

KLUANG RUBBER COMPANY (MALAYA) BERHAD

Registration No. 195801000092 (3441-K)

(Incorporated in Malaysia)

MINUTES OF THE SIXTY-SIXTH (66TH) ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT JUNIOR BALLROOM 1, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGENE HENG, 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), JOHOR DARUL TAKZIM, FRIDAY, 28 NOVEMBER 2025 AT 1:00 PM

- PRESENT** : As per attendance list
- IN ATTENDANCE** : Mr Chew Khat Khiam Albert (*Non-Independent Non-Executive Chairman of the Board*)
Mr Wun Mow Sang (*Independent Non-Executive Director*)
Puan Farah Suhanah Binti Ahmad Sarji (*Independent Non-Executive Director*)
Mr Colflesh Khoo Liat Robert (*Managing Director*)
Mr Mugana Kerisnan Karpiah (*Executive Director*)
Mr Cheong Mun Hong (*Executive Director*)
Ms Lee Ming Li (*Auditor from Ernst & Young*)
Ms Santhi Saminathan (*Company Secretary*)
Ms Nur Riana Mohd Tahir (*Scrutineer from Sky Corporate Services Sdn Bhd*)
- CHAIRMAN** : The Chairman of the Board, Mr Chew Khat Khiam Albert, welcomed all those present physically at the Sixty-Sixth Annual General Meeting (“66th AGM”) of the Company.
- The Chairman informed that the notice of the 66th AGM and Annual Report 2025 were announced to Bursa Malaysia Securities Berhad on 29 October 2025 and 30 October 2025 respectively and published on the Company’s corporate website. The shareholders were notified accordingly of the same either electronically or via postal mail.
- QUORUM** : The Chairman informed that the Company Secretary confirmed the requisite quorum were present. Having noted the presence of a quorum, the Chairman then called the meeting to order.
- The Chairman introduced our Directors, Auditors and Company Secretary who are present at the AGM.
- NOTICE OF MEETING** : The Chairman informed that the notice of AGM has been issued and published within the stipulated time and advertised in The New Straits Times. Hence, the notice is taken as read and proceeded to the meeting.
- PROXIES** : The Chairman reported that the Company received 13 proxies totaling 27,853,356 shares representing 44.80% of the Company’s issued ordinary shares within the stipulated time. Out of those, 5 proxy forms from shareholders for a total of 91 shares

KLUANG RUBBER COMPANY (MALAYA) BERHAD

Registration No. 195801000092 (3441-K)

(Incorporated in Malaysia)

MINUTES OF THE SIXTY-SIXTH (66TH) ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT JUNIOR BALLROOM 1, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGENE HENG, 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), JOHOR DARUL TAKZIM, FRIDAY, 28 NOVEMBER 2025 AT 1:00 PM

representing 0.0001% of the issued ordinary shares appointed the Chairman of the Meeting as their proxy to vote on their behalf, and the Chairman will vote according to such shareholders' instruction.

POLL VOTE : The Chairman informed the shareholders that there are ten (10) ordinary resolutions to be tabled for shareholders consideration and in accordance with the Main Market Listing Requirements of Bursa Malaysia. Eight (8) of which are ordinary businesses and the other two (2) are special businesses. The Chairman highlighted that all resolutions to be considered at the Meeting will be voted by way of poll. The Company appointed Boardroom Share Registrars Sdn. Bhd., the Company's Share Registrar as Poll Administrator to conduct the electronic polling process and SKY Corporate Services Sdn. Bhd. was appointed as the Independent Scrutineer to verify the poll results. The Chairman invited the Poll Administrator to brief the shareholders on the voting procedure. The Poll Administrator played the video tutorial explaining the electronic poll voting procedures.

After concluding the briefing on the meeting and voting procedures, the Chairman started briefing the agenda of the meeting.

ORDINARY RESOLUTIONS:

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

The Chairman read out that the Audited Financial Statements for the financial year ended 30 June 2025 together with the Directors' and Auditors' Reports thereon which have been approved by the Board and included in the Annual Report to shareholders were tabled before the meeting for discussion purposes. The Chairman also highlighted that in accordance with the provision of Section 340(1)(a) of the Companies Act 2016, the Audited Financial Statements for the financial year ended 30 June 2025 does not require a formal approval of the shareholders and hence is not put forward for voting.

However, the Board is pleased to respond to any questions from the shareholders pertaining to the audited financial statements. As there were no questions raised by the shareholders, the Chairman declared the Audited Financial Statements for the financial year ended 30 June 2025 and the Reports of the Directors and Auditors duly laid and received at this meeting.

KLUANG RUBBER COMPANY (MALAYA) BERHAD

Registration No. 195801000092 (3441-K)

(Incorporated in Malaysia)

MINUTES OF THE SIXTY-SIXTH (66TH) ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT JUNIOR BALLROOM 1, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGEE HENG, 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), JOHOR DARUL TAKZIM, FRIDAY, 28 NOVEMBER 2025 AT 1:00 PM

2. ORDINARY RESOLUTION 1 – TO DECLARE AND APPROVE THE PAYMENT OF SINGLE TIER FIRST AND FINAL DIVIDEND OF 1 SEN PER ORDINARY SHARE

The Chairman read out Ordinary Resolution 1 on the Single Tier First and Final Dividend of 1 sen per ordinary share for the financial year ended 30 June 2025 and as there were no questions raised by shareholders, the Chairman put the Ordinary Resolution 1 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

3. ORDINARY RESOLUTION 2 – TO DECLARE AND APPROVE THE PAYMENT OF SINGLE TIER BONUS DIVIDEND OF 5 SEN PER ORDINARY SHARE

The Chairman read out Ordinary Resolution 2 on the Single Tier Bonus Dividend of 5 sen per ordinary share for the financial year ended 30 June 2025 and as there were no questions raised by shareholders, the Chairman put Ordinary Resolution 2 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

4. ORDINARY RESOLUTION 3 – TO DECLARE AND APPROVE THE PAYMENT OF SINGLE TIER SPECIAL DIVIDEND OF 2 SEN PER ORDINARY SHARE

The Chairman read out Ordinary Resolution 3 on the Single Tier Special Dividend of 2 sen per ordinary share for the financial year ended 30 June 2025 and as there were no question raised by shareholders, the Chairman put Ordinary Resolution 3 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

5. ORDINARY RESOLUTION 4 – TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS NOT EXCEEDING RM500,000 FROM THE CONCLUSION OF 65TH AGM UNTIL THE CONCLUSION OF THE NEXT AGM TO BE HELD IN 2025

The Chairman read out Ordinary Resolution 4 is on approval for payment of Directors' fees and other benefits not exceeding RM600,000 from 1 July 2025 until the conclusion of next AGM to be held in 2026 and as there were no questions raised by shareholders, the Chairman put Ordinary Resolution 4 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

KLUANG RUBBER COMPANY (MALAYA) BERHAD

Registration No. 195801000092 (3441-K)

(Incorporated in Malaysia)

MINUTES OF THE SIXTY-SIXTH (66TH) ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT JUNIOR BALLROOM 1, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGEE HENG, 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), JOHOR DARUL TAKZIM, FRIDAY, 28 NOVEMBER 2025 AT 1:00 PM

5. ORDINARY RESOLUTION 5 – TO RE-ELECT MR CHEW KHAT KHIAM ALBERT WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 113 OF THE COMPANY’S CONSTITUTION

The Chairman highlighted that Ordinary Resolution 5, 6 and 7 on to the re-election of three (3) Directors, namely himself, Mr Chew Khat Khiam Albert, Mr Cheong Mun Hong, and Mr Colflesh Khoon Liat Robert, who are retiring in accordance with clause 113 and 120 of the Company’s Constitution.

The Chairman read out Ordinary Resolution 5 on the re-election of Mr Chew Khat Khiam Albert as Director who retires in rotation in accordance with the Company’s Constitution and had offered himself for re-election. The justification for his re-election is stated in the Annual Report under explanatory note 4. As there were no questions raised by shareholders, the Chairman put the Ordinary Resolution 4 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

6. ORDINARY RESOLUTION 5 – TO RE-ELECT MR CHEONG MUN HONG WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 113 OF THE COMPANY’S CONSTITUTION

The Chairman read out Ordinary Resolution 6 on the re-election of Mr Cheong Mun Hong as Director who retires in rotation in accordance with the Company’s Constitution and had offered himself for re-election. The justification for his re-election is stated in the Annual Report under explanatory note 4. As there were no questions raised by shareholders, the Chairman put Ordinary Resolution 6 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

7. ORDINARY RESOLUTION 7 – TO RE-ELECT MR COLFLESH KHOON LIAT ROBERT WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 120 OF THE COMPANY’S CONSTITUTION

The Chairman read out Ordinary Resolution 7 on the re-election of Mr Colflesh Khoon Liat Robert as Director who retires in rotation in accordance with the Company’s Constitution and had offered himself for re-election. The justification for his re-election is stated in the Annual Report under explanatory note 4. As there were no questions raised by shareholders, the Chairman put Ordinary Resolution 7 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

KLUANG RUBBER COMPANY (MALAYA) BERHAD

Registration No. 195801000092 (3441-K)

(Incorporated in Malaysia)

MINUTES OF THE SIXTY-SIXTH (66TH) ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT JUNIOR BALLROOM 1, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGEE HENG, 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), JOHOR DARUL TAKZIM, FRIDAY, 28 NOVEMBER 2025 AT 1:00 PM

8. ORDINARY RESOLUTION 8 – TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 30 JUNE 2026 AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman read out Ordinary Resolution 8 on the re-appointment of Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 30 June 2026 and to authorise the Directors to fix their remuneration. As there were no questions raised by shareholders, the Chairman put Ordinary Resolution 8 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

8. ORDINARY RESOLUTION 9 – AUTHORITY TO ALLOT AND ISSUE SHARES BY DIRECTORS PURSUANT TO SECTION 75 AND 76 OF THE COMPANIES ACT, 2016

The Chairman read out that Ordinary Resolution 7 on the authority to allot and issue shares by Directors pursuant to Sections 75 and 76 of the Companies Act 2016 as follows: -

“THAT pursuant to Section 75 and 76 of the Companies Act 2016, the Directors be and are hereby empowered to allot and issue ordinary shares in the Company at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares (excluding treasury shares) at the time of issue and THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad (“Bursa Securities”) and THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company.

THAT pursuant to Section 85 of the Act, read together with Clause 59 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued Company shares arising from issuance of new shares pursuant to this Mandate.”

As there were no questions raised by shareholders, the Chairman put Ordinary Resolution 9 for vote by poll and requested the shareholders to cast their vote. After the voting time ended, the Chairman proceeded to the next resolution.

KLUANG RUBBER COMPANY (MALAYA) BERHAD

Registration No. 195801000092 (3441-K)

(Incorporated in Malaysia)

MINUTES OF THE SIXTY-SIXTH (66TH) ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT JUNIOR BALLROOM 1, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGEE HENG, 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), JOHOR DARUL TAKZIM, FRIDAY, 28 NOVEMBER 2025 AT 1:00 PM

9. ORDINARY RESOLUTION 10 – PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR SHARE BUY-BACK AUTHORITY

The Chairman read out that Resolution 10 to seek shareholders’ approval for the renewal of shareholders’ mandate for share buy-back authority. As there were no questions raised by shareholders, the Chairman put the Ordinary Resolution 10 for vote by poll and requested the shareholders to cast their vote.

After the voting time ended, the Chairman informed that the validation of poll results by the Independent Scrutineers will take approximately 15 minutes and proceeded to the next agenda.

10. ANY OTHER BUSINESS

The Chairman informed that the Company Secretary confirmed that no notice of any other business for transacting at the meeting was received. The Chairman informed the shareholders that the meeting will resume upon receiving the poll results verified by the Scrutineers. The meeting was adjourned.

KLUANG RUBBER COMPANY (MALAYA) BERHAD

Registration No. 195801000092 (3441-K)

(Incorporated in Malaysia)

MINUTES OF THE SIXTY-SIXTH (66TH) ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT JUNIOR BALLROOM 1, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGENE HENG, 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), JOHOR DARUL TAKZIM, FRIDAY, 28 NOVEMBER 2025 AT 1:00 PM

11. DECLARATION OF POLL RESULTS

After 15 minutes, the Chairman welcomed the shareholders and resumed the meeting. The Chairman informed that he received the results of the poll validated by the Independent Scrutineers and proceeded to declare the results as follows: -

Resolution(s)	Vote For			Vote Against			Total Votes		
	Records	No. of Units	%	Records	No. of Units	%	Records	No. of Units	%
Ordinary Resolution 1	27	27,861,797	99.9999	1	1	0.0001	28	27,861,798	100.0000
Ordinary Resolution 2	27	27,861,797	99.9999	1	1	0.0001	28	27,861,798	100.0000
Ordinary Resolution 3	29	27,867,953	99.9999	1	1	0.0001	30	27,867,954	100.0000
Ordinary Resolution 4	28	27,867,853	99.9996	2	101	0.0004	30	27,867,954	100.0000
Ordinary Resolution 5	28	27,866,053	99.9996	2	101	0.0004	30	27,866,154	100.0000
Ordinary Resolution 6	28	27,866,053	99.9996	2	101	0.0004	30	27,866,154	100.0000
Ordinary Resolution 7	29	27,867,953	99.9996	2	101	0.0004	31	27,868,054	100.0000
Ordinary Resolution 8	30	27,868,053	99.9999	1	1	0.0001	31	27,868,054	100.0000
Ordinary Resolution 9	30	27,868,053	99.9999	1	1	0.0001	31	27,868,054	100.0000
Ordinary Resolution 10	29	27,868,053	99.9999	1	1	0.0001	30	27,868,004	100.0000

Based on the poll results, Chairman declared that all resolutions were carried.

The Chairman thanked the shareholders for their attendance and declared the meeting concluded at 1:35 p.m.

CONFIRMED AND SIGNED AS A CORRECT RECORD

CHEW KHAT KHIAM ALBERT
NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN