

ASTRAL ASIA BERHAD
Registration No. 199601002254 (374600-X)
(Incorporated in Malaysia)

Minutes of the Thirtieth Annual General Meeting of the Company held at Board Room, Level 12, Menara TSR, No. 12, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Friday, 29 May 2026 at 10.00 a.m.

- Chairman : Dato' Haji Arpan Shah Bin Satu
- Directors' Present : Dato' Lim Kang Poh ("via tele-conference")
Mr. Lim Guan Shiun
Tan Sri Dato' Lim Kang Yew ("via tele-conference")
Dato' Suhaimi Bin Mohd Yunus
Tuan Haji Khalit Bin Kasmoin
Ms. Lee Siew Chen
Mr. Lim Kuan Hwang
- In Attendance : Ms. Chua Hoon Ping, Chartered Secretary
Ms. Ng Chen Khim, Group Accountant cum Company Secretary
- Representative from PKF PLT ("External Auditors")*
Ms. Chok Sim Lieu
- Members/Proxies Present : As per the attendance list

CHAIRMAN

Dato' Haji Arpan Shah Bin Satu, the Chairman of the Board presided over the meeting. The Chairman welcomed all the members, proxies and invitees to the Meeting.

QUORUM

The Company Secretary reported that the requisite quorum was present pursuant to Clause 71 of the Constitution of the Company.

PROXIES

The Company Secretary reported that Five Hundred Thirty-One Million, Nine Hundred Twenty Thousand, Six Hundred and Sixty-Four (531,920,664) shares, representing 76.83% of the total shareholding of the Company, were represented by proxies received by the Company.

NOTICE

The Company Secretary confirmed that the Notice of Meeting had been duly and properly despatched to the shareholders on 28 April 2026. The meeting agreed that the Notice shall be taken as read.

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PRELIMINARY

The Chairman advised the members present of their voting rights. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”), the proposed resolutions would be put to vote by way of poll, whereby every member who is present in person or by proxy shall have one vote for every share held.

The Company had appointed Insurban Corporate Service Sdn. Bhd. as the Poll Administrator to conduct the polling process by way of paper voting and Mr. Sen Vei Hao from Reliant Corporate Solutions Sdn. Bhd., as the Scrutineer to verify the poll results.

The polling process for the resolutions would be conducted upon the completion of the deliberation of the items to be transacted at the Annual General Meeting (“AGM”). The Chairman informed the shareholders and proxies that the Polling Slips would be collected by Poll Administrator in the meeting room with the ballot box within the allocated time for voting.

AGENDAS

The following agendas were presented to the shareholders:-

1. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman laid the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon (“AFS 2025”) for discussion.

The Chairman informed that under Section 340(1)(a) of the Companies Act 2016 (“the Act”), the AFS 2025 were required to be laid before the meeting and did not require a resolution to be put to vote.

There being no question from the floor, the Chairman declared that the AFS 2025 had in accordance with the Act, been properly laid and received.

**2. ORDINARY RESOLUTION NO. 1
TO APPROVE THE PAYMENT OF DIRECTORS’ FEES OF UP TO AN AMOUNT OF RM350,000.00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026**

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The Meeting proceeded with the next item on the agenda pertaining to the payment of Directors' Fees of up to an amount of RM350,000.00 in respect of the financial year ending 31 December 2026.

**3. ORDINARY RESOLUTION NO. 2
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF UP TO AN
AMOUNT OF RM100,000.00 FOR THE FINANCIAL YEAR ENDING 31
DECEMBER 2026**

The next agenda was pertaining to the payment of Directors' Benefits of up to an amount of RM100,000.00 for the financial year ending 31 December 2026.

**4. ORDINARY RESOLUTIONS NO. 3 AND 4
TO RE-ELECT THE DIRECTORS WHO RETIRE PURSUANT TO CLAUSE 119
OF THE COMPANY'S CONSTITUTION**

The Meeting proceeded with the next items on the agenda which were the re-election of Dato' Lim Kang Poh and Tuan Haji Khalit Bin Kasmoin pursuant to Clause 119 of the Company's Constitution. The Chairman shared that Dato' Lim Kang Poh and Tuan Haji Khalit Bin Kasmoin, who were eligible for re-election, had offered themselves for re-election under Resolutions 3 and 4 respectively.

**5. ORDINARY RESOLUTION NO. 5
TO RE-APPOINT PKF PLT AS AUDITORS OF THE COMPANY FOR THE
ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR
REMUNERATION**

The Chairman reported that the Board had recommended the re-appointment of PKF PLT as the Auditors of the Company and authorised the Directors to fix their remuneration.

SPECIAL BUSINESS

**6. ORDINARY RESOLUTION NO. 6
AUTHORITY FOR DIRECTORS TO ALLOT SHARES AND WAIVER OF PRE-
EMPTIVE RIGHTS FOR THE ISSUANCE OF THE NEW SHARES**

The Chairman informed the Meeting that the final item on the agenda was Ordinary Resolution 6 in respect of the Proposed Authority for Directors to Allot Shares and Waiver of Pre-Emptive Rights for the Issuance of New Shares.

The Chairman referred the shareholders to Agenda Item 7 of the Notice of Meeting, which had been circulated together with the Annual Report.

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7. ANY OTHER BUSINESS

The Company Secretary informed that no notice of any other business to be transacted at the meeting had been received.

QUESTION AND ANSWER SESSION

The Chairman invited the shareholders and proxy holders to raise any questions or seek clarifications on the business of the Meeting and the proposed resolutions.

There being no questions from the floor, the Chairman requested the Company Secretary to explain the polling procedures.

POLLING AND VOTING SESSION

The Company Secretary briefed the Meeting on the polling procedures and informed the shareholders and proxy holders that all resolutions would be voted on by poll. The Meeting was further informed that the Chairman would vote in accordance with the voting instructions received from shareholders who had appointed him as proxy.

The Chairman then declared the commencement of the polling process and shareholders and proxy holders were given sufficient time to cast their votes.

Upon completion of the voting process, the Chairman declared the polling session closed and adjourned the Meeting for the Poll Administrator and Scrutineer to verify and tabulate the poll results.

ANNOUNCEMENT ON POLL RESULTS

The Meeting resumed at 10.30 a.m. following the completion of the poll verification process. The Chairman informed the Meeting that the poll results for all resolutions had been duly verified by the Scrutineer and projected on the screen for the Meeting's information. The results of the poll were as follows:

RESOLUTIONS	FOR			AGAINST		
	No. of Shares	% of Votes	No. of Shareholders	No. of Shares	% of Votes	No. of Shareholders
Resolution 1 Approval of Directors' Fees of up to an amount of RM350,000.00	551,555,549	100%	17	115	0.00%	1

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RESOLUTIONS	FOR			AGAINST		
	No. of Shares	% of Votes	No. of Shareholders	No. of Shares	% of Votes	No. of Shareholders
for the financial year ending 31 December 2026						
Resolution 2 Approval of Directors' Benefits of up to an amount of RM100,000.00 for the financial year ending 31 December 2026	551,555,549	100%	17	115	0.00%	1
Resolution 3 Re-election of Dato' Lim Kang Poh as Director (Clause 119)	551,555,664	100%	18	0	0.00%	0
Resolution 4 Re-election of Tuan Haji Khalit Bin Kasmoin as Director (Clause 119)	551,555,664	100%	18	0	0.00%	0
Resolution 5 Re-appointment of PKF PLT as Auditors	551,555,664	100%	18	0	0.00%	0
Resolution 6 Authority for Directors to allot shares and waiver of pre-emptive rights for the issuance of the new shares	551,555,664	100%	18	0	0.00%	0

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Based on the poll results, the Chairman declared that Ordinary Resolutions 1 to 6 as set out in the Notice of Annual General Meeting were duly carried.

CONCLUSION OF MEETING

There being no further business, a vote of thanks to the Chair was proposed by Mr. Lim Guan Shiun and seconded by Ms. Lee Siew Chen.

The Chairman expressed his appreciation to the members for their attendance and participation and declared the Meeting closed at 10.45 a.m.

CONFIRMED AS A CORRECT RECORD

SIGNED

DATO' HAJI ARPAN SHAH BIN SATU
CHAIRMAN

Date: 18 June 2026