

BETAMEK BERHAD
Registration No. 202101041577 (1441877-P)
Incorporated in Malaysia

MINUTES of the Fourth (4th) Annual General Meeting ("AGM") ("the Meeting") of Betamek Berhad ("Betamek" or "Company") duly convened and held at Nice Banquet Hall, No. 6, Jalan BJ 1, Taman Belmas Johan, 48000 Rawang, Selangor Darul Ehsan, Malaysia on Thursday, 28 August 2025 at 10:00 a.m.

- DIRECTORS PRESENT** : Encik Ahmad Subri bin Abdullah (Chairman of the Meeting)
Encik Mirzan bin Mahathir
Encik Muhammad Fauzi bin Abd Ghani
Puan Azlina binti Abdul Aziz
Madam Yap Suan See
Encik Mohd Shahrman bin Mohd Sidek
- IN ATTENDANCE** : Ms Maggie Kong (Secretary)
- BY INVITATION** : As per the Attendance List
- SHAREHOLDERS/PROXIES** : As per the Attendance List

CHAIRMAN

The Chairman of the Board of Directors ("Board") of the Company, Encik Ahmad Subri bin Abdullah, took the chair and welcomed all the members/proxies and invitees for their presence.

QUORUM

Pursuant to Clause 80 of the Company's Constitution, two (2) members present in person or by proxy shall constitute a quorum for the meeting. The Secretary confirmed that a quorum was present for the Meeting. With the requisite quorum being present, the 4th AGM was called to order.

The Chairman proceeded to introduce the Board members and the Company Secretary to all present at the Meeting. The representatives from Grant Thornton Malaysia PLT, the External Auditors and M&A Securities Sdn. Bhd., the Sponsor of the Company, were also present at the Meeting.

SUMMARY OF PROXIES FORMS RECEIVED

The Chairman reported that the Company had received in total six (6) proxy forms from the shareholders for a total of Three Hundred Sixteen Million One Hundred Sixty-Nine Thousand and One Hundred (316,169,100) ordinary shares representing 70.26% of the total number of issued shares of the Company.

NOTICE

The Notice convening the 4th AGM, together with the Annual Report, has been duly despatched to all members within the prescribed period. There being no objection from the floor, the Notice was taken as read.

The Chairman informed that under Rule 8.31A of the ACE Market Listing Requirements (“AMLR”) of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 4th AGM must be voted by poll. Pursuant to Clause 84 of the Company’s Constitution, the Chairman then demanded a poll to be taken for all the resolutions set out in the Notice of 4th AGM.

The Chairman also informed that the Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator to facilitate the poll voting and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineers to validate the poll results.

The Chairman further informed that the Meeting would go through all the resolutions, followed by the question-and-answer session, and then proceed with the polling process.

The Chairman then proceeded with the business on the agenda and went through each of the resolutions set out in the Notice of 4th AGM.

BUSINESS OF THE MEETING

1. To receive the Audited Financial Statements for the financial year ended 31 March 2025 together with the Reports of the Directors and Auditors thereon

The Audited Financial Statements for the financial year ended 31 March 2025 together with the Reports of the Directors and Auditors, having been circulated to all the shareholders of the Company within the statutory period, were taken as read.

The Chairman informed the Meeting that this agenda item was meant for discussion. It would not be put to a vote by shareholders as it did not require shareholders’ approval.

2. To approve the payment of a final single-tier dividend of 1.0 sen per ordinary share for the financial year ended 31 March 2025. [Ordinary Resolution 1]

The Chairman tabled Ordinary Resolution 1 on the payment of a final single-tier dividend of one (1) sen per ordinary share in respect of the financial year ended 31 March 2025.

The proposed dividend was to be paid on 12 September 2025 to depositors registered as at 29 August 2025.

3. To approve the fees up to an aggregate amount of RM300,000 and benefits of up to RM20,000 payable to the Non-Executive Directors of the Company for the period from 29 August 2025 until the next AGM of the Company and the payment thereof. [Ordinary Resolution 2]

The Chairman tabled Ordinary Resolution 2 on the fees up to an aggregate amount of RM300,000 and benefits of up to RM20,000 payable to the Non-Executive Directors of the Company for the period from 29 August 2025 until the next Annual General Meeting of the Company and the payment thereof.

Directors who were shareholders of the Company abstained from voting on this resolution to approve their fees pursuant to Practice 7.2 of the Malaysian Code on Corporate Governance.

4. To re-elect the following Directors retiring in accordance with Clause 102 of the Company's Constitution:

- (i) Encik Ahmad Subri bin Abdullah [Ordinary Resolution 3]**
- (ii) Puan Azlina binti Abdul Aziz [Ordinary Resolution 4]**

The Chairman tabled Ordinary Resolutions 3 and 4 on the re-election of himself and Puan Azlina binti Abdul Aziz. They were subject to retire by rotation in accordance with Clause 102 of the Company's Constitution and, being eligible, had offered themselves for re-election.

Their profiles were set out in the Profile of Directors section on pages 11 and 12 of the Annual Report 2025, respectively.

5. To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors and to authorise the Board of Directors to fix their remuneration [Ordinary Resolution 5]

The Chairman tabled Ordinary Resolution 5 on the re-appointment of the retiring Auditors, Messrs. Grant Thornton Malaysia PLT, as auditors of the Company to hold the office until the conclusion of the next Annual General Meeting of the Company and authorise the Board of Directors to fix their remuneration.

6. Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-emptive Rights [Ordinary Resolution 6]

The Chairman informed that Ordinary Resolution 6 was to obtain approval from the shareholders and empower the Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and to waive the statutory pre-emptive rights of the shareholders of the Company pursuant to Section 85 of the Companies Act 2016 and Clause 63 of the Constitution of the Company. The authority would enable the Directors to allot up to 10% of the total number of issued shares of the Company at any time upon such conditions and for such purposes as the Directors may in their absolute discretion deem fit and would be in the best interest of the Company.

It was noted that no shares had been issued during the financial year under the mandate obtained at the last Annual General Meeting.

7. ANY OTHER BUSINESS

No notice was received for any other business to be transacted at the 4th AGM.

Q&A SESSION / PRESENTATION

After all the resolutions had been tabled at the Meeting, a video presentation on the Company's profile and financial performance for the financial year ended 31 March 2025 was shown.

The Chairman informed the Meeting of the commencement of the question-and-answer session. As there were no questions, the Chairman declared that the Audited Financial Statements for the year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon, had been duly tabled and received by the shareholders of the Company.

POLLING PROCEDURES AND PROCESS

The Chairman then directed the closing of registration of shareholders and proxies for the 4th AGM. The Chairman informed that the poll would be conducted electronically and invited the Poll Administrator to brief the floor on the polling procedures.

The Chairman further informed that the outcome of the poll would be announced after the short break, as the Independent Scrutineers would need time to tabulate the results. At this juncture, the Poll Administrator and the Independent Scrutineers were invited to commence the polling process.

POLL RESULTS

The Meeting resumed upon the receipt of the poll results, duly verified by the Independent Scrutineer. The Chairman read out the verified voting results as follows:

Resolutions	Voted For			Voted Against			Results
	No. of Holders	No. of Shares	%	No. of Holders	No. of Shares	%	
Ordinary Resolution 1	26	331,336,500	99.9985	1	5,000	0.0015	Carried
Ordinary Resolution 2	23	330,079,500	100.0000	0	0	0	Carried
Ordinary Resolution 3	27	331,341,500	100.0000	0	0	0	Carried
Ordinary Resolution 4	27	331,341,500	100.0000	0	0	0	Carried
Ordinary Resolution 5	27	331,341,500	100.0000	0	0	0	Carried
Ordinary Resolution 6	27	331,341,500	100.0000	0	0	0	Carried

Based on the aforesaid results, the Chairman declared all Resolutions **CARRIED**.

IT WAS RESOLVED:

Ordinary Resolution 1

"THAT the payment of the final single-tier dividend of 1.0 sen per ordinary share for the financial year ended 31 March 2025 be and is hereby approved."

Ordinary Resolution 2

"THAT the payment of fees up to an aggregate amount of RM300,000.00 and benefits of up to RM20,000.00 payable to the Non-Executive Directors of the Company for the period from 29 August 2025 until the next Annual General Meeting of the Company be and is hereby approved."

Ordinary Resolution 3

"THAT Encik Ahmad Subri bin Abdullah, retiring in accordance with Clause 102 of the Company's Constitution and being eligible, be re-elected to the Board."

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[Registration No. 202101041577 (1441877-P)]

Minutes of 4th Annual General Meeting held on 28.08.2025 (cont'd)

Ordinary Resolution 4

"THAT Puan Azlina bin Abdul Aziz, retiring in accordance with Clause 102 of the Company's Constitution and being eligible, be re-elected to the Board."

Ordinary Resolution 5

"THAT the retiring auditors, Messrs Grant Thornton Malaysia PLT, be re-appointed as auditors of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be affixed by the Directors."

Ordinary Resolution 6

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the approval from other relevant governmental/regulatory authorities, the Directors be and are hereby empowered to allot shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company at the time of submission to the authority and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be and are hereby also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation of the additional shares so allotted.

AND THAT pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 63 of the Company's Constitution, approval be and is hereby to waive the statutory pre-emptive rights of the shareholders of the Company to be offered with new Company shares ranking equally to the existing issued Company shares arising from any issuance of the new Company shares pursuant to Sections 75 and 76 of the Companies Act 2016."

TERMINATION

There being no further matters, the Meeting was concluded at 11:00 a.m. with a vote of thanks to the Chair.

Confirmed True Record,

- APPROVED -

AHMAD SUBRI BIN ABDULLAH

Chairman of the Meeting