



SORENTO CAPITAL BERHAD

**202301018305 (1512227-W)
(Incorporated in Malaysia)**

SUMMARY OF KEY MATTERS DISCUSSED AT THE SECOND ANNUAL GENERAL MEETING (“2ND AGM”) OF SORENTO CAPITAL BERHAD HELD ON TUESDAY, 9 DECEMBER 2025

There were no major comments or matters raised by the shareholders at the 2nd AGM.