

MASTER TEC GROUP BERHAD
[Registration No. 202201040911 (1486608-P)]
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT BUNGA TERATAI, 7TH FLOOR, DUSIT PRINCESS MELAKA, JALAN BENDAHARA, 75100 MELAKA ON MONDAY, 11 AUGUST 2025 AT 10:30 A.M.

DIRECTORS : Datuk Saleh Bin Mohd Dom (*Chairman*)
Dato' Lau Kim San
Mr. Tee Kok Hwa
Ms. Hooi Lian Jye
Mr. Yee Ying Sung
Ms. Fong Hui Fong

INDIVIDUAL MEMBERS, REPRESENTATIVES AND PROXIES PRESENT : As per Attendance List

BY INVITATION : Mr. Wong Kah Jun (*Representative of TA Securities Holdings Berhad, Sponsor*)

IN ATTENDANCE : Ms. Ng Lee Ying (*Company Secretary*)

CHAIRMAN

Datuk Saleh Bin Mohd Dom ("**Datuk Chairman**") was in the chair. Datuk Chairman welcomed all present to the Extraordinary General Meeting of the Company ("**EGM**" or "**the Meeting**") and thanked all present for their attendance. Datuk Chairman thereafter called the Meeting to order at 10:30 a.m.

Datuk Chairman then introduced all the Directors, Secretary and Sponsor to all present.

QUORUM

The requisite quorum being present pursuant to Clause 19.2 of the Company's Constitution, Datuk Chairman declared the Meeting duly convened.

NOTICE OF MEETING

The Notice convening the Meeting dated 18 July 2025 having been circulated within the prescribed period, was with the permission of the Meeting, taken as read.

POLL VOTING

Datuk Chairman informed that the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") has mandated poll voting for all resolutions set out in the notice of general meetings. Pursuant to the above and Section 330 of the Companies Act 2016 ("**the Act**"), Datuk Chairman exercised his right to direct the vote on

MASTER TEC GROUP BERHAD
[Registration No. 202201040911 (1486608-P)]
(Incorporated in Malaysia)

(Minutes of the EGM held on 11 August 2025 - cont'd)

the resolution set out in the Notice of the Meeting to be conducted by way of a poll to demonstrate shareholder democracy of one-share one-vote.

PROCEEDINGS

Datuk Chairman briefed the Meeting on the proceedings of the Meeting. The Meeting was informed that there was no legal requirement for a proposed resolution to be seconded. The voting process for the resolution set out in the Notice of the EGM will be carried out after the discussion of the agenda item of the Meeting.

The Meeting was further informed that Securities Services (Holdings) Sdn. Bhd. was the appointed Poll Administrator and Commercial Quest Sdn. Bhd. was the appointed Independent Scrutineer to verify the poll result.

1.0 SPECIAL RESOLUTION

- **PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING OF AND QUOTATION FOR THE ENTIRE ISSUED ORDINARY SHARES OF THE COMPANY FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("PROPOSED TRANSFER") ("PROPOSED AMENDMENTS")**
-

Datuk Chairman informed the Meeting that the only item on the Agenda was to approve the Special Resolution in respect of the Proposed Amendments.

The Meeting noted that the Special Resolution, if carried, would take effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Securities.

The Meeting further noted that the details of Proposed Amendments were provided in the Circular to Shareholders dated 18 July 2025.

As there was no question raised, the Meeting proceeded with the poll voting.

POLLING PROCESS

Datuk Chairman announced that the registration for attendance at the EGM was closed at 10:35 a.m. to facilitate the conduct of the poll.

The Meeting was briefed on the procedure on the conduct of a poll and all shareholders, proxies and corporate representatives were requested to cast their votes.

After all votes had been cast, the Meeting was adjourned at 10:40 a.m. to facilitate the tabulation of votes and verification for the declaration of poll result.

MASTER TEC GROUP BERHAD
[Registration No. 202201040911 (1486608-P)]
(Incorporated in Malaysia)

(Minutes of the EGM held on 11 August 2025 - cont'd)

ANNOUNCEMENT OF POLL RESULT

The Meeting resumed at 10:55 a.m. and Datuk Chairman called the Meeting to order.

The result of the poll voting was shown on the screen, as follows: -

Resolution	Voted For		Voted Against		Result
	No. of shares	%	No. of shares	%	
<u>Special Resolution</u> Proposed amendments to the Constitution of the Company to facilitate the implementation of the proposed transfer of the listing of and quotation for the entire issued ordinary shares of the Company from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad	763,812,600	100	0	0	Carried

Based on the result of the poll voting, Datuk Chairman declared that the following resolution as **CARRIED**: -

SPECIAL RESOLUTION

- **PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING OF AND QUOTATION FOR THE ENTIRE ISSUED ORDINARY SHARES OF THE COMPANY FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("PROPOSED TRANSFER") ("PROPOSED AMENDMENTS")**

"THAT subject to the relevant approval being obtained from the Securities Commission Malaysia and Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the Proposed Transfer, and the approval of any other relevant authorities and/or parties being obtained, if required, approval be and is hereby given to alter and amend the existing clauses of the Company's Constitution in the following manner to facilitate the implementation of the Proposed Transfer with effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Securities:

MASTER TEC GROUP BERHAD

[Registration No. 202201040911 (1486608-P)]
(Incorporated in Malaysia)

(Minutes of the EGM held on 11 August 2025 - cont'd)

Clause No.	Existing provision		Amendments	
	Word	Meaning	Word	Meaning
3.1	<u>"Listing Requirements"</u>	The ACE Market Listing Requirements of the Exchange including any amendments to the Listing Requirements that may be made from time to time.	<u>"Listing Requirements"</u>	The ACE Main Market Listing Requirements of the Exchange including any amendments to the Listing Requirements that may be made from time to time.
8.1	The Company shall have first and paramount lien on every share (not being a fully paid shares) and dividends from time to time declared in respect of such shares, provided that the Company's lien on shares and dividends from time to time declared in respect of such shares shall be restricted to: - (a) unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid; (b) if the shares were acquired under an Employee Share Scheme, amounts which are owed to the Company for acquiring them; and (c) such amounts as the Company may be called upon by law to pay and has paid in respect of the shares of the Member or deceased Member. The lien in each of the above cases shall also extend to reasonable interest and expenses incurred because of the unpaid amount.		The Company's shall have first and paramount lien on every shares (not being a fully paid shares) and dividends from time to time declared in respect of such shares, ~~provided that the Company's lien on shares and dividends from time to time declared in respect of such shares~~ shall be restricted to: - (a) unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid; and ~~(b)~~ if the shares were acquired under an Employee Share Scheme, amounts which are owed to the Company for acquiring them; and ~~(c)~~ (b) such amounts as the Company may be called upon by law to pay and has paid in respect of the shares of the Member or deceased Member. The lien in each of the above cases shall also extend to reasonable interests and expenses incurred because of the unpaid amount.	

MASTER TEC GROUP BERHAD

[Registration No. 202201040911 (1486608-P)]
(Incorporated in Malaysia)

(Minutes of the EGM held on 11 August 2025 - cont'd)

Clause No.	Existing Clause	Proposed Amendments to the Clause
18.6	Every notice of an annual general meeting shall be issued in accordance with the Applicable Laws and shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution. The notice convening meeting of Members shall specify the place, date and time of the meeting, and the general nature of business of the meeting. Notice shall be given to all Members, Directors and auditors of the Company at least fourteen (14) days before the meeting or at least twenty-one (21) days before the meeting where any Special Resolution is to be proposed or where it is an annual general meeting. Any notice of a meeting called to consider special business shall be accompanied by an explanatory note regarding the effect of any proposed resolution in respect of such special business. At least fourteen (14) days' notice or twenty-one (21) days' notice in the case where any Special Resolution is proposed or where it is the annual general meeting, of every such meeting shall be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and in writing to each stock exchange upon which the Company is listed.	Every notice of an annual general meeting shall be issued in accordance with the Applicable Laws and shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution. The notice convening meeting of Members shall specify the place, date and time of the meeting, and the general nature of business of the meeting. Notice shall be given to all Members, Directors and auditors of the Company either in hard copy, publication on the Company's website or in electronic form, or partly in hard copy and partly in electronic form at least fourteen (14) days before the meeting or at least twenty-one (21) days before the meeting where any Special Resolution is to be proposed or where it is an annual general meeting. Any notice of a meeting called to consider special business shall be accompanied by an explanatory note regarding the effect of any proposed resolution in respect of such special business. At least fourteen (14) days' notice or twenty-one (21) days' notice in the case where any Special Resolution is proposed or where it is the annual general meeting, of every such meeting shall be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and in writing to each stock exchange upon which the Company is listed.

AND THAT the Board of Directors of the Company be and is hereby authorised to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities, and to do all such acts, deeds and things and to take all steps as may be considered necessary to give full effect to the Proposed Amendments."

MASTER TEC GROUP BERHAD

[Registration No. 202201040911 (1486608-P)]
(Incorporated in Malaysia)

(Minutes of the EGM held on 11 August 2025 - cont'd)

CONCLUSION

There being no other business to be transacted, Datuk Chairman concluded the Meeting at 10:56 a.m. and thanked all present for their attendance.

CONFIRMED AS A CORRECT RECORD

-duly signed-

DATUK SALEH BIN MOHD DOM
CHAIRMAN

Dated: 11 August 2025