

**EXSIM HOSPITALITY BERHAD**  
[Registration No.: 198301000236 (95469-W)]  
(Incorporated in Malaysia)  
("the Company")

MINUTES OF THE EXTRAORDINARY GENERAL MEETING I OF EXSIM HOSPITALITY BERHAD ("EHB" OR "COMPANY") HELD AT GROUND FLOOR, LOBBY 1, CRYSTAL PLAZA, NO. 4, JALAN 51A/223, 46100 PETALING JAYA, SELANGOR ON MONDAY, 13 APRIL 2026 AT 9:00 A.M.

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**DIRECTORS' PRESENT** : Datuk Leong Kam Weng (*Independent Non-Executive Chairman*)  
Tan Hai Liang (*Managing Director*)  
Paramjit Singh Gill A/L Gurdev Singh (*Executive Director*)  
Yong Hui Nee (*Independent Non-Executive Director*)  
Freda Liu Phit Jang (*Independent Non-Executive Director*)

**MEMBERS/ PROXIES/ CORPORATE REPRESENTATIVES** : *As per the shareholders' attendance list*

**IN ATTENDANCE** : Ms. Teo Soon Mei  
Ms. Nazirah binti Nazri

**POLL ADMINISTRATOR** : Symphony Corporate Services Sdn. Bhd.  
(*Representatives as per the attendance list*)

**SCRUTINEER** : Propoll Solutions Sdn. Bhd.  
(*Representatives as per the attendance list*)

**BY INVITATION** : Mr. Tan Yi Lang - Group Accountant  
Ms. Soo Pei Ling - Head of Operations  
Ms. Lim Pei Shan, Connie - Human Resource Manager  
Ms. Joanne Lee - Corporate Finance Manager  
Mr. Visky Tong - Assistant Contract Manager  
Nurul Wafaa Nabila Binti Mohd Basir - Administration Executive  
Ms. NurNissaa' Azzahra Binti Azahar - Representative of Amerits Corporate Sdn. Bhd.

**CHAIRMAN'S OPENING REMARKS**

Datuk Leong Kam Weng ("**Chairman**") chaired the Extraordinary General Meeting I ("**Meeting**"). The Chairman extended a warm welcome to all members and proxies present at the Meeting.

He then introduced his fellow Directors and the Company Secretary.

**QUORUM**

The Company Secretary confirmed that the requisite quorum being present pursuant to Clause 75 of the Company's Constitution at the commencement of the Meeting.

The Company Secretary also informed that Twenty-One (21) proxy forms have been received from Twenty-One (21) shareholders for a total of 1,940,838,310 (One Billion Nine Hundred Forty Million

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Eight Hundred Thirty Eight Thousand Three Hundred and Ten) shares, representing 83.60% of the total issued share capital of the Company within the stipulated prescribed period of forty-eight (48) hours before the time for convening the Meeting.

The Company Secretary further informed that Nineteen (19) members have registered and attending the Meeting in person or proxy. Accordingly, the Company Secretary was pleased to confirm the presence of the requisite quorum at the commencement of the Meeting and the Chairman then called the Meeting to order.

### **POLLING AND PROCEDURES**

The Chairman informed the Meeting that, in accordance with the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and pursuant to Clause 81 of the Company's Constitution, all resolutions set out in the Notice of Meeting would be voted on by way of poll.

It was noted that certain shareholders have appointed the Chairman as their proxy to vote for and on their behalf. The Chairman would cast their votes in accordance with the instructions provided.

The Chairman further informed that the Company had appointed Symphony Corporate Sdn. Bhd. ("**Symphony**"), as the Poll Administrator to conduct the poll by way of electronic voting ("**E-Voting**") and Propoll Solutions Sdn. Bhd. ("**Propoll**") as the Independent Scrutineer to verify and confirm the poll results of the Meeting.

The shareholders were informed of the following administrative matters:-

- (a) Shareholders, proxies or corporate representatives may raise their questions after each of the item on the Agenda have been tabled, and put to this Meeting for consideration; and
- (b) The polling process for each resolution would commence immediately after it was tabled at the Meeting, upon the Chairman's announcement of the opening of the polling session for that resolution.

The Chairman further reminded that the attendance of the Meeting was strictly limited to the Company's shareholders, proxies, and authorised representatives of corporate shareholders who had registered to participate in the Meeting. He added that the discussions at the Meeting was deemed confidential and only for the knowledge of the relevant parties. As such, any visual or audio recording was strictly prohibited whilst the Meeting was being conducted, unless the Company's written consent had been obtained prior to the Meeting.

The Chairman then invited Symphony to brief the shareholders and proxies on the conduct of the E-Voting process. Mr. Sam, representative from Symphony provided the instructions on the voting procedures, followed by presentation of a short video clip and a live demonstration using the remote voting device. The Chairman thereafter thanked Symphony for the briefing and demonstration.

### **NOTICE OF MEETING**

It was noted that the Notice convening the Meeting dated 19 March 2026 as set out on in the Circular of the Company, which was available at the Company's website, having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

The Chairman informed the Meeting that Ms. Tan Shirley, represented by her proxy Mr. Kam Chee Meng, and Mr. Teoh Wei Siang, represented by his proxy Ms. Ong Zi Pei, being shareholders of the

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Company, had consented, via their letters of consent received by the Company, to act as Proposer and Seconder, respectively, for the resolution set out in the Notice of Meeting.

It was recorded that the motion under the Special Resolution as set out in the Notice to be tabled at the Meeting, were proposed by Mr. Kam Chee Meng, and seconded by Ms. Ong Zi Pei.

The Chairman then continued with the Agenda of the Meeting.

**1.0 SPECIAL RESOLUTION:  
PROPOSED ADOPTION OF NEW CONSTITUTION**

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The Chairman informed the Meeting that the item on the Agenda was to seek shareholders' approval for the Proposed Adoption of New Constitution of the Company.

It was noted that the Proposed Adoption of New Constitution was in substitution for the existing Constitution of the Company and the existing Constitution shall be revoked in its entirety and replaced by the Proposed Constitution upon such approval being obtained.

The Chairman highlighted that the Proposed Adoption of New Constitution was undertaken to update and streamline the existing Constitution of the Company as well as to ensure the alignment and consistency with the provisions of the Companies Act 2016, the Malaysian Code on Corporate Governance, the Main Market Listing Requirements, as well as other applicable laws, regulations and guidelines. In addition, he also highlighted that the Proposed Adoption of the New Constitution included provisions relating to personal data to ensure compliance with applicable data protection and privacy laws and other relevant regulatory requirements.

The Chairman then informed that the Proposed Adoption of New Constitution is not expected to have any impact on the issued share capital, net assets per share, earnings per share, gearing, or the shareholdings of the substantial shareholders of the Company and the Group. He further informed the meeting that further details of the Proposed Adoption of New Constitution were set out in the Circular to Shareholders dated 19 March 2026.

The Board of Directors ("**Board**"), having reviewed the Proposed Adoption of New Constitution, was of the view that it was in the best interests of the Group and recommended that Special Resolution be approved by the shareholders. The Chairman informed the Meeting that the full text of this Special Resolution was set out in the Notice of Meeting and, with the consent of the shareholders, took the resolution as read.

The Chairman then invited questions from the floor in relation to this Agenda item.

As there were no questions, the Chairman then declared that polling for this Agenda item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were displayed on the screen for the information of the Meeting.

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**SPECIAL RESOLUTION  
PROPOSED ADOPTION OF NEW CONSTITUTION**

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Special Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
To approve the Proposed Adoption of New Constitution	1,940,265,607	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

**THAT** the existing Constitution of the Company be deleted in its entirety and that the new Constitution as set out in Appendix II of the Circular to shareholders dated 19 March 2026 be and is hereby adopted as the new Constitution of the Company.

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to do the following:-

- (i) to take all such steps and to do all acts, deeds and things as they may consider necessary, expedient and/ or appropriate to execute, sign, deliver and cause to be delivered on behalf of the Company of all such documents and/ or applications to implement, complete and give full effect to the Proposed Adoption of New Constitution; and
- (ii) to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or imposed by the relevant authorities and to take all steps and do all such acts and matters in the manner as the Board of Directors of the Company may consider necessary or expedient to implement, complete and give full effect to the Proposed Adoption of New Constitution.

**TERMINATION**

The Chairman thanked all shareholders, proxies and invitees for their attendance and informed that the Meeting would proceed with Extraordinary General Meeting II ("**EGM II**"). As advised by the Poll Administrator, a short interval of approximately five (5) to ten (10) minutes was required to allow for the necessary system transition to EGM II.

The Chairman concluded the Meeting and declared the Meeting closed at 9:17 a.m..

SIGNED AS A CORRECT RECORD

- SIGNED -

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**DATUK LEONG KAM WENG**  
CHAIRMAN

Dated: 13 April 2026