

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

**MINUTES OF THE SEVENTY-EIGHTH (“78<sup>th</sup>”) 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 TUESDAY, 2 SEPTEMBER 2025 AT 10.00 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

**AGM25/01 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.

**AGM25/02 QUORUM**

Having noted the presence of a quorum in accordance with Article 76 of the Company’s Constitution confirmed by the Representative of Company Secretary, the Chairman proceeded to call the meeting to order.

**AGM25/03 PROXIES/CORPORATE REPRESENTATIVES**

The Representative of Company Secretary reported that the Company had received 17 copies of forms of proxy from members representing a total of 495,289,909 ordinary shares, equivalent to 66.33% of the Company’s total number of issued shares which were received during the prescribed period. Out of the aforesaid forms of proxy received, 9 members had appointed the Chairman of the meeting as their proxy to vote on their behalf.

#### **AGM25/04 NOTICE OF THE AGM**

The Chairman informed that the Notice of the AGM was issued on 30 July 2025 and published within the stipulated timeframe. Hence, the Notice is taken as read and proceeded to the meeting agenda.

#### **AGM25/05 POLLING PROCEDURES**

The Chairman informed the members that there are 11 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 require a proposer and a seconder from the floor and 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 scrutineers to verify the poll results.

#### **AGM25/06 AS ORDINARY BUSINESS**

##### ***AGENDA 1***

##### **AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE REPORTS OF 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 the Corporate Presentation, the Chairman tabled the Audited Financial Statements ("AFS") for the financial year ended 31 March 2025 together with the Reports of the Directors and Auditors which have been approved by the Board and circulated to all members within the prescribed period, were presented for discussion only. In accordance with Section 340(1)(a) of the Companies Act 2016 and the Company's Constitution, the AFS is not subject to members approval and would not be put to a vote.

After the Corporate Presentation, the Chairman invited questions from the floor. As no question were raised, the meeting proceeded to the next agenda item.

**AGM25/07 AGENDA 2**

**RESOLUTIONS 1 TO 3: 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:

<b>Ordinary Resolution</b>	<b>Directors</b>	<b>Article</b>
1	Dato' Haji Ismail bin Karim	106
2	Dato' Jeffrey Lai Jiun Jye	106
3	Leong Siew Foong	106

The Chairman invited a proposer and seconder for Ordinary Resolution 1 which read:

“To re-elect Dato' Haji Ismail bin Karim who retires during the year under Article 106 and being eligible, offer himself for re-election.”

Ms. Kok Siao Yik proposed and seconded by Ms. Hoe Cai Hong. The Chairman subsequently put the motion to the floor for discussion.

Since there was no question raised by the members, the Chairman subsequently invited a proposer and seconder for Ordinary Resolution 2 which read:

“To re-elect Dato' Jeffrey Lai Jiun Jye who retires during the year under Article 106 and being eligible, offer himself for re-election.”

Upon the proposal of Ms. Kok Siao Yik and seconded by Ms. Hoe Cai Hong, the Chairman subsequently put the motion to the floor for discussion.

Since there was no question raised by the members, the Chairman subsequently invited a proposer and seconder for Ordinary Resolution 3 which read:

“To re-elect Mdm. Leong Siew Foong who retires during the year under Article 106 and being eligible, offer herself for re-election.”

Upon the proposal of Ms. Kok Siao Yik and seconded by Ms. Hoe Cai Hong, the Chairman subsequently put the motion to the floor for discussion.

Since there was no question raised by the members, the Chairman moved on to the next item of the agenda.

**AGM25/08 AGENDA 3**

**RESOLUTIONS 4 TO 7: NON-EXECUTIVE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026**

The Chairman proceeded the next item of the agenda, i.e. to approve the following payment of Non-Executive Directors' Fees totaling RM282,000 for the financial year ending 31 March 2026. Since there was no question raised by the members, the Chairman invited a proposer and seconder for Resolutions 4 to 7.

Details of the proposers and seconds of respective resolutions are as follows:

<b>Ordinary Resolution</b>	<b>Non-Executive Directors</b>	<b>Fees (RM)</b>	<b>Proposer</b>	<b>Secunder</b>
4	Tee Boon Hin	72,000	Ms. Hoe Cai Hong	Ms. Kok Siao Yik
5	Tan Sri Datuk Wira Dr. Hj. Mohd Shukor Bin Hj. Mahfar	72,000	Ms. Kok Siao Yik	Ms. Hoe Cai Hong
6	Dato' Haji Ismail Bin Karim	72,000	Ms. Kok Siao Yik	Ms. Hoe Cai Hong
7	Dato' Jeffrey Lai Jiun Jye	66,000	Ms. Kok Siao Yik	Ms. Hoe Cai Hong

Ordinary Resolutions 4 to 7 were duly proposed and seconded by members.

**AGM25/09 AGENDA 4**

**RESOLUTION 8: NON-EXECUTIVE DIRECTORS' ALLOWANCES UP TO AN AMOUNT OF RM100,000 FOR THE PERIOD FROM 2 SEPTEMBER 2025 TO THE NEXT AGM OF THE COMPANY.**

The Chairman continued with Resolution 8. Since there was no question raised by the members, the Chairman invited a proposer and seconder for Resolution 8.

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

**AGM25/10    *AGENDA 5***

**RESOLUTION 9: RE-APPOINT MESSRS BDO PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

The Chairman proceeded to the next agenda, Resolution 9. Since there was no question raised by the members, the Chairman invited a proposer and seconder for Resolution 9.

Ms. Kok Siao Yik and Ms. Hoe Cai Hong proposed and seconded Resolution 9 respectively.

**AGM25/11    *AS SPECIAL BUSINESS:***

***AGENDA 6***

**RESOLUTION 10: 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 special business pertaining to the renewal of authority to the Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

Since there was no question raised by the members, the Chairman invited a proposer and seconder for Resolution 10.

Ms. Kok Siao Yik and Mr. Hoe Cai Hong proposed and seconded Resolution 10 respectively.

**AGM25/12 AS SPECIAL BUSINESS:**

***AGENDA 7***

**RESOLUTION 11: PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("Proposed Shareholders' Mandate")**

The Chairman informed that the next agenda is pertaining to Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue Or Trading Nature ("Proposed Shareholders' Mandate"). Interested parties to this resolution have been reminded to abstain from voting on this resolution.

As the Chairman is an interested Director for this resolution, he invited Mr. Tee Boon Hin ("Mr. Tee") to chair the meeting. Upon the proposal of Ms. Kok Siao Yik and seconded by Ms. Hoe Cai Hong, Mr. Tee took the Chair to put Resolution 11 to the floor for discussion.

Since there was no question raised, Mr. Tee invited a proposer and seconder for Resolution 11. Resolution 11 was duly proposed and seconded by Ms. Kok Siao Yik and Ms. Hoe Cai Hong. Subsequently, Mr. Tee passed the Chair back to Dato' Sri Edwin Tan Pei Seng to proceed with the meeting.

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

## **AGM25/13 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 light refreshment while awaiting poll verification by scrutineer.

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

The Chairman announced that all 11 resolutions tabled at the 78<sup>th</sup> AGM were duly carried based on the following results:

<b>Resolution</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>
1	483,507,109	99.99996	200	0.00004
2	483,507,109	99.99996	200	0.00004
3	483,507,109	99.99996	200	0.00004
4	483,506,909	99.99992	400	0.00008
5	483,506,809	99.99990	500	0.00010
6	483,506,809	99.99990	500	0.00010
7	483,506,809	99.99990	500	0.00010
8	483,506,909	99.99992	400	0.00008
9	483,507,109	99.99996	200	0.00004
10	483,507,109	99.99996	200	0.00004
11	52,311,509	99.99962	200	0.00038

## **AGM25/14 TERMINATION**

The Chairman thanked all members for their attendance and declared the meeting closed at 10.46 a.m.

Confirmed as correct records,

*CHAIRMAN*

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Chairman