

MMS VENTURES BERHAD
[Registration No. 200401008621 (647125-P)]
(Incorporated in Malaysia)

Minutes of the Twenty Second Annual General Meeting of the Company held at Plot 84A, Lintang Bayan Lepas 9, Bayan Lepas Industrial Park, Phase 4, 11900 Bayan Lepas, Penang on Friday, 22 May 2026, at 10.00 a.m.

Present : Shareholders
As per Attendance List

Directors

Mr. Tan Hock Hin (Chairman/Non-Independent Non-Executive Director)
Mr. Sia Teik Keat (Chief Executive Officer/Executive Director)
Mr. Saw Chong Keat (Chief Operating Officer/Executive Director)
Mr. Goh Kim Hock (Non-Independent Non-Executive Director)
Mr. Foo Kee Fatt (Independent Non-Executive Director)
Ms. Khoo Gim See (Independent Non-Executive Director)
Ms. Khor Meow Ling (Independent Non-Executive Director)

In Attendance : Ms. Lee Mei-Mei (Company Secretary)

The Meeting commenced at 10.00 a.m. with the requisite quorum being present.

Notice

The Notice convening the Meeting having been circulated within the prescribed period was taken as read.

The members can download the Annual Report 2025 together with the Corporate Governance Report, Circular on Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Renewal of Share Buy-Back Authority from the Company's website. The Notice of Meeting has also been announced to the Bursa Malaysia Securities Berhad and advertised in The New Straits Times within the prescribed period.

1. CHAIRMAN'S ADDRESS

Upon the Secretary's confirmation of a quorum being present, the Chairman, Mr. Tan Hock Hin wished all members present a very good morning and welcomed them for attending the Company's Twenty Second Annual General Meeting ("AGM").

The Chairman then introduced the members of the Board, Secretary and Auditor who were present. He further mentioned that the Company had received 4 valid Proxy Forms from the shareholders totaling 22,900,729 shares representing 11.6650% of the share capital of the Company not less than 48 hours before the time for convening this Meeting.

The Chairman then informed that pursuant to Paragraph 8.29A of Bursa Malaysia Main Market Listing Requirements, any resolution set out in the notice of general meeting is to be voted by poll. For the shareholders' information, the Share Registrar, Boardroom Share Registrars Sdn. Bhd. is appointed to act as the Poll Administrator and shall brief them on

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the conduct of the poll before the polling starts. Meanwhile, SKY Corporate Services Sdn. Bhd. is appointed to act as the scrutineer to validate the votes cast at the Meeting.

2. THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements 2025 (“AFS 2025”), having been duly circulated to all shareholders of the Company in compliance with statutory requirements, were tabled to the Meeting for discussion.

The Meeting noted that this agenda item was meant for discussion only, as the provisions of Sections 248 and 340(1) of the Companies Act 2016 did not require formal approval of the members for the AFS 2025. Hence, this Agenda item was not put forward for voting.

The Chairman declared that the AFS 2025 be received.

**3. ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS’ FEES OF UP TO RM370,000
FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026**

On the proposal by Mr. Teoh Soo Kuang and seconded by Mr. Cheong Kin Seng, the proposal to approve the Directors’ Fees of RM370,000.00 for the financial year ending 31 December 2026 payable to the Directors of the Company would be put to the members to vote by poll.

**4. ORDINARY RESOLUTION 2 TO 3
TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING UNDER THE
PROVISION OF CLAUSE 87 OF THE CONSTITUTION OF THE COMPANY**

Mr. Tan informed the members that the following Directors who retired under the provision of Clause 87 of the Constitution of the Company, and being eligible, have offered themselves for re-election: -

- (i) Mr. Foo Kee Fatt
- (ii) Ms. Khor Meow Ling

On the proposal by Mr. Cheong Kin Seng and seconded by Ms. Lim Phaik Hoon, the motion on the re-election of Mr. Foo Kee Fatt who retired pursuant to Clause 87 would be put to the members to vote by poll.

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On the proposal by Ms. Lim Chin Choo and seconded by Mr. Teoh Theng Hao, the motion on the re-election of Ms. Khor Meow Ling who retired pursuant to Clause 87 would be put to the members to vote by poll.

The Profiles of the respective Directors could be found in pages 6 and 7 of the Annual Report 2025.

**5. ORDINARY RESOLUTION 4
TO RE-APPOINT MESSRS. BDO PLT AS AUDITORS OF THE COMPANY FOR
THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE
THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION**

As proposed by Mr. Lau Tan Leong and seconded by Mr. Teoh Soo Kuang, the motion to consider the re-appointment of Messrs. BDO PLT as the Auditors of the Company for the financial year ending 31 December 2026 and to authorize the Directors to fix their remuneration would be put to the members to vote by poll. It was noted that the retiring Auditors have expressed their willingness to continue in office.

**6. ORDINARY RESOLUTION 5 – SPECIAL BUSINESS
PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
(“PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE”)**

On the proposal of Mr. Teoh Theng Hao and seconded by Mr. Cheong Kin Seng, the Proposed Renewal of Shareholders’ Mandate would be put to the members to vote by poll. The details of the Proposed Renewal of Shareholders’ Mandate were set out in the Circular to Shareholders dated 23 April 2026, and the full text of the proposed resolution was set out in the Notice of Meeting.

**7. ORDINARY RESOLUTION 6 – SPECIAL BUSINESS
PROPOSED AUTHORITY TO ISSUE AND ALLOT SHARES AND WAIVER OF
PRE-EMPTIVE RIGHTS**

On the proposal of Ms. Lim Chin Choo and seconded by Mr. Lau Tan Leong, the proposed resolution on the Authority to Issue Shares pursuant to Section 76 of the Companies Act 2016 would be put to the members to vote by poll.

The full text of the proposed resolution was set out in the Notice of Meeting.

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**8. ORDINARY RESOLUTION 7 – SPECIAL BUSINESS
 PROPOSED RENEWAL OF AUTHORITY TO PURCHASE ITS OWN SHARES**

On the proposal of Ms. Lim Phaik Hoon and seconded by Mr. Teoh Theng Hao, the motion on the Proposed Renewal of Authority to Purchase its own Shares would be put to the members to vote by poll.

The details pertaining to the Proposed Renewal of Authority to Purchase its own Shares were set out in the Circular to Shareholders dated 23 April 2026, and the full text of the proposed resolution was set out in the Notice of Meeting.

9. ANY OTHER BUSINESS

The Chairman informed that the Company had not received any notice of motion from the members since the dispatch of the Notice of the Twenty Second AGM and proceeded with the Questions and Answers session.

As there were no questions from the floor, the Chairman thanked everyone for their participation and informed that any questions not addressed during the meeting would be responded to by the Management via email.

The Chairman invited the Poll Administrator to brief the Meeting on the polling procedures. Members were given 15 minutes to cast their votes.

While waiting for the Poll Administrator and Scrutineer to compute and check the poll results, the Chairman suggested the Meeting to have a short recess at 10.30 a.m.

The Chairman called the Meeting to order again at 10.40 a.m., and the poll results summary was presented to the Chairman.

Based on the verified poll results, it was resolved that all the seven (7) resolutions were duly passed by the members of the Company as detailed hereunder:

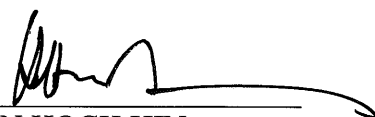
Resolution	Voted in FOR / Favour				Voted Against			
	No. of				No. of			
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%
RESOLUTION 1	20	86.9565%	100,694,057	96.0625%	3	13.0435%	4,127,300	3.9375%
RESOLUTION 2	20	100.0000%	100,694,057	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 3	20	100.0000%	100,694,057	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 4	20	100.0000%	100,694,057	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 5	13	100.0000%	6,476,682	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 6	23	100.0000%	104,821,357	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 7	23	100.0000%	104,821,357	100.0000%	-	0.0000%	-	0.0000%

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There being no further matters to discuss, it was resolved that the Meeting be concluded at 10.50 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record



TAN HOCK HIN
Chairman