

PARAGON GLOBE BERHAD
(Registration No. 194801000095 (1713-A))
(Incorporated in Malaysia)

MINUTES OF THE SEVENTY-NINTH (“79th”) ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD AT LEVEL 2, GRAND PARAGON HOTEL, NO. 18, JALAN HARIMAU, TAMAN CENTURY, 80250 JOHOR BAHRU, JOHOR, MALAYSIA ON FRIDAY, 28 AUGUST 2026 AT 9.00 A.M.

PRESENT : Dato’ Sri Edwin Tan Pei Seng (Chairman)
and as per attendance list

IN ATTENDANCE : Ms. Solehah Binti Adam (Representative of the
Company Secretary)

BY INVITATION : As per attendance list

AGM26/01 CHAIRMAN

Dato’ Sri Edwin Tan Pei Seng took the Chair and extended a warm welcome to all members present. He introduced the Board of Directors (“the Board”) and the Representative of the Company Secretary to the members.

AGM26/02 QUORUM

Having noted that a quorum was present in accordance with Article 76 of the Company’s Constitution, as confirmed by the Representative of Company Secretary, the Chairman called the meeting to order.

AGM26/03 PROXIES/CORPORATE REPRESENTATIVES

The Representative of Company Secretary reported that the Company had received, within the prescribed period, 19 forms of proxy from members representing a total of 539,523,800 ordinary shares, equivalent to 72.26% of the Company’s total number of issued shares. Out of the aforesaid forms of proxy received, 16 members had appointed the Chairman of the meeting as their proxy to vote on their behalf.

AGM26/04 NOTICE OF THE AGM

The Chairman informed the members that the Notice of the AGM was issued on 30 July 2026 and published within the stipulated timeframe. Hence, the Notice was taken as read and the meeting proceeded with the agenda.

AGM26/05 POLLING PROCEDURES

The Chairman informed the members that today's resolutions would be put to vote by way of poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Each motion required a proposer and a seconder from the floor and would subsequently be opened to members for discussion before polling.

The Chairman informed that Tricor Investor & Issuing House Services Sdn. Bhd. had been appointed as the poll administrator to conduct the polling process, while Sky Corporate Services Sdn. Bhd. had been appointed as Independent Scrutineer to verify the poll results.

AGM26/06 AS ORDINARY BUSINESS

AGENDA 1

AUDITED FINANCIAL STATEMENTS OF THE GROUP AND THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman invited the Company's Finance Director, Ms. Eileen Tey to present an overview of the Group's business and operations ("Corporate Presentation").

Subsequent to the Corporate Presentation, the Chairman tabled the Audited Financial Statements ("AFS") of the Group and the Company for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon. The AFS had been approved by the Board and circulated to all members within the prescribed period and were presented for discussion only. In accordance with Section 340(1)(a) of the Companies Act 2016 and the Company's Constitution, the AFS were not subject to members' approval and were not put to a vote.

The Chairman invited questions from the floor. As no questions were raised, the meeting proceeded to the next item of the agenda.

AGM26/07 AGENDA 2

RESOLUTIONS 1 AND 2: RE-ELECTION OF DIRECTORS

The Chairman informed the members that the following Directors were retiring from the Board under Article 106, and being eligible, had offered themselves for re-election:

Ordinary Resolution	Directors	Article
1	Dato' Sri Edwin Tan Pei Seng	106
2	Tan Sri Datuk Wira Dr. Hj. Mohd Shukor Bin Hj. Mahfar	106

As the Chairman was one of the Directors seeking re-election, Dato' Sri Edwin Tan Pei Seng ("Dato' Sri Edwin Tan") handed the Chair to Mr. Tee Boon Hin ("Mr. Tee") for the consideration of Ordinary Resolution 1. Upon the proposal of Ms. Kok Siao Yik and seconded by Ms. See Choon Gek, Mr. Tee took the Chair.

Mr. Tee then invited a proposer and seconder for the following motion:

"To re-elect Dato' Sri Edwin Tan Pei Seng who retires during the year under Article 106 and being eligible, offers himself for re-election."

The motion was proposed by Ms. Kok Siao Yik and seconded by Ms. Hoe Cai Hong. Mr. Tee subsequently invited questions from the floor. As no questions were raised, Mr. Tee handed the Chair back to Dato' Sri Edwin Tan.

The Chairman then proceeded with Ordinary Resolution 2 and invited a proposer and seconder for the following motion:

"To re-elect Tan Sri Datuk Wira Dr. Hj. Mohd Shukor Bin Hj. Mahfar who retires during the year under Article 106 and being eligible, offers himself for re-election."

The motion was proposed by Ms. Hoe Cai Hong and seconded by Ms. Tan Way San. The Chairman invited questions from the floor. As no questions were raised, the meeting proceeded to the next item of the agenda.

AGM26/08 AGENDA 3

RESOLUTIONS 3 TO 6: NON-EXECUTIVE DIRECTORS' FEES FOR THE PERIOD FROM 1 APRIL 2026 TO THE NEXT AGM OF THE COMPANY

The Chairman proceeded to the next item of the agenda, i.e. to approve the following payment of Non-Executive Directors' fees totaling RM433,500 for the period from 1 April 2026 to the next AGM of the Company. As no questions were raised by the members, the Chairman invited a proposer and seconder for Resolutions 3 to 6.

Ordinary Resolutions 3 to 6 were duly proposed and seconded by members in the following manner-

Ordinary Resolution	Non-Executive Directors	Fees (RM)	Proposer	Seconder
3	Mr. Tee Boon Hin	110,500	Ms. Kok Siao Yik	Ms. Hoe Cai Hong
4	Tan Sri Datuk Wira Dr. Hj. Mohd Shukor Bin Hj. Mahfar	110,500	Ms. Tan Way San	Ms. See Choon Gek
5	Dato' Haji Ismail Bin Karim	110,500	Ms. Hoe Cai Hong	Ms. Kok Siao Yik
6	Dato' Jeffrey Lai Jiun Jye	102,000	Ms. Kok Siao Yik	Ms. Hoe Cai Hong

AGM26/09 AGENDA 4

RESOLUTION 7: NON-EXECUTIVE DIRECTORS' ALLOWANCES UP TO AN AMOUNT OF RM100,000 FOR THE PERIOD FROM 28 AUGUST 2026 TO THE NEXT AGM OF THE COMPANY

The Chairman continued with Resolution 7. As no questions were raised by the members, the Chairman invited a proposer and seconder for Resolution 7.

Resolution 7 was duly proposed and seconded by Ms. Hoe Cai Hong and Ms. Tan Way San respectively.

AGM26/10 AGENDA 5

RESOLUTION 8: RE-APPOINTMENT OF MESSRS BDO PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman proceeded to the next item of the agenda, being Resolution 8. As no questions were raised by the members, the Chairman invited a proposer and seconder for Resolution 8.

Ms. Kok Siao Yik and Ms. Hoe Cai Hong proposed and seconded Resolution 8 respectively.

AGM26/11 AS SPECIAL BUSINESS

AGENDA 6

RESOLUTIONS 9 TO 11: PROPOSED CONTINUATION IN OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM

The Chairman briefed the members on the special business pertaining to the proposed continuation in office of the following Independent Non-Executive Directors of the Company until the conclusion of the next AGM:

- (a) Dato' Haji Ismail Bin Karim;
- (b) Mr. Tee Boon Hin; and
- (c) Tan Sri Datuk Wira Dr. Hj. Mohd Shukor Bin Hj. Mahfar

The Chairman informed the members that, in line with Practice 5.3 of the Malaysian Code on Corporate Governance 2021, Resolutions 9 to 11 were subject to the two-tier voting process.

The Chairman then invited a proposer and seconder for each of Resolutions 9 to 11.

Ordinary Resolutions 9 to 11 were duly proposed and seconded by members in the following manner-

Ordinary Resolution	Directors	Proposer	Second
9	Dato' Haji Ismail Bin Karim	Ms. Kok Siao Yik	Ms. Hoe Cai Hong
10	Mr. Tee Boon Hin	Ms. See Choon Gek	Ms. Tan Way San
11	Tan Sri Datuk Wira Dr. Hj. Mohd Shukor Bin Hj. Mahfar	Ms. Kok Siao Yik	Ms. Hoe Cai Hong

The Chairman invited questions from the floor. As no questions were raised, the meeting proceeded to the next item of the agenda.

AGM26/12 AGENDA 7

RESOLUTION 12: RENEWAL OF THE AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75(1) AND 76(1) OF THE COMPANIES ACT 2016 (“THE RENEWAL MANDATE”)

The Chairman proceeded to the next item of special business pertaining to the renewal of authority for the Directors to allot shares pursuant to Sections 75(1) and 76(1) of the Companies Act 2016.

As no questions were raised by the members, the Chairman invited a proposer and seconder for Resolution 12.

Ms. Hoe Cai Hong and Ms. Kok Siao Yik proposed and seconded Resolution 12 respectively.

AGM26/13 AGENDA 8

RESOLUTION 13: PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")

The Chairman informed the members that the next item of the agenda related to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. Interested parties in relation to this resolution were reminded to abstain from voting.

As the Chairman was an interested Director in respect of Resolution 13, he handed the Chair to Mr. Tee for the consideration of the resolution. Upon the proposal of Ms. Kok Siao Yik and seconded by Ms. Tan Way San, Mr. Tee took the Chair.

Mr. Tee then invited a proposer and seconder for Resolution 13. The resolution was duly proposed Ms. Kok Siao Yik and seconded by Ms. Hoe Cai Hong. Subsequently, Mr. Tee invited questions from the floor. As no questions were raised, Mr. Tee handed the Chair back to Dato' Sri Edwin Tan.

In response to the Chairman's enquiry, the Representative of the Company Secretary informed the Chairman that no notice of any other business to be transacted at the meeting had been received.

AGM26/14 POLL VOTING

A video briefing on e-voting via Tricor e-Vote App was played before the poll commenced.

The meeting was adjourned for 20 minutes for refreshments while the poll results were being verified by the Independent Scrutineer.

After the adjournment, the meeting resumed for the announcement of the poll results.

The Chairman announced that all 13 resolutions tabled at the 79th AGM were duly carried based on the following results:

Resolution	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
1	312,588,200	100.00	0	0.00
2	540,702,900	100.00	0	0.00
3	540,702,900	100.00	0	0.00
4	540,702,900	100.00	0	0.00
5	540,702,900	100.00	0	0.00
6	540,702,900	100.00	0	0.00
7	540,702,900	100.00	0	0.00
8	540,702,900	100.00	0	0.00
9 (Tier 1)	424,223,300	100.00	0	0.00
9 (Tier 2)	116,479,600	100.00	0	0.00
10 (Tier 1)	424,223,300	100.00	0	0.00
10 (Tier 2)	116,479,600	100.00	0	0.00
11 (Tier 1)	424,223,300	100.00	0	0.00
11 (Tier 2)	116,479,600	100.00	0	0.00
12	540,702,900	100.00	0	0.00
13	87,770,500	100.00	0	0.00

AGM26/15 TERMINATION

The Chairman thanked all members for their attendance and declared the meeting closed at 10.00 a.m.

Confirmed as a correct record,

CHAIRMAN

Chairman