AGX GROUP BERHAD
Registration No.: 201901042663 (1351993-K)
(Incorporated in Malaysia)

MINUTES OF THE SIXTH ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT WORQ SUBANG, NAZRIN HASSAN EVENT HALL, UNIT 2-1, LEVEL 2, THE PODIUM, TOWER 3, UOA BUSINESS PARK, NO. 1, JALAN PENGATURCARA U1/51A, SEKSYEN U1, 40150 SHAH ALAM, SELANGOR, MALAYSIA ON FRIDAY, 22 MAY 2026 AT 10.00 A.M.

Present	:	Dato' Rozalila Binti Abdul Rahman	("Dato' Chairperson")
	:	Dato' Ponnudorai A/L Periasamy	("Dato' Ponnudorai")
	:	Dato' George Alfonso Miranda	("Dato' George")
	:	Mr Ong Teng Yan	("Mr Ong")
	:	Mr Jayasielan A/L Gopal	("Mr Jayasielan")
	:	Mr Penu Mark	("Mr Penu")
	:	Puan Fazidah Bt Zakaria	("Puan Fazidah")
In attendance	:	Mr Chang Poh Sheng	("Chief Financial Officer")
	:	Ms Wong Youn Kim	("Company Secretary")
	:	Ms Chin Wan Jing	("Representative from Crowe Malaysia PLT")
	:	Mr Ung Voon Huay	("Representative from Crowe Malaysia PLT")
	:	Ms Liew Vin Kee	("Representative from Crowe Malaysia PLT")
	:	Mr Chan Yih Sen	("Representative from TA Securities")
	:	Mr Emil Zaydan	("Representative from TA Securities")
By Invitation	:	Others, as per the Attendance List	

1. CHAIRPERSON

On behalf of the Board, Dato' Rozalila Binti Abdul Rahman, the Chairperson of the meeting, welcomed all the members to the Sixth Annual General Meeting ("**AGM**") of the Company.

The Chairperson then introduced the Board members, Management team and Company Secretary to the shareholders.

2. QUORUM

Upon confirming a quorum pursuant to Clause 56 of the Company's Constitution, the Chairperson called the meeting to order at 10.00 a.m.

3. NOTICE OF MEETING

There being no objection, the notice convening the meeting, which had been circulated earlier to all members of the Company and duly advertised in the newspaper within the statutory period, to be taken as read, was seconded by Mr Jayasielan A/L Gopal.

To facilitate the flow of the meeting, the meeting noted that Dato' Ponnudorai and Mr Jayasielan, both shareholders of AGX Group Berhad, had offered themselves to be the proposer and seconder, respectively, for all six (6) proposed Ordinary Resolutions.

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Audited Financial Statements for the financial year ended 31 December 2025, together with the reports of the Directors and Auditors, which had been circulated to all the members of the Company within the statutory period, were tabled before the meeting.

The Chairperson further informed the meeting that the Board of Directors, after careful consideration of the Company’s financial position and operational needs, has not recommended any dividend for the financial year ended 31 December 2025.

5. RESOLUTION 1: TO APPROVE THE PAYMENT OF DIRECTORS’ FEES AND BENEFITS PAYABLE FOR THE DIRECTORS OF UP TO AN AMOUNT OF RM478,000.00 FOR THE PERIOD FROM 1 JANUARY 2026 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

The Chairperson informed that the Board had proposed the payment of directors’ fees and benefits payable for the directors of up to an amount of RM478,000.00 for the period from 1 January 2026 until the conclusion of the next annual general meeting of the company.

6. RESOLUTION 2: TO RE-ELECT JAYASIELAN A/L GOPAL WHO RETIRES PURSUANT TO CLAUSE 76 OF THE COMPANY'S CONSTITUTION, AS DIRECTOR OF THE COMPANY

The Chairperson informed the meeting that Mr Jayasielan A/L Gopal who retires pursuant to clause 76 of the Company's Constitution, as Director of the company, being eligible has offered himself for re-election.

7. RESOLUTION 3: TO RE-ELECT PENU MARK WHO RETIRES PURSUANT TO CLAUSE 76 OF THE COMPANY'S CONSTITUTION, AS DIRECTOR OF THE COMPANY

The Chairperson informed the meeting that Mr Penu Mark who retires pursuant to clause 76 of the Company's Constitution, as Director of the company, being eligible has offered himself for re-election.

8. RESOLUTION 4: TO RE-ELECT FAZIDAH BT ZAKARIA WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION, AS DIRECTOR OF THE COMPANY

The Chairperson informed the meeting that Puan Fazidah Bt Zakaria who retires pursuant to clause 78 of the Company's Constitution, as Director of the company, being eligible has offered herself for re-election.

[The remainder of this page is intentionally left blank]

9. RESOLUTION 5: TO RE-APPOINT MESSRS. CROWE MALAYSIA PLT AS EXTERNAL AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairperson informed the meeting that the Board of Directors proposed to re-appoint Messrs. Crowe Malaysia PLT as external auditors of the company for the financial year ending 31 December 2026 and to authorise the directors to fix their remuneration.

10. RESOLUTION 6: AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

The Chairperson informed the meeting that the Board had proposed to seek authority to issue and allot shares pursuant to sections 75 and 76 of the Companies Act, 2016 as set out in the notice of the meeting.

11. ANY OTHER BUSINESS

The Chairperson informed the meeting that no notice for other business had been received.

12. PRESENTATION BY THE CHIEF FINANCIAL OFFICER ON THE BUSINESS OVERVIEW AND Q&A SESSION

At this juncture, the Chief Financial Officer, Mr Chang Poh Sheng, presented the business overview of the Company.

Following the presentation, the pre-submit questions were presented and responded as follows:-

Question 1: Would the recent announcement regarding corporate exercise in Singapore be considered positive or negative news for the Group? If it is viewed as positive news, why have your director continued disposing of shares after the announcement?

Answer 1: The meeting noted the recent corporate exercise involving the Group's associate All-Link Singapore positively, as it reflects a growth and expansion path similar to AGX Group's own journey. Since listing, the Group has continued to record financial growth, including achieving the Company's highest revenue to date, supported by improving operational trajectory and business expansion such as the Company's new MRO contracts.

The Chairperson explained that her recent share disposals, which were relatively small in value and number of shares, were undertaken primarily for personal financial arrangements and should not be interpreted as a reflection of the Group's fundamentals, outlook or prospects. These transactions were conducted in accordance with the applicable regulatory requirements and disclosure obligations. The Chairperson reiterated that she is optimistic and committed to the long-term growth and success of AGX Group Berhad.

Question 2: I have observed that following the repeated disposal of shares by the director, the share price has remained under pressure and continued to decline, despite the overall market sentiment improving. The company's share price performance does not appear to be aligned with the overall market direction.

Answer 2: The Chairman referred the shareholder to the response provided for Question 1, as the matters raised were substantially similar.

There being no further questions the Q&A Session was concluded.

13. CONDUCT OF E-POLLING

Having dealt with all the items on the agenda, the Chairperson invited the Company Secretary to brief the meeting on the polling procedures.

It was informed that Boardroom Share Registrars Sdn Bhd had been appointed as the poll administrator for the polling process, and Sky Corporate Services Sdn Bhd had been appointed as the independent Scrutineer to validate the votes cast.

The Company Secretary informed the members that in line with the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at the AGM were to be voted by poll.

The meeting was adjourned at 10:30 a.m. for 10 minutes to allow the members to cast their votes, followed by 15 minutes for the independent Scrutineer to verify the poll results.

14. ANNOUNCEMENT OF RESULTS

Upon notification by the Scrutineer on the completion of verification of votes, the meeting resumed at 10.50 a.m. for the declaration of the results of the poll.

Sky Corporate Services Sdn Bhd verified and confirmed the polling results administered by Boardroom Share Registrars Sdn Bhd.

Chairperson announced that all proposed resolutions were duly carried. (appended herewith as the "**Appendix A**").

15. CLOSURE

There being no further business, the meeting concluded at 11.00 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A CORRECT RECORD

Chairperson

Date: 30 June 2026

Appendix A

Polling Results

AGX GROUP BERHAD
Sixth Annual General Meeting ("AGM")
Date/Time: 22/05/2026 10:00:00 AM
WORQ Subang, Nazrin Hassan Event Hall, Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 47610 Shah Alam, Selangor Darul Ehsan, Malaysia

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1: To approve the payment of Directors' Fees and Benefits Payable for the Directors of upto an amount of RM478,000.00 for the period from 1 January 2026 until the conclusion of the next Annual General Meeting of the Company	18	177,265,330	100.0000	0	0	0.0000	18	177,265,330	100.0000
Resolution 2: To re-elect Jayasielan A/L Gopal	16	127,305,080	100.0000	0	0	0.0000	16	127,305,080	100.0000
Resolution 3: To re-elect Penu Mark	16	94,765,255	100.0000	0	0	0.0000	16	94,765,255	100.0000
Resolution 4: To re-elect Fazidah Bt Zakaria	18	177,265,330	100.0000	0	0	0.0000	18	177,265,330	100.0000
Resolution 5: To re-appoint Messrs. Crowe Malaysia PLT as External Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration	18	177,265,330	100.0000	0	0	0.0000	18	177,265,330	100.0000
Resolution 6: Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to Issue and Allot Shares	18	177,265,330	100.0000	0	0	0.0000	18	177,265,330	100.0000

SKY CORPORATE SERVICES SDN BHD
199301021831
(276569-W)

• Air • Sea • Land

AGX GROUP BERHAD

(Company No. 201901042663 (1351993-K))
(Incorporated in Malaysia)

6th Annual General Meeting at WORQ Subang, Nazrin Hassan Event Hall, Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor, Malaysia on Friday, 22 May 2026 at 10.00 am

INVITEES ATTENDANCE LIST

NO.	NAME	COMPANY	SIGNATURE
1	Shum Jing Wei	Esente Advisory	[signature]
2	Joshua Jinirvon Jintony	Esente Advisory	[signature]
3	Maximino Fu (Mey)	AGX Group Berhad	[signature]
4	Wong Jun Pin	Esente Advisory	[signature]
5.	Chin Wan Ting	Crowe My PLT	[signature]
6.	Darren Wong	Esente Adv	[signature]
7.	Jimmy UNG	CROWE MY	[signature]
8.	Liew Vin Kee	Crowe Malaysia PLT	[signature]
9.	Chang Poh Sheng	AGX	[signature]
10.	Emil Zaydan	TA Securities	[signature]