EVD BERHAD
Registration No. 201901045325 (1354655-D)
(Incorporated in Malaysia)
(“**the Company**”)

Minutes of the Fifth Annual General Meeting (“**5th AGM**”) of the Company held at President’s Room, Royal Selangor Club, 1 Jalan Raja, 50050 Kuala Lumpur, Wilayah Persekutuan on **Thursday, 25 June 2026** at **2:30 p.m.**

BOARD OF DIRECTORS

Dato’ Sri Dr Shahril bin Mokhtar	Independent Non-Executive Chairman
Datuk Wong Sak Kuan	Non-Independent Non-Executive Director
Encik Norhizam bin Abdul Kadir	Managing Director
Mr Mah Seong Huak	Adviser / Executive Director
Mr Wong Kok Sing	Executive Director
Mr Ng Kam Sin	Executive Director
Ms Lee Wai Fun	Non-Independent Non-Executive Director
Mr Wong Koon Wai	Independent Non-Executive Director
Mr Lim Wei Foong	Independent Non-Executive Director

BY INVITATION

Ms Lim Ge Ru	Representative from Messrs TGS TW PLT, External Auditors
Mr Wong Kok Teng	Representative from Messrs TGS TW PLT, External Auditors
Ms Law Sook Cian	Representative from Messrs TGS TW PLT, External Auditors
Mr Yap Chin Fatt	Representative from KAF Investment Bank Berhad, Sponsor
Ms Chong Choy Yan	Representative from Aquilla Services Sdn Bhd

IN ATTENDANCE

Ms Khoo Ming Siang	Company Secretary
Shareholders and Proxies	As per attendance list provided by Securities Services (Holdings) Sdn Bhd

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1. OPENING REMARKS BY CHAIRMAN

Dato’ Sri Dr Shahril bin Mokhtar (“**Dato’ Sri Chairman**”), the Independent Non-Executive Chairman of the Company, presided as Chairman of the Meeting and he welcomed all present to the 5th AGM.

Dato’ Sri Chairman made a brief introduction of the members of the Board of Directors (“**Board**”), the Company Secretary, and the representatives from Messrs TGS TW PLT and KAF Investment Bank Berhad, who were present at the Meeting venue.

Dato’ Sri Chairman reminded those present that photography, screenshot or any form of audio or video recording was not allowed for the Meeting.

2. QUORUM AND PROXIES

With the requisite quorum being present pursuant to the Constitution of the Company, Dato’ Sri Chairman called the Meeting to order at 2:30 p.m.

Dato’ Sri Chairman informed that the Company had received proxy forms from 8 shareholders for a total of 26,484,415 ordinary shares, representing 5.90% of the total number of issued ordinary shares of the Company within the prescribed time.

The Meeting noted that certain shareholders who were unable to participate in the Meeting and had appointed Dato’ Sri Chairman as their proxy to vote on their behalf.

3. NOTICE OF MEETING

The Notice of Meeting dated 30 April 2026 ("**Notice of Meeting**") has been circulated to the shareholders within the prescribed period was taken as read.

4. POLL VOTING PROCEDURE

Dato' Sri Chairman informed the Meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Meeting would be voted by way of poll. In accordance with the Company's Constitution, Dato' Sri Chairman demanded that all resolutions as set out in the Notice of Meeting be put to a vote by way of poll.

The Meeting noted that the Company had appointed Securities Services (Holdings) Sdn Bhd as the Poll Administrator to conduct the polling process for the Meeting and Commercial Quest Sdn Bhd as the Independent Scrutineer to verity the poll results.

The Meeting further noted that the poll voting would be conducted after all agenda items of the Meeting had been considered.

Dato' Sri Chairman then proceeded with the following business at hand.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD FROM 1 JULY 2024 TO 31 DECEMBER 2025 ("AFS 2025") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Dato' Sri Chairman informed that the AFS 2025 together with the Directors' Report and Auditors' Report thereon were tabled for discussion only and would not be put forward for voting.

6. RESOLUTIONS OF THE MEETING

A total of nine (9) ordinary resolutions were tabled at the Meeting for voting by shareholders, as follows:

(i) **Ordinary Resolution 1** – To approve and ratify the additional payment of Directors' fees amounting to RM354,000.00 for the period from 11 December 2024 to the conclusion of the 5th AGM.

(ii) **Ordinary Resolution 2** – To approve the payment of Directors' fees up to an amount of RM400,000.00 made payable to the Directors for the period from the conclusion of the 5th AGM until the conclusion of the next AGM of the Company.

(iii) **Ordinary Resolution 3** – To re-elect Mr Wong Koon Wai who is retiring by rotation in accordance with Clause 110 of the Company's Constitution.

(iv) **Ordinary Resolution 4** – To re-elect Mr Lim Wei Foong who is retiring by rotation in accordance with Clause 110 of the Company's Constitution.

(v) **Ordinary Resolution 5** – To re-elect Dato' Sri Dr Shahril bin Mokhtar who is retiring by casual vacancy in accordance with Clause 115 of the Company's Constitution.

At this juncture, Dato' Sri Chairman relinquished the Chair to Encik Norhizam bin Abdul Kadir ("**Encik Norhizam**"), the Managing Director of the Company, for the consideration of this resolution, as it concerned his re-election. Thereafter, Dato' Sri Chairman resumed the Chair and he thanked Encik Norhizam for chairing the Meeting during the consideration of the resolution.

(vi) **Ordinary Resolution 6** – To re-elect Encik Norhizam bin Abdul Kadir who is retiring by casual vacancy in accordance with Clause 115 of the Company's Constitution.

(vii) **Ordinary Resolution 7** – To re-elect Mr Ng Kam Sin who is retiring by casual vacancy in accordance with Clause 115 of the Company's Constitution.

(viii) **Ordinary Resolution 8** – To re-appoint Messrs TGS TW PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

Dato' Sri Chairman informed that Messrs TGS TW PLT had expressed their willingness to continue in office.

(ix) **Ordinary Resolution 9** – Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

Dato' Sri Chairman stated that this resolution was regarding the authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016, provided that the aggregate number of such shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

7. ANY OTHER BUSINESS

Dato' Sri Chairman informed that there was no other business to be transacted at the Meeting of which due notice had been given in accordance with the Companies Act 2016 and the Company's Constitution.

8. QUESTIONS AND ANSWERS ("Q&A") SESSION

The Meeting then moved on to the Q&A session. The questions/comments raised at the Meeting are attached in **Appendix A**.

9. VOTING BY WAY OF POLL

After addressing the questions raised by a shareholder cum proxy, Dato' Sri Chairman invited the Company Secretary to brief the shareholders on the procedures for voting by poll. Following this, Dato' Sri Chairman announced that the registration for attendance at the Meeting was closed and declared the commencement of the poll voting session.

10. ADJOURNMENT OF MEETING FOR POLL VERIFICATION

Once the designated timeframe had passed, Dato' Sri Chairman announced that the poll voting session had ended and the Meeting was adjourned to facilitate the verification of the votes.

11. DECLARATION OF POLL RESULTS

Upon receipt of the poll results duly verified by the Independent Scrutineer, Dato' Sri Chairman called the Meeting to order for announcement of poll results, as summarised in the table below:

	Voted For		**Voted Against**	
	No. of Shares	% of votes	No. of Shares	% of votes
Ordinary Resolution 1	63,613,611	99.9998	111	0.0002
Ordinary Resolution 2	63,613,611	99.9998	111	0.0002
Ordinary Resolution 3	208,784,422	100.0000	1	0.0000
Ordinary Resolution 4	208,784,322	100.0000	101	0.0000

Ordinary Resolution 5	208,784,422	100.0000	1	0.0000
Ordinary Resolution 6	208,784,322	100.0000	101	0.0000
Ordinary Resolution 7	208,709,322	100.0000	101	0.0000
Ordinary Resolution 8	208,751,422	99.9842	33,001	0.0158
Ordinary Resolution 9	208,751,322	99.9841	33,101	0.0159

Details of the poll results were displayed at the Meeting for shareholders' notation.

Based on the poll results, Dato' Sri Chairman declared that all resolutions tabled at the Meeting were duly carried.

The Meeting **RESOLVED**:

ORDINARY RESOLUTION 1
- **ADDITIONAL PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM354,000.00 FOR THE PERIOD FROM 11 DECEMBER 2024 TO THE CONCLUSION OF THE 5TH AGM**

"THAT the additional payment of Directors' fees amounting to RM354,000.00 for the period from 11 December 2024 to the conclusion of the 5th AGM, be approved and ratified."

ORDINARY RESOLUTION 2
- **DIRECTORS' FEES UP TO AN AMOUNT OF RM400,000.00 MADE PAYABLE TO THE DIRECTORS FOR THE PERIOD FROM THE CONCLUSION OF THE 5TH AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY**

"THAT the Directors' fees up to an amount of RM400,000.00 made payable to the Directors for the period from the conclusion of the 5th AGM until the conclusion of the next AGM of the Company, be approved for payment."

ORDINARY RESOLUTION 3
- **RE-ELECTION OF MR WONG KOON WAI WHO IS RETIRING IN ACCORDANCE WITH CLAUSE 110 OF THE COMPANY'S CONSTITUTION**

"THAT Mr Wong Koon Wai who is retiring in accordance with Clause 110 of the Company's Constitution, be and is hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 4
- **RE-ELECTION OF MR LIM WEI FOONG WHO IS RETIRING IN ACCORDANCE WITH CLAUSE 110 OF THE COMPANY'S CONSTITUTION**

"THAT Mr Lim Wei Foong who is retiring in accordance with Clause 110 of the Company's Constitution, be and is hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 5
- **RE-ELECTION OF DATO' SRI DR SHAHRIL BIN MOKHTAR WHO IS RETIRING IN ACCORDANCE WITH CLAUSE 115 OF THE COMPANY'S CONSTITUTION**

"THAT Dato' Sri Dr Shahril bin Mokhtar who is retiring in accordance with Clause 115 of the Company's Constitution, be and is hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 6
- **RE-ELECTION OF ENCIK NORHIZAM BIN ABDUL KADIR WHO IS RETIRING IN ACCORDANCE WITH CLAUSE 115 OF THE COMPANY'S CONSTITUTION**

"THAT Encik Norhizam bin Abdul Kadir who is retiring in accordance with Clause 115 of the Company's Constitution, be and is hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 7
- **RE-ELECTION OF MR NG KAM SIN WHO IS RETIRING IN ACCORDANCE WITH CLAUSE 115 OF THE COMPANY'S CONSTITUTION**

"THAT Mr Ng Kam Sin who is retiring in accordance with Clause 115 of the Company's Constitution, be and is hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 8
- **RE-APPOINTMENT OF MESSRS TGS TW PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

"THAT Messrs TGS TW PLT be and is hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."

ORDINARY RESOLUTION 9
- **AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

"THAT subject always to the Companies Act 2016 ("**Act**"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals of the relevant governmental/regulatory authorities (if required), the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot new shares in the Company ("**Shares**"), grant rights to subscribe for Shares in the Company, convert any security into Shares in the Company, or allot Shares under an agreement or option or offer at any time and from time to time, 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 and allotted, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution does not exceed 10% of the total number of issued Shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional Shares to be allotted on Bursa Securities AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue in force until the conclusion of the next Annual General Meeting of the Company."

12. CONCLUSION

There being no other business, the Meeting concluded at 3:20 p.m. with a vote of thanks to the Chair and all present thereat.

CONFIRMED AS A CORRECT RECORD

(duly signed on original)

DATO' SRI DR SHAHRIL BIN MOKHTAR
Chairman

Dated: 31 July 2026

EVD BERHAD
Registration No. 201901045325 (1354655-D)
(Incorporated in Malaysia)
("**the Company**")

APPENDIX A TO THE MINUTES OF THE 5TH ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026 - QUESTIONS AND ANSWERS SESSION

No.	Question / Comments from Mr Poravi A/L S P Sithambaram Pillay ("Mr Pillay") (Shareholder cum Proxy)	Answer / Managing Director's Response
1.	Mr Pillay sought clarification on the significant increase in the Group's accumulated losses, which amounted to RM65.5 million in 2025 compared with RM50.6 million in 2024, and enquired about the Board's plans to address the accumulated losses. He acknowledged that the Group was recovering from previous challenging periods and emphasised the importance of addressing the legacy issues inherited from the past. He further noted that the Group had diversified its business into various sectors, including transportation, healthcare, engineering services and other related businesses. He also expressed confidence in the leadership of Dato' Sri Chairman, stating his belief that the Chairman's expertise would place the Company in a favourable position as it progressed towards strengthening its business. He expressed hope that the Company would secure new projects to support the turnaround of the Group's financial performance. He concluded by expressing his continued support for the Company.	En Norhizam appreciated the confidence and support of Mr Pillay in the Company. He responded that financial period 2025 represented a period of stabilisation for the Group, with earnings showing encouraging improvement. Although the Group remained in a loss-making position, the losses had narrowed significantly, mainly due to a 120% increase in gross profit. He added, based on the current financial results, he expressed confidence that the positive growth trajectory would continue and that the Group's financial position would improve further in the coming year. He further explained that the Group's core business had rebounded, while efforts continued to strengthen the balance sheet. The Group had substantially reduced its financial risks by lowering its borrowings, progressively settling its liabilities, and increasing its cash reserves. With regard to the accumulated losses, En Norhizam explained that these had been carried forward over many years. He stated that the Board and Management remained committed to improving the Group's financial position by maintaining strict operational efficiency, focusing on healthy profit margins, and securing more projects to enhance profitability and gradually reduce the accumulated losses.