BWYS GROUP BERHAD
REGISTRATION NO.: 202301000310 (1494229-W)
("the Company")
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT LOT 1571, JALAN SERUNAI, KAWASAN PERINDUSTRIAN VALDOR, MUKIM 12, 14200 SUNGAI BAKAP, PENANG ON TUESDAY, 30 JUNE 2026 AT 11.23 A.M.

Present	:	**Directors**		
		Ms Teresa Tan Siew Kuan ("**Chairperson**")		
		Mr Kang Beng Hai		
		Ms Kang Yi Ki		
		Mr Lim Chee Hoong		
		Ms See Swee Sie		
Absent with Apologies	:	Dato' Saidi Bin Ismail		
By Invitation	:	**Representatives of the Company**		
		Mr Larry Lim Eng Sooi	-	Head of Corporate Governance, Affairs and Compliance
		Ms Chan Han Nee	-	Vice President of Operations
		Ms Cecelia Lai Pooi Chui	-	Finance Director
		Ms Tan Hooi San	-	Group Corporate Advisor
		External Auditors, BDO PLT		
		Mr Tan Chee Hean		
		Mr Tan Chun Hwa		
		Sponsor, M & A Securities Sdn. Bhd.		
		Mr Lew Zhen An		
		Internal Auditors, JWC Consulting Sdn. Bhd.		
		Ms Joyce Wong Ai May		
		Mr Koh Cheang Yew		
In attendance	:	**Company Secretary**		
		Ms Rebecca Kong Say Tsui		
		Representative of AscendServ Corporate Services Sdn. Bhd.		
		Ms Quak Ei Leen		

Attendance of Members

The attendance of members/corporate representatives/proxies was as per the Attendance List.

1. CHAIRPERSON

On behalf of the Board of Directors, the Company Secretary welcomed the members and attendees to the Company's Extraordinary General Meeting ("**EGM**").

The Board informed that Dato' Saidi Bin Ismail had extended his apologies for unable to attend the EGM due to unavoidable circumstances. Accordingly, Ms Teresa Tan Siew Kuan was appointed to chair the meeting in his stead.

The Chairperson then introduced the Board members, External Auditors, Sponsor and Internal Auditors to the members.

2. NOTICE

The notice convening the meeting, having been circulated earlier to all the members of the Company and advertised in the newspaper, was taken as read.

3. QUORUM

The Chairperson informed that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum.

Upon confirming the presence of the requisite quorum pursuant to Clause 69 of the Company's Constitution, the Chairperson called the meeting to order at 11.23 a.m.

4. ANNOUNCEMENT ON POLLING AND ADMINISTRATIVE MATTERS

The meeting was informed that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the general meeting must be voted by poll.

Pursuant to the Company's Constitution, the Chairperson declared that all resolutions set out in the Notice of EGM would be voted by poll, which would be conducted after all items on the agenda had been dealt with.

The Chairperson briefed the members on the following:

(1) The Company had appointed AscendServ Capital Markets Services Sdn. Bhd. as the Poll Administrator to conduct the poll voting and Chin Lee Phing as the Independent Scrutineer to verify the poll results.

(1) The video on the voting procedures and manner to raise questions through D-Vote platform was presented to the members.

5. ORDINARY RESOLUTION
PROPOSED NEW SHAREHOLDERS' MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH RELATED PARTIES ("PROPOSED NEW SHAREHOLDERS' MANDATE")

The Chairperson proceeded to the Ordinary Resolution on the Proposed New Shareholders' Mandate.

She informed that the details of the Proposed New Shareholders' Mandate were set out in the Circular to Shareholders dated 15 June 2026.

The Chairperson also informed that the interested related parties and persons connected to them referred to in Section 2.5 of the Circular to Shareholders dated 15 June 2026 would abstain from voting in respect of their direct and indirect shareholdings on this resolution.

The following motion was put to the meeting for consideration:

"THAT subject to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and its subsidiaries ("the Group") be and are hereby authorised to enter into and give effect to all recurrent related party transactions of a

revenue or trading nature as set out in Section 2.5 of the Circular to Shareholders of the Company dated 15 June 2026 with the related parties mentioned therein, provided that such transactions are:-

(i) necessary for the day-to-day operations;

(ii) undertaken in the ordinary course of business on an arm's length basis and on normal commercial terms and transaction prices which are not more favourable to the Related Parties than those generally available to and/or from the public; and

(iii) not detrimental to the minority shareholders of the Company,

("Proposed New Shareholders' Mandate").

THAT such approval, shall continue to be in force until:-

(i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such mandate is passed, at which time it will lapse, unless by an ordinary resolution passed at such general meeting, the authority is renewed;

(ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things (including executing all such documents as may be required) as they may deem fit and expedient in the interest of the Company or necessary to give full effect to the Proposed New Shareholders' Mandate and the transactions contemplated and/or authorised under the Proposed New Shareholders' Mandate.".

6. QUESTION AND ANSWER ("Q&A") SESSION

There was no question received during the Q&A session.

7. CONDUCT OF VOTING BY POLL

After having dealt with the item on the agenda, the meeting proceeded to vote on the Ordinary Resolution by poll via D-Vote platform.

Upon closing of the voting session, the meeting adjourned for 15 minutes to facilitate the counting of votes by the Poll Administrator and verification of the results by the Independent Scrutineer.

8. ANNOUNCEMENT OF POLL RESULTS

The Chairperson reconvened the meeting at 11.42 a.m. for the declaration of the poll results.

The poll results, which had been verified by the Independent Scrutineer, were projected on the screen for the members' information (please refer to Appendix 1 attached).

Based on the poll results, the Chairperson declared the Ordinary Resolution carried.

9. CLOSURE

There being no further business, the meeting was closed at 11.42 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A CORRECT RECORD

CHAIRPERSON

Date:

BWYS GROUP BERHAD

held at Lot 1571, Jalan Serunai, Kawasan Perindustrian Valdor Mukim 12, 14200 Sungai Bakap Penang

Poll Result

Date :30/06/2026

RESOLUTION		FOR		AGAINST		Total Votes Present And Voted	%
		No. of Votes	%	No. of Votes	%		
Ordinary Resolution 1		133,270,200 38	100.000000	0 0	0.000000	133,270,200 38	100.000000

Chin Lee Phing FCIS (CS) (CGP)
MAICSA 7057836
SSM PC No. 202008000049
Date: 30.06.2026

ASCENDSERV CAPITAL MARKETS SERVICES SDN. BHD. ★
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