

**AEMULUS HOLDINGS BERHAD**  
Company No. 201401037863 (1114009-H)  
(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE ELEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE WALHALLA HALL, AEMULUS BASE, NO. 25, JALAN SULTAN AZLAN SHAH, ZON PERINDUSTRIAN BAYAN LEPAS, PHASE 1, 11900 BAYAN LEPAS, PULAU PINANG, MALAYSIA ON THURSDAY, 26 FEBRUARY 2026 AT 10:00 AM**

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The Chairman of the Company, Dato' Seri Lee Kah Choon welcomed all shareholders, proxy holders and invited guests to the Company's Eleventh Annual General Meeting ("**11<sup>th</sup> AGM**").

After confirming that a quorum was present pursuant to the Company's Constitution, the Chairman called the meeting to order at 10:00 a.m.

**AGENDA 1**

**TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON**

Members were informed by the Chairman to receive the audited financial statements of the Company for the financial year ended 30 September 2025 ("**FYE 2025**") together with the reports of the directors and auditors thereon.

The Chairman declared that the Audited Financial Statements ("**AFS**") for FYE 2025 together with the reports of the directors and auditors were presented for discussion purpose only as the provisions of Section 340(1)(a) of the Companies Act 2016 ("**Act**") did not require shareholders' approval for the AFS FYE 2025. Hence, it would not be put forward for voting.

The Chairman then invited questions from the floor on the AFS FYE 2025.

There was no question raised by the members/proxies the AFS FYE 2025.

Thereafter, the Chairman declared that the AFS FYE 2025 together with the directors' and auditors' report were deemed received by the Meeting in compliance with Section 340(1)(a) of the Act.

**ORDINARY RESOLUTIONS 1 TO 6**

The Chairman went through the proposed ordinary resolutions 1 to 6 as stipulated in the notice of meeting for its shareholders' approval.

**POLL RESULTS**

All the resolutions tabled at the 11<sup>th</sup> AGM of the Company held on 26 February 2026 and voted by poll were duly passed by the shareholders.

There being no other business, the 11<sup>th</sup> AGM was closed at 11.15 a.m.