MSB GLOBAL GROUP BERHAD
[Registration No. 202101037864 (1438164-U)]
(Incorporated in Malaysia)

MINUTES OF SECOND ANNUAL GENERAL MEETING ("2nd AGM") OF MSB GLOBAL GROUP BERHAD ("MSB GLOBAL" OR THE "COMPANY") HELD AT WAU BULAN 3, LEVEL 2, SOFITEL KUALA LUMPUR DAMANSARA, NO. 6, JALAN DAMANLELA, BUKIT DAMANSARA, 50490 KUALA LUMPUR, MALAYSIA ON FRIDAY, 5 JUNE 2026 AT 3.00 P.M.

Present:	**Board of Directors** Dato' Nonee Ashirin Binti Dato' Mohd Radzi, Independent Non-Executive Chairwoman Datuk Ow Kee Foo, Managing Director Mr. Ow Chen Lun, Executive Director Mr. Chia Gek Liang, Independent Non-Executive Director Ms. Law Lee Yen, Independent Non-Executive Director Ms. Loh May Ann, Independent Non-Executive Director
In Attendance:	Ms. Heidi Thien Lee Mee, Company Secretary
By Invitation:	As per attendance list

Shareholders and Proxies attended as per attendance list

1. CHAIRWOMAN

Dato' Nonee Ashirin Binti Dato' Mohd Radzi ("Dato' Chairwoman") presided at the meeting and welcomed all shareholders, proxies and attendees to the Company's 2nd AGM.

Dato' Chairwoman then introduced the members of the Board and the Company Secretary to the shareholders of the Company.

2. QUORUM

As the requisite quorum was present in accordance with the provision of the Company's Constitution, Dato' Chairwoman called the Meeting to order at 3.00 p.m.

3. NOTICE

The Notice convening the 2nd AGM having been circulated within the prescribed period. There being no objection from the floor, the notice convening the 2nd AGM was taken as read.

4. PRELIMINARY

Dato' Chairwoman informed the meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), all resolutions set out in the notice of a general meeting must be voted on by poll.

The Company was also required to appoint at least one scrutineer to validate the votes cast at the general meeting. Such a scrutineer must not be an officer of the Company or its related corporation and must be independent of the person undertaking the polling process. Dato' Chairwoman then declared that all resolutions set out in the Notice of the 2nd AGM shall be voted on by poll.

Dato' Chairwoman further informed the meeting that Aldpro Corporate Services Sdn. Bhd. was appointed as the Poll Administrator to conduct the e-polling process, whilst CSC Securities Services Sdn. Bhd. was appointed as the Independent Scrutineer to verify the poll results.

Dato' Chairwoman informed the meeting that the poll voting would be conducted after all the agenda items as set out in the Notice of the 2nd AGM had been dealt with.

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

Dato' Chairwoman dealt with the first agenda item, which was to receive the Audited Financial Statements. She explained that the Audited Financial Statements were meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("the Act") does not require formal approval of the shareholders for the Audited Financial Statements. Hence, this agenda item was not put to a vote.

Dato' Chairwoman then invited questions from the floor. There were no relevant questions raised.

Accordingly, Dato' Chairwoman declared that the Audited Financial Statements were properly laid and received. Dato' Chairwoman proceeded with the next agenda of the meeting.

6. ORDINARY RESOLUTION 1
APPROVAL OF THE PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS UP TO RM250,000 TO BE DIVIDED AMONGST THE NON-EXECUTIVE DIRECTORS IN SUCH MANNER AS THE NON-EXECUTIVE DIRECTORS MAY DETERMINE FOR THE PERIOD COMMENCING FROM THE DAY AFTER THE CONCLUSION OF THE 2ND AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN YEAR 2027

Dato' Chairwoman informed that Ordinary Resolution 1 was the approval of the payment of Directors' fees and other benefits up to RM250,000 to be divided amongst the Non-Executive Directors in such manner as the Non-Executive Directors may determine for the period commencing from the day after the conclusion of the 2nd AGM until the conclusion of the next AGM of the Company in year 2027.

Dato' Chairwoman then invited questions from the floor. There were no relevant questions raised.

7. ORDINARY RESOLUTION 2
APPROVAL OF THE PAYMENT OF OTHER BENEFITS UP TO RM400,000 TO BE DIVIDED AMONGST THE EXECUTIVE DIRECTORS IN SUCH MANNER AS THE EXECUTIVE DIRECTORS MAY DETERMINE FOR THE PERIOD COMMENCING FROM THE DAY AFTER THE CONCLUSION OF THE 2ND AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN YEAR 2027

Dato' Chairwoman informed the meeting that Ordinary Resolution 2 was to approve the approval of the payment of other benefits up to RM400,000 to be divided amongst the Executive Directors in such manner as the Executive Directors may determine for the period commencing from the day after the conclusion of the 2nd AGM until the conclusion of the next AGM of the Company in year 2027.

Dato' Chairwoman then invited questions from the floor. There were no relevant questions raised.

8. ORDINARY RESOLUTION 3
RE-ELECTION OF DATUK OW KEE FOO WHO IS DUE TO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 106(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

Dato' Chairwoman informed the meeting that Ordinary Resolution 3 was related to the re-election of Datuk Ow Kee Foo, who was due to retire by rotation in accordance with Clause 106(1) of the Company's Constitution and being eligible, had offered himself for re-election.

Dato' Chairwoman then invited questions from the floor. There were no relevant questions raised.

9. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF MESSRS GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Dato' Chairwoman informed the meeting that Ordinary Resolution 4 was to approve the re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.

Dato' Chairwoman informed the meeting that the retiring auditors, Messrs Grant Thornton Malaysia PLT had expressed their willingness to accept the re-appointment as the auditors of the Company until the conclusion of the next Annual General Meeting of the Company.

Dato' Chairwoman then invited questions from the floor. There were no relevant questions raised.

10. SPECIAL BUSINESS - ORDINARY RESOLUTION 5 AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

Dato' Chairwoman informed the meeting that the proposed Ordinary Resolution 5 under special business was to seek the shareholders' approval to authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

Dato' Chairwoman informed te meeting that if Ordinary Resolution was passed, the Directors would be provided with the flexibility to issue and allot 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 proposal is in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. This authority, unless revoked or varied by the Company at a general meeting, shall be in force until the conclusion of the next AGM of the Company.

Dato' Chairwoman then invited questions from the floor. There were no relevant questions raised.

11. SPECIAL BUSINESS - ORDINARY RESOLUTION 6 PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Dato' Chairwoman informed the meeting that the proposed Ordinary Resolution 6 under special business was to seek the shareholders' approval for the Proposed New Shareholders' Mandate for the Recurrent Related Party Transactions of a Revenue or Trading nature ("**Proposed New Shareholders' Mandate**").

The details and rationale of the Proposed New Shareholders' Mandate are provided in the Circular to Shareholders dated 30 April 2026, which has been published on Bursa's website within the prescribed period.

Dato' Chairwoman then invited questions from the floor.

A proxyholder, Mr. William, raised the following observations and suggestions, as follows:

(a) Certain typo errors and formatting inconsistencies were identified in the Annual Report 2025 and Circular to Shareholders dated 30 April 2026;

(b) Certain financial figures and disclosures in the Annual Report were highlighted as requiring greater clarity and consistency in presentation;

(c) Consideration be given to incorporating a brief presentation during future Annual General Meetings to provide shareholders with updates on the Group's latest developments and business performance; and

(d) Consideration be given to proposing a share buy-back mandate at a future general meeting, if deemed appropriate by the Board.

The Chairwoman thanked Mr. William for his constructive feedback and informed the meeting that the Company would take the comments and suggestions into consideration.

As there were no further questions received from the shareholders/proxies during the AGM, Dato' Chairwoman proceeded to the next item on the agenda of the Meeting.

12. ANY OTHER BUSINESS

Dato' Chairwoman informed the meeting that the Company had not received any notice to deal with any other business for which due notice was required to be given pursuant to the Companies Act, 2016.

13. POLLING PROCESS

As all the matters of the meeting had been dealt with, Dato' Chairwoman informed the shareholders and proxyholders to cast their votes.

Dato' Chairwoman then proceeded to the polling process and the voting session would automatically end after 5 minutes.

Dato' Chairwoman further informed the meeting that the outcome of the poll would be announced after 20 minutes as it would take some time for the Independent Scrutineer to tabulate the results of the poll. The Meeting was then adjourned at 3.23 p.m. for the votes to be counted and to enable the Independent Scrutineer to tabulate the results of the poll.

14. ANNOUNCEMENTS OF POLL RESULTS

The Meeting resumed at 3.46 p.m. for the declaration of the poll results. Dato' Chairwoman informed that the Scrutineer had verified the poll results, and the said results were as projected on the screen as follows:

Resolutions	Voted For		Voted Against		Results
	No of Shares	%	No of Shares	%	
Ordinary Resolution 1	431,106,727	99.2617	3,206,500	0.7383	Carried
Ordinary Resolution 2	431,106,727	99.2617	3,206,500	0.7383	Carried
Ordinary Resolution 3	431,146,727	99.9628	160,500	0.0372	Carried
Ordinary Resolution 4	431,177,727	99.9686	135,500	0.0314	Carried
Ordinary Resolution 5	431,142,726	99.9605	170,501	0.0395	Carried
Ordinary Resolution 6	128,385,669	99.8751	160,501	0.1249	Carried

Based on the poll results, Dato' Chairwoman declared that all the ordinary resolutions tabled at the 2nd AGM were carried.

15. TERMINATION

There being no other business, the meeting ended at 3.47 p.m. with a vote of thanks to Dato' Chairwoman.

Confirmed as a correct record of the proceedings thereat

DATUK OW KEE FOO
Managing Director