

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

19460200041 (990261 M)
(Incorporated in Scotland)

Minutes of the 115th Annual General Meeting ("AGM") of the Company held at Dewan Perdana, Dewan Perdana Felda, Jalan Maktab, Off Jalan Semarak, 50400 Kuala Lumpur on Wednesday, 28 May 2025 at 10.00 am.

PRESENT: As per attendance list

IN ATTENDANCE: Encik Hussain Ahmad bin Abdul Kader
- Group Chief Operating Officer
Ms Christine Lee
(LS 0000737) (PC No. 201908002929)
- Representative of Mestika Projek (M) Sdn Bhd
(199101015233) (225545 V)
Cik Aisah Ahmad

1. **OPENING**

Since the Chairman is on medical leave, the meeting was presided by Y.Bhg. Datuk Che Md Nawawi bin Ismail. He welcomed all present at the Meeting and proceeded to introduce the Company's Directors and the Group Chief Operating Officer who are in attendance in the AGM.

2. **QUORUM**

There being a quorum the 115th AGM was duly convened.

3. **NOTICE OF MEETING AND VOTING PROCEDURES**

The notice convening the meeting was taken as read and duly seconded by Cik Farisa binti Che Muhamad Fasir.

Y.Bhg. Datuk Chairman of the Meeting informed that the Company has appointed Messrs Mega Corporate Services Sdn Bhd as the Poll Administrator to conduct the polling process and the Independent Scrutineers, Messrs SharePolls Sdn Bhd as the Independent Scrutineers to verify the poll results. The poll voting will be conducted upon completion of the deliberations of all businesses to be transacted in the meeting.

The representative from the Poll Administrator was invited to brief the shareholders and proxies on the procedure to cast their votes digitally.

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

Y.Bhg. Datuk Chairman of the Meeting tabled the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.

The Audited Financial Statements for the year ended 31 December 2024 together with the Report of the Directors and the Auditors thereon was meant for discussion only as it does not require shareholders' approval. This is in accordance with Section 340(1)(a) of the Companies Act 2016 and it will not be put to vote.

However, shareholders and proxies present would be able to ask questions and give comments on the Company's audited financial statements during the Q&A session.

5. **RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

The resolution on the proposed payment of Directors' fees in respect of the financial year ended 31 December 2024 was tabled.

Y. Bhg. Datuk Chairman of the Meeting informed the meeting that Resolution 1 will be put to vote by poll upon completion of the remaining Agendas.

6. **RESOLUTION 2
RE-ELECTION OF Y.BHG. DATO' TIK BIN MUSTAFFA**

Resolution 2 is on the re-election of Y.Bhg. Dato' Tik bin Mustaffa pursuant to Article 86 of the Company's Memorandum and Articles of Association.

The Resolution will be put to vote by poll upon completion of the remaining Agendas of the AGM.

7. **RESOLUTION 3
RE-APPOINTMENT OF MESSRS ML AUDIT LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

The resolution is on the re-appointment of Messrs ML Audit LLP and to authorise the Directors to fix their remuneration.

The Chairman of the Meeting informed the meeting that Resolution 3 will be put to vote by poll upon completion of the remaining Agendas.

8. **SPECIAL BUSINESS**
RESOLUTION 5
RESOLUTION TO EMPOWER THE DIRECTORS OF THE COMPANY TO
ISSUE SHARES PURSUANT TO SECTION 551 OF THE UNITED KINGDOM
COMPANIES ACT 2006 (UK COMPANIES ACT 2006”)

The Resolution on the mandate to the Directors to issue shares pursuant to Section 551 of the UK Companies Act 2006 was tabled.

The Resolution will be put to vote upon completion of the remaining Agendas of the AGM.

9. **ANY OTHER MATTERS**

The Company didn't receive any notice to transact any other business.

With that the Chairman of the Meeting announced that all Agendas have been tabled and discussed, and all resolutions to be voted by way of polling.

10. **QUESTIONS AND ANSWER SESSION**

There were no questions raised by the shareholders and proxies.

11. **POLLING SESSION AND VERIFICATION OF THE POLL RESULTS**

The Meeting was then adjourned for 10 minutes to allow the shareholders and proxies to vote via polling, followed by verification of the poll results and the validation of the voting report by the Independent Scrutineers.

12. **ANNOUNCEMENT OF POLL RESULTS**

Y.Bhg. Datuk Chairman of the Meeting called the meeting to order for the announcement of the results as per attached Report (marked "A") which was verified by the Independent Scrutineers, Messrs SharePolls Sdn Bhd.

All the following resolutions tabled at the 115th AGM of the Company were duly passed by the shareholders and proxies:

12.1 THAT the payment of Directors' fees for the year ended 31 December 2024 be and are hereby approved.

12.2 THAT Y.Bhg. Dato' Tik bin Mustaffa who retires pursuant to Article 86 of the Company's Articles of Association, be and is hereby re-elected as Director of the Company.

12.3 THAT the Auditors, Messrs ML Audit LLP be and are hereby re-appointed as Auditors of the Company until the conclusion of the next AGM and that the Directors be authorised to fix their remuneration.

12.4 THAT approval be given to the Directors of the Company to issue shares pursuant to Section 51 of the United Kingdom Companies Act 2006.

The new Mandate is to enable the Directors to take swift action in case of, inter alia, a need for corporate exercises or in the event of business opportunities or other arising circumstances which involve the issue of new shares, and to avoid delay and cost in convening general meetings to approve such issue of shares.

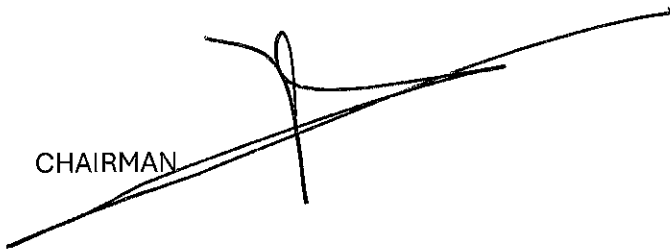
13. TERMINATION OF MEETING

Y.Bhg. Datuk Chairman expressed his appreciation to the shareholders and proxies for their participation.

There being no other business, the meeting ended at 10.24 am.

CONFIREMD CORRECT:

CHAIRMAN

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, is written over the word "CHAIRMAN".