

**WEGMANS HOLDINGS BERHAD**  
**REGISTRATION NO.: 201701005154 (1219319-D)**  
(Incorporated in Malaysia)

Minutes of the Ninth Annual General Meeting (“Meeting” or “AGM”) of the Company (or “WEGMANS”) held at BEI BOUTIQUE HOTEL, Centro Meeting Hall, Level 3, 8-3, Jalan Abdul Rahman, 84000 Muar, Johor on Friday, 29 May 2026 at 11:00 a.m.

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Present : The attendance below was as per Attendance List of Directors and Company Secretaries in Annexure 1.

**Board of Directors**

1. Puan Maziah Binti Md Yamin (Independent Non-Executive Chairman)
2. Mr Keh Wee Kiet (Managing Director)
3. Mr Law Kok Lim (Executive Director)
4. Mr Faam Chang Pooh (Independent Non-Executive Director)
5. Ms Chong Lee Ling (Independent Non-Executive Director)

In Attendance : 1. Ms Tan Hui Khim (Company Secretary)

: The attendance of shareholders/proxies and others was as per summary of Attendance List in Annexure 2.

1. **CHAIRMAN OF THE MEETING**

Puan Maziah Binti Md Yamin (“Chairman”) was elected as Chairman of the Meeting.

2. **QUORUM**

The quorum for the Meeting was confirmed as present.

3. **NOTICE OF THE MEETING**

The Notice convening this Meeting had been sent to all shareholders within the prescribed time.

4. **PRELIMINARY OF THE MEETING**

4.1 The Chairman introduced each and every member of the Board of Directors (or “Board”) who were present at the Meeting.

4.2 Before the Meeting dealt with the businesses on hand, the Chairman briefed the shareholders and proxies that pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a listed corporation must, among others, ensure that any resolution set out in the notice of any general meeting is voted on by poll. For this purpose, the Company had engaged Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator and MK Advisory Management as the Independent Scrutineer.

4.3 There were 5 shareholders holding a total of 800 ordinary shares or less than 1% of the total issued share capital of the Company (after excluding a total of 4,935,200 ordinary shares purchased and retained by the Company as treasury shares) appointed the Chairman as their proxy.

4.4 The Chairman briefed the Meeting on the Annual Report 2025 and the Audited Financial Statements of the Company for the financial year ended 31 December 2025.

5. **AGENDA 1  
RECEIPT OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED  
31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND  
AUDITORS' THEREON**

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The Chairman informed that the motion was put for discussion as the provisions of Section 340(1)(a) of the Companies Act 2016 and Company's Constitution do not require a formal approval of the shareholders and hence, is not put forward for voting.

The Chairman informed that the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Reports of the Directors' and Auditors' thereon be hereby received.

The Chairman opened to the floor for questions pertaining to the Company's accounts and prospects. There were no questions from the shareholders.

6. **AGENDA 2 (ORDINARY RESOLUTION NO. 1)  
DIRECTORS' FEES AND BENEFITS OF UP TO RM260,000.00 FOR THE FINANCIAL  
YEAR ENDING 31 DECEMBER 2026 PAYABLE QUARTERLY IN ARREARS AFTER EACH  
QUARTER OF COMPLETED SERVICE OF THE DIRECTORS DURING THE SUBJECT  
FINANCIAL YEAR**

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The Chairman informed that the proposed payment of Directors' fees and benefits of up to RM260,000.00 for the financial year ending 31 December 2026 was to facilitate payment of Directors' fees and benefits on a quarterly basis and/or as and when required. In the event the Directors' fees and benefits proposed are insufficient (e.g. due to more meetings), approval will be sought at the next Annual General Meeting for additional fees and benefits to meet the shortfall.

The motion was proposed by Ms Koh Ru Ching, a shareholder and seconded by Mr Chin Jia Wei, a proxy representing 100% shareholding for the shareholder, Ms Keh Hwee Eng.

7. **AGENDA 3 (ORDINARY RESOLUTION NO. 2)  
RE-ELECTION OF PUAN MAZIAH BINTI MD YAMIN AS DIRECTOR, RETIRING IN  
ACCORDANCE WITH CLAUSE 90 OF THE CONSTITUTION OF THE COMPANY**

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As the Chairman was the subject Director for this item on the agenda, she passed the Chair to the Independent Non-Executive Director, Mr Faam Chang Pooh, to preside over the Meeting.

Mr Faam Chang Pooh informed that the next item on the Agenda was related to the re-election of Puan Maziah Binti Md Yamin as Director who was retiring at the Meeting in accordance with Clause 90 of the Constitution of the Company.

Mr Faam Chang Pooh informed that the retiring Director, Puan Maziah Binti Md Yamin being eligible has offered herself for re-election.

The motion was proposed by Ms Law Eng Hwa, a shareholder and seconded by Ms Niew Pek Lee, a shareholder.

Mr Faam Chang Pooh then handed the Chair back to the Chairman to continue with the remaining business of the Meeting.

8. **AGENDA 4 (ORDINARY RESOLUTION NO. 3)  
RE-ELECTION OF MS CHONG LEE LING AS DIRECTOR, RETIRING IN ACCORDANCE  
WITH CLAUSE 98 OF THE CONSTITUTION OF THE COMPANY**

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The Chairman informed that the next item on the Agenda was related to the re-election of Ms Chong Lee Ling as Director who was retiring at the Meeting in accordance with Clause 98 of the Constitution of the Company.

The Chairman informed that the retiring Director, Ms Chong Lee Ling being eligible has offered herself for re-election.

The motion was proposed by Ms Tham Pek Yee, a shareholder and seconded by Mr Chin Jia Wei, a proxy representing 100% shareholding for the shareholder, Ms Keh Hwee Eng.

9. **AGENDA 5 (ORDINARY RESOLUTION NO. 4)  
RE-APPOINTMENT OF MESSRS CROWE MALAYSIA PLT AS AUDITORS AND  
AUTHORITY TO DIRECTORS TO FIX THEIR REMUNERATION**

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The Chairman informed that the retiring Auditors, Messrs Crowe Malaysia PLT had earlier indicated their willingness to continue in office.

Based on the Audit and Risk Management Committee's review of the performance of Messrs Crowe Malaysia PLT and having assessed their independence in the performance of their obligations as External Auditors for the financial year ended 31 December 2025, the Board unanimously recommended their re-appointment for the financial year ending 31 December 2026.

The motion was proposed by Ms Koh Ru Ching, a shareholder and seconded by Ms Niew Pek Lee, a shareholder.

10. **AGENDA 6 (ORDINARY RESOLUTION NO. 5 - SPECIAL BUSINESS)  
PROPOSED RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT  
SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

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The Chairman informed that pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors of the Company are empowered to issue and allot shares in the Company provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total issued share capital of the Company as they may think fit.

In accordance with Clause 8 of the Company's Constitution, by passing the Ordinary Resolution 5, the shareholders of the Company shall be taken to agree for the new shares to be issued to such person(s) as the Directors may deem fit and expedient in the interest of the Company without first offering the new shares to holders of existing issued shares of the Company.

The mandate now sought was a renewal from the previous mandate obtained at the last Annual General Meeting held on 30 May 2025 which will expire at conclusion of this Meeting. The Company did not issue any new shares based on the previous mandate.

The motion was proposed by Ms Law Eng Hwa, a shareholder and seconded by Ms Tham Pek Yee, a shareholder.

11. **OTHER BUSINESS**

The Chairman sought confirmation from the Company Secretary that the Company had not received any notice to transact any other business which had been given in accordance with the Companies Act 2016 and Constitution of the Company.

The Chairman informed that the poll voting would commence soon. The Poll Administrator was invited to brief the Meeting on the procedures for the conduct of poll and time required for counting and validation of votes cast.

12. **ANNOUNCEMENT OF POLL RESULTS**

After the votes have been counted and verified by the Independent Scrutineer, the Chairman called the Meeting to order and announced the poll results as follow:

12.1 **Ordinary resolution 1**

	No. of Shares and Percentage of Shares
For	5,316,800 (100.0000%)
Against	0 (0.0000%)
Total	5,316,800 (100.0000%)
	No. of Shares
Abstained	332,000,000
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 1 was carried as follows:

“RESOLVED THAT the payment of Directors’ fees and benefits of up to RM260,000.00 for the financial year ending 31 December 2026 payable quarterly in areas after each quarter of completed service of the Directors during the subject financial year be hereby approved.”

12.2 **Ordinary resolution 2**

	No. of Shares and Percentage of Shares
For	337,316,800 (100.0000%)
Against	0 (0.0000%)
Total	337,316,800 (100.0000%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 2 was carried as follows:

“RESOLVED THAT Puan Maziah Binti Md Yamin retiring pursuant to Clause 90 of the Constitution of the Company, be hereby re-elected as a Director of the Company.”

12.3 **Ordinary resolution 3**

	No. of Shares and Percentage of Shares
For	337,316,800 (100.0000%)
Against	0 (0.0000%)
Total	337,316,800 (100.0000%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 3 was carried as follows:

“RESOLVED THAT Ms Chong Lee Ling retiring pursuant to Clause 98 of the Constitution of the Company, be hereby re-elected as a Director of the Company.”

12.4 Ordinary resolution 4

	No. of Shares and Percentage of Shares
For	337,316,800 (100.0000%)
Against	0 (0.0000%)
Total	337,316,800 (100.0000%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 4 was carried as follows:

“RESOLVED THAT Messrs Crowe Malaysia PLT be hereby re-appointed as the Company's Auditors for the ensuing year and the Directors be hereby authorised to fix the Auditors' remuneration.”

12.5 Ordinary resolution 5

	No. of Shares and Percentage of Shares
For	337,316,800 (100.0000%)
Against	0 (0.0000%)
Total	337,316,800 (100.0000%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 5 was carried as follows:

“RESOLVED THAT pursuant to Sections 75 and 76 of the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and the approvals of the relevant regulatory authorities (where applicable), the Directors of the Company be hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement(s) or option(s) or offer(s) (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit and expedient in the interest of the Company without first offer to holders of existing issued shares of the Company, provided that the aggregate number of such New Shares to be issued, 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, when aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten percent (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) for the time being (“Proposed General Mandate”).

RESOLVED THAT such approval on the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.

RESOLVED THAT the Directors of the Company be hereby also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for such New Shares on the Main Market of Bursa Malaysia Securities Berhad.

AND RESOLVED THAT authority be hereby given to the Directors of the Company, to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation thereto as to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.”

13. **CONCLUSION OF MEETING**

There being no further business, the Meeting was ended at 11.25 a.m. with a vote of thanks to the Chairman.

The Chairman thanked the shareholders and proxies for their participation in this Meeting and support to the Company.

Confirmed as correct records:

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Puan Maziah Binti Md Yamin  
Chairman

Dated this 29 May 2026