

**TP TEC HOLDING BERHAD**  
**Registration No.: 202401020280 (1566129-V)**  
(Incorporated in Malaysia)

**MINUTES OF THE FIRST ANNUAL GENERAL MEETING OF THE COMPANY CONVENED PHYSICALLY AT LE MERIDIEN KUALA LUMPUR OF 2, JALAN STESEN SENTRAL, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA ON WEDNESDAY, 21 MAY 2025 AT 12.00 NOON**

---

Present	: Mr Lau Poh Keong	
	: Mr Leong Kok Jiann	
In attendance	: Mr Eric Chew Ching Hou	Chief Executive Officer
	: Mr Marcus Lau	General Manager
	: Dr Jeffrey Chin	Head of Corporate Finance
	: Dato' Wan Asmadi Wan Ahmad	DWA Advisory Sdn Bhd , Managing Principal
	: Mr Sharil Hanri Yuen	DWA Advisory Sdn Bhd , Principal
	: Mr Oon Kiow See	DWA Advisory Sdn Bhd , Consultant
	: Mr Tan Kim Hor	External Auditor, T.H. Kuan & Co.
	: Ms Wong Youn Kim	Company Secretary
By Invitation	: Others as per the Attendance List	

**1. CHAIRMAN**

The meeting noted that a Chairman of the Board had yet to be formally appointed. As such, the Company Secretary invited the shareholders to carry the proceeding to nominate the Chairman of the First Annual General Meeting ("**AGM**").

**CHANG SIEW FOONG** proposed that **LAU POH KEONG** be appointed as the Chairman of the AGM, and the proposal was seconded by **ERIC CHEW CHING HOU**. With the consent of **LAU POH KEONG**, it was resolved that he be and is hereby, appointed as the Chairman to preside over the AGM.

On behalf of the Board, **LAU POH KEONG**, the Chairman of the meeting, welcomed all the members to the AGM of the Company.

The Chairman then introduced the Board members, Management team and Company Secretary to the shareholders.

**2. QUORUM**

Upon confirming a quorum pursuant to **CLAUSE 70** of the Company's Constitution, the Chairman called the meeting to order at 12.00 noon.

**3. NOTICE OF MEETING**

There being no objection, the notice convening the meeting, which had been circulated on 23 April 2025 to all members of the Company and duly advertised in the newspaper within the statutory period, to be taken as read, was seconded by **CHANG SIEW FOONG**.

The meeting noted that this AGM involves the moving and passing of five (5) proposed Ordinary Resolutions, which require a vote by a simple majority of the members or their proxies present to approve of such members who are entitled to vote either in person or by proxy.

At this juncture, the undersigned **ERIC CHEW CHING HOU, CHANG SIEW FOONG** and **WONG SOO FOON**, being the shareholders of the Company demanded that all resolutions set out in the notice of this AGM be voted upon by way of poll.

The Company Secretary took note of the poll demand request and informed the meeting that all resolutions set out in this AGM shall be voted upon by way of poll.

**4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

The Audited Financial Statements for the financial year ended 31 December 2024, together with the reports of the Directors and Auditors, which had been circulated to all the members of the Company within the statutory period, were tabled before the meeting.

**5. RESOLUTION 1: TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS FOR THE DIRECTORS OF UP TO AN AGGREGATE AMOUNT OF RM78,000 FOR THE PERIOD FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM**

The Chairman informed that the Board had proposed the payment of Directors' Fees and benefits for the directors of up to an aggregate amount of RM78,000 for the period from the conclusion of this AGM until the conclusion of the next AGM. **ERIC CHEW CHING HOU** proposed the motion, followed by **CHANG SIEW FOONG** who seconded the motion.

The following motion was then put forth for consideration and voting:-

*"TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS FOR THE DIRECTORS OF UP TO AN AGGREGATE AMOUNT OF RM78,000 FOR THE PERIOD FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM"*

**6. RESOLUTION 2: TO RE-ELECT LAU POH KEONG WHO IS RETIRING AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 106 OF THE COMPANY'S CONSTITUTION**

As the motion concerns the Chairman, the Chair was passed to the Company Secretary. The Company Secretary informed the meeting that **LAU POH KEONG** who retires pursuant to Clause 106 of the Company's Constitution, as director of the company, being eligible, has offered himself for re-election. **ERIC CHEW CHING HOU** proposed the motion, followed by **CHANG SIEW FOONG** who seconded the motion.

The following motion was then put forth for consideration and voting:-

*"TO RE-ELECT LAU POH KEONG WHO IS RETIRING AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 106 OF THE COMPANY'S CONSTITUTION"*

**7. RESOLUTION 3: TO RE-ELECT LEONG KOK JIANN WHO IS RETIRING AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 106 OF THE COMPANY'S CONSTITUTION**

The Chairman informed the meeting that **LEONG KOK JIANN** who retires pursuant to clause 106 of the Company's Constitution, as Director of the company, being eligible has offered

himself for re-election. **ERIC CHEW CHING HOU** proposed the motion, followed by **CHANG SIEW FOONG** who seconded the motion.

The following motion was then put forth for consideration and voting:-

*"TO RE-ELECT LEONG KOK JIANN WHO IS RETIRING AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 106 OF THE COMPANY'S CONSTITUTION"*

**8. RESOLUTION 4: TO RE-APPOINT MESSRS T. H. KUAN & CO. AS THE COMPANY'S AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

The Chairman informed the meeting that the Board of Directors proposed to re-appoint messrs **T.H. KUAN & CO.** as the company's auditors for the ensuing year and to authorise the directors to fix their remuneration. **ERIC CHEW CHING HOU** proposed the motion, followed by **CHANG SIEW FOONG** who seconded the motion.

The following motion was then put forth for consideration and voting:-

*"TO RE-APPOINT MESSRS T. H. KUAN & CO. AS THE COMPANY'S AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION"*

**9. RESOLUTION 5: AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND SECTION 76 OF THE COMPANIES ACT 2016 AND THE WAIVER OF PRE-EMPTIVE RIGHTS**

The Chairman informed the meeting that the Board had proposed to seek authority to issue and allot shares pursuant to sections 75 and 76 of the Companies Act, 2016 as set out in the notice of the meeting. **ERIC CHEW CHING HOU** proposed the motion, followed by **CHANG SIEW FOONG** who seconded the motion.

The following motion was then put forth for consideration and voting:-

*"AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND SECTION 76 OF THE COMPANIES ACT 2016 AND THE WAIVER OF PRE-EMPTIVE RIGHTS"*

**10. CONDUCT OF POLLING**

Having dealt with all the items on the agenda, the Chairman invited the Company Secretary to brief the meeting on the polling procedures.

The Company Secretary informed the meeting that **SYNERGY PROFESSIONALS GROUP SDN BHD** had been appointed as the poll administrator and Scrutineer to manage the polling process and to validate the votes cast.

The meeting was then adjourned at 12:15 p.m. for 30 minutes to allow members to cast their votes and for the Scrutineer to verify the poll results.

**11. ANNOUNCEMENT OF RESULTS**

Upon notification by the Scrutineer on the completion of verification of votes, the meeting resumed at 12.45 p.m. for the declaration of the results of the poll.

**SYNERGY PROFESSIONALS GROUP SDN BHD** verified and confirmed the polling results administered.

The Chairman then announced the polling results (appended herewith as the "**Appendix A**").

**12. ANY OTHER BUSINESS**

The Chairman informed the meeting that no notice for other business had been received.

**13. CLOSURE**

There being no further business, the meeting concluded at 1.00 p.m. with a vote of thanks to the Chair.



---

CHAIRMAN  
Date: 13 August 2025

Appendix A


TP TEC HOLDING BERHAD  
 Registration No.: 202401020280 (1566129-V)  
 (Incorporated in Malaysia)

FIRST ANNUAL GENERAL MEETING ("1ST AGM")

The 1st AGM was conducted at Le Meridien Kuala Lumpur of 2, Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Wednesday, 21 May 2025 at 12.00 P.M.

VOTING REPORT - SUMMARY

Resolution	Voted For		Voted Against		Total Votes		Results
	No. of Units	%	No. of Units	%	No. of Units	%	
Ordinary Resolution 1	250,000,000	100.0000%	-	0.0000%	250,000,000	100.0000%	Carried
Ordinary Resolution 2	158,229,200	100.0000%	-	0.0000%	158,229,200	100.0000%	Carried
Ordinary Resolution 3	188,748,200	100.0000%	-	0.0000%	188,748,200	100.0000%	Carried
Ordinary Resolution 4	250,000,000	100.0000%	-	0.0000%	250,000,000	100.0000%	Carried
Ordinary Resolution 5	250,000,000	100.0000%	-	0.0000%	250,000,000	100.0000%	Carried

Verified by:   
 Scrutineer

