

SIN-KUNG LOGISTICS BERHAD
[Registration No. 199401035432 (321115-P)]

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF COMPANY HELD AT 1ST FLOOR, PERMAI BALLROOM, KOTA PERMAI GOLF & COUNTRY CLUB, NO. 1, JALAN 31/100A, KOTA KEMUNING, SECTION 31, 40460 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA ON MONDAY, 16 JUNE 2025 AT 11.00 A.M.

- Present : Ms. Tan Soo Mooi (*Chairman*)
Datuk Md Hassim bin Pardi (*Non-Independent Non-Executive Director*)
Dato' Ir. Haji Mohamad bin Dalib (*Independent Non-Executive Director*)
Dato' Haji Abdul Wahabi bin Abdullah (*Independent Non-Executive Director*)
Mr. Adam Muralidharan bin Abdullah (*Independent Non-Executive Director*)
Ms. Lee Lean Suan (*Independent Non-Executive Director*)
Mr. Alan Ong Lay Wooi (*Group Managing Director cum Chief Executive Officer*)
Ms. Angeline Ong Lay Shee (*Group Executive Director cum Chief Information Officer*)
Ms. Adeline Ong Lay Suen (*Group Executive Director*)
- In Attendance : Chin Wai Yi (*Company Secretary*)
- Shareholders and Proxies participate via Remote Participation and Voting facility : As per attendance list
- By Invitation : As per attendance list

1.0 CHAIRMAN

- 1.1 The Chairman, Ms. Tan Soo Mooi welcomed all shareholders and guests to the Extraordinary General Meeting (“EGM”) of the Company.
- 1.2 The Chairman thereafter introduced the Board of Directors and Key Senior Management to the shareholders and proxies.

2.0 QUORUM

- 2.1 The Company Secretary confirmed that a quorum was present.
- 2.2 With the requisite quorum being present, the Chairman declared the meeting duly constituted.

3.0 RIGHTS OF SHAREHOLDERS AND PROXIES

- 3.1 The Chairman of the meeting informed the shareholders/proxies that they are encouraged to participate and speak in this meeting.

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4.0 NOTICE OF MEETING

4.1 With the consent of the shareholders and proxies present, the notice convening the meeting having been circulated within the prescribed period was taken as read.

5.0 POLLING

5.1 At this juncture, the Chairman informed the meeting that pursuant to Rule 8.29A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), all resolutions set out in the notice of the EGM must be voted by poll.

5.2 Pursuant to the Constitution of the Company, the Chairman then demanded for a poll to be taken for all the resolutions set forth in the notice of the EGM. The Chairman further informed the meeting that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) as Poll Administrator to conduct the poll voting process and Quantegic Services Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

5.3 The Chairman informed that the meeting shall go through all the motions and proceed with the polling process after the last motion has been tabled.

5.4 At the invitation of the Chairman, the representatives of Tricor proceed to brief the meeting on the polling procedures.

5.5 After the briefing on the polling procedure by Tricor, the Chairman then proceeded with the agenda of the notice of the EGM.

**6.0 ORDINARY RESOLUTION
PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED
PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

6.1 The Chairman informed that ordinary resolution of the agenda is to approve the proposed new shareholders’ mandate for recurrent related party transactions (“**RRPT**”) of a revenue or trading nature (“**Proposed Shareholders’ Mandate**”), details and rationale for the proposed Shareholders’ Mandate was set out in the Circular dated 30 May 2025.

6.2 The Chairman then invited questions from the floor. There being no questions raised, the Chairman then put the motion to the meeting for consideration.

7.0 POLLING

7.1 After the resolution have been tabled to the meeting, the Chairman directed for the closing of the registration of the shareholders and proxies for the meeting.

7.2 The Chairman declared the polling closed at 11.12 a.m. and adjourned the meeting for the Poll Administrator and Scrutineers to tabulate the results of the poll. The meeting resumed at 11.20 a.m. for the declaration of the results of the poll.

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8.1 The Ordinary Resolution was voted by poll and the results of the poll were present to the meeting as follows:

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
13,381,300	100.00	0	0.0000

8.2 Based on the above result, the Chairman declared that the Ordinary Resolution was carried. Accordingly, it was RESOLVED:

8.3 That subject to the provision of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and its subsidiaries (collectively referred to as “**the Group**”) to enter into any of the transactions falling within the types of RRPT of a revenue or trading nature with specified classes of related parties which are necessary for the day to day operations and are in the ordinary course of business and are carried out at arms' length basis on normal commercial terms of the Group on terms not more favourable to the related parties than those generally available to the public and are not, in the Company's opinion, detrimental to minority shareholders of the Company and that such approval shall continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company at which time it will lapse, unless by a resolution passed at the next AGM, the authority is renewed;
- (ii) 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 (but must not extend to such extensions as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting, whichever is the earlier.

And that the Directors of the Company be and are hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities to give full effect to the Proposed Shareholders' Mandate.

9.0 CONCLUSION

9.1 There being no other business to be transacted, the meeting concluded at 11.21 a.m. with a vote of thanks to the Chair.

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CONFIRMED AS CORRECT RECORD
OF THE PROCEEDINGS THEREAT

CHAIRMAN