

EDELTEQ HOLDINGS BERHAD
Registration No.: 201901033362 (1342692-X)
(Incorporated in Malaysia)

Minutes of the **Extraordinary General Meeting (“EGM”)** of Edelteq Holdings Berhad (“**Edelteq**” or “**the Company**”) held at Iconic Hotel, 71 Jalan Icon City, Icon City, Bukit Mertajam, 14000 Pulau Pinang on **Monday, 23 February 2026 at 10:00 a.m.**

PRESENT

BOARD OF DIRECTORS

Datuk Johar Bin Che Mat	- Chairman, Independent Non-Executive Director
Mr Chin Yong Keong	- Executive Director cum Group Chief Executive Officer
Mr Khong Chee Seong	- Executive Director
Ms Joyce Wong Ai May	- Independent Non-Executive Director
Encik Kamaruddin Bin Kassim	- Independent Non-Executive Director
Mr Ngo Tong Seng	- Independent Non-Executive Director
Mr Christof Otto Brass	- Independent Non-Executive Director

Shareholders in person, by proxies and by representative (as per attendance sheet)

IN ATTENDANCE

COMPANY SECRETARY	- Ms Chan Eoi Leng
PRINCIPAL ADVISER	- UOB Kay Hian (M) Sdn. Bhd. [formerly known as UOB Kay Hian Securities (M) Sdn. Bhd.]
POLL ADMINISTRATORS	- Boardroom Share Registrars Sdn. Bhd.
SCRUTINEERS	- Synergy Corporate Management PLT

1. WELCOME BY THE CHAIRMAN

The Chairman of the Board of Directors, Datuk Johar Bin Che Mat, presided as Chairman of the Meeting and extended a warm welcome to all shareholders, proxies, and invitees to be present at the EGM of the Company.

The Chairman introduced the members of the Board who were present at the Meeting, the Company Secretary, and the Principal Adviser, the representatives from UOB Kay Hian (M) Sdn. Bhd. [formerly known as UOB Kay Hian Securities (M) Sdn. Bhd.] (“**UOB Kay Hian**”).

2. QUORUM

The Chairman, having received confirmation from the Company Secretary that a requisite quorum was present for commencement of the Meeting, he thereafter called the Meeting to order.

3. NOTICE OF MEETING

- 3.1 The Notice convening the Meeting was taken as read.
- 3.2 The Chairman informed the Meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM must be voted by poll and requires that at least one Scrutineer be appointed to validate the votes cast. For this purpose, the Chairman exercised his right as Chairman to demand for a poll in accordance with Clause 17.9 of the Company's Constitution in respect of the resolution which would be put to a vote at the Meeting.
- 3.3 The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrators to conduct the polling process, and Synergy Corporate Management PLT as Scrutineers to oversee the conduct of the poll and verify the poll result.

4. VOTING ON RESOLUTION

The Chairman informed the Meeting that:

- The voting session would be available, and shareholders may cast their votes upon completion of the deliberation of the resolution to be announced later.
- The result of the poll voting and declaration of the resolution would be shown on the screen after verification by the Scrutineer.

5. ORDINARY RESOLUTION

The Chairman then took the Meeting through the Ordinary Resolution on Proposed Bonus Issue of up to 292,894,596 Free Warrants in Edelteq ("**Warrant(s)**") on the Basis of 1 Warrant for Every 2 Existing Ordinary Shares in Edelteq ("**Edelteq Share(s)**" Or "**Share(s)**") held by the Entitled Shareholders Whose Names Appear in the Company's Record Of Depositors on an Entitlement Date to be determined and announced later ("**Entitlement Date**") ("**Entitled Shareholders**")

("Proposed Bonus Issue of Warrants")

6. QUESTIONS AND ANSWERS (Q&A) SESSION

The Chairman then invited questions from the shareholders pertaining to the Ordinary Resolution, and there were no questions from the floor.

7. POLL VOTING

The Meeting then proceeded to the poll voting. The Chairman reminded shareholders who had not yet cast their votes to do so before the voting session closed.

The Chairman further informed the shareholders that the poll result would be validated by the Scrutineers and would be made available for announcement soon.

The poll result would be announced 15 minutes after the closure of the voting session.

8. POLL RESULT

The Chairman then called the Meeting to order and announced that the poll result in respect of the resolution was as follows:

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	29	96.6667%	403,745,569	99.9926%	1	3.3333%	30,000	0.0074%	Carried

Based on the result, the Chairman declared that the following Resolution on the Proposed Bonus of Warrants was duly carried:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 292,894,596 FREE WARRANTS IN EDELTEQ ("**WARRANT(S)**") ON THE BASIS OF 1 WARRANT FOR EVERY 2 EXISTING ORDINARY SHARES IN EDELTEQ ("**EDELTEQ SHARE(S)**" OR "**SHARE(S)**") HELD BY THE ENTITLED SHAREHOLDERS WHOSE NAMES APPEAR IN THE COMPANY'S RECORD OF DEPOSITORS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("**ENTITLEMENT DATE**") ("**ENTITLED SHAREHOLDERS**") ("**PROPOSED BONUS ISSUE OF WARRANTS**")

"THAT, subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained for the Proposed Bonus Issue of Warrants, authority be and is hereby given to the Board of Directors of Edelteq ("**Board**") to issue and allot up to 292,894,596 Warrants to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date on the basis of 1 Warrant for every 2 existing ordinary shares in Edelteq ("**Edelteq Share(s)**" or "**Share(s)**") held in accordance with the deed poll constituting the Warrants and governing the rights of the Warrants Holder to be executed by the Company ("**Deed Poll**").

THAT the Board be and is hereby authorised to enter into and execute the Deed Poll with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company, and with full powers for the Board to implement, finalise and give full effect to the Deed Poll.

THAT the Board be and is hereby authorised to issue and allot such appropriate number of Warrants in accordance with the provisions of the Deed Poll and where required, to adjust the exercise price and/or the number of Warrants to be issued (including, without limitation, any additional Warrants as may be required or permitted to be issued) in consequence of the adjustments pursuant to the provisions of the Deed Poll.

THAT the Board be and is hereby authorised to issue and allot such appropriate number of new Edelteq Shares pursuant to the exercise of the Warrants by the holders of the Warrants in accordance with the provisions of the Deed Poll.

THAT the Board be and is hereby authorised to disregard and deal with any fractional entitlements from the Proposed Bonus Issue of Warrants, if any, in such a manner at its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company.

THAT the new Edelteq Shares to be issued pursuant to the exercise of the Warrants will, upon allotment and issuance, rank equally in all respects with the existing Edelteq Shares, save and except that the new Edelteq Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid to the shareholders, where the entitlement date precedes the relevant date of allotment and issuance of the new Edelteq Shares.

THAT the Board be and is hereby authorised to use the proceeds to be raised from the exercise of the Warrants for such purposes and in such manner as set out in Section 2.5 of the Circular to shareholders of the Company in relation to the Proposed Bonus Issue of Warrants dated 12 January 2026, and the Board be and is hereby authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/or expedient or in the best interest of the Company, subject to the approval of the relevant authorities (where required).

AND THAT, the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants."

9. TERMINATION

Before the closing of the Meeting, the Chairman, thanked the shareholders for their attendance and continuous support.

There being no further business, the Meeting terminated at 10.30 a.m. with a vote of thanks to the Chair.

C O N F I R M E D

-signed-

C H A I R M A N

LC/EHB