

KERJAYA PROSPEK GROUP BERHAD
Registration No. 198401010054 (122592-U)
(Incorporated in Malaysia)

Minutes of the 42nd Annual General Meeting of the Company (“**KPGB**”) held at Ballroom 2, Level 3, Courtyard by Marriott Kuala Lumpur South, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Friday, 12 June 2026 at 11.00 a.m.

- Present : Dato’ Seri Tee Eng Ho - Non-Independent Non-Executive Chairman
Mr. Tee Eng Tiong - Chief Executive Officer / Executive Director
Dato’ Tee Eng Seng - Executive Director
Datin Seri Toh Siew Chuon - Executive Director
Mr. Chan Kam Chiew - Independent Non-Executive Director
Madam Maylee Gan Suat Lee - Independent Non-Executive Director
Professor Datuk Dr. Nik Mohd Zain Bin Nik Yusof - Independent Non-Executive Director
Madam Chong Swee Ying - Independent Non-Executive Director
and Members and Proxies as per attendance list
- By Invitation : Ms Michelle Yong - representing Nexia SSY PLT, External Auditors
- In Attendance : Ms Mok Mee Kee - Company Secretary
Ms Seow Fei San - Company Secretary

CHAIRMAN

Dato’ Seri Tee Eng Ho presided as Chairman of the Meeting and welcomed the members and proxies to the 42nd Annual General Meeting (“**42nd AGM**”).

NOTICE

The notice convening the 42nd AGM (“**Notice**”) having been circulated earlier to all members on 30 April 2026 was taken as read.

INTRODUCTION OF BOARD MEMBERS, MANAGEMENT AND ETC.

The Chairman introduced to the Meeting, the Board Members and other participants present at the meeting.

The Meeting was informed that the Company had appointed Securities Services (Holdings) Sdn. Bhd. as the poll administrator and Commercial Quest Sdn. Bhd. as independent scrutineer to verify the poll result of today’s AGM.

QUORUM

Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

MEETING INTRODUCTION

The Meeting was informed that all the proposed ordinary resolutions tabled at the AGM would be conducted by wall of poll. A simple majority votes cast was required to pass each resolution.

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The Chairman also informed that he would first take the members through the items on the Agenda. Thereafter, the Board would respond to the questions raised by the members and proxies during the Questions-and-Answers (“Q&A”) session. After the Q&A session, the Meeting would proceed for the voting, followed by counting and verification of the votes. The Chairman would announce the results of the poll before the Meeting is officially closed.

KPGB’S OPERATIONAL AND FINANCIAL PERFORMANCES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Chairman invited Mr. Stanley Khoo, the Investor Relations, to share with the members the operational and financial performance of the Company for the financial year ended 31 December 2025.

After the presentation, the Chairman began with the proceeding of the business of the meeting.

1. AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS

The Chairman informed that in line with the provision of the Companies Act 2016 which did not require the Audited Financial Statements and Reports to be approved by the members, the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon (“**AFS 2025**”) which was sent to the members on 30 April 2026 were tabled for the members’ information.

As the AFS 2025 was not required to be put to vote, the Chairman declared that the AFS 2025 be received.

2. AGENDA ITEM NO. 2 ORDINARY RESOLUTION 1 - TO APPROVE PAYMENT OF DIRECTORS’ FEES

The Meeting proceeded to consider the proposed payment of Directors’ fees. It was proposed that the Directors’ fees amounting to RM268,140 be paid to the Independent Non-Executive Directors for their services as Directors of the Company for the financial year ended 31 December 2025.

As guided by the Malaysian Code on Corporate Governance, the Chairman informed that Directors who had an interest in the resolution and were members of the Company were to abstain from voting on the resolution.

The following motion was then put to the Meeting for consideration:-

“THAT the payment of Directors’ fees of RM268,140 to the Independent Non-Executive Directors for their services as Directors of the Company for the financial year ended 31 December 2025 be and is hereby approved.”

3. AGENDA ITEM NO. 3 ORDINARY RESOLUTION 2 - TO APPROVE PAYMENT OF DIRECTORS’ BENEFITS

The Meeting proceeded with agenda item no. 3 on payment of Directors’ benefits. The Chairman informed that the Board had proposed the payment of up to an amount of RM50,000 to the Independent Non-Executive Directors as meeting allowances for the period from 13 June 2026 until the next annual general meeting of the Company.

As guided by the Malaysian Code on Corporate Governance, the Chairman informed that Directors who had an interest in the resolution and were members of the Company were to abstain from voting on the resolution.

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The following motion was then put to the Meeting for consideration:-

“THAT the payment of Directors’ benefits (excluding Directors’ fees) of up to RM50,000 to the Independent Non-Executive Directors with effect from 13 June 2026 until the next annual general meeting of the Company be and is hereby approved.”

**4. AGENDA ITEM NO. 4
ORDINARY RESOLUTIONS 3, 4 AND 5 - RE-ELECTION OF DIRECTORS**

The Chairman informed that agenda item no. 4 was to consider the re-election of Directors. The Directors standing for re-election at this AGM in accordance with the Article 91(1) of the Company’s Constitution were:-

- (i) Dato’ Seri Tee Eng Ho;
- (ii) Dato’ Tee Eng Seng; and
- (iii) Chan Kam Chiew;

and the said Directors had given their respective consents and offered themselves for re-election to the Board.

In view of the above, the following motions were put to the Meeting for consideration:-

4.1 ORDINARY RESOLUTION 3 - RE-ELECTION OF DATO’ SERI TEE ENG HO

“THAT Dato’ Seri Tee Eng Ho retiring pursuant to Article 91(1) of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

4.2 ORDINARY RESOLUTION 4 - RE-ELECTION OF DATO’ TEE ENG SENG

“THAT Dato’ Tee Eng Seng retiring pursuant to Article 91(1) of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

4.3 ORDINARY RESOLUTION 5 - RE-ELECTION OF CHAN KAM CHIEW

“THAT Chan Kam Chiew retiring pursuant to Article 91(1) of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

**5. AGENDA ITEM NO. 5
ORDINARY RESOLUTION 6 - APPOINTMENT OF AUDITORS**

The Meeting then proceeded to consider the re-appointment of Nexia SSY PLT as Auditors of the Company.

The following motion was then put to the Meeting for consideration:-

“THAT Nexia SSY PLT be and are hereby appointed auditors of the Company to hold office until the conclusion of the next annual general meeting and that the Directors be and are hereby authorised to determine their remuneration.”

**6. AGENDA ITEM NO. 6
ORDINARY RESOLUTIONS 7 TO 9**

The meeting continued to consider Ordinary Resolutions 7 to 9 in relation to the following subject matters:-

- (i) Ordinary Resolution 7 - Authority to Allot Shares;
- (ii) Ordinary Resolution 8 - Proposed Renewal of Share Buy-Back Authority; and
- (iii) Ordinary Resolution 9 - Proposed Renewal of the Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**RRPT**").

The above matters were put to the Meeting for consideration:-

(A) ORDINARY RESOLUTION 7 - AUTHORITY TO ALLOT SHARES

The Meeting then proceeded to consider the proposal to give authority to the Directors to allot shares not more than 10% of the total number of issued shares of the Company as set out in the Notice.

The Meeting was informed that the Company currently did not have any plans to raise funds. If such need or opportunity arises, the Company would make the necessary announcement to Bursa Malaysia Securities Berhad for public information.

With the permission of the Meeting, the Chairman declared that the Ordinary Resolution 7 as set out in the Notice to be taken as read. The said motion, detailed hereunder was then put to the meeting for consideration:-

"THAT subject always to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby authorised pursuant to Section 75 of the Companies Act 2016 to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting 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 to be allotted pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being."

(B) ORDINARY RESOLUTION 8 - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The meeting then considered the proposed renewal of share buy-back authority, details of which were set out in the Circular to Shareholders dated 30 April 2026, which was dispatched to the members together with the Notice.

With the permission of the Meeting, the Chairman declared that the Ordinary Resolution 8 as set out in the Notice be taken as read. The said motion, detailed hereunder was then put to the meeting for consideration:-

"THAT subject always to the Companies Act 2016 ("**Act**"), provisions of the Company's Constitution and the requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and any other relevant approvals, the Directors of the Company be and are hereby authorised to purchase the Company's ordinary shares ("**Shares**") through Bursa Securities, subject to the following:-

- (a) The maximum number of Shares which may be purchased by the Company shall not exceed ten per centum (10%) of the total number of issued Shares of the Company at any point in time;

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- (b) The maximum fund to be allocated by the Company for the purpose of purchasing its Shares shall not exceed the retained profits of the Company;
- (c) The authority conferred by this resolution will be effective upon passing of this resolution and will continue in force until:-
 - (i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed; or
 - (ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
 - (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in general meeting;whichever occurs first;
- (d) Upon completion of the purchase(s) of the Shares by the Company, the Shares shall be dealt with in the following manner as the Directors of the Company may decide:-
 - (i) cancel the Shares so purchased; or
 - (ii) retain the Shares so purchased as treasury shares; or
 - (iii) retain part of the Shares so purchased as treasury shares and/or cancel the remainder of the Shares/ treasury shares; or
 - (iv) distribute the treasury shares as dividends to shareholders; or
 - (v) resell the treasury shares or any of the treasury shares on Bursa Securities in accordance with the relevant rules of Bursa Securities; or
 - (vi) transfer the treasury shares or any of the treasury shares for the purposes of or under an employees’ share scheme; or
 - (vii) transfer the treasury shares or any of the treasury shares as purchase consideration; or
 - (viii) sell, transfer or otherwise use the treasury shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe.

THAT the Directors of the Company be and are hereby authorised to take all such steps and enter into all agreements, arrangements and guarantees with any party or parties as are necessary to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time to implement or to effect the purchase of its own shares.”

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(C) ORDINARY RESOLUTION 9 - PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR RRPT ("PROPOSED SHAREHOLDERS' MANDATE")

As Dato' Seri Tee Eng Ho had an interest in the proposed resolution, he stepped aside from chairing this part of the Meeting and passed the chairmanship to Mr. Chan Kam Chiew ("**Mr. Chan**"), an Independent Non-Executive Director of the Company and a non-interested director/major shareholder of the Company to take over the chair for this item.

Mr. Chan took the chair and informed that the details on the Proposed Shareholders' Mandate were set out in the Circular to Shareholders dated 30 April 2026, which was dispatched to the members together with the Notice.

After briefing the Meeting on the purpose of the proposed resolution, Mr. Chan reminded the Meeting that the interested Directors, major shareholders and/or persons connected with them in relation to the Proposed Shareholders' Mandate were to abstain from deliberations and voting on the said resolution.

With the permission of the Meeting, Mr. Chan then declared that the Ordinary Resolution 9 as set out in the Notice be taken as read. The said motion, detailed hereunder was then put to the meeting for consideration:-

"THAT, subject to the Companies Act 2016 ("**Act**"), the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries ("**Kerjaya Group**") to enter into all transactions involving the interests of Directors, major shareholders or persons connected with Directors and/or major shareholders of the Group ("**Related Parties**") as specified in Section 2.2.2 of Part B of the Circular to Shareholders dated 30 April 2026 in relation to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Recurrent RPTs**") provided that such transactions are:-

- (i) recurrent transactions of a revenue or trading nature;
- (ii) necessary for the day-to-day operations;
- (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
- (iv) are not to the detriment of the minority shareholders,

("RRPT Mandate").

AND THAT such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

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- (c) the authority is revoked or varied by ordinary resolution passed by the shareholders in general meeting; or

whichever is earlier; and the aggregate value of the Recurrent RPTs be disclosed in the annual report of the Company.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate.”

After dealing with the above Mr. Chan passed the Chair back to Dato' Seri Tee Eng Ho to continue with the remaining proceedings of the Meeting.

7. AGENDA ITEM NO. 7

The last item on the agenda for the meeting was to transact any other business of which due notices shall have been received in accordance with the Companies Act 2016. The Meeting was informed that no notice of any other business for transacting at the meeting had been received.

8. Q&A SESSION AND KEY MATTERS DISCUSSED

The Meeting then proceeded with the Q&A session, during which the Chairman invited the Chief Executive Officer to address the questions posed by members and proxies. The key matters discussed at this 42nd AGM are appended to these minutes as Appendix A.

9. TAKING OF POLL AND ANNOUNCEMENT OF RESULT

As there was no further questions, the Chairman briefed the Meeting on the voting process.

The members and proxies present then proceeded to cast their votes. The Chairman then declared the meeting adjourned for counting of votes and to be resumed when the poll results were ready for declaration.

The meeting resumed at 12.30 p.m. upon completion of counting and verification of votes. The poll results as per Appendix B was then announced to the Meeting.

Based on the tabulation of results, the Chairman then declared that all the resolutions tabled at the meeting were carried.

CLOSURE

There being no further business, the meeting closed at 12.31 p.m. with a vote of thanks to the Chairman.

CONFIRMED CORRECT

SIGNED

CHAIRMAN

Dated: 8 July 2026

This is Appendix A referred to as in the Minutes of the 42nd Annual General Meeting of Kerjaya Prospek Group Berhad (“Kerjaya” or “KPGB” or the “Group”) held on 12 June 2026 and the following were the key matters discussed.

A. Questions Received from Members and the Board of Directors’ Responses to the Questions

1. The Group achieved a revenue growth of 22.5% to RM2.2 billion and an approximately 42% increase in profit after tax for the financial year ended 2025 (“FY2025”). Given the challenging construction environment and fluctuating material costs, what strategies had Management implemented to maintain profit margins, and were these margins sustainable moving forward?

For the financial year ending 2026 (“FY2026”), the Company remained confident of achieving its RM2.0 billion revenue target, with approximately RM1.1 billion in contracts already secured to date.

To maintain our margins, the Group continued to focus on strong cash flow management, strategic procurement, and maintaining good relationships with suppliers to secure competitive pricing and a stable supply of materials.

At the same time, the Group continued to enhance operational efficiency and strengthen cost controls across its projects. While external factors such as material price fluctuations remained beyond the Group’s control, the Management remained optimistic that the Company would be able to sustain, or potentially improve, its current profit margins moving forward.

2. The Company had declared a total dividend of 12.5 sen per ordinary share for FY2025. Could shareholders expect this dividend payout to remain sustainable moving forward?

The Company had consistently maintained or improved its dividend payout over the past few years, reflecting its strong financial performance and commitment to rewarding shareholders.

Based on the Company’s business outlook and healthy order book, the Management remained optimistic that the Company would be able to at least maintain the current dividend level, subject to market conditions and overall business performance.

3. Could the Management provide more clarity on the composition of the Group’s RM4.4 billion order book as at 31 December 2025, particularly the proportion derived from related-party projects versus external projects?

For FY2025, approximately 78% of the newly secured contracts were related-party projects, mainly from Eastern & Oriental Berhad (E&O) and Kerjaya Prospek Property Berhad (KPPProp), while the remaining contracts were secured through external open tenders.

The Group continued to actively pursue more external projects to further diversify its order book and earnings base.

4. Trade receivables had increased to RM1.01 billion for FY2025 and were identified as a key audit matter. Could the Management explain the key considerations in assessing collection risks?

Approximately RM610 million of the receivables are retention sums that were not yet due for collection. The increase in receivables was also in line with higher revenue recognition for FY2025.

The Management continuously reviewed customers' payment profiles, project progress, and overall market conditions when assessing expected credit losses, and it was believed that the receivables remained manageable and recoverable.

5. Did the Company have any success rate in securing data centre projects?

The Group had actively explored opportunities in the data centre sector, including participating in tenders together with experienced partners such as Samsung C&T (KL) Sdn. Bhd.

As the Group was still relatively new in this segment, competition had remained strong, but the Management remained optimistic about securing data centre projects in the near future.

6. During the presentation of the financial performance, it was noted that one of the projects secured by the Company was an IJM-related project. Was it awarded by IJM Construction?

No, the project was awarded by IJM Land, which was a separate entity from IJM Construction, and it was secured through an open tender process.

7. Had the Company considered plans to expand into oil palm plantation land, and potentially convert such land into property development when development land supply became limited?

At this stage, the Group remained focused on its core construction business, particularly high-rise developments, while also expanding its range of construction projects to hospitals, industrial buildings, and data centres.

The Management believed that there were still strong growth opportunities within the Group's existing core businesses.

8. Which business segment, i.e. construction, manufacturing, property, or investment, had contributed the most to the Group's profits?

The construction segment remained the Group's main contributor, accounting for approximately 85% of the Group's revenue, while the property segment had generally enjoyed higher margins and contributed approximately 14% of the Group's revenue.

9. The Group has a subsidiary engaged in lighting and another subsidiary involved in money lending. What had been their respective roles or business purposes, and had there been any bad debts arising from the money lending activities?

The lighting and kitchen cabinet businesses under the manufacturing segment is primarily complimenting the Group's development activities, while the money lending business is to facilitate certain business-related financing arrangements. To-date, there is only one (1) money lending transaction and there had been no bad debts arising from the money lending activities.

10. Could the Management provide clarification on whether there had been plans to utilise treasury shares for shareholder rewards or employee incentives? Additionally, what had been the Group's long-term strategy regarding share buybacks, given the limited liquidity and reduced opportunity for shareholders to purchase shares in the open market?

The Group's share buyback activities had been carried out to enhance shareholder value and reflects the Board's confidence in the Group's long-term prospects. The share buybacks had helped improve the earnings per share for shareholders.

The level of treasury shares had remained within the allowable limit of not exceeding 10% of the total issued shares, and the Management believed there had still been sufficient liquidity in the open market for shareholders to trade shares. As regards the proposed utilisation of treasury shares to be distributed as dividend to shareholders, the Board had taken note of the proposal and would consider market conditions, the Group's financial position, and shareholders' interests before deciding on any further utilisation of treasury shares.

11. Could the Management provide an update on the Group's upcoming property launches and the expected timeline for these developments?

The Group did not expect any project launches for the current financial year.

Project launches would most likely be expected to take place in the following year, subject to regulatory approvals, planning submissions, and prevailing market conditions. The specific projects to be launched had not been finalised at this juncture, as they had remained dependent on development readiness and government approvals.

12. Given the significant contribution from related-party projects, how had the Board managed concentration risks and ensured sound governance practices?

As the related-party projects involved public listed companies, i.e. E&O and KPProp, all parties had been required to strictly comply with Bursa Malaysia Securities Berhad's regulations and corporate governance requirements relating to related-party transactions ("RPTs").

All projects, whether related-party or external, had been undertaken on commercial terms and on an arm's length basis. Project awards had been evaluated based on the Group's capabilities, resources, and operational capacity.

The Board had ensured that all RPTs had undergone the necessary review, approval, and disclosure processes to maintain transparency and to minimise concentration risks.

13. Could the Management provide an update on the ongoing litigation matters and the estimated legal costs incurred to date?

All litigation matters had remained ongoing, and the Group had continued to manage them with the support of external legal advisors. Based on current estimates, the legal costs incurred to date is less than RM1 million.

The Board would continue to monitor the situation closely and try its very best to resolve the litigation cases soonest possible.

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Appendix B

Type Of Meeting : **42ND ANNUAL GENERAL MEETING**

Venue Of Meeting : **BALLROOM 2, LEVEL 3, COURTYARD BY MARRIOTT KUALA LUMPUR SOUTH, NO.137, JALAN PUCHONG, 58200 KUALA LUMPUR**

Date & Time of Meeting : **FRIDAY, 12 JUNE 2026 11.00 A.M.**

Votes Summary Report

Resolution (s)		No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 1</i> To approve the Directors' fees	For	164	1,033,802,350	99.9998	<u>Accepted/Rejected</u>
	Against	6	2,558	0.0002	
	Valid Cast	170	1,033,804,908	100.0000	
	Abstain	1	10,000		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		
<i>Ordinary Resolution 2</i> To approve the Directors' benefits	For	164	1,033,802,350	99.9998	<u>Accepted/Rejected</u>
	Against	6	2,558	0.0002	
	Valid Cast	170	1,033,804,908	100.0000	
	Abstain	1	10,000		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		
<i>Ordinary Resolution 3</i> To re-elect Dato' Seri Tee Eng Ho as a Director of the Company	For	152	986,049,452	95.3797	<u>Accepted/Rejected</u>
	Against	19	47,765,456	4.6203	
	Valid Cast	171	1,033,814,908	100.0000	
	Abstain	0	0		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		

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Venue Of Meeting : **BALLROOM 2, LEVEL 3, COURTYARD BY MARRIOTT KUALA LUMPUR SOUTH, NO.137, JALAN PUCHONG, 58200 KUALA LUMPUR**

Date & Time of Meeting : **FRIDAY, 12 JUNE 2026 11.00 A.M.**

Votes Summary Report

Resolution (s)		No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 4</i> To re-elect Dato' Tee Eng Seng as a Director of the Company	For	155	1,029,956,352	99.6268	<u>Accepted/Rejected</u>
	Against	16	3,858,556	0.3732	
	Valid Cast	171	1,033,814,908	100.0000	
	Abstain	0	0		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		
<i>Ordinary Resolution 5</i> To re-elect Chan Kam Chiew as a Director of the Company	For	164	1,033,499,274	99.9695	<u>Accepted/Rejected</u>
	Against	6	315,412	0.0305	
	Valid Cast	170	1,033,814,686	100.0000	
	Abstain	1	222		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		
<i>Ordinary Resolution 6</i> To appoint Nexia SSSY PLT as Auditors of the Company	For	155	1,031,822,199	99.8073	<u>Accepted/Rejected</u>
	Against	15	1,992,487	0.1927	
	Valid Cast	170	1,033,814,686	100.0000	
	Abstain	1	222		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		

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Date & Time of Meeting : **FRIDAY, 12 JUNE 2026 11.00 A.M.**

Votes Summary Report

Resolution (s)		No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 7</i> To approve authority to allot shares	For	143	943,039,827	91.2194	<u>Accepted/Rejected</u>
	Against	27	90,774,859	8.7806	
	Valid Cast	170	1,033,814,686	100.0000	
	Abstain	1	222		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		
<i>Ordinary Resolution 8</i> To approve the proposed renewal of share buy-back authority	For	166	1,033,814,572	100.0000	<u>Accepted/Rejected</u>
	Against	5	336	0.0000	
	Valid Cast	171	1,033,814,908	100.0000	
	Abstain	0	0		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		
<input type="checkbox"/> <i>Ordinary Resolution 9</i> To approve the proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature	For	157	164,652,729	99.9990	<u>Accepted/Rejected</u>
	Against	6	1,636	0.0010	
	Valid Cast	163	164,654,365	100.0000	
	Abstain	8	869,160,543		
	Not Indicated	1	1,000		
	Total Cast	172	1,033,815,908		