SANICHI TECHNOLOGY BERHAD

Registration No.: 200401023320 (661826-K)

(Incorporated in Malaysia)

Minutes of the Twenty-First Annual General Meeting of Sanichi Technology Berhad ("Sanichi" or the "Company") held at Sanichi Tower, Level 9, Tower 11, Avenue 5, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur on Friday, 28 August 2026 at 10.00 a.m.

Present –

Board of Directors	:	Dato' Abd Halim Bin Abd Hamid (Chairman of the Meeting/ Non-Independent Non-Executive Director) Dato' Sri Dr Pang Chow Huat (Group Managing Director) Mr Yong Ket Inn (Independent Non-Executive Director) Mr Ong Tee Kein (Non-Independent Non-Executive Director) Datin Erdawaty Binti Mohamed (Independent Non-Executive Director)
Company Secretary	:	Ms Foo Siew Loon
Members	:	As per Attendance List
Proxy Holders	:	As per Attendance List

In Attendance

External Auditors	:	Morison LC PLT – Ms Lim Wan Yinn and Encik Muhammad Raffian Arbi Bin Norianto
Poll Administrators	:	ShareWorks Sdn Bhd – Mr Kou Si Qiang, Mr Boo Bang Khern and Ms Nur Farzana Athirah
Independent Scrutineer	:	SharePolls Sdn Bhd – Ms Woo Wen Jing
Management Team	:	Mr Kiu Cu Seng – Group Accountant

OPENING ADDRESS

Dato' Abd Halim Bin Abd Hamid, the Chairman of the Board, welcomed all present to the 21st Annual General Meeting ("**21st AGM" or "AGM" or "Meeting**") of Sanichi Technology Berhad.

Dato' Chairman introduced himself, his fellow members of the Board, the Company Secretary and the external auditors, Ms Lim Wan Yinn and En Muhammad Raffian Arbi Bin Norianto from Messrs Morison LC PLT.

He informed the shareholders that today's AGM was to consider the businesses as set out in the Notice of AGM dated 31 July 2026 ("**Notice**").

QUORUM

Dato' Chairman informed that the Company Secretary had advised him that there was a quorum. The Chairman then called the meeting to order.

PROXIES

The Company Secretary informed that proxy forms from 19 shareholders representing 67,939,752 ordinary shares were received within the prescribed time and a total of 17 shareholders representing 67,888,177 ordinary shares had appointed the Chairman of the Meeting as proxies to vote on their behalf.

NOTICE OF MEETING

The Notice convening the 21st AGM together with the Annual Report 2026 had been circulated to members of the Company within the stipulated timeframe and was taken as read.

SHAREHOLDERS' RIGHTS AND VOTING BY WAY OF A POLL

Dato' Chairman explained that the 5 Ordinary Resolutions to be tabled for shareholders' approval at the 21st AGM would require a simple majority votes of more than half of the members present in person or by proxy to be passed and all the Ordinary Resolutions would be voted by way of a poll pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, whereby every member who is present in person or by proxy would have one (1) vote for every share held.

He informed that the Company had appointed ShareWorks Sdn Bhd as the Poll Administrator to conduct the electronic polling process and SharePolls Sdn Bhd as the Independent Scrutineers to verify the poll results.

In line with the Practice 13.3 of the Malaysian Code on Corporate Governance 2021 ("MCCG") on the leverage of technology to facilitate voting, the poll would be carried out by way of electronic polling (or "e-polling") for efficiency. In this respect, the e-polling would be carried out immediately after the tabling of each resolution and question and answer ("Q&A") session, if any, with results thereof being announced soon after verified by the Independent Scrutineer.

The Poll Administrator was invited to brief the Meeting on the procedures for the conduct of poll.

POLLING PROCESS

Mr Kou Si Qiang, the Poll Administrator thanked the Chairman and explained the polling procedures to the members.

After the briefing, the Chairman proceeded with the first order of business.

1. **TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON**

   Dato' Chairman proceeded with the first item on the agenda which was to receive the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon.

   He informed that this agenda item was meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 do not require a formal approval of the shareholders and hence, would not be put forward for voting.

   The Chairman then proceeded to invite members of the floor to raise questions in relation to the Audited Financial Statements of the Company.

   There being no questions from the floor, the Chairman proceeded to inform "THAT the Audited Financial Statements for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon be received.

2. ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS PAYABLE TO THE DIRECTORS OF THE COMPANY OF UP TO RM350,000.00 FROM 29 AUGUST 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Dato' Chairman proceeded to Ordinary Resolution 1 on the agenda in relation to approval of payment of Directors' fees and benefits payable to Directors of the Company of up to RM350,000.00 from 29 August 2026 until the next AGM of the Company.

With no question from the floor, the Chairman requested the members to cast their votes and announced the commencement of e-polling process. After the votes had been counted and verified by the Independent Scrutineer, the Chairman announced that based on the results projected on the screen, he declared the following Ordinary Resolution 1 duly carried:
(The validated result of the vote is shown in Appendix A as attached)

RESOLVED:

"THAT the payment of Directors' fees and benefits payable to Directors of the Company of up to RM350,000.00 from 29 August 2026 until the next Annual General Meeting of the Company be hereby approved."

3. ORDINARY RESOLUTION 2
TO RE-ELECT MR YONG KET INN WHO RETIRES IN ACCORDANCE WITH CLAUSE 85 OF THE CONSTITUTION OF THE COMPANY

Dato' Chairman informed the meeting that Ordinary Resolution 2 was the re-election of Mr Yong Ket Inn who is retiring by rotation as director of the Company pursuant to Clause 85 of the Constitution of the Company and being eligible, Mr Yong Ket Inn had offered himself for re-election.

He further informed that the profile of Mr Yong Ket Inn is available on page 10 of the Annual Report 2026 and the details were disclosed in item 3 of the Explanatory Notes to the Notice.

With no question from the floor, the Chairman requested the members to cast their votes and announced the commencement of e-polling process. After the votes had been counted and verified by the Independent Scrutineer, the Chairman announced that based on the results projected on the screen, he declared the following Ordinary Resolution 2 duly carried:
(The validated result of the vote is shown in Appendix A as attached)

RESOLVED:

"THAT the re-election of Yong Ket Inn as Director of the Company in accordance with Clause 85 of the Constitution of the Company be hereby approved."

4. ORDINARY RESOLUTION 3
TO RE-ELECT DATIN ERDAWATY BINTI MOHAMED WHO RETIRES IN ACCORDANCE WITH CLAUSE 85 OF THE CONSTITUTION OF THE COMPANY

Dato' Chairman informed that Ordinary Resolution 3 was the re-election of Datin Erdawaty Binti Mohamed who is retiring as director of the Company pursuant to Clause 85 of the Constitution of the Company and being eligible, Datin Erdawaty Binti Mohamed had offered herself for re-election.

He further informed that the profile of Datin Erdawaty Binti Mohamed is available on page 11 of the Annual Report 2026 and the details were disclosed in item 3 of the Explanatory Notes to the Notice.

With no question from the floor, the Chairman requested the members to cast their votes and announced the commencement of e-polling process. After the votes had been counted and verified by the Independent Scrutineer, the Chairman announced that based on the results projected on the screen, he declared the following Ordinary Resolution 3 duly carried:
(The validated result of the vote is shown in Appendix A as attached)

RESOLVED:

"THAT the re-election of Datin Erdawaty Binti Mohamed as Director of the Company in accordance with Clause 85 of the Constitution of the Company be hereby approved."

5. ORDINARY RESOLUTION 4
TO RE-APPOINT MESSRS MORISON LC PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Dato' Chairman informed that the next resolution was the re-appointment of Messrs Morison LC PLT as Auditors of the Company for the ensuing year, to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.

With no question from the floor, the Chairman requested the members to cast their votes and announced the commencement of e-polling process. After the votes had been counted and verified by the Independent Scrutineer, the Chairman announced that based on the results projected on the screen, he declared the following Ordinary Resolution 4 duly carried:
(The validated result of the vote is shown in Appendix A as attached)

RESOLVED:

"THAT approval be given for the re-appointment of Messrs Morison LC PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration."

6. ORDINARY RESOLUTION 5
AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("THE ACT") AND WAIVER OF PRE-EMPTIVE RIGHTS OVER NEW ORDINARY SHARES IN THE COMPANY UNDER SECTION 85 OF THE ACT READ TOGETHER WITH CLAUSE 54 OF THE CONSTITUTION OF THE COMPANY

Dato' Chairman then proceeded to the Special Business in the agenda, having concluded the ordinary businesses of the meeting.

He informed that Ordinary Resolution 5 was to seek a general mandate to empower the Directors of the Company to issue and allot shares pursuant to Sections 75 and 76 of the Act and to seek waiver of pre-emptive rights over the new ordinary shares to be issued under the 10% General Mandate under Section 85 of the Act. The previous mandate granted to the Directors by the shareholders at the Company's 20th AGM held on 29 August 2025 would expire at the conclusion of this AGM. As at the date of the Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last AGM held on 29 August 2025. Further details were disclosed in item 5 of the Explanatory Notes to the Notice.

With no question from the floor, the Chairman requested the members to cast their votes and announced the commencement of e-polling process. After the votes had been counted and verified by the Independent Scrutineer, the Chairman announced that based on the results projected on the screen, he declared the following Ordinary Resolution 5 duly carried:
(The validated result of the vote is shown in Appendix A as attached)

RESOLVED:

"THAT subject always to the Act, the ACE Market Listing Requirements ("AMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities"), the Constitution of the Company and approvals of the relevant governmental/regulatory authorities, where such approval is required, the Directors of the Company be and are 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 or option or offer ("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, 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 12 months does not exceed ten percent (10%) of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate");

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

a. the conclusion of the next Annual General Meeting ("AGM") of the Company held after the approval was given;
b. the expiration of the period within which the next AGM 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;

THAT the Directors be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities;

THAT authority be and is hereby given to the Directors of the Company 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;

THAT the Directors of the Company be and are hereby authorised 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 to the Proposed General Mandate;

AND THAT in connection with the above, pursuant to Section 85 of the Act read together with Clause 54 of the Constitution of the Company, approval be and is hereby given to the Company to waive and disapply the statutory pre-emptive rights conferred upon the shareholders of the Company AND THAT the Directors are exempted from the obligation to offer New Shares first to the existing shareholders of the Company arising from any issuance of the New Shares pursuant to the Proposed General Mandate."

ANY OTHER ORDINARY BUSINESS

The Chairman informed that the Company Secretary had confirmed that no notice to transact any other business was received.

CLOSURE OF MEETING

Dato' Chairman declared the 21st AGM closed. On behalf of the Board, he thanked the shareholders, proxies and invited guests for their presence. The meeting concluded at 10.26 a.m. with a vote of thanks to the Chairman.

CONFIRMED AS A CORRECT RECORD

DATO' ABD HALIM BIN ABD HAMID
CHAIRMAN

Appendix A

The poll results as outlined in Appendix A had been verified and the poll results for the AGM were in order.

Ordinary Resolution	Description	Voted	No. of Shareholders	No. of Shares	% of Shares
Ordinary Resolution 1	To approve payment of Directors' fees and benefits payable from 29 August 2026 until the next Annual General Meeting of the Company	For	20	67,938,452	100.00
		Against	0	0	-
Ordinary Resolution 2	To re-elect Mr Yong Ket Inn as Director of the Company	For	20	67,938,452	100.00
		Against	0	0	-
Ordinary Resolution 3	To re-elect Datin Erdawaty Binti Mohamed as Director of the Company	For	19	67,938,402	100.00
		Against	0	0	-
Ordinary Resolution 4	To re-appoint Messrs Morison LC PLT as auditors of the Company	For	19	67,938,402	100.00
		Against	0	0	-
Ordinary Resolution 5	Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights	For	19	67,938,402	100.00
		Against	0	0	-

SANICHI TECHNOLOGY BERHAD

SANICHI TECHNOLOGY BERHAD (200401023320 (661826-K))

21ST ANNUAL GENERAL MEETING ("MEETING" OR "21ST AGM") OF THE COMPANY

SANICHI TOWER, LEVEL 9, TOWER 11, AVENUE 5 BANGSAR SOUTH, 8, JALAN KERINCHI 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Friday, 28 August 2026 at 10:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE PAYMENT OF DIRECTORS' FEES AND BENEFITS PAYABLE FROM 29 AUGUST 2026 UNTIL THE NEXT AGM	FOR	20	67,938,452	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2 TO RE-ELECT YONG KET INN AS DIRECTOR OF THE COMPANY	FOR	20	67,938,452	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 3 TO RE-ELECT DATIN ERDAWATY BINTI MOHAMED AS DIRECTOR OF THE COMPANY	FOR	19	67,938,402	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4 TO RE-APPOINT MESSRS MORISON LC PLT AS AUDITORS OF THE COMPANY	FOR	19	67,938,402	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5 AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS	FOR	19	67,938,402	100.000000	0
	AGAINST	0	0	0.000000	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

SHAREPOLLS SDN. BHD. Validated 1190373-A