

MELEWAR INDUSTRIAL GROUP BERHAD

(Reg. No. 196901000102 (8444-W))

(Incorporated in Malaysia)

MINUTES OF THE 55TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WHICH WAS HELD ELECTRONICALLY IN ITS ENTIRETY VIA REMOTE PARTICIPATION AND VOTING AT THE BROADCAST VENUE AT ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH, 51200 KUALA LUMPUR ON TUESDAY, 3 DECEMBER 2024 AT 11.30 A.M.

PRESENT

Essential Individuals at the Broadcast Venue

Tunku Dato' Yaacob Khyra	(Executive Chairman)
Azlan bin Abdullah	(Non-Independent Non-Executive Director)
Datin Seri Raihanah Begum binti Abdul Rahman	(Independent Non-Executive Director)
Mr Kwo Shih Kang	(Independent Non-Executive Director)
Dato' Dr. Kili Ghandhi Raj A/L K R Somasundram	(Independent Non-Executive Director)
Mr Kenneth Goh Kwan Weng	(Company Secretary)
Ms Chan Loo Ling	(Chief Financial Officer)
En Roshan Mahendran bin Abdullah	(Group Chief Executive Officer of Mycron Steel Berhad)
Mr Vengadesh Jogarajah, KPMG PLT	(External Auditors)
Ms Ee Xin Tian, KPMG PLT	(External Auditors)
Mr Tan Kai Meng, Symphony Corporate Services Sdn Bhd	(Scrutineer)
Mr Lai Chi Kang, Propoll Solutions Sdn Bhd	(Poll Administrator)
Mr Danny Yap Yee Kong, Propoll Solutions Sdn Bhd	(Poll Administrator)

Director Attendance via Video Conferencing

Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah	(Non-Independent Non-Executive Director)
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Shareholders present

As per the Attendance List attached to these Minutes

CHAIRMAN OF THE MEETING

Tunku Dato' Yaacob Khyra ("Tunku Dato' Chairman")

QUORUM

There being a quorum, the Meeting was duly convened.

NOTICE OF MEETING

The notice convening the Meeting was tabled and taken as read. The 55th Annual General Meeting ("AGM") of the Company was conducted electronically in its entirety via Remote Participation and Voting facilities ("RPV").

PRELIMINARY

- (1) As at 27 November 2024, being the cut-off date for determining who shall be entitled to attend the Company's 55th AGM, the Company had 8,656 depositors, and the total number of issued shares stood at 359,456,103 ordinary shares.

Based on the registration data given by our Share Registrar as at 11.30 a.m. on 3 December 2024, 127 members have registered through the RPV for attendance at the 55th AGM. They represented 171,642,892 ordinary shares, which constituted 47.75% of the total issued shares of the Company.

- (2) Tunku Dato' Chairman further briefed the meeting that the voting on all Resolutions as set out in the Notice of the 55th AGM shall be conducted by way of poll via online remote voting.

The Company had appointed Symphony Corporate Services Sdn Bhd as the Independent Scrutineers to verify the poll results and Propoll Solutions Sdn Bhd as Poll Administrator to conduct the polling process.

- (3) Tunku Dato' Chairman declared that the voting and Questions and Answers ("Q&A") platforms be opened for transmission for questions and votes submission.

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITORS

- 1.1 Tunku Dato' Chairman tabled the Audited Financial Statements ("AFS") for the financial year ended 30 June 2024 ("FY2024") and the Reports of the Directors and Auditors as set out on pages 121 to 230 of the Company's Annual Report 2024 ("AR 2024").

- 1.2 Tunku Dato' Chairman informed the Meeting that the AFS for the FY2024 together with the Reports of the Directors and Auditors were received and duly tabled at the 55th AGM in accordance with Section 340(1)(a) of the Companies Act 2016 ("the Act"). Tunku Dato' Chairman explained that the AFS for the FY2024 were for discussion only under Agenda 1, as it did not require shareholders' approval. Hence, it would not be put for voting.

- 1.3 Tunku Dato' Chairman then opened the Q&A session.

- 1.4 The Company Secretary informed that there were questions received during the AGM via the Q&A platform. The responses from the Company to the enquiries raised by the Shareholders/Proxies are summarised as follows:

No.	Questions submitted by shareholders/proxies via the Q&A platform during the AGM (reproduced <i>verbatim</i>)	Summary of responses from the Company
1.	Upcoming will able distribute dividend at least 2 sens or more?	For clarity, Tunku Dato' Chairman rephrased the question as "whether the Company would be able to pay dividends the forthcoming year?" His reply was that business is still quite tough in the country and cash is tight. However, he

No.	Questions submitted by shareholders/proxies via the Q&A platform during the AGM (reproduced <i>verbatim</i>)	Summary of responses from the Company
		expressed his hope that the Company and its subsidiaries (the "Group") would be able to pay some dividend, depending on how well the Group fares.
2.	<p>Company are reliable of ringgit foreign currency, the raw material or trading purchase are more on foreign currency, that challenges of ringgit value will increase cost of operation.</p> <p>I'm believe company not reliable on Malaysia government 2025 budgets of subsidies or fully depend government bodies to help of company operate support that is only challenges on ringgit value company less export comparing local sells.</p>	<p>Tunku Dato' Chairman paraphrased the question posed as one asking how foreign exchange fluctuations would affect the Group.</p> <p>Tunku Dato' Chairman invited En Roshan Mahendran bin Abdullah, the Group Chief Executive Officer of Mycron Steel Berhad, to deal with the question.</p> <p>En Roshan confirmed that fluctuations in foreign exchange do have an affect on the Group's business as most of the raw materials are purchased from abroad. However, most of the contracts between the Group and its customers are on a back-to-back basis, so ultimately any fluctuations in foreign exchange are passed on to its customers.</p> <p>En Roshan also clarified that there are no government subsidies for the steel industry in Malaysia. The steel industry is very policy-driven industry in Malaysia and he expects this to continue to remain so. That is why the Group has constant engagements with the Government, particularly the Ministry of Investment, Trade and Industry (MITI). The Government will be implementing the carbon tax scheme on the steel and energy sectors by 2026 but for now there are no specifics in place yet. Once there is more clarity from the Government on this new carbon tax scheme, the Group will engage with the shareholders.</p>
3.	<p>Any business expend plan or on going, could bring more profit revenue? Since every years cost of operate / wages increase more then 5% compare to past years. Company still finance healthy, could get dividend pay out or bonus issue for upcoming financial quarter release?</p>	<p>Tunku Dato' Chairman understood this question to be whether, in light of costs increases, the Company intends to expand its business to increase its profits.</p> <p>In response, he referred to the impending rise of the minimum wage from RM1,500 to RM1,700, an increase of RM200 which will definitely affect the Group as the rise will have to be applied</p>

No.	Questions submitted by shareholders/proxies via the Q&A platform during the AGM (reproduced <i>verbatim</i>)	Summary of responses from the Company
		<p>across the board for every employee. Energy tariffs and natural gas costs are also on the increasing trend. Despite constant costs escalation, the Company has managed to keep its overheads down. Amidst this escalation of costs, the Company has managed to win an award this year in its efforts to go green.</p> <p>En Roshan added that the cost cutting culture has long been a part of the Company's ecosystem. He clarified that Mycron Steel CRC Sdn Bhd won the National Energy Award for a second time this year (in the large industry category); having won it previously in 2021.</p> <p>Besides this, En Roshan elaborated that the Mycron group has won recognition from SIRIM and various ministries for sustainability and environmental achievements in the past years. He ended with a note of caution; with the costs of doing business constantly rising in Malaysia, the Government would seriously need to address these concerns, failing which manufacturers in Malaysia may have to re-locate to cheaper neighbouring countries.</p>
4.	Can you share with the shareholders about the strategy to make the company profitable again and subsequently improve the share prices?	<p>Tunku Dato' Chairman reminded all that the Company is indeed profitable; the Company registered a profit of RM13.8 million last financial year. The Company has been looking to expand its operations overseas.</p> <p>En Roshan added that Mycron Steel CRC Sdn Bhd has been exporting its products to Mexico. For the past few months, a combination of geopolitical tensions, the US presidential elections and export tariffs had presented the Group with risks but at the same time, opportunities. Steel tariffs against China may bring about an increase in demand for steel from Malaysia. In the long run, Management is expecting business to improve.</p>

- 1.5 Having received no further questions, the Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2024 together with the Directors' and Auditors' Reports thereon were noted and received during the Meeting.

1.6 With that, Tunku Dato' Chairman concluded the Q&A session for Agenda 1 and proceeded to the next agenda.

1.7 The Chairman then went on to table Agenda 2 to 6 on the proposed Ordinary Resolutions 1 to 9 for shareholders' approval.

2.0 DIRECTORS' FEES OF RM408,000.00 FOR THE PERIOD FROM 1 JANUARY 2025 TO 31 DECEMBER 2025

2.1 The shareholders' approval was sought on the following Ordinary Resolution 1:-

"To approve the payment of Directors' fees amounting to RM408,000.00 for the period from 1 January 2025 to 31 December 2025 to be payable quarterly in arrears to the Non-Executive Directors of the Company."

3.0 DIRECTORS' BENEFITS OF UP TO RM93,000.00 FOR THE PERIOD FROM 1 JANUARY 2025 TO 31 DECEMBER 2025

3.1 The shareholders' approval was sought on the following Ordinary Resolution 2:-

"To approve an amount of up to RM93,000.00 as benefits payable to the Non-Executive Directors of the Company for the period from 1 January 2025 to 31 December 2025."

4.0 RE-ELECTION OF DIRECTORS IN ACCORDANCE WITH ARTICLE 96(1) OF THE COMPANY'S CONSTITUTION

4.1 Tunku Dato' Chairman informed that the 2 Directors who retired by rotation in accordance with Article 96(1) of the Company's Constitution were eligible for re-election. The retiring Directors who offered themselves for re-election under Ordinary Resolutions 3 and 4 respectively were as follows:-

- i) Azlan bin Abdullah (Resolution 3); and
- ii) Datin Seri Raihanah Begum binti Abdul Rahman (Resolution 4).

The profiles of the Directors standing for re-election were provided on pages 60 and 63 of the AR 2024.

4.2 Tunku Dato' Chairman also highlighted that the re-election of each Director be voted individually pursuant to Section 203 of the Act.

5.0 RE-APPOINTMENT OF MESSRS KPMG PLT AS AUDITORS

5.1 Tunku Dato' Chairman informed that the Auditors, Messrs KPMG PLT who retired at the 55th AGM, have expressed their willingness and consent for re-appointment for the financial year ending 30 June 2025 under Ordinary Resolution 5.

6.0 RENEWAL OF SHARE BUY-BACK AUTHORITY

6.1 Tunku Dato' Chairman explained that the Ordinary Resolution 6 proposed under Agenda 6(a), if passed, will empower the Company to purchase its own shares not exceeding ten percent

(10%) of the total number of issued shares of the Company.

6.2 The details of the terms of the share buy-back are set out on pages 2 to 10 of the Share Buy-Back Statement dated 30 October 2024 which is available at the Share Registrar's website.

7.0 RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING NATURE WITH TRACE MANAGEMENT SERVICES SDN BHD

7.1 Tunku Dato' Chairman explained that the Ordinary Resolution 7 proposed under Agenda 6(b) is to allow the Company and its subsidiaries to enter into recurrent related party transaction ("RRPT") of a revenue or trading nature which are necessary for the Group's day-to-day operations with Trace Management Services Sdn Bhd.

7.2 The details of the RRPT with Trace Management Services Sdn Bhd have been disclosed under Section 3.3(A)(i) of Part B of the Circular to Shareholders dated 30 October 2024.

7.3 Tunku Dato' Chairman further explained that as he is deemed to be a related party and person connected to Trace Management Services Sdn Bhd for which the Company is seeking the general mandate for; he is therefore required to abstain from voting on the resolution approving this resolution.

8.0 RENEWAL AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

8.1 Tunku Dato' Chairman explained that the Ordinary Resolution 8 proposed under Agenda 6(c) is to allow the Company and its subsidiaries to enter into existing RRPTs of a revenue or trading nature as well as to enter into new RRPTs which are necessary for the Group's day-to-day operations with other related parties.

8.2 The details of the RRPTs (existing and new) have been disclosed under Sections 3.3(A)(ii), 3.3(B) and 3.3(C) of Part B of the Circular to Shareholders dated 30 October 2024.

8.3 Tunku Dato' Chairman further explained that as he is deemed to be a related party and person connected to the parties for which the Company is seeking the general mandate for; he is therefore required to abstain from voting on the resolution approving this resolution.

9.0 AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

9.1 Tunku Dato' Chairman informed that this mandate for issuance of shares is a renewal of the general mandate for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Act.

9.2 Tunku Dato' Chairman further informed that the Ordinary Resolution 9 proposed under Agenda 6(d), if passed, will empower the Board to issue shares in the Company up to an amount not exceeding in total ten percent (10%) of the total number of issued shares of the Company, subject to compliance with regulatory requirements.

10.0 POLLING PROCESS

- 10.1 Tunku Dato' Chairman reminded Members to finalize their votes via RPV as the voting session would continue for another 3 minutes.

After 3 minutes, Tunku Dato' Chairman announced the closing of the online remote voting session for the 55th AGM and adjourned the Meeting for the casting and verification of votes by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer.

[The poll results were handed over to the Independent Scrutineers for validation].

11.0 ANNOUNCEMENT OF POLL RESULTS

- 11.1 Tunku Dato' Chairman called the Meeting to order for the declaration of results. He informed that he had received the poll results from Propoll Solutions Sdn Bhd and Symphony Corporate Services Sdn Bhd, attached as Annexure 1.

- 11.2 The poll results are tabulated in the tables below:

POLL RESULTS**ORDINARY RESOLUTION 1**

To approve the payment of Directors' fees amounting to RM408,000.00 for the period from 1 January 2025 to 31 December 2025 to be payable quarterly in arrears to the Non-Executive Directors of the Company.

The poll results in respect of Ordinary Resolution 1 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	171,563,150	99.9538
AGAINST	79,242	0.0462
ABSTAIN	500	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 1 was duly passed:-

"THAT the payment of Directors' fees of RM408,000.00 for the period from 1 January 2025 to 31 December 2025 to be payable quarterly in arrears to the Non-Executive Directors of the Company be and is hereby approved."

ORDINARY RESOLUTION 2

To approve an amount of up to RM93,000.00 as benefits payable to the Non-Executive Directors of the Company for the period from 1 January 2025 to 31 December 2025.

The poll results in respect of Ordinary Resolution 2 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	171,563,050	99.9536
AGAINST	79,642	0.0464
ABSTAIN	200	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 2 was duly passed:-

“THAT an amount of up to RM93,000.00 as benefits payable to the Non-Executive Directors of the Company for the period from 1 January 2025 to 31 December 2025 be and is hereby approved.”

ORDINARY RESOLUTION 3

To re-elect Azlan bin Abdullah who is retiring in accordance with Article 96(1) of the Company's Constitution and who, being eligible, offer himself for re-election.

The poll results in respect of Ordinary Resolution 3 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	171,586,794	99.9674
AGAINST	55,998	0.0326
ABSTAIN	100	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 3 was duly passed:-

“THAT Azlan bin Abdullah who retired in accordance with Article 96(1) of the Company's Constitution be and is hereby re-elected as Director of the Company.”

ORDINARY RESOLUTION 4

To re-elect Datin Seri Raihanah Begum binti Abdul Rahman who is retiring in accordance with Article 96(1) of the Company's Constitution and who, being eligible, offer herself for re-election.

The poll results in respect of Ordinary Resolution 4 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	171,586,792	99.9674
AGAINST	56,000	0.0326
ABSTAIN	100	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 4 was duly passed:-

“THAT Datin Seri Raihanah Begum binti Abdul Rahman who retired in accordance with Article 96(1) of the Company's Constitution be and is hereby re-elected as Director of the Company.”

ORDINARY RESOLUTION 5

To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

The poll results in respect of Ordinary Resolution 5 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	171,594,621	99.9719
AGAINST	48,271	0.0281
ABSTAIN	0	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 5 was duly passed:-

“THAT the appointment of Messrs KPMG PLT as Auditors of the Company until the conclusion of the next AGM and authorization to the Board of Directors to fix their remuneration be and is hereby approved.”

ORDINARY RESOLUTION 6

Proposed Renewal of Share Buy-Back Authority.

The poll results in respect of Ordinary Resolution 6 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	171,592,892	99.9709
AGAINST	49,900	0.0291
ABSTAIN	100	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 6 was duly passed:-

“THAT subject to compliance with Section 127 of the Act, the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) and any other prevailing laws, rules, regulations, orders, guidelines and requirements issued by any relevant authority, the Company be and is hereby unconditionally and generally authorised to purchase and hold such amount of shares in the Company (“Proposed Renewal of Share Buy-Back Authority”) as may be determined by the Directors of the Company from time-to-time through the Bursa Securities upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares to be purchased pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company and the maximum funds to be allocated for the Proposed Renewal of Share Buy-Back Authority shall not exceed the retained profits of the Company available at the time of the intended purchase.

AND THAT such authority shall commence immediately upon passing of this Ordinary Resolution and will expire at the conclusion of the next AGM of the Company unless earlier revoked or varied by Ordinary Resolution of shareholders of the Company in a general meeting or upon the expiration of the period within which the next AGM is required by law to be held whichever is earlier but not so as to prejudice the completion of purchase(s) made by the Company before the aforesaid expiry date.

AND THAT the Directors be and are hereby authorised to take all steps necessary to implement, finalise and to give full effect to the Proposed Renewal of Share Buy-Back Authority and further THAT authority be and is hereby given to the Directors to decide in their absolute discretion to either retain the shares so purchased as treasury shares or cancel them or both.”

ORDINARY RESOLUTION 7**Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature with Trace Management Services Sdn Bhd.**

The poll results in respect of Ordinary Resolution 7 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	3,014,128	98.1792
AGAINST	55,900	1.8208
ABSTAIN	168,572,864	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 7 was duly passed:-

"THAT approval be hereby given for the renewal of the mandate granted by the shareholders of the Company on 30 November 2023 pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Securities, authorising the Company and/or its subsidiaries to enter into the RRPT of a revenue or trading nature as set out in Section 3.3(A)(i) of Part B of the Circular to Shareholders dated 30 October 2024 ("the Circular"), with Trace Management Services Sdn Bhd ("the Related Party") mentioned therein which are necessary, for the Company and/or its subsidiaries' for day-to-day operations which are carried out in the ordinary course of business on terms which are not more favourable to the Related Party than those generally available to the public and are not to the detriment of minority shareholders.

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

- (i) the conclusion of the next AGM of the Company following the forthcoming AGM at which time it will lapse, unless by a resolution passed at that meeting or Extraordinary General Meeting ("EGM") whereby the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- (iii) revoked or varied by a resolution passed by the shareholders in a general meeting of the Company;

whichever is the earlier.

THAT the Directors be and are hereby authorized to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorized by this Ordinary Resolution."

ORDINARY RESOLUTION 8**Proposed Renewal and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.**

The poll results in respect of Ordinary Resolution 8 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	3,014,128	98.1792
AGAINST	55,900	1.8208
ABSTAIN	168,572,864	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 8 was duly passed :-

"THAT the mandate granted by the shareholders of the Company on 30 November 2023 pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Securities, authorising the Company and its subsidiaries ("the MIG Group") to enter into the RRPTs of a revenue or trading nature which are necessary for the MIG Group's day-to-day operations as set out in Sections 3.3(A)(ii) and 3.3(B) of Part B of the Circular to Shareholders dated 30 October 2024 with the related parties mentioned therein, be and is hereby renewed, AND THAT mandate be and is hereby granted by the shareholders of the Company to apply to the new RRPTs as set out in Section 3.3(C) of Part B of the Circular with the related parties mentioned therein, provided that:-

- (i) the transactions are in the ordinary course of business and are on terms which are not more favourable to the related parties than those generally available to the public and on terms not to the detriment of the minority shareholders of the Company; and
- (ii) The transactions are made at arm's length and on normal commercial terms.

AND THAT, authority conferred by such renewed and granted mandate shall continue to be in force (unless revoked or varied by the Company in general meeting), until:

- (i) the conclusion of the next AGM of the Company following the forthcoming AGM at which time it will lapse, unless by a resolution passed at that meeting or EGM whereby the authority is renewed; or
- (ii) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Act but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting of the Company;

whichever is the earlier.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing 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 Ordinary Resolution."

ORDINARY RESOLUTION 9

Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.

The poll results in respect of Ordinary Resolution 9 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	171,144,592	99.7097
AGAINST	498,200	0.2903
ABSTAIN	100	

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 9 was duly passed :-

"THAT, subject always to the Act, the Constitution of the Company and the approvals of the relevant governmental/regulatory authorities, where such approval is necessary, the Directors be and are hereby authorised pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company at any time until the conclusion of the next AGM, and 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 does not exceed ten percent (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 Securities for the listing of and quotation for the additional shares so issued."

12.0 CLOSE OF MEETING

12.1 There being no other business to be transacted, the Meeting ended at 12.00 noon with a vote of thanks to the Chair.

Confirmed as a correct record

**TUNKU DATO' YAACOB KHYRA
CHAIRMAN**

KUALA LUMPUR
DATED : 3 DECEMBER 2024

MELEWAR INDUSTRIAL GROUP BERHAD (196901000102 (8444-W))

FIFTY-FIFTH ANNUAL GENERAL MEETING

BROADCAST VENUE AT ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH, 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 03 December 2024 at 11:30 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	78	171,563,150	99.953833	500
	AGAINST	41	79,242	0.046167	
ORDINARY RESOLUTION 2	FOR	78	171,563,050	99.953600	200
	AGAINST	41	79,642	0.046400	
ORDINARY RESOLUTION 3	FOR	96	171,586,794	99.967375	100
	AGAINST	24	55,998	0.032625	
ORDINARY RESOLUTION 4	FOR	95	171,586,792	99.967374	100
	AGAINST	25	56,000	0.032626	
ORDINARY RESOLUTION 5	FOR	106	171,594,621	99.971877	0
	AGAINST	15	48,271	0.028123	
ORDINARY RESOLUTION 6	FOR	98	171,592,892	99.970928	100
	AGAINST	22	49,900	0.029072	
ORDINARY RESOLUTION 7	FOR	95	3,014,128	98.179170	168,572,864
	AGAINST	24	55,900	1.820830	



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FIFTY-FIFTH ANNUAL GENERAL MEETING

BROADCAST VENUE AT ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH, 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 03 December 2024 at 11:30 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 8	FOR	95	3,014,128	98.179170	168,572,864
	AGAINST	24	55,900	1.820830	
ORDINARY RESOLUTION 9	FOR	92	171,144,592	99.709746	100
	AGAINST	28	498,200	0.290254	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

