind the proposed name change from “MY E.G. Services Berhad” to “Zetrix AI Berhad”?</td><td>Through the years, the Group has continually grown and evolved by embracing new innovation and pioneering the adoption of cutting-edge technology to solidify its position as a leading regional digital services provider.

Given the emergence of the blockchain + AI venture as an important contributor to the Group’s financial performance presently and in view of the immense potential of this business going forward, we are of the opinion that a change of the corporate name is appropriate in order to more accurately reflect the Group’s evolution.</td></tr>
</table>

No.	Questions	Answers
5.	With the strategic emphasis on Zetrix and AI mentioned across the AGM materials, what are the key performance indicators (KPIs) the Board monitors to assess the return on investment and market traction of these specific technological ventures? What are your KPIs for measuring the success of Zetrix and AI initiatives?	The success of our pioneering ventures into the blockchain + AI business will be reflected in the user reception and adoption of the services offered, which in turn translates to increased transactions on our platform and ultimately growth in the Group's earnings overtime. In this respect, we are pleased to note that these new ventures have been on an upward trajectory in terms of contribution to the Group's financial results. Moreover, the endorsement of multiple governments of the various services offered are testament to the important role our services play in powering the region's digital agenda.
6.	The Corporate Governance report mentions the adoption of a Sustainability Policy; what key metrics does the Board use to measure the effectiveness and tangible outcomes of this policy, particularly concerning the climate change risks and impacts also highlighted?	In ensuring that the Group continues to create positive value across all the key elements of Environmental, Social and Governance, we are guided by the best practices recommended under the leading frameworks, such as the National Sustainability Reporting Framework, Task Force on Climate-Related Financial Disclosures, FTSE4Good and others. In determining specific elements to prioritise in our Sustainability strategy, the Group takes into account materiality matters that are unique to the nature of our business to ensure meaningful ESG value creation. Full details of each of these materiality matters, which span climate change mitigation to human rights to good corporate governance are available in the Sustainability section of our Annual Report. Furthermore, the Group has also issued a summary of our ESG Targets and KPIs and our progress toward achieving them. This document can be downloaded in the Governance section of our website. With regards specifically to climate change, we are pleased to note that the Group's performance across various key metrics such as energy intensity, total energy consumption and Scope 1 emission continued to improve in 2024.

No.	Questions	Answers
7.	The Corporate Governance report references risk management frameworks; could the Board elaborate on the specific key risks identified concerning the expansion into AI and blockchain technologies (like Zetrix) and the primary mitigation strategies implemented for these areas?	The risks, opportunities and strategies implemented by the Group can be found in the "Matters Impacting Value Creation" section (pages 44-50) of the Annual Report.
8.	MYEG had negative free cash flow in recent quarters. How long do you expect this trend to continue?	In view of the bright prospects of disruptive technologies such as blockchain and AI, the Group has been actively deploying capital in this space to establish a clear first mover advantage and to cement its position as a leader and pioneer, not only at a local level but regionally. These ventures have already started to contribute positively towards the Group's performance, further affirming our confidence in their potential in generating attractive returns in the long-run. Moving forward, as a growth-oriented company, the Group is committed to seizing opportunities that can create positive returns and growth for all shareholders, while at the same time remaining conscious of the importance of maintaining a healthy balance sheet.
9.	Blockchain & AI Strategy (Zetrix, Agentic AI) a) If uptake in AI or Web3 stalls, do you have a fallback strategy? b) How do you plan to remain competitive if other governments or platforms launch their blockchain infrastructure?	The emergence of blockchain and AI as disruptive technologies is a shift that is only growing more pervasive globally and appears irreversible. This revolution is undeniably recognized and acknowledged by industry experts, leading technology companies and policy makers worldwide. As such, we do not foresee any significant likelihood of Web 3 and AI demand stalling. The Group's first mover advantage in the Web 3 + AI space gives us a distinct competitive edge in establishing our ecosystem as the clear front runner and preferred platform among users in the region and allows us to have an entrenched relationship with the Government and our commercial partners.

No.	Questions	Answers
10.	With only part of the authorised placement executed, when do you plan to issue the remaining shares?	The Group continues to monitor and assess market conditions with a view towards embarking on the issuance of a further tranche should the opportunity and need arise. The requisite announcements will be made in a timely manner should there be any new developments in relation to this exercise.
11.	Geopolitical & Regulatory Risk (Huawei, U.S. Scrutiny) (a) How is MYEG addressing the risk of U.S. export restrictions linked to its collaboration with Huawei and the Ascend chip architecture? (b) Does the company have contingency plans to maintain operations if these restrictions tighten?	As part of our leading role in operating the flagship ASEAN China AI Lab launched in April 2025, the Group is exploring collaborations with various renowned Chinese entities to facilitate the deployment of suitable technologies in the ASEAN marketplace. The scope of potential technologies to be introduced to the market are varied involving multiple entities and not limited to Huawei. Nevertheless, any collaboration will take into account prevailing global trade norms and the Group will continue to engage closely with all stakeholders such as governments, vendors and customers to ensure full compliance with any changes in trade regulations and practices.
12.	Tax Incentive Dependence (a) When do the current tax incentives expire, and how will you manage profitability once they phase out? (b) Do you have a strategy to reduce dependence on special tax statuses over time?	The Malaysian government provides incentives to catalyse and promote investments into new technologies. The Group has consistently invested in bringing new innovations that qualify for such incentives and is committed to continue doing so as part of our ongoing evolution. As such incentives help position Malaysia as a competitive and attractive investment destination, it is not foreseen that these incentives would be discontinued by the government.
13.	Growth Outlook & Strategic Vision (a) Which countries are being prioritised for MYEG's international expansion? (b) What are your most significant competitive threats right now, and how are you responding?	The Group is focused on leveraging our collaboration with leading Chinese technology providers and government agencies to develop and roll-out services catered in particular toward facilitating cross-border transactions and digital identity inter-operability across the ASEAN region. In view of ASEAN's position as China's largest trading partner and strengthening relations between the partners, the region offers attractive opportunities for important processes, especially Government-to-Government processes, to be digitalized in a secure and efficient manner through the introduction of blockchain and AI technology. To date, the availability and access

No.	Questions	Answers
		to such technologies remain limited in the region and as such, having built up expertise in this space early, the Group is now in a strong position to be the leading provider of such solutions to the region.
14.	Governance & Management Accountability Are there any changes in board composition planned to strengthen oversight of your growing tech portfolio?" For example, bring in board members with deeper blockchain/AI expertise?	The Group continuously assesses the suitability of the Board, both individually and collectively, in contributing actively, positively and in an informed manner toward the Group's strategic direction and development. Any changes to Board composition will be carried out in accordance with a formal and transparent process that takes into consideration a holistic set of criteria in upholding the best interest of the Group and all stakeholders.
15.	Could the Board provide a breakdown of revenue and profit by business segment in percentage, specifically: • Immigration-related services • Transportation-related services • Blockchain/Web3 initiatives (e.g. Zetrix) • Other digital or government-linked services	In the 2024 financial year, the Web 3 related business contributed to over one-third of the Group's total revenue, with the remaining consisting primarily of contribution from other existing e-government concession services and related commercial services, mainly product and service offerings related to the Road Transport Department and Immigration Department.
16.	Please share more detailed insights into the revenue contribution from key international markets, including: • Philippines • Hong Kong • Indonesia • China • Other markets (if any)	As services offered on the Zetrix blockchain platform are international in nature and is accessible globally, we do not provide a country-to-country breakdown of revenue contribution, but only revenue from Malaysia and outside of Malaysia which accounted for 64% and 36% of total revenue respectively in 2024. Meanwhile, for the Group's e-government services in the Philippines, which are carried out through a joint venture MYEG Philippines, Inc., revenue from the JV is not consolidated into the Group's financial results, but accounted for as a share of profit of the JV (RM0.7 million in 2024).

No.	Questions	Answers
17.	Could you provide the latest status on the launch of $CZTF? Specifically: a) What is the expected timeline? b) How will it operate within the Zetrix ecosystem? c) What are the expected use cases? d) What is the management fee structure, if any	The Cyclex Zetrix Tokenized Fund ($CZTF) was launched on 16 January 2025 on the CycleX platform (Cyclex.cc). It offers tokenized investment units as ERC1400 tokens on the Ethereum blockchain, with a total fund size of USD 1.5 million divided into 10,000 units, each priced at USD 150. The fund's assets are composed of 60% real world assets and mainstream cryptocurrencies (including fixed ROI assets like stocks and corporate bonds with an 8% fixed return and floating ROI crypto assets offering 10-30% returns) and 40% Zetrix tokens. For full details, you are advised to refer to the product disclosure documents at https://cyclex.cc/fundProduct/13
18.	Is there any progress or planned rollout under the collaboration between MYEG and the Sarawak Digital Economy Corporation (SDEC) to provide e-government services in Sarawak, as referenced on page 25 of the Annual Report?	The Group continues to engage with the Sarawak state government to explore potential and suitable opportunities for collaboration. As at to date, there has been no material development.
19.	The agreement with Xinghuo BIF, signed in November 2022, has a four-year term. Based on current engagement and progress, how likely is this partnership to be extended beyond its initial term?	The collaboration agreement with the Institute of Industrial Internet and Internet of Things of the China Academy of Information and Communications Technology is renewable upon expiry. Both parties are collaborating on initiatives that are long-term in nature and are committed to achieving the objectives of the partnership. Any material developments with relation to the collaboration such as a renewal or extension will be announced in a timely manner.
20.	a) How many Zetrix tokens is MYEG selling per quarter? b) Is there any plan in the near future to sell more than 2M of Zetrix tokens per quarter?	a) Currently around 1.5 million tokens are released every quarter. b) Any increase in the quantity will depend on the growth in transaction volumes.

No.	Questions	Answers
21.	a) What are the estimated completion percentage and completion date for Ztrade system for Philippines and Indonesia? b) Which other countries are has indicated interest or in the initial stages of implementing Ztrade system?	a) As the deployment of ZTrade involves a G2G element, efforts to roll-out in other countries are ongoing, with progress subject to the level of preparedness of the domestic IT systems of the relevant agencies of each country. b) Agreements have been signed with relevant agencies in the Philippines and Singapore.
22.	What are the estimated development costs that MYEG will incur per quarter in FY2025 and FY2026?	The Group is confident about the prospects of the Web 3 + AI business, with the quantity of further investment to be guided by the opportunities that arise in this space. The Group will, nevertheless, remain cognizant of the importance of maintaining a healthy balance sheet.
23.	a) What are the core potential lucrative Web3 commercial systems being developed by MYEG? b) What are the estimated potential revenues and profits per annum for the core Web3 commercial system under development?	a) The Group is focusing on 3 core areas, namely digital identity, cross-border trade facilitation and central bank digital currencies. b) Revenue and profit will be dependent on transaction volumes.
24.	What are the core potential lucrative AI systems or agents being developed by MYEG?	The Group is working on localizing and customizing technologies from China, which can then be marketed globally. Shareholders are invited to visit the ASEAN China AI Lab to gain a better understanding of the various projects the Group is working on.
25.	a) What are the estimated completion percentage and completion date for the MyDigital ID Superapp? b) What are the estimated potential revenues and profits per annum for the MyDigital ID Superapp?	a) The new Superapp will be launched in the coming weeks. b) Revenue and profit will depend on transaction volumes.

MY E.G. SERVICES BERHAD
Registration No. 200001003034 (505639-K)
- *Minutes of the Twenty-Fourth Annual General Meeting held on 23 June 2025*

Appendix C

No.	**Questions**	**Answers**
1.	What is the composition of the high development cost represented in the net tangible asset of the Audited Financial Statements?	The high development cost is attributable to the development of blockchain applications, such as cross border trade applications and digital verifiable credentials.
2.	What is the breakdown of the investment on the increase of plant, property and equipment?	As disclosed in page 197-198 of the Annual Report, the increase in PPE is mainly related to additions in the category of Office and communications equipment.
3.	What is the future plan of the Group?	The Group will focus on the convergence of blockchain and Artificial Intelligene, particularly in three core areas, namely Digital ID, the digitisation of cross-border trade documents, and support for central bank digital currencies and stablecoins. As part of the ASEAN China AI Lab initiative, the Group is also focusing on the robotics segment. The Group believes robots and robotics will be prevalent both within business sector, such as in offices, factories and stores, as well as within our homes, to assist in carrying out functions now done manually by humans. In view of the trade war between China and the United States, this presents an opportunity for the development of Malaysian-made humanoid robots equipped with localized AI. These systems will be designed with privacy considerations at their core and will maintain a neutral stance, particularly in geopolitical contexts, provided the situation does not require a partisan position.
4.	What are the use case of Zetrix coins?	Zetrix coins are used to pay gas fees to enable in the processing and validation of a wide array of transactions on the Zetrix platform.
5.	What is the estimated transactions per year between Malaysia and China	The Group is anticipating approximately 2 million transactions per year for trade

No.	Questions	Answers
	in relation to the trade facilitation to be conducted in the Zetrix platform?	facilitation between Malaysia and China on ZTrade platform..
6.	What is the progress of the MyDigital SuperApp and its estimated completion?	The MyDigital SuperApp is estimated to be released to the public in the coming weeks.
7.	What is the status of National Single Window?	The National Single Window project will be implemented in phases, starting with trade documentation of preferential certificates of origins ("COO") and followed by other modules like the digitisation of non-preferential COOs.
8.	What is the progress and expected timeline for the digital identity and Real ID implementation projects?	We are one of the leading implementers of digital ID, ahead of many large foreign technology companies in terms of progress and implementation.
9.	How much is the Zetrix Tokens sold per quarter?	The Group sold approximately 1.5 million tokens per quarter and has approximately 1 billion tokens in treasury.
10.	Why is there such a high development cost incurred by the Group, would it be sustainable for the Group's cash flow?	The high development cost incurred is mainly attributed to the development of Zetrix platform and Artificial Intelligence ("**AI**"). The development cost is modest compared with the amount being spent by foreign technology companies and such development cost incurred is needed to ensure Intellectual Properties are secured, which would provide the Group with a first mover advantage.
11.	What is the breakdown of the revenue arising from the disposal of Zetrix tokens and service fee in relation to the utilisation of the Zetrix tokens?	Revenue generated in relation to the Zetrix tokens are still relatively higher compared to the revenue from services related to the application fees associated with the transactions. However, application fees associated with transactions are expected to increase in the next quarter following the launch of the Super App.

No.	Questions	Answers
12.	How are gas fees generated from activities on the Zetrix platform?	Gas fees are generated when a transaction occurs within the Zetrix platform. Such transaction includes user activities such as executing transactions, deploying smart contracts, and performing data validation.
13.	How are gas fees related to demand within the context of Zetrix?	Gas fees on the Zetrix blockchain are directly influenced by demand. As the number of transactions and activities on the network such as smart contract executions, digital ID verifications, or trade document submissions increase, the demand for computational resources rises. When demand is high, the network may adjust gas fees to prioritize transactions and manage congestion. This creates a dynamic fee environment, where busier periods may result in higher gas fees. Conversely, during low activity, gas fees may decrease
14.	When is the sale of Zetrix token recognised as revenue?	Revenue is recognised upon the sale of Zetrix tokens.
15.	Does it mean the unsold tokens will be future potential revenue for the Group?	The unsold tokens would generate revenue to the Group once they are sold in the future
16.	Why were the 1 billion unsold tokens not recorded as potential revenue in the financial statements?	The rationale for not recognizing the unsold tokens is based on the Company's conservative approach, whereby revenue is only recognized upon the sale of tokens. The notes to the financial statements will be further enhanced to provide greater clarity on the classification and treatment of the unsold tokens.
17.	What is the linkage between Web3 and AI?	Web3 and AI are converging technologies that complement each other. Web3 focuses on digitalization and decentralization, enabling user ownership, trustless interactions, and transparent data exchange. AI, on the other hand, leverages digital data to generate insights, make predictions, and automate decision-making.

No.	Questions	Answers
		Although they serve distinct functions, the integration of Web3 and AI opens new possibilities—where AI gains access to trustworthy, decentralized data, and Web3 systems become more intelligent and adaptive. Together, they have the potential to drive powerful innovations across industries
18.	Will the AI system implemented by the Group be a localisation of China's software?	The Group intends to utilize China's intellectual properties to further develop and build a localized AI system.
19.	Is there a platform available for shareholders to purchase Zetrix tokens?	Shareholders may purchase Zetrix tokens on the secondary market through cryptocurrency exchanges. Access to the primary market is limited to institutional investors, as it typically involves larger transaction volumes and specific investment thresholds.
20.	What are the initiatives to be taken by the Group to increase its revenue and valuation of the Company?	With the onboarding of government applications onto Web3, it is anticipated that the commercial sector will follow suit and adopt Web3-based solutions. The Board of Directors is confident that the Company's stock valuation will improve as the market begins to recognize and appreciate the value of its services.
21.	Does the Company have any plans to distribute its treasury shares?	The Company currently has no intention to distribute its treasury shares.
22.	Will the Group consider developing any applications to combat scams?	Digital ID plays a crucial role in combating scams, as one of the main challenges in scam prevention is that individuals often do not know the true identity of the parties they are interacting with, engaging, or transacting with. Given that many scams are cross-border in nature, we are actively promoting the adoption of interoperable Digital ID systems among ASEAN countries and China.

No.	Questions	Answers
		If these countries can reach a consensus to enable interoperability, ideally facilitated through the Zetrix platform, it could significantly enhance cross-border identity verification and help reduce scam-related activities across the region.
23.	What is the Group's plans in relation to the foreign worker housing project?	The Group ventured into the foreign worker housing project in alignment with the Government of Malaysia's vision at that point in time. However, as the Group works towards focusing on blockchain and AI, the Group will consider divesting the foreign worker housing-related assets in the long term.
24.	What is the profit after tax of Zetrix Sdn Bhd as at 31 December 2024?	The profit after tax is approximately 30% of the Group total.
25.	Does the fluctuation of foreign exchange, in particularly US Dollars, effects the Group's financial performance?	The fluctuation of US Dollar against the Malaysian Ringgit has minimal impact to the Group. Management has implemented appropriate mitigating measures to minimize its effect.
26.	What is the rationale for highlighting trade receivables as a key audit matter?	Trade receivables were highlighted by the auditors as a key audit matter due to their substantial value.
27.	Who is the owner of MyDigital ID?	The MyDigital ID solution is owned by the Government of Malaysia. However, the underlying infrastructure and data reside on the Malaysian blockchain infrastructure which is 50% owned by the Group.
28.	What is the relationship between the Group and Agmo Digital Solutions Sdn. Bhd.?	There is no relationship between the Group and Agmo Digital Solutions Sdn. Bhd. other than a business partnership in nature.
29.	Who is the intellectual property owner of the Zetrix platform?	The intellectual properties are held through a wholly-owned subsidiary of the Company situated at Cayman Islands.