

CORAZA INTEGRATED TECHNOLOGY BERHAD

Registration No. 202001039065 (1395386-M)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT ROOM ANGSANA, LEVEL 3, EASTIN HOTEL, 1, QUEENSBAY, SOLOK BAYAN INDAH, 11900 BAYAN LEPAS, PULAU PINANG, MALAYSIA ON FRIDAY, 22 MAY 2026 AT 11.00 A.M.

The Chairman of the Company, Mr. Lim Yook Yuen (“**the Chairman**”) welcomed all shareholders, proxy holders, and corporate representatives of the Company and the invited guests to the Company’s Fifth Annual General Meeting (“**5th AGM**”).

The Chairman introduced the Directors, Chief Operating Officer, Financial Controller, the Company Secretary and the External Auditors of the Company to the meeting: -

- Mr. Lim Teik Hoe, Managing Director;
- Mr. Paul Heng Weng Seng, Non-Independent Non-Executive Director;
- Dato’ Seri (Dr.) Haji Abdul Rafique Bin Abdul Karim, Independent Non-Executive Director;
- Puan Rusmin Alwani Binti Shukery, Independent Non-Executive Director;
- Ms. Phoon Yee Min, Independent Non-Executive Director;
- Mr. Jeffery Kor Han Chin, Chief Operating Officer;
- Ms. Lim Shiou Hwan, the Financial Controller;
- Ms. Tan She Chia, the Company Secretary;
- Ms. Yeap Bee Har, the representative from the External Auditors, Grant Thornton Malaysia PLT.

After the confirmation from the Secretary of the Company that a quorum was present, the Chairman called the meeting to order at 11:00 am.

All the resolutions tabled at the 5th AGM of the Company held on 22 May 2026 and voted by poll were duly passed by the shareholders.

The complete list of questions received for the 5th AGM and the answers were attached as **Appendix 1**.

There being no other business, the 5th AGM ended at 12.00 p.m.