UNIMECH GROUP BERHAD
[Registration No. 199601035227 (407580-X)]
(Incorporated in Malaysia)

Minutes of the Twenty-Ninth Annual General Meeting of the Company held at Fullerton Suite, Level 5, Victory Annexe Wing, Eastern & Oriental Hotel, No. 10, Lebuh Farquhar, 10200 George Town, Pulau Pinang on Wednesday, 24 June 2026 at 11.00 a.m.

Present	:	Members As per Attendance List Directors Dato' Professor Dr. See Ching Mey (Independent Non-Executive Chairman) Dato' Seri Lim Cheah Chooi (Executive Director) Lim Kim Guan (Executive Director) Han Mun Kuan (Executive Director) Lim Jun Lin (Executive Director) Sim Yee Fuan (Executive Director) Teh Eng Aun (Senior Independent Non-Executive Director) Puan Puteri Nor Hamidar Binti Megat Salleh (Independent Non-Executive Director) Khoo Gim See (Independent Non-Executive Director)
Absent with apology		Tatsufumi Yoshida (Non-Independent Non-Executive Director)
In Attendance	:	Ms. Lee Mei-Mei (Company Secretary) Ms. Angelina Cheah Gaik Suan (Company Secretary)

The Meeting commenced at 11.00 a.m. with the requisite quorum being present.

Notice
The Notice convening the Meeting having been circulated within the prescribed period was taken as read.

The Members could download the Annual Report 2025 and Corporate Governance Report 2025 from the Company's website. The Notice has also been announced to Bursa Malaysia Securities Berhad ("Bursa Securities") and advertised in the New Straits Times within the prescribed period.

Chairperson's Address

Upon the Secretary's confirmation of a quorum being present, the Chairperson, Dato' Prof. Dr. See Ching Mey, DSPN, PJK, welcomed and thanked the members for attending the Company's Twenty-Ninth Annual General Meeting ("29th AGM").

The Chairperson introduced the members of the Board of Directors and the Secretary who were present. She further mentioned that the Company had received 38 valid Proxy Forms from the Members totaling 92,461,678 shares or 63.29% of the share capital of the Company, not less than 48 hours before the time for convening this Meeting.

<u>Chairperson's Address (Continued…)</u>

The Chairperson then informed that pursuant to Paragraph 8.29A of the Bursa Malaysia Main Market Listing Requirements, it is mandatory for any resolution set out in the notice of general meeting to be voted by poll. For this purpose, the Share Registrar, Plantation Agencies Sdn. Berhad was appointed to act as the Poll Administrator, while Quantegic Services Sdn. Bhd. was appointed to act as scrutineer to validate the votes cast at the Meeting.

The Chairperson also informed that each proposed resolution would be opened to members for discussion, and members and/or proxies registered for this meeting have the rights to raise question. All the questions posed by the members and/or proxies will be answered by the Board of Directors and the Management during the Questions and Answers session at the end of the meeting.

1. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("AFS 2025") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The AFS 2025 together with the Reports of the Directors and Auditors thereon, having been circulated to all Members of the Company within the statutory period, were tabled to the Meeting for discussion.

The Meeting noted that this agenda item was meant for discussion only, as the provisions of Section 340(1)(a) of the Companies Act 2016 did not require formal approval of the Members for the AFS 2025. Hence, this Agenda item was not put forward for voting.

The Chairperson declared that the AFS 2025 together with the Reports of the Directors and the Auditors thereon be received.

2. ORDINARY RESOLUTION 1
TO DECLARE A FINAL SINGLE TIER DIVIDEND OF 3.1 SEN PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The second item in the agenda was to approve the declaration of a final single tier dividend of 3.1 sen per share in respect of the financial year ended 31 December 2025 ("Proposed Declaration of Final Single Tier Dividend").

On the proposal by Mr. Ooi Wei Seong and seconded by Ms. Lim Yean Shue, the motion on the Proposed Declaration of Final Single Tier Dividend would be put to the Members to vote by poll.

The Members were informed that the final dividend, if approved, shall be paid on 30 July 2026 to the depositors whose names appear in the Record of Depositors at the close of business on 16 July 2026.

3. ORDINARY RESOLUTIONS 2 TO 5
TO RE-ELECT DIRECTORS RETIRING UNDER THE PROVISION OF ARTICLE 94(1) AND ARTICLE 101 OF THE CONSTITUTION OF THE COMPANY

The Chairperson informed the Members that the following Directors who retired under the provision of Article 94(1) and Article 101 of the Company's Constitution, and being eligible, had offered themselves for re-election: -

i)	Mr. Lim Kim Guan	Article 94(1) [Resolution 2]
ii)	Mr. Sim Yee Fuan	Article 94(1) [Resolution 3]
iii)	Mr. Teh Eng Aun	Article 94(1) [Resolution 4]
iv)	Puan Puteri Nor Hamidar Binti Megat Salleh	Article 101 [Resolution 5]

It was recorded that the re-election of each of the aforesaid Directors would be considered separately.

On the proposal by Mr. Lim Ka Huat and seconded by Mr. Lee Peng Hwa, the motion on the re-election of Mr. Lim Kim Guan would be put to the Members to vote by poll.

On the proposal by Mr. Lim Ka Huat and seconded by Ms. Ong Ean Ean, the motion on the re-election of Mr. Sim Yee Fuan would be put to the Members to vote by poll.

On the proposal by Mr. Toh Hock Chooi and seconded by Mr. Ooi Wei Seong, the motion on the re-election of Mr. Teh Eng Aun would be put to the Members to vote by poll.

On the proposal by Mr. Loh Woei Choong and seconded by Mr. Ooi Wei Seong, the motion on the re-election of Puan Puteri Nor Hamidar Binti Megat Salleh would be put to the Members to vote by poll.

4. ORDINARY RESOLUTION 6
TO APPOINT MESSRS. UHY MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION

As proposed by Mr. Ong Poh Hin and seconded by Ms. Chin Swee Ting, the motion to consider the Re-appointment of Messrs. UHY Malaysia PLT as the Auditors of the Company for the financial year ending 31 December 2026 and mandate to be given to the Board of Directors to determine their remuneration, would be put to the Members to vote by poll.

It was noted that the retiring Auditors have expressed their willingness to continue in office.

5. ORDINARY RESOLUTION 7 – SPECIAL BUSINESS TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026

On the proposal by Mr. Toh Hock Chooi and seconded by Mr. Lim Teong Wah, the payment of Directors' Fees and Benefits of up to RM291,000.00 to the Directors for the financial year ending 31 December 2025 would be put to the Members to vote by poll.

6. ORDINARY RESOLUTION 8 – SPECIAL BUSINESS AUTHORITY TO ISSUE SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS

On the proposal by Ms. Lim Yean Shue and seconded by Mr. Lee Peng Hwa, the proposed Resolution on the Authority to Issue Shares pursuant to Section 76 of the Companies Act 2016 and Waiver of Pre-emptive Rights pursuant to Section 85 of the Companies Act 2016 together with Article 62 of the Company's Constitution would be put to the Members to vote by poll.

The full text of the proposed resolution was set out in the Notice of Meeting.

7. ORDINARY RESOLUTION 9 – SPECIAL BUSINESS RENEWAL OF AUTHORITY TO PURCHASE ITS OWN SHARES

On the proposal of Mr. Lim Teong Wah and seconded by Mr. Lim Ka Huat, the motion on the Proposed Renewal of Authority to Purchase its Own Shares would be put to the Members to vote by poll.

The details pertaining to the proposed Renewal of Authority to Purchase its Own Shares were set out in the Share Buy-Back Statement in pages 8 to 13 of Annual Report 2025, and the full text of the proposed resolution was set out in the Notice of Meeting.

8. ORDINARY RESOLUTION 10 – SPECIAL BUSINESS CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR

The Meeting was informed that the Nominating Committee and the Board of Directors had conducted the annual evaluation and assessed the independence of Mr. Teh Eng Aun who had served as Independent Non-Executive Director of the Company for a cumulative term of more than nine years and recommended him to continue to act as Independent Non-Executive Director of the Company based on the justifications detailed in the Annual Report 2025 under page 6.

On the proposal by Mr. Toh Hock Chooi and seconded by Mr. Lau Boon Hai, the motion on the continuation of Mr. Teh Eng Aun to act as Independent Non-Executive Director would be put to the members to vote by poll. It was also noted that this resolution would be voted in a two-tier voting process.

9. CONCLUSION

The Chairperson informed the Meeting that no notice for any other business had been received from the Members since the dispatch of the notice for the 29th AGM. She then invited questions from the Floor.

There being no questions raised, the Meeting proceeded with the polling process at 11.18 a.m. The Chairperson briefed the Members and/or proxies on the polling procedures. Thereafter, the Members and/or proxies proceeded to cast their vote.

The Meeting was adjourned for approximately thirty (30) minutes until the Poll Administrator completed the verification cast votes. The Members and proxies were invited for tea break during the intermission.

The Chairperson called the Meeting to order at 12.01 p.m. and invited the Scrutineer, Mr. Yau Yann Chuan of Quantegic Services Sdn. Bhd. to table the poll results as per Appendix 1, a copy of which is attached herewith.

As verified and based on the poll results, the Chairperson declared that all ten (10) of the proposed resolutions were carried.

There being no further matters to discuss, on the proposal of Mr. Toh Hock Chooi and seconded by Mr. Lim Ka Huat, it was resolved that the Meeting be concluded at 12.10 p.m. with a vote of thanks to the Chair.

Confirmed as a correct record

-signed-

____
DATO' PROFESSOR DR. SEE CHING MEY,
DSPN, PJK
Chairperson

UNIMECH GROUP BERHAD

199601035227 (407580-X)

29th Annual General Meeting

On 24 June 2026, 11:00 am, Wednesday

QUANTEGIC SERVICES SDN BHD 201001034942 (1205883-W) SCRUTINEER

POLL RESULT

RESOLUTIONS	TIER	Voted *FOR*		Voted *AGAINST*		*TOTAL*	
		Unit	%	Unit	%	Unit	%
ORDINARY RESOLUTION 1	-	105,633,810	99.9999	100	0.0001	105,633,910	100.0000
ORDINARY RESOLUTION 2	-	96,638,062	99.9999	100	0.0001	96,638,162	100.0000
ORDINARY RESOLUTION 3	-	105,541,510	99.9997	300	0.0003	105,541,810	100.0000
ORDINARY RESOLUTION 4	-	98,508,010	93.2568	7,122,900	6.7432	105,630,910	100.0000
ORDINARY RESOLUTION 5	-	105,630,709	99.9998	200	0.0002	105,630,909	100.0000
ORDINARY RESOLUTION 6	-	105,633,109	99.9992	800	0.0008	105,633,909	100.0000
ORDINARY RESOLUTION 7	-	57,272,705	99.9993	400	0.0007	57,273,105	100.0000
ORDINARY RESOLUTION 8	-	105,633,110	99.9992	800	0.0008	105,633,910	100.0000
ORDINARY RESOLUTION 9	-	105,633,410	99.9995	500	0.0005	105,633,910	100.0000
ORDINARY RESOLUTION 10	1	71,626,066	100.0000	0	0.0000	71,626,066	100.0000
ORDINARY RESOLUTION 10	2	26,885,644	79.0572	7,122,200	20.9428	34,007,844	100.0000

UNIMECH GROUP BERHAD

199601035227 (407580-X)

29th Annual General Meeting

On 24 June 2026, 11:00 am, Wednesday

POLL RESULT

RESOLUTIONS	TIER	Voted *FOR*				Voted *AGAINST*				Voted *ABSTAIN*			*TOTAL*			
		Unit	%	No. of Accounts	No. of H/C	Unit	%	No. of Accounts	No. of H/C	Unit	No. of Accounts	No. of H/C	Unit	%	No. of Accounts	No. of H/C
ORDINARY RESOLUTION 1	-	105,633,810	99.9999	123	109	100	0.0001	1	1	0	0	0	105,633,910	100.0000	124	0
ORDINARY RESOLUTION 2	-	96,638,062	99.9999	119	108	100	0.0001	1	1	8,995,748	4	2	96,638,162	100.0000	120	0
ORDINARY RESOLUTION 3	-	105,541,510	99.9997	120	106	300	0.0003	2	2	92,100	2	2	105,541,810	100.0000	122	0
ORDINARY RESOLUTION 4	-	98,508,010	93.2568	116	104	7,122,900	6.7432	7	6	3,000	1	1	105,630,910	100.0000	123	0
ORDINARY RESOLUTION 5	-	105,630,709	99.9998	120	106	200	0.0002	2	2	3,001	2	2	105,630,909	100.0000	122	0
ORDINARY RESOLUTION 6	-	105,633,109	99.9992	118	104	800	0.0008	5	5	1	1	1	105,633,909	100.0000	123	0
ORDINARY RESOLUTION 7	-	57,272,705	99.9993	108	101	400	0.0007	3	3	48,360,805	13	7	57,273,105	100.0000	111	0
ORDINARY RESOLUTION 8	-	105,633,110	99.9992	119	105	800	0.0008	5	5	0	0	0	105,633,910	100.0000	124	0
ORDINARY RESOLUTION 9	-	105,633,410	99.9995	121	107	500	0.0005	3	3	0	0	0	105,633,910	100.0000	124	0

RESOLUTIONS	TIER	Voted *FOR*				Voted *AGAINST*				Voted *ABSTAIN*			*TOTAL*			
		Unit	%	No. of Accounts	No.of H/C	Unit	%	No. of Accounts	No.of H/C	Unit	No. of Accounts	No.of H/C	Unit	%	No. of Accounts	No.of H/C
ORDINARY RESOLUTION 10	1	71,626,066	100.0000	4	1	0	0.0000	0	0	0	0	0	71,626,066	100.0000	4	1
ORDINARY RESOLUTION 10	2	26,885,644	79.0572	117	109	7,122,200	20.9428	3	2	0	0	0	34,007,844	100.0000	120	111