OLYMPIA INDUSTRIES BERHAD

[198001009242 (63026-U)]
(Incorporated in Malaysia)

Minutes of the Forty-Fifth Annual General Meeting (45th AGM") of the Company held at Ballroom 1 & 2, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur on Tuesday, 9 June 2026 at 10.30 a.m.

PRESENT	:	Directors Y.A.M Tunku Naquiyuddin ibni Almarhum Tuanku Jaafar (Chairman) Tan Sri Dato' Yap Yong Seong Dato' Sri Yap Wee Keat Mr Ng Ju Siong Miss Wong Siew Si Dato' Mohd Zahir bin Zahur Hussain Shareholders and proxies As per attendance list
IN ATTENDANCE	:	Miss Lim Yoke Si, *Company Secretary*

1. CHAIRMAN

Y.A.M. Tunku Naquiyuddin ibni Almarhum Tuanku Jaafar chaired the meeting and welcomed all attendees to the 45th AGM of the Company. He introduced the Board Members and the Company Secretary present at the meeting.

2. QUORUM

The required quorum under Clause 70 of the Company's Constitution was confirmed. A total of 427 shareholders and proxies holding 602,753,277 ordinary shares representing 58.87% of the total number of issued shares of the Company were present at the meeting.

There being a quorum present, the Chairman called the meeting to order.

3. NOTICE

The notice for the 45th Annual General Meeting dated 30 April 2026 ("Notice of 45th AGM"), which had been issued to all shareholders of the Company within the prescribed period, was taken as read.

4. POLL VOTING

The Chairman informed the meeting that, in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 45th AGM would be voted on by poll.

The Chairman further informed that the Company had appointed Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") as the Poll Administrator to conduct the electronic poll voting, and Scrutineers Solution Sdn Bhd ("Scrutineers Solution") as the Independent Scrutineer to verify and validate the poll results. He mentioned that the polling process for the resolutions would be conducted after the Board had dealt with all businesses to be transacted at the meeting.

The Chairman notified the meeting that before raising any questions regarding any of the proposed resolutions, individuals must state their names and confirm their status as shareholders or proxies.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman proceeded with the first item on the Agenda, which was on the tabling of the Company's Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon ("AFS").

The Chairman explained that the AFS would not be put forward for voting as there was no requirement under the Companies Act 2016 and it was to put on record that the AFS had been duly received by shareholders of the Company.

The Chairman invited questions from the floor on the AFS. As there was no question raised, the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon were duly received.

The meeting moved on to consider the following proposed Ordinary Resolutions as set out in the Notice of 45th AGM. The Chairman requested for a proposer and seconder in respect of each resolution. Explanatory notes relating to the resolutions were provided in the Notice of 45th AGM.

6. ORDINARY RESOLUTION 1 - PAYMENT OF DIRECTORS' FEES

Ordinary Resolution 1 was to approve the payment of Directors' fees of up to RM180,000 to the Non-Executive Directors from the 45th AGM until the next Annual General Meeting of the Company.

It was recorded that the interested Director had abstained from voting on the resolution.

There being no question raised, Ordinary Resolution 1 was duly proposed by Miss Chong Lee Khuan and seconded by Mr Cho Kah Hing.

7. ORDINARY RESOLUTION 2
- PAYMENT OF DIRECTORS' BENEFITS

Ordinary Resolution 2 was to approve the payment of Directors' Benefits to Non-Executive Directors up to an amount of RM100,000 from the 45th AGM until the next Annual General Meeting of the Company

It was recorded that the interested Director had abstained from voting on the resolution.

There being no question raised, Ordinary Resolution 2 was duly proposed by Miss Jennie Christina a/p Henry Thomas and seconded by Miss Foo Siaw Yean.

8. ORDINARY RESOLUTION 3
- RE-ELECTION OF DATO' MOHD ZAHIR BIN ZAHUR HUSSAIN AS DIRECTOR

The Chairman continued with Ordinary Resolution 3, regarding the re-election of Dato' Mohd Zahir bin Zahur Hussain who retired by rotation in accordance with Clause 91 of the Company's Constitution and, being eligible, had offered himself for re-election as a Director of the Company.

There being no question raised, Ordinary Resolution 3 was duly proposed by Encik Ahmad Fauzi bin Mohd Latifi and seconded by Miss Tang Wui Yi.

9. ORDINARY RESOLUTION 4
- RE-ELECTION OF NG JU SIONG AS DIRECTOR

Ordinary Resolution 4 was to re-elect Mr Ng Ju Siong, who retired by rotation in accordance with Clause 91 of the Company's Constitution and, being eligible, had offered himself for re-election.

There being no question raised, Ordinary Resolution 4 was duly proposed by Mr Yap Cheng Moot and seconded by Miss Ang Yi San.

10. ORDINARY RESOLUTION 5
- RE-APPOINTMENT OF AUDITORS

Ordinary Resolution 5 was to consider the re-appointment of Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

There being no question raised, Ordinary Resolution 5 was duly proposed by Miss Tea Sok Ling and seconded by Mr Cho Kah Hing.

11. ORDINARY RESOLUTION 6
- AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

Ordinary Resolution 6 was on the authority to be given to the Directors of the Company to issue and allot ordinary shares of up to 10% of the total number of issued shares of the Company for such purposes as the Directors may deem fit and to seek shareholders' waiver on pre-emptive rights over any new shares to be issued pursuant to Sections 75 and 76 of the Companies Act, 2016.

It was noted that the authority if granted to the Directors, would expire at the next annual general meeting of the Company.

There being no question raised, Ordinary Resolution 6 was duly proposed by Mr Yap Cheng Moot and seconded by Miss Chong Lee Khuan.

12. ORDINARY RESOLUTION 7
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Chairman referred to Ordinary Resolution 7 which was to seek shareholders' approval for the proposed renewal of shareholders' mandate for recurrent related party transactions ("RRPTs") of a revenue or trading nature which are necessary for day-to-day operations with related parties. The details of the RRPTs were outlined in the Circular to Shareholders dated 30 April 2026 ("Circular").

It was recorded that the interested Directors, interested major shareholders and persons connected to them as set out in the Circular, have abstained from voting on the said resolution.

There being no question raised, Ordinary Resolution 7 was duly proposed by Miss Jennie Christina a/p Henry Thomas and seconded by Mr Cho Kah Hing.

13. ANY OTHER BUSINESS

The Chairman informed the meeting that the Company Secretary had confirmed that the Company did not receive any notice on any matter to be transacted at the meeting. He announced that the meeting would proceed with poll voting on the abovementioned Ordinary Resolutions.

14. POLL VOTING

The Chairman stated that he had been appointed to act as proxy for a number of shareholders and that he would vote in accordance with the instructions given. He then declared the closure of registration of attendance at the meeting.

The video on polling procedures, presented by the Poll Administrator, was shown on the screen before the voting process began.

Having been briefed on the polling procedures, the Chairman adjourned the meeting for approximately 25 minutes from 10.45 a.m. for the polling exercise and verification of poll results. Shareholders and proxies were requested to return to the meeting hall for announcement of the poll results.

15. ANNOUNCEMENT OF POLL RESULTS

The meeting resumed at 11.15 a.m. for announcement of the poll results.

Based on the poll results verified by Scrutineers Solution and shown on the screen, the Chairman declared that all Ordinary Resolutions tabled and voted at the 45th AGM, as detailed in the Notice of 45th AGM, were duly carried.

The said poll results duly verified and validated by Scrutineers Solution are attached in the Annexure marked ‘A’

Accordingly, it was **RESOLVED**:

ORDINARY RESOLUTION 1
- PAYMENT OF DIRECTORS’ FEES

THAT the payment of Directors’ fees of up to RM180,000 to Non-Executive Directors from the 45th AGM until the next Annual General Meeting of the Company be hereby approved.

ORDINARY RESOLUTION 2
- PAYMENT OF DIRECTORS’ BENEFITS

THAT the payment of Directors’ benefits to Non-Executive Directors up to an amount of RM100,000 from the 45th AGM until the next Annual General Meeting of the Company be hereby approved.

ORDINARY RESOLUTION 3
- RE-ELECTION OF DATO’ MOHD ZAHIR BIN ZAHUR HUSSAIN AS DIRECTOR

THAT Dato’ Mohd Zahir bin Zahur Hussain who retired in accordance with Clause 91 of the Company’s Constitution and being eligible, be and is hereby re-elected as a Director of the Company.

ORDINARY RESOLUTION 4
- RE-ELECTION OF NG JU SIONG AS DIRECTOR

THAT Ng Ju Siong who retired in accordance with Clause 91 of the Company’s Constitution and being eligible, be and is hereby re-elected as a Director of the Company.

ORDINARY RESOLUTION 5
- RE-APPOINTMENT OF AUDITORS

THAT Messrs. Ernst & Young PLT be and are hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration.

ORDINARY RESOLUTION 6
- AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approval of the relevant regulatory authorities, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company, at any time 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 10% of the total number of issued shares of the Company for the time being AND THAT the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

AND FURTHER THAT in connection with the above, pursuant to Section 85 of the Companies Act, 2016 to be read together with Clause 58 of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights over all new shares to be issued pursuant to Sections 75 and 76 of the Companies Act, 2016 and that such new shares when issued, to rank pari passu with the existing issued shares in the Company.

ORDINARY RESOLUTION 7
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries ("Olympia Group") to enter into and give effect to the categories of recurrent related party transactions with the related parties as specified in Section 2.3.1 of the Circular to Shareholders dated 30 April 2026, which are necessary for the Olympia Group's day-to-day operations in the ordinary course of business made on an arm's length basis and on normal commercial terms and on terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company (hereinafter referred to as "the Mandate") and the Mandate shall continue to be in force until:

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time the Mandate will lapse, unless by a resolution passed at a general meeting, the authority is renewed;

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act, 2016 ("the Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is earlier.

AND THAT the Directors of the Company and/or its subsidiaries be and are hereby authorised to complete and do all such acts and things including executing all such documents as they may consider necessary or expedient to give effect to the Mandate.

16. <u>CLOSE OF MEETING</u>

There being no other business, the Chairman thanked everyone for their attendance at the 45th AGM and declared the meeting closed. The meeting closed at 11.20 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A CORRECT RECORD,

Y.A.M TUNKU NAQUIYUDDIN IBNI
ALMARHUM TUANKU JAAFAR
CHAIRMAN

OLYMPIA INDUSTRIES BERHAD

(63026-U)

OLYMPIA INDUSTRIES BERHAD 45TH AGM

Ballroom 1 & 2, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang,
50450 Kuala Lumpur
On Tuesday, June 9, 2026 10:30 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	601,216,022	99.9864	72	81,903	0.0136	15	601,297,925	100.0000	87
Ordinary Resolution 2	601,214,831	99.9862	71	83,094	0.0138	16	601,297,925	100.0000	87
Ordinary Resolution 3	601,271,022	99.9922	77	46,903	0.0078	11	601,317,925	100.0000	88
Ordinary Resolution 4	601,271,022	99.9922	77	46,903	0.0078	11	601,317,925	100.0000	88
Ordinary Resolution 5	601,288,011	99.9950	79	30,014	0.0050	10	601,318,025	100.0000	89
Ordinary Resolution 6	601,282,820	99.9941	76	35,205	0.0059	13	601,318,025	100.0000	89
Ordinary Resolution 7	17,663,874	99.8304	75	30,014	0.1696	10	17,693,888	100.0000	85

SCRUTINEER SOLUTIONS SDN. BHD. 201601026122 (1197061-U)

9/6/2026

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD 11324-H POLL ADMINISTRATOR