TASHIN HOLDINGS BERHAD
Registration No. 201701028709 (1242878-H)
(Incorporated in Malaysia)

MINUTES OF THE NINTH ANNUAL GENERAL MEETING ("9TH AGM" OR "MEETING") OF TASHIN HOLDINGS BERHAD ("THE COMPANY") HELD AT DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON THURSDAY, 4 JUNE 2026 AT 10:06 A.M.

DIRECTORS	**:**	Dato' Kalsom binti Abd. Rahman *(Independent Non-Executive Chairperson)*
	:	Mr. Teh Jian Yang (*Managing Director*)
	:	Mr. Foong Kok Chuin (*Executive Director/Chief Financial Officer*)
	:	Dato' Toh Yew Peng (*Non-Independent Non-Executive Director*)
	:	Mr. Toh Yew Seng (*Non-Independent Non-Executive Director*)
	:	Mr. Koay Kah Ee (*Non-Independent Non-Executive Director*)
	:	Mr. Sim Puei Chun (*Senior Independent Non-Executive Director*)
	:	Ms. Khaw Chooi Kee (*Independent Non-Executive Director*)
	:	Encik Rusdy bin Ishak (*Independent Non-Executive Director*)
	:	Ir. Tan Tiong Ben (*Independent Non-Executive Director*)
MEMBERS	**:**	As per the Attendance List
PROXY HOLDERS	**:**	As per the Attendance List
CORPORATE REPRESENTATIVES	**:**	As per the Attendance List
INVITEES/OTHERS	**:**	As per the Attendance List
IN ATTENDANCE	**:**	Ms. Elvina Tay Choon Choon *(Crowe Malaysia PLT, External Auditors)* Ms. Chen Chee Kee *(Company Secretary)*

CHAIRPERSON

Dato' Kalsom binti Abd. Rahman ("**Dato' Chairperson**" or "**Dato' Kalsom**") was in the chair. Dato' Chairperson welcomed all present to the 9th AGM of the Company and called the Meeting to order at 10:06 a.m.

Dato' Chairperson introduced the Board of Directors ("**the Board**"), the Company Secretary, and the External Auditors of the Company to all those present.

QUORUM

The requisite quorum being present pursuant to Clause 110 of the Company's Constitution, Dato' Chairperson declared the Meeting duly convened.

PROXIES

Dato' Chairperson informed the Meeting that only members whose names appeared in the Record of Depositors on 25 May 2026 were eligible to attend the Meeting.

POLLING

The Meeting was informed that Bursa Malaysia Securities Berhad ("**Bursa Malaysia Securities**") has mandated poll voting for all resolutions set out in the Notice of general meetings.

In compliance with the Bursa Malaysia Securities ACE Market Listing Requirements and pursuant to Clause 121 of the Company's Constitution, Dato' Chairperson exercised her right as the Chairperson of the Meeting and demanded that a poll be conducted for all the resolutions put forth for voting at the Meeting to demonstrate shareholder democracy of one-share one-vote.

NOTICE OF MEETING

The Notice convening the Meeting, having been circulated within the prescribed period, was, with the permission of the Meeting, be taken as read.

Dato' Chairperson then briefed the Meeting that there was no legal requirement for a proposed resolution to be seconded. Accordingly, Dato' Chairperson will take the Meeting through each item on the Agenda, open the floor for shareholders to seek clarifications or raise questions, and conclude with the voting process for all resolutions as outlined in the Notice of the Meeting.

The Meeting noted that the Share Registrar of the Company, Securities Services (Holdings) Sdn. Bhd. had been appointed as the Poll Administrator, while Commercial Quest Sdn. Bhd. had been appointed as the Independent Scrutineer to verify the results of the poll voting.

Dato' Chairperson thereafter invited Mr. Foong Kok Chuin ("**Mr. Foong**"), *Executive Director/Chief Financial Officer*, to present the performance and outlook of the Company. The Meeting noted the presentation, which is annexed hereto as "**Annexure A**" and attached to this Minutes.

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("AFS 2025") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

Dato' Chairperson informed the Meeting that the first item on the Agenda was to receive the AFS 2025 together with the Reports of the Directors and the Auditors thereon.

This Agenda item was tabled for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require formal approval of the shareholders for the AFS 2025. Therefore, this Agenda item was not put to a vote.

Dato' Chairperson **DECLARED:**

That the AFS 2025, together with the Reports of the Directors and the Auditors thereon, be received.

2.0 APPROVAL OF PAYMENT OF A SINGLE-TIER FINAL DIVIDEND OF 0.5 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

Dato' Chairperson informed that the second item on the Agenda was to approve the payment of a single-tier final dividend of 0.5 sen per ordinary share for the financial year ended 31 December 2025.

3.0 APPROVAL OF PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM377,300.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

Dato' Chairperson informed the Meeting that the next item on the Agenda was to approve the payment of Directors' fees amounting to RM377,300.00 for the financial year ended 31 December 2025.

The Meeting noted that in adherence to the Malaysian Code on Corporate Governance ("**MCCG**"), the Directors concerned, who are also shareholders of the Company, would abstain from voting on this resolution.

4.0 APPROVAL OF AN AMOUNT OF UP TO RM40,000.00 AS BENEFITS PAYABLE TO THE DIRECTORS FROM 5 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD IN YEAR 2027

Dato' Chairperson informed the Meeting that the next item on the Agenda was to approve an amount of up to RM40,000.00 as benefits payable to the Directors from 5 June 2026 until the next AGM of the Company, which will be held in year 2027.

The Meeting noted that in adherence to the MCCG, the Directors concerned, who are also shareholders of the Company, would abstain from voting on this resolution.

5.0 RE-ELECTION OF THE FOLLOWING DIRECTORS, WHO RETIRED PURSUANT TO CLAUSE 165 OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION:
(A) DATO' KALSOM;
(B) IR. TAN TIONG BEN; AND
(C) MR. KOAY KAH EE.

Dato' Chairperson informed the Meeting that item 5 on the Agenda was in respect of her re-election as a Director of the Company in accordance with Clause 165 of the Company's Constitution and hence, invited Dato' Toh Yew Peng ("**Dato' Toh**"), the Non-Independent Non-Executive Director, to chair the proceedings for this segment of the Agenda.

Dato' Toh took over the chairmanship and informed the Meeting that Dato' Kalsom , Ir. Tan Tiong Ben and Mr. Koay Kah Ee, who retired pursuant to Clause 165 of the Company's Constitution and being eligible for re-election, had offered themselves for re-election.

The Meeting was informed that the re-election of each Director would be voted on individually.

Dato' Toh then handed over the chairmanship back to Dato' Chairperson, and Dato' Chairperson thanked Dato' Toh for chairing this segment of the Agenda.

6.0 RE-APPOINTMENT OF CROWE MALAYSIA PLT AS THE COMPANY'S EXTERNAL AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AND AUTHORISATION TO THE DIRECTORS TO FIX THEIR REMUNERATION

Dato' Chairperson informed the Meeting that the next item on the Agenda was to re-appoint Crowe Malaysia PLT as the Company's External Auditors until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.

The Meeting was informed that Crowe Malaysia PLT had indicated their willingness to continue in office as Auditors of the Company.

Dato' Chairperson informed that the Audit Committee and the Board had reviewed Crowe Malaysia PLT's performance as Auditors of the Company for the past financial year and were satisfied with their effectiveness and performance as External Auditors of the Company.

7.0 SPECIAL BUSINESSES

(a) ORDINARY RESOLUTION 1
- AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS

Dato' Chairperson informed the Meeting that the next item on the Agenda was a special business to approve Ordinary Resolution 1 in relation to the authority to issue and allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.

Dato' Chairperson explained that the proposed adoption of Ordinary Resolution 1 was to empower the Directors of the Company to issue and allot new shares in the Company from time to time, provided that the aggregate number of shares issued pursuant to the general mandate does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being.

Dato' Chairperson further informed the Meeting that approval was also sought to waive the statutory pre-emptive rights of the shareholders of the Company for the offering of new shares, which would rank equally with the existing issued shares arising from any new share issuance.

(b) ORDINARY RESOLUTION 2
- PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Dato' Chairperson informed the Meeting that the next item on the Agenda was a special business to approve Ordinary Resolution 2 in relation to the proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("**Proposed Renewal of Shareholders' Mandate**") granted by the shareholders of the Company at the Eighth AGM of the Company held on 5 June 2025.

Dato' Chairperson further informed the Meeting that the Proposed Renewal of Shareholders' Mandate would enable the Company and/or its subsidiaries ("**the Group**") to enter into the recurrent related party transactions of a revenue or trading nature which are necessary for the Group's day-to-day operations, subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

The Meeting was informed that the interested Directors, Dato' Toh, Mr. Toh Yew Seng, and Mr. Koay Kah Ee, had abstained from and would continue to abstain from all deliberations and voting in respect of their direct and/or indirect interests in the Company on the Proposed Renewal of Shareholders' Mandate.

The Meeting noted that all the interested parties had undertaken to ensure that persons connected to them would abstain from voting on the Proposed Renewal of Shareholders' Mandate at the Meeting.

8.0 ANY OTHER ORDINARY BUSINESS

The Meeting was informed that the Company had not received any notice of other business to be transacted at this Meeting.

QUESTION AND ANSWER SESSION

Having dealt with all items on the Agenda, Dato' Chairperson proceeded with the Question and Answer session, the details of which are annexed hereto as "**Annexure B"** and attached to this Minutes.

POLL VOTING PROCESS

Dato' Chairperson then declared that the registration for attendance at the Meeting was closed and invited the Company Secretary to brief the Meeting on the poll voting process.

At this juncture, a short video clip explaining the electronic voting procedure was played. The Company Secretary informed the Meeting that the wristbands issued during registration would be used for the voting process, and that the appointed Scrutineers would verify the identity of each shareholder/proxy/corporate representative prior to the casting of votes.

Shareholders, proxies, and corporate representatives were given ten (10) minutes to cast and submit their votes at the designated voting counters. The Meeting was adjourned at 10:34 a.m. to facilitate the voting and tabulation process.

ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10:48 a.m., after the Independent Scrutineers had verified the poll results.

The results of the poll voting were shown on the screen at the Meeting, as follows: -

Resolutions	**Voted for**		**Voted against**		**Result**
	No. of shares	**%**	**No. of shares**	**%**	
Resolution 1 To approve the payment of a single-tier final dividend of 0.5 sen per ordinary share for the financial year ended 31 December 2025.	233,712,709	100.0000	0	0.0000	Carried

Resolutions	Voted for		Voted against		Result
	No. of shares	%	No. of shares	%	
Resolution 2 To approve the payment of Directors' fees amounting to RM377,300.00 for the financial year ended 31 December 2025.	8,642,500	99.9537	4,000	0.0463	Carried
Resolution 3 To approve an amount of up to RM40,000.00 as benefits payable to the Directors from 5 June 2026 until the next AGM of the Company to be held in year 2027.	8,646,500	100.0000	0	0.0000	Carried
Resolution 4 To re-elect Dato' Kalsom who retired pursuant to Clause 165 of the Company's Constitution.	233,592,709	100.0000	0	0.0000	Carried
Resolution 5 To re-elect Ir. Tan Tiong Ben who retired pursuant to Clause 165 of the Company's Constitution.	233,712,709	100.0000	0	0.0000	Carried

Resolutions	Voted for		Voted against		Result
	No. of shares	%	No. of shares	%	
Resolution 6 To re-elect Mr. Koay Kah Ee who retired pursuant to Clause 165 of the Company's Constitution.	233,292,309	99.9913	20,400	0.0087	Carried
Resolution 7 To re-appoint Crowe Malaysia PLT as the Company's External Auditors until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.	233,712,709	100.0000	0	0.0000	Carried
Resolution 8 Authority to issue and allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	233,708,709	99.9983	4,000	0.0017	Carried
Resolution 9 Proposed Renewal of Shareholders' Mandate.	110,822,779	100.0000	0	0.0000	Carried

Based on the poll results, Dato' Chairperson declared that the following resolutions be and are hereby **CARRIED**:

RESOLUTION 1
APPROVAL OF PAYMENT OF A SINGLE-TIER FINAL DIVIDEND OF 0.5 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

THAT the payment of a single-tier final dividend of 0.5 sen per ordinary share for the financial year ended 31 December 2025 be and is hereby approved.

RESOLUTION 2
APPROVAL OF PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM377,300.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

THAT the payment of Directors' fees amounting to RM377,300.00 for the financial year ended 31 December 2025 be and is hereby approved.

RESOLUTION 3
APPROVAL OF AN AMOUNT OF UP TO RM40,000.00 AS BENEFITS PAYABLE TO THE DIRECTORS FROM 5 JUNE 2026 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN YEAR 2027

THAT an amount of up to RM40,000.00 as benefits payable to the Directors from 5 June 2026 until the next AGM of the Company to be held in year 2027 be and is hereby approved.

RESOLUTION 4
RE-ELECTION OF DATO' KALSOM, WHO RETIRED PURSUANT TO CLAUSE 165 OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, HAD OFFERED HERSELF FOR RE-ELECTION

THAT Dato' Kalsom, who retired pursuant to Clause 165 of the Company's Constitution, and being eligible for re-election, be and is hereby re-elected to serve on the Board.

RESOLUTION 5
RE-ELECTION OF IR. TAN TIONG BEN, WHO RETIRED PURSUANT TO CLAUSE 165 OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, HAD OFFERED HIMSELF FOR RE-ELECTION

THAT Ir. Tan Tiong Ben, who retired pursuant to Clause 165 of the Company's Constitution, and being eligible for re-election, be and is hereby re-elected to serve on the Board.

RESOLUTION 6
RE-ELECTION OF MR. KOAY KAH EE, WHO RETIRED PURSUANT TO CLAUSE 165 OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, HAD OFFERED HIMSELF FOR RE-ELECTION

THAT Mr. Koay Kah Ee, who retired pursuant to Clause 165 of the Company's Constitution, and being eligible for re-election, be and is hereby re-elected to serve on the Board.

RESOLUTION 7
RE-APPOINTMENT OF CROWE MALAYSIA PLT AS THE COMPANY'S EXTERNAL AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AND AUTHORISATION TO THE DIRECTORS TO FIX THEIR REMUNERATION

THAT the retiring Auditors, Crowe Malaysia PLT be re-appointed as the Company's External Auditors until the conclusion of the next AGM of the Company; **AND THAT** the Directors be and are hereby authorised to fix their remuneration.

SPECIAL BUSINESS
RESOLUTION 8
- **ORDINARY RESOLUTION 1: AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS**

THAT subject always to the Companies Act 2016, the Constitution of the Company and the approvals of Bursa Malaysia Securities Berhad and any other relevant governmental and/or regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby empowered, pursuant to the Companies Act 2016, to issue and allot shares in the Company, at any time, at such price, to such persons and upon such terms and conditions, and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being;

THAT the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

THAT pursuant to Section 85 of the Companies Act 2016 to be 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 of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016;

AND THAT such authority shall commence immediately upon the passing of this ordinary resolution and continue to be in force until the conclusion of the next AGM of the Company.

SPECIAL BUSINESS
RESOLUTION 9
- **ORDINARY RESOLUTION 2: PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE**

THAT subject to the provisions of Bursa Malaysia Securities Berhad ACE Market Listing Requirements, approval be and is hereby given to the Company and/or its subsidiaries to enter into the existing recurrent related party transactions of a revenue or trading nature ("**Recurrent Related Party Transactions**") as described in the circular to shareholders dated 30 April 2026 with the related parties mentioned therein subject further to the following:

(i) the Recurrent Related Party Transactions are in the ordinary course of business, which are necessary for day-to-day operations and are on normal commercial terms not more favourable than those generally available to the public and are not detrimental to the minority shareholders of the Company; and

(ii) disclosure is made in the annual report of the breakdown of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year;

AND THAT the authority conferred by such mandate upon the passing of this ordinary resolution shall continue to be in force until:

(a) the conclusion of the first AGM of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;

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

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

whichever is the earlier;

AND THAT the Directors and/or any of them be and are hereby authorised 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 transactions contemplated and/or authorised by this resolution.

TERMINATION

Dato' Chairperson concluded the Meeting at 10:50 a.m. and thanked all present for their presence, participation, and continued support.

SIGNED AS A CORRECT RECORD

\- Signed -

DATO' KALSOM BINTI ABD. RAHMAN
CHAIRPERSON

Dated: 4 June 2026