

AGX GROUP BERHAD
Registration No.: 201901042663 (1351993-K)
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY CONDUCTED PHYSICALLY AT WORQ SUBANG, NAZRIN HASSAN EVENT HALL, UNIT 2-1, LEVEL 2, THE PODIUM, TOWER 3, UOA BUSINESS PARK, NO. 1, JALAN PENGATURCARA U1/51A, SEKSYEN U1, 40150 SHAH ALAM, SELANGOR, MALAYSIA ON TUESDAY, 27 JANUARY 2026 AT 10.00 A.M.

Present	:	Dato' Rozalila Binti Abdul Rahman	("Dato' Chairperson")
	:	Dato' Ponnudorai A/L Periasamy	("Dato' Ponnudorai")
	:	Dato' George Alfonso Miranda	("Dato' George")
	:	Mr Ong Teng Yan	("Mr Ong")
	:	Mr Jayasielan A/L Gopal	("Mr Jayasielan")
	:	Puan Fazidah Bt Zakaria	("Puan Fazidah")
Absent with apology	:	Mr Penu Mark	("Mr Penu")
In attendance	:	Mr Chang Poh Sheng	("Chief Financial Officer")
	:	Ms Wong Youn Kim	("Company Secretary")
	:	Ms Shum Sze Ling	("Representative from TA Securities Holdings Berhad")
	:	Mr Emil Zaydan	("Representative from TA Securities Holdings Berhad")
	:	Mr Lim Cheah Hoay	("Representative from Cheang & Ariff")
	:	Ms Yoon Ming Sun	("Representative from Cheang & Ariff")
By Invitation	:	Others as per the Attendance List	

1. CHAIRPERSON

On behalf of the Board, Dato' Rozalila Binti Abdul Rahman, the Dato' Chairperson of the meeting, welcomed all the members to the Extraordinary General Meeting ("**EGM**") of the Company.

Dato' Chairperson then introduced the Board members, Management team and Company Secretary to the Shareholders.

Dato' Chairperson informed the meeting that Mr Penu Mark was unable to attend and had extended his apology.

2. QUORUM

Upon confirming a quorum pursuant to Clause 56 of the Company's Constitution, the Dato' Chairperson called the meeting to order at 10.30 a.m.

3. NOTICE OF MEETING

There being no objection, the notice convening the meeting, which had been circulated earlier to all members of the Company and duly advertised in the newspaper within the statutory period, was taken as read, and was duly seconded by Mr Khong Seng Kin.

To facilitate the flow of the meeting, the meeting noted that Dato' Ponnudorai and Mr Jayasielan, both Shareholders of AGX Group Berhad, had offered themselves as the proposer and seconder of the proposed one (1) Ordinary Resolution.

4. RESOLUTION 1: PROPOSED BONUS ISSUE OF UP TO 108,216,531 WARRANTS (“WARRANT(S)”) IN AGX GROUP BERHAD ON THE BASIS OF ONE (1) WARRANT FOR EVERY FOUR (4) EXISTING ORDINARY SHARES IN THE COMPANY HELD BY THE SHAREHOLDERS WHOSE NAMES APPEAR IN THE RECORD OF DEPOSITORS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE OF WARRANTS”)

Dato' Chairperson explained that the Ordinary Resolution concerns the proposed bonus issue of warrants in AGB on the basis of one (1) warrant for every four (4) existing ordinary shares in the Company held by the Shareholders whose names appear in the record of depositors of the Company on an entitlement date to be determined and announced later.

The meeting further noted that the Proposed Bonus Issue of Warrants would enable the existing Shareholders to participate in convertible securities of the Company which are tradable on the ACE Market of Bursa Securities, and to provide existing Shareholders with an opportunity to increase their equity participation in the Company through the exercise of Warrants at a pre-determined exercise price during the tenure of the Warrants, which allows existing Shareholders to benefit from any potential capital appreciation of the Warrants. It also helps to strengthen the capital base and Shareholders' funds as well as potentially provide additional working capital for the Group, as and when the Warrants are exercised.

The following resolution was then put to the meeting for consideration and voting:-

“PROPOSED BONUS ISSUE OF UP TO 108,216,531 WARRANTS (“WARRANT(S)”) IN AGX GROUP BERHAD ON THE BASIS OF ONE (1) WARRANT FOR EVERY FOUR (4) EXISTING ORDINARY SHARES IN THE COMPANY HELD BY THE SHAREHOLDERS WHOSE NAMES APPEAR IN THE RECORD OF DEPOSITORS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE OF WARRANTS”)”

5. Q&A SESSION

At this juncture, Dato' Chairperson allocated 10 minutes to address enquiries from the floor.

As there were no questions raised, Dato' Chairperson concluded the Q&A session.

6. CONDUCT OF E-POLLING

Having dealt with the item on the agenda, Dato' Chairperson invited the Company Secretary to brief the meeting on the polling procedures.

It was informed that Boardroom Share Registrars Sdn Bhd had been appointed as the poll administrator for the polling process, and Sky Corporate Services Sdn Bhd had been appointed as the independent Scrutineer to validate the votes cast.

The Company Secretary informed the members that, in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at the EGM were to be voted on by poll.

The meeting was adjourned for 10 minutes to allow the members to cast their votes, followed by 15 minutes for the independent Scrutineer to verify the poll results.

7. ANNOUNCEMENT OF RESULTS

Upon notification by the Scrutineer on the completion of verification of votes, the meeting resumed at 10.50 a.m. for the declaration of the results of the poll.

Sky Corporate Services Sdn Bhd verified and confirmed the polling results administered by Boardroom Share Registrars Sdn Bhd.

Dato' Chairperson announced the polling results (appended herewith as the "**Appendix A**").

8. ANY OTHER BUSINESS

The Dato' Chairperson informed the meeting that no notice for other business had been received.

9. CLOSURE

There being no further business, the meeting concluded at 11.00 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A CORRECT RECORD

CHAIRPERSON

Date: 27 January 2026

Appendix A

Polling Results

AGX GROUP BERHAD

EXTRAORDINARY GENERAL MEETING

Date/Time: 27/01/2026 10:00:00 AM

WORQ Subang, Nazrin Hassan Event Hall, Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor, Malaysia

	FOR			AGAINST			TOTAL	
	REC	SHARES	%	REC	SHARES	%	SHARES	%
Ordinary Resolution								
Proposed Bonus Issue of Warrants	28	256,111,396	99.9999	1	200	0.0001	256,111,596	100



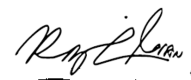


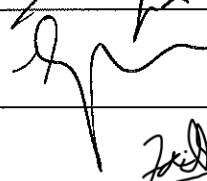
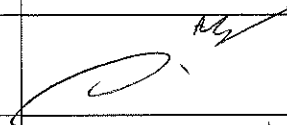
EXTRAORDINARY GENERAL MEETING

ATTENDANCE SHEET

DATE : Tuesday, 27 January 2026

TIME : 10:00 a.m.

VENUE : **WORQ Subang, Nazrin Hassan Event Hall**
Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor, Malaysia and via video conference

No.	NAME	SIGNATURE
1.	Dato' Rozalila Binti Abdul Rahman (Chairperson)	
2.	Dato' Ponnudorai A/L Periasamy (Executive Director)	
3.	Jayasielan A/L Gopal (Executive Director)	
4.	Ong Teng Yan (Independent Non-Executive Director)	
5.	Dato' George Alfonso Miranda (Independent Non-Executive Director)	
6.	Fazidah Bt Zakaria (Independent Non-Executive Director)	
7.	Penu Mark (Non-Independent Non-Executive Director)	Absent
8.	Chang Poh Sheng (Chief Financial Officer)	
9.	Ms. Wong Youn Kim (Company Secretary)	