MULTI-USAGE HOLDINGS BERHAD

[Registration No. 199101018622 (228933-D)]
(Incorporated in Malaysia)

MINUTES OF THE 33RD ANNUAL GENERAL MEETING ("33rd AGM") OF MULTI-USAGE HOLDINGS BERHAD ("MUH" or "THE COMPANY") HELD AT MEETING HALL 1, LEVEL 1, VOUK HOTEL SUITES, JALAN SULTAN AHMAD SHAH, 10050 GEORGETOWN, PENANG ON WEDNESDAY, 10 DECEMBER 2025 AT 10.00 A.M.

Present:

Directors

1. Mr Ang Kim Cheng @ Ang Teng Kok (Executive Chairman)
2. Mr Ang Hwei Chyn (Managing Director)
3. Ms Ang Ai Way (Executive Director)
4. Mr Ng Kok Wah (Independent Non-Executive Director)
5. Mr Khor Seang Chiat (Independent Non-Executive Director)
6. Mr Radzuan Bin Ahmad (Independent Non-Executive Director)

Key Management

1. Mr Chong Kheng Seong – Chief Financial Officer

Company Secretary

1. Ms Ang Wee Min

Auditors

1. Ms Ang Kai Sing

By Invitation

1. Ms Siti Nabilah Binti Zainol – Representative of Cosec

Shareholders/Proxies

As per the Attendance List

1.0 INTRODUCTION

Mr Ang Kim Cheng @ Ang Teng Kok ("the Chairman") presided at the meeting and welcomed the shareholders and proxies ("Members") to the 33rd AGM of the Company.

There being a quorum present at the meeting, the Chairman declared the meeting duly convened at 10.00 a.m.

The Chairman introduced the Directors, Company Secretary and Company Auditor present, and drew attention to some housekeeping matters including manner of posting questions, and poll voting, which would be conducted during the deliberations of all agenda items for the six (6) resolutions in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Members were informed that SS E Solutions Sdn. Bhd was appointed as the Poll Administrator to conduct the poll voting process, whilst Commercial Quest Sdn. Bhd. was appointed as the Scrutineers to verify the poll results.

With the consent of the meeting, the notice convening the 33rd AGM was taken as read. The Chairman then proceeded to the official business of the 33rd AGM.

2.0 TO RECEIVED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman informed that the audited financial statements in respect of the financial year ended 30 June 2025 ("Audited Financial Statements") was meant for discussion only in accordance with Section 340(1)(a) of the Companies Act, 2016, and therefore, it would not be put forward for voting.

The Chairman opened the floor for any further question. There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

3.0 TO RE-ELECT ANG AI WAY WHO RETIRES PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION

The Chairman informed that next agenda was to approve the re-election of Ms Ang Ai Way who retires pursuant to Clause 105 of the Company's Constitution.

The Chairman opened the floor for any further question. There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

4.0 TO RE-ELECT KHOR SEANG CHIAT WHO RETIRES PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION

The Chairman informed that next agenda was to approve the re-election of Mr Khor Seang Chiat who retires pursuant to Clause 105 of the Company's Constitution.

The Chairman opened the floor for any further question. There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

5.0 TO RE-ELECT RADZUAN BIN AHMAD WHO RETIRES PURSUANT TO CLAUSE 114 OF THE COMPANY'S CONSTITUTION

The Chairman informed that next agenda was to approve the re-election of Mr Radzuan Bin Ahmad who retires pursuant to Clause 114 of the Company's Constitution.

The Chairman opened the floor for any further question. There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

6.0 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS PAYABLE AMOUNTING TO RM318,000.00 FOR THE PERIOD FROM THE 33RD AGM UP TO THE 34TH AGM OF THE COMPANY

The Chairman informed that next agenda was to approve the payment of Directors' fees and other benefits amounting to RM318,000.00 for the period from the 33rd AGM up to the 34th AGM of the Company.

The Chairman opened the floor for any further question. There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

7.0 TO RE-APPOINT OF MESSRS UHY MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR THE ENSURING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman informed that next agenda was to approve the re-appointment of Messrs. UHY Malaysia PLT ("Messrs. UHY") as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.

The Members have been informed that Messrs. UHY had expressed their willingness to accept the re-appointment as the Company's Auditors for the ensuring year.

The Chairman opened the floor for any further question. There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

8.0 AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

The Chairman informed that the next agenda of the Meeting under special business was to seek a general mandate from the shareholders to authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

The Chairman then informed the Members that the Ordinary Resolution 6, if passed, the authority would give the Directors flexibility to allot and issue shares from time to time for such purposes as the Directors in their absolute discretion consider to be in the best interest of the Company, without having to convene separate general meetings, subject to the limitation that the shares to be allotted and issued do not exceed 10% of the issued share capital of the Company for the time being. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company.

The Chairman further informed that this proposed Resolution to be read together with Section 85 of the Companies Act, 2016 and Clause 61 of the Company's Constitution, if passed, would waive the statutory pre-emptive rights of the shareholders of the Company.

The Chairman opened the floor for any further question. There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

9.0 ANY OTHER MATTERS

The Chairman was advised by the Company Secretary that no notice to transact any other business had been received by the Company.

10.0 VOTING & COUNTING OF VOTES

The Chairman then invited the Poll Administrator to brief the Floor on the polling procedures. The Chairman called upon the Members to proceed to cast their votes. Thereafter, the Chairman adjourned the Meeting at 10.17 a.m. to facilitate the counting and verification of the votes by the Poll Administrator and Scrutineer.

11.0 DECLARATION OF RESULTS

Upon completion of the polling process at 10.45 a.m., the Chairman announced the results of the poll voting after verification and confirmation by the Scrutineer and declared that, all six (6) ordinary resolutions as set out in the Notice of 33rd AGM dated 31 October 2025 were carried, as below: -

Resolution	Voted For		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	20,008,456	100.0000	0	0.0000	Carried
Ordinary Resolution 2	20,008,456	100.0000	0	0.0000	Carried
Ordinary Resolution 3	20,008,456	100.0000	0	0.0000	Carried
Ordinary Resolution 4	18,860,456	94.2624	1,148,000	5.7376	Carried
Ordinary Resolution 5	20,008,456	100.0000	0	0.0000	Carried
Ordinary Resolution 6	17,851,356	89.2191	2,157,100	10.7809	Carried

12.0 CLOSURE

There being no other business, the 33rd AGM was closed at 10.48 a.m. with a vote of thanks of the Chairman.

Confirmed as a correct record of the proceedings held thereat

Ang Kim Cheng @ Ang Teng Kok
Chairman

23 January 2026