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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF PARAGON GLOBE BERHAD ("COMPANY" OR "PGB") HELD AT LEVEL 2, GRAND PARAGON HOTEL, NO. 18, JALAN HARIMAU, TAMAN CENTURY, 80250 JOHOR BAHRU JOHOR, MALAYSIA ON TUESDAY, 27 OCTOBER 2026 AT 9.00 A.M.

PRESENT	:	Dato' Sri Edwin Tan Pei Seng and as per attendance list	(Chairman)
IN ATTENDANCE	:	Ms. Solehah binti Adam	(Representing Company Secretary)
BY INVITATION	:	As per attendance list	

EGM26/01 CHAIRMAN

Dato' Sri Edwin Tan Pei Seng took the Chair and extended a warm welcome to all members present at the EGM. He proceeded to introduce the Board of Directors and the representative of the Company Secretary to the members.

EGM26/02 QUORUM

The Chairman informed that the Company Secretary had confirmed the presence of the requisite quorum. Having noted the presence of a quorum in accordance with Article 76 of the Company's Constitution, the Chairman proceeded to call the meeting to order.

EGM26/03 PROXIES/CORPORATE REPRESENTATIVES

The Company Secretary reported that the Company has received 16 copies of forms of proxy from shareholders for a total of 521,463,621 ordinary shares, representing 69.84% of the Company's total number of issued shares which were received during the prescribed period. Out of the aforesaid forms of proxy received, 14 shareholders have appointed the Chairman of the meeting as their proxy to vote on their behalf.

EGM26/04 NOTICE OF EGM

The Chairman informed that the notice of the EGM had been issued on 9 October 2026 and published within the stipulated time. Hence, the notice was taken as read and the meeting proceeded to the agenda.

EGM26/05 POLL VOTE

The Chairman informed that there is 1 Ordinary Resolution to be tabled for shareholders' approval at this EGM and that the voting of all resolutions at this Meeting would be conducted by way of poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities Listing Securities Berhad. Each motion will require a proposer and seconder from the floor to move and second it accordingly; and subsequently, be opened to members for discussion before being put to vote.

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

EGM26/06 ORDINARY RESOLUTION

PROPOSED DISPOSAL BY PGB LANDMARK SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF PGB, OF 2 PARCELS OF FREEHOLD LANDS HELD UNDER H.S.(D) 646688, PTD 5868 (CURRENTLY KNOWN AS H.S.(D) 651854, PTD 12333) AND H.S.(D) 646687, PTD 5401 (CURRENTLY KNOWN AS H.S.(D) 651853, PTD 12334), IN THE MUKIM OF TANJUNG KUPANG, DISTRICT OF JOHOR BAHRU, STATE OF JOHOR TO DAYONE DATA CENTERS MALAYSIA I SDN. BHD. FOR A TOTAL CASH CONSIDERATION OF RM398,107,091.20 ("PROPOSED DISPOSAL")

The Chairman informed the members that today's meeting is to approve the Proposed Disposal. The Chairman subsequently invited shareholders to raise their questions on the Proposed Disposal.

There being no question raised by the shareholders present, the Chairman proceeded to invite a proposer and seconder for this agenda. Ms. Kok Siao Yik proposed and her proposal was seconded by Ms. Hoe Cai Hong for the said agenda.

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

EGM26/07 VOTING BY POLL

A video of polling procedures via Vistra e-Vote App was projected on the screen as a reference to the members before they cast their votes for the resolution tabled at this meeting.

The EGM was adjourned for 20 minutes for light refreshment while waiting for the scrutineer to compile and verify the results of the poll.

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

The Chairman announced that the Ordinary Resolution tabled at the EGM was duly carried based on the following results:

Resolution (s)	**Vote For**		**Vote Against**		**Total Votes**	
	No. of Shares	**%**	**No. of Shares**	**%**	**No. of Shares**	**%**
Ordinary Resolution	522,447,819	99.99996	202	0.00004	522,448,021	100.00

The Chairman declared the Ordinary Resolution set out in today's meeting has been carried.

EGM26/08 TERMINATION

The Chairman thanked the shareholders for their attendance and declared the meeting closed at 9.40 a.m.

Confirmed as correct records,

-CHAIRMAN-

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Chairman