SALIRAN GROUP BERHAD
[Registration No. 202001022591 (1378911-A)]
(Incorporated in Malaysia)

MINUTES OF THE FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT BROOKLYN & LONGWOOD, HILTON GARDEN INN PUCHONG, JALAN DM2, TAMAN DESA MILLENNIA, 47150 PUCHONG, SELANGOR DARUL EHSAN ON THURSDAY, 19 JUNE 2025 AT 10:00 A.M.

PRESENT

Directors	:	Dato' Low Suet Moi *(Chairman)* Mr. Liaw Choon Wei Mr. Chan Koon Wai Datuk Khoo Teck Kee Mr. Kok Tai Meng Ms. Ooi Gin Hui
In Attendance	:	Mr. Yeow Sze Min *(Company Secretary)*
Individual Members, Representatives and Proxies Present	:	As per Attendance List
Invitees	:	As per Attendance List

CHAIRMAN

Dato' Low Suet Moi ("**Dato' Chairperson**") was in the chair. Dato' Chairperson welcomed all present to the First Annual General Meeting ("**AGM**") of the Company ("**the Meeting**") and thanked all present for their attendance. Dato' Chairperson thereafter called the Meeting to order at 10:00 a.m.

Dato' Chairperson then proceeded to introduce the Directors, Company Secretary, Chief Financial Officer of the Company, the representatives from Messrs. Kreston John & Gan, the External Auditors and the representatives from Malacca Securities Sdn. Bhd., Sponsor who were in attendance to all present.

QUORUM

The requisite quorum being present pursuant to Clause 72 of the Company's Constitution, Dato' Chairperson declared the Meeting duly convened.

The Chairman informed all present that only members whose names appeared in the Record of Depositors on 12 June 2025 were eligible to attend the Meeting.

POLL VOTING AND VOTING PROCEDURES

Dato' Chairperson informed that the voting for the Meeting would be conducted by way of poll, in compliance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"). Dato' Chairperson exercised her rights as the Chairperson of the Meeting to demand for a poll in accordance with Section 330 of the Companies Act 2016 ("**the Act**") in respect of all resolutions which are put forth for voting at the Meeting to demonstrate shareholder democracy of one-share one-vote.

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Dato' Chairperson informed the Meeting that there are shareholders who had appointed her to vote on their behalf and she would vote in her capacity as proxy in accordance with the shareholders' instructions.

The Meeting was informed that Dato' Chairperson would take the Meeting through each item on the Agenda as there was no legal requirement for a proposed resolution to be seconded. The poll voting session would be conducted upon completion of discussion of all Agenda items of the Meeting.

The Meeting was further informed that the Share Registrar, Securities Services (Holdings) Sdn. Bhd. was the appointed Poll Administrator while Commercial Quest Sdn. Bhd. was the appointed Independent Scrutineer to verify the results of the poll voting.

NOTICE OF MEETING

The Notice convening the Meeting dated 30 April 2025 having been circulated within the prescribed period, was with the permission of the Meeting, taken as read.

Dato' Chairman then proceeded with the first item on the Agenda.

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Dato' Chairperson informed the Meeting that the first item on the Agenda was to receive the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon ("**AFS 2024**").

The Meeting noted that formal approval from shareholders was not required for this item of the Agenda pursuant to Section 340(1)(a) of the Act and hence, the AFS 2024 was not put forward for voting.

The Meeting further noted that the AFS 2024 were available in the Company's Annual Report in respect of the financial year ended 31 December 2024, which has been submitted to Bursa Malaysia Securities Berhad and uploaded onto the Company's corporate website.

Dato' Chairperson then invited questions from the floor in respect of the AFS 2024.

Since there was no question from the floor and in view that the AFS 2024 was meant for discussion only, Dato' Chairperson declared the AFS 2024 was duly received by the shareholders.

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2.0 ORDINARY RESOLUTION 1
APPROVAL FOR THE PAYMENT OF DIRECTORS' FEES TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY OF UP TO RM216,000/- FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025

Dato' Chairperson informed the Meeting that the second item on the Agenda was to approve the payment of Directors' fees to the Non-Executive Directors of the Company of up to RM216,000/- for the financial year ending 31 December 2025.

Dato' Chairperson then invited questions from the floor.

There being no question from the floor, Dato' Chairperson moved on to the next item of the Agenda.

3.0 ORDINARY RESOLUTION 2
APPROVAL FOR THE PAYMENT OF DIRECTORS' FEES TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY OF UP TO RM216,000/- FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026

Dato' Chairperson informed the Meeting that the next item on the Agenda was to approve the payment of Directors' fees to the Non-Executive Directors of the Company of up to RM216,000/- for the financial year ending 31 December 2026.

Dato' Chairperson then invited questions from the floor.

There being no question from the floor, Dato' Chairperson moved on to the next item of the Agenda.

4.0 ORDINARY RESOLUTION 3
APPROVAL FOR THE BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS UP TO RM50,000/- FOR THE PERIOD FROM 1 JANUARY 2025 UNTIL THE NEXT AGM OF THE COMPANY IN YEAR 2026 PURSUANT TO SECTION 230(1)(b) OF THE ACT

Dato' Chairperson informed the Meeting that the next item on the Agenda was to approve the benefits payable to the Non-Executive Directors up to RM50,000/- for the period from 1 January 2025 until the next AGM of the Company in year 2026 pursuant to Section 230(1)(b) of the Act.

Dato' Chairperson then invited questions from the floor.

There being no question from the floor, Dato' Chairperson moved on to the next item of the Agenda.

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5.0 ORDINARY RESOLUTIONS 4-9
RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRE PURSUANT TO CLAUSE 110 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION:-

(A) DATO' LOW SUET MOI;
(B) MR. LIAW CHOON WEI;
(C) MR. CHAN KOON WAI;
(D) DATUK KHOO TECK KEE;
(E) MR. KOK TAI MENG; AND
(F) MS. OOI GIN HUI.

Dato' Chairperson informed the Meeting that the next Agenda item was in respect of her re-election as a Director of the Company, she proposed to invite Mr. Kok Tai Meng ("**Mr. Kok**"), the Chairman of the Audit and Risk Management Committee, to chair the proceedings for this segment of the Agenda.

With no objection from the floor, Mr. Kok took over the chairmanship from Dato' Chairperson and informed the Meeting that the next resolution was to re-elect Dato' Chairperson, who was retiring pursuant to Clause 110 of the Constitution of the Company and being eligible, has offered herself for re-election.

Mr. Kok invited question from the floor and there was no question raised.

Mr. Kok thereafter handed over the chairmanship of the Meeting back to Dato' Chairperson. Dato' Chairperson thanked Mr. Kok for chairing this segment of the Agenda and then proceeded with the next five resolutions on the Agenda.

Dato' Chairperson informed the Meeting that the next five resolutions were to re-elect Mr. Liaw Choon Wei, Mr. Chan Koon Wai, Datuk Khoo Teck Kee, Mr. Kok Tai Meng and Ms. Ooi Gin Hui, who were retiring pursuant to Clause 110 of the Constitution of the Company and being eligible, had offered themselves for re-election.

The Meeting noted that each re-election would be voted on individually.

Dato' Chairperson then invited questions from the floor.

There being no question from the floor, Dato' Chairperson moved on to the next item of the Agenda.

6.0 ORDINARY RESOLUTION 10
RE-APPOINTMENT OF MESSRS. KRESTON JOHN & GAN AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THEIR REMUNERATION

Dato' Chairperson informed the Meeting that the next item on the Agenda was to re-appointment of Messrs. Kreston John & Gan as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors of the Company to determine their remuneration.

The Meeting noted that Messrs. Kreston John & Gan had indicated their willingness to continue as Auditors of the Company.

Dato' Chairperson then invited questions from the floor.

There being no question from the floor, Dato' Chairperson moved on to the next item of the Agenda.

SPECIAL BUSINESS

7.0 ORDINARY RESOLUTION 11 AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT

Dato' Chairperson informed that the next item on the Agenda was a special business to approve the Ordinary Resolution for the authority to issue shares pursuant to the Act.

The Meeting noted that the proposed adoption of this Ordinary Resolution would waive the shareholders' statutory pre-emptive right and provide flexibility to the Directors of the Company to issue and allot shares at any time to such persons at their absolute discretion for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s) without convening a general meeting as it would be both time and cost-consuming to organise a general meeting. Unless revoked or varied by the Company in a general meeting, the authority would expire at the conclusion of the next AGM of the Company.

Dato' Chairperson then invited questions from the floor.

There being no question from the floor, Dato' Chairperson moved on to the next item on the Agenda.

8.0 ANY OTHER BUSINESS

The Meeting noted that there was no other business to be transacted at this Meeting of which due notice had been given.

POLLING PROCESS

Dato' Chairperson announced that the registration for attendance at the Meeting closed at 10:15 a.m. to facilitate the conduct of poll.

The Meeting was briefed on the procedure for the conduct of poll and all shareholders, corporate representatives and proxies were requested to cast their votes.

After all votes had been cast, Dato' Chairperson announced that the poll voting closed and the Meeting was adjourned at 10.20 a.m. to facilitate the tabulation of votes by the Poll Administrator and subsequent verification of tabulated votes by the Independent Scrutineer, Commercial Quest Sdn. Bhd.

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ANNOUNCEMENT OF POLL RESULTS

Dato' Chairperson resumed the Meeting at 10.50 a.m. for the declaration of the poll results.

Dato' Chairperson informed that the poll result had been verified by the Independent Scrutineer and projected the following poll result on the screen:-

Resolutions	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1 To approve the payment of Directors' fees to the Non-Executive Directors of the Company of up to RM216,000/- for the financial year ending 31 December 2025.	302,341,100	100.000	0	0.0000
Ordinary Resolution 2 To approve the payment of Directors' fees to the Non-Executive Directors of the Company of up to RM216,000/- for the financial year ending 31 December 2026.	302,341,000	100.000	100	0.0000
Ordinary Resolution 3 To approve the benefits payable to the Non-Executive Directors up to RM50,000/- for the period from 1 January 2025 until the next AGM of the Company in year 2026.	302,341,000	100.000	100	0.0000
Ordinary Resolution 4 To re-elect Dato' Low Suet Moi as Director who is retiring pursuant to Clause 110 of the Constitution of Company and being eligible, has offered herself for re-election.	302,341,000	100.000	100	0.0000

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Resolutions	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 5 To re-elect Mr. Liaw Choon Wei as Director who is retiring pursuant to Clause 110 of the Constitution of Company and being eligible, has offered himself for re-election.	302,341,100	100.000	0	0.0000
Ordinary Resolution 6 To re-elect Mr. Chan Koon Wai as Director who is retiring pursuant to Clause 110 of the Constitution of Company and being eligible, has offered himself for re-election.	302,341,100	100.000	0	0.0000
Ordinary Resolution 7 To re-elect Datuk Khoo Teck Kee as Director who is retiring pursuant to Clause 110 of the Constitution of Company and being eligible, has offered himself for re-election.	302,341,000	100.000	100	0.0000
Ordinary Resolution 8 To re-elect Mr. Kok Tai Meng as Director who is retiring pursuant to Clause 110 of the Constitution of Company and being eligible, has offered himself for re-election.	302,341,100	100.000	0	0.0000
Ordinary Resolution 9 To re-elect Ms. Ooi Gin Hui as Director who is retiring pursuant to Clause 110 of the Constitution of Company and being eligible, has offered herself for re-election.	302,341,100	100.000	0	0.0000

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Resolutions	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 10 To re-appoint Messrs. Kreston John & Gan as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors of the Company to determine their remuneration.	302,331,100	100.000	0	0.0000
Ordinary Resolution 11 Authority to issue shares pursuant to the Act.	302,330,800	99.9966	10,300	0.0034

Based on the results of the poll voting, Dato' Chairperson declared that Ordinary Resolution 1 to 11 were all **CARRIED** and the Meeting **RESOLVED**:

ORDINARY RESOLUTION 1
- PAYMENT OF DIRECTORS' FEES TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY OF UP TO RM216,000/- FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025

That the payment of Directors' fees to the Non-Executive Directors of the Company of up to RM216,000/- for the financial year ending 31 December 2025, be approved.

ORDINARY RESOLUTION 2
- PAYMENT OF DIRECTORS' FEES TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY OF UP TO RM216,000/- FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026

That the payment of Directors' fees to the Non-Executive Directors of the Company of up to RM216,000/- for the financial year ending 31 December 2026, be approved.

ORDINARY RESOLUTION 3
- BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS UP TO RM50,000/- FOR THE PERIOD FROM 1 JANUARY 2025 UNTIL THE NEXT AGM OF THE COMPANY IN YEAR 2026

That the benefits payable to the Non-Executive Directors up to RM50,000/- for the period from 1 January 2025 until the next AGM of the Company in year 2026, be approved.

ORDINARY RESOLUTION 4
- RE-ELECTION OF DATO' LOW SUET MOI, A DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 110 OF THE CONSTITUTION OF THE COMPANY

That Dato' Low Suet Moi, a Director who retired pursuant to Clause 110 of the Constitution of the Company, being eligible for re-election, be re-elected as a Director of the Company.

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ORDINARY RESOLUTION 5
- RE-ELECTION OF MR. LIAW CHOON WEI, A DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 110 OF THE CONSTITUTION OF THE COMPANY

That Mr. Liaw Choon Wei, a Director who retired pursuant to Clause 110 of the Constitution of the Company, being eligible for re-election, be re-elected as a Director of the Company.

ORDINARY RESOLUTION 6
- RE-ELECTION OF MR. CHAN KOON WAI, A DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 110 OF THE CONSTITUTION OF THE COMPANY

That Mr. Chan Koon Wai, a Director who retired pursuant to Clause 110 of the Constitution of the Company, being eligible for re-election, be re-elected as a Director of the Company.

ORDINARY RESOLUTION 7
- RE-ELECTION OF DATUK KHOO TECK KEE, A DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 110 OF THE CONSTITUTION OF THE COMPANY

That Datuk Khoo Teck Kee, a Director who retired pursuant to Clause 110 of the Constitution of the Company, being eligible for re-election, be re-elected as a Director of the Company.

ORDINARY RESOLUTION 8
- RE-ELECTION OF MR. KOK TAI MENG, A DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 110 OF THE CONSTITUTION OF THE COMPANY

That Mr. Kok Tai Meng, a Director who retired pursuant to Clause 110 of the Constitution of the Company, being eligible for re-election, be re-elected as a Director of the Company.

ORDINARY RESOLUTION 9
- RE-ELECTION OF MS. OOI GIN HUI, A DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 110 OF THE CONSTITUTION OF THE COMPANY

That Ms. Ooi Gin Hui, a Director who retired pursuant to Clause 110 of the Constitution of the Company, being eligible for re-election, be re-elected as a Director of the Company.

ORDINARY RESOLUTION 10
- RE-APPOINTMENT OF MESSRS. KRESTON JOHN & GAN AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THEIR REMUNERATION

That Messrs. Kreston John & Gan be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next AGM and that authority be given to the Directors of the company to determine their remuneration.

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SPECIAL BUSINESS
ORDINARY RESOLUTION 11
- AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT

That pursuant to Sections 75 and 76 of the Act, ACE Market Listing Requirements of Bursa Securities, the Constitution of the Company, and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being and the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

That pursuant to Section 85 of the Act to be read together with Clause 56 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to the Act;

And that such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company.

CONCLUSION

There being no other business to be transacted, Dato' Chairperson concluded the Meeting at 10.55 a.m. and thanked all present for their attendance.

SIGNED AS A CORRECT RECORD

- duly signed -

CHAIRMAN
DATO' LOW SUET MOI

Dated: 19 June 2025