

CORAZA INTEGRATED TECHNOLOGY BERHAD

[Company No : 202001039065 (1395386-M)]

(Incorporated in Malaysia)

MINUTES OF EXTRAORDINARY GENERAL MEETING

MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“**EGM**”) OF CORAZA INTEGRATED TECHNOLOGY BERHAD (“**CORAZA**” OR “**THE COMPANY**”) CONDUCTED ON A VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING VIA THE REMOTE PARTICIPATION AND VOTING (“**RPV**”) FACILITIES AT [HTTPS://CORAZA-EGM.DIGERATI.COM.MY](https://coraza-egm.digerati.com.my) (DOMAIN REGISTRATION NUMBER : D1A119533) PROVIDED BY DIGERATI TECHNOLOGIES SDN. BHD. IN MALAYSIA ON THURSDAY, 20 JULY 2023 AT 10.00 A.M.

ATTENDANCE : As per attendance list

1. COMMENCEMENT

The Chairman of the Company, Mr. Lim Yook Yuen welcomed all shareholders, proxy holders and invited guests to the Company’s EGM.

Mr. Lim Yook Yuen informed the shareholders that the meeting was conducted via live streaming and online remote voting using the Remote Participation and Voting Facilities (“**RPV**”).

Mr. Lim Yook Yuen, reminded the members and proxies that the attendance at the EGM was restricted to the Company’s shareholders, proxies and authorised representatives of corporate shareholders who have registered to participate in the EGM remotely. The members and proxies were informed that as discussions at the EGM might be deemed confidential and only for the knowledge of the relevant parties, any visual or audio recording whilst the EGM was conducted, was strictly prohibited unless the Company’s written consent has been obtained prior to the EGM.

Mr. Lim Yook Yuen introduced the Directors, the Chief Financial Officer, the Company Secretary, the Sponsor and lawyers of the Company to the meeting.

Mr. Lim Yook Yuen introduced Mr. Lim Teik Hoe (Managing Director), Dato’ Seri 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), Ms. Tan She Chia (Company Secretary), Ms. Ooi Hooi Yin (Chief Financial Officer), Mr. Paul Heng Weng Seng (Non-Independent Non-Executive Director), Mr. Chong Hsu Yeung, Mr. Seah Chanyen (representatives of the Company’s Sponsor from M&A Securities Sdn. Bhd.), Mr. Ang Siak Keng, Ms. Melanie Fong and Ms. Lee Shi Hui (representatives from Zaid Ibrahim & Co.) to the meeting.

After confirming that a quorum was present pursuant to the Company’s Constitution, The Chairman called the meeting to order at 10:00 a.m.

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2. NOTICE OF MEETING

The Chairman informed the shareholders that the Company had on 4 July 2023 issued the Notice of EGM. The EGM was a fully virtual EGM, conducted via live streaming and online voting using the RPV facility.

With the consent of members present via RPV facility, the notice convening the meeting was taken as read.

The Chairman informed the members and proxies that pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of General Meeting must be voted by poll. The Chairman then demanded a poll be taken on all the resolutions pursuant to the Company's Constitution.

The Company conducted its polling electronically via the RPV facilities provided by Digerati Technologies Sdn. Bhd. Aldpro Corporate Services Sdn. Bhd. ("**Aldpro**") was appointed as Poll Administrator to conduct the polling process and CSC Securities Services Sdn. Bhd was appointed as Independent Scrutineer for the Meeting to verify the poll.

The Chairman informed the members that the voting session was available at this juncture until the closure of the voting session to be announced later.

The members and proxies were briefed through the flow of the EGM. Firstly, the meeting will be carried out by going through all the ordinary resolutions as set out in the Notice of the EGM. Thereafter, the Question & Answer ("**Q&A**") session, where the Company will address the questions submitted by the members electronically in advance and also via real time submission of typed texts in the query box.

The Chairman informed the members and proxies that the polling process for the resolutions will be conducted upon completion of the deliberations of all items to be transacted at the EGM. The members and proxies were informed that they may post their questions via real time submission of typed texts in the query box during the meeting.

After dealing with the questions, all the Ordinary Resolutions will be put to vote remotely using the RPV facilities.

A short briefing video on the voting procedure was then played in the meeting.

3. ORDINARY RESOLUTION 1

PROPOSED PRIVATE PLACEMENT OF UP TO 85,847,000 NEW ORDINARY SHARES IN CORAZA ("PROPOSED PRIVATE PLACEMENT")

Members were informed by the Chairman that Ordinary Resolution 1 was to consider and if thought fit, to pass the ordinary resolution for the Board of Directors of the Company to issue and allot up to Eighty Five Million Eight Hundred And Forty Seven

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Thousand (85,847,000) new ordinary shares in the Company by way of private placement to independent third party investor(s) to be identified later.

The Chairman informed the members that this resolution was also to get the waiver on the shareholders' pre-emptive rights, and to allow the Directors to issue new shares to any person under the mandate without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

Members were informed to refer to the Notice of the EGM for the full text of this ordinary resolution.

The Meeting then proceeded to the Proposed Ordinary Resolution 2 on the agenda.

4. ORDINARY RESOLUTION 2

PROPOSED ESTABLISHMENT OF A LONG TERM INCENTIVE PLAN ("LTIP") OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT OF TIME DURING THE DURATION OF THE LTIP FOR THE ELIGIBLE DIRECTORS AND EMPLOYEES OF CORAZA AND ITS SUBSIDIARY(IES) ("CORAZA GROUP" OR "GROUP") (EXCLUDING THOSE WHICH ARE DORMANT), WHO FULFIL THE ELIGIBILITY CRITERIA AS SET OUT IN THE BY-LAWS OF THE LTIP ("PROPOSED LTIP" OR "SCHEME")

Members were informed by the Chairman that Ordinary Resolution 2 was to consider and if thought fit, to pass the ordinary resolution for the proposed establishment of a LTIP of up to 10% of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time during the duration of the LTIP for the eligible directors and employees of the Company and its subsidiary, who fulfil the eligibility criteria as set out in the by-laws of the LTIP, and to give authority to the Board to implement, finalise and give full effect to the Proposed LTIP.

The Chairman informed the members that this resolution was also to get the waiver on the shareholders' pre-emptive rights, and to allow the Directors to issue new shares to any person under the mandate without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

Members were informed to refer to the Notice of the EGM for the full text of this ordinary resolution.

At this juncture, the Chairman handed over the meeting to the Managing Director, Mr. Lim Teik Hoe, as the next resolution was concerning himself. Then, the Meeting proceeded to the Proposed Ordinary Resolution 3 on the agenda.

5. ORDINARY RESOLUTION 3

PROPOSED AWARDING OF SHARE GRANT AWARDS ("SGP AWARD") AND/OR EMPLOYEES' SHARE OPTION SCHEME ("ESOS" AWARD (COLLECTIVELY, "OFFER") TO LIM YOOK YUEN

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Members were informed by Mr. Lim Teik Hoe that Ordinary Resolution 3 was to consider and if thought fit, to authorise the Board or LTIP Committee, at any time and from time to time during the duration of the proposed LTIP, to award such number of Offer to Mr. Lim Yook Yuen, the Executive Chairman of Coraza, subject to the provisions of the By-Laws of the proposed LTIP, provided always that not more than 10% of the total number of issued shares of the Company made available under the LTIP shall be allocated to him, if he, either singly or collectively through persons connected with him, holds 20% or more of the total number of issued shares of the Company.

The Chairman informed the members that this resolution was also to get the waiver on the shareholders' pre-emptive rights, and to allow the Directors to issue new shares to Mr. Lim Yook Yuen under the LTIP without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

Mr. Lim Teik Hoe informed the members that Mr. Lim Yook Yuen and his person connected will abstain from voting on this resolution.

Mr. Lim Teik Hoe then handed over the Chair back to Mr. Lim Yook Yuen to continue with the meeting and the Meeting proceeded to the Proposed Ordinary Resolution 4 on the agenda.

6. ORDINARY RESOLUTION 4 PROPOSED AWARDING OF OFFER TO LIM TEIK HOE

Members were informed by the Chairman that Ordinary Resolution 4 was to consider and if thought fit, to authorise the Board or the LTIP Committee, at any time and from time to time during the duration of the proposed LTIP, to award such number of Offer to Mr. Lim Teik Hoe, the major shareholder and Managing Director of Coraza, subject to the provisions of the By-Laws of the proposed LTIP, provided always that not more than 10% of the total number of issued shares of the Company made available under the LTIP shall be allocated to him, if he, either singly or collectively through persons connected with him, holds 20% or more of the total number of issued shares of the Company.

The Chairman informed the members that this resolution was also to get the waiver on the shareholders' pre-emptive rights, and to allow the Directors to issue new shares to Mr. Lim Teik Hoe under the LTIP without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

The Chairman informed the members that Mr. Lim Teik Hoe and his person connected will abstain from voting on this resolution.

Members were informed to refer to the Notice of the EGM for the full text of this ordinary resolution.

Then, the Meeting proceeded to the Proposed Ordinary Resolution 5 on the agenda.

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7. ORDINARY RESOLUTION 5 PROPOSED AWARDING OF OFFER TO PAUL HENG WENG SENG

Members were informed by the Chairman that Ordinary Resolution 5 was to consider and if thought fit, to authorise the Board or the LTIP Committee, to award such number of Offer to Mr. Paul Heng Weng Seng, the major shareholder and Non-Independent Non-Executive Director of Coraza, subject to the provisions of the By-Laws of the proposed LTIP, provided always that not more than 10% of the total number of issued shares of the Company made available under the LTIP shall be allocated to him, if he, either singly or collectively through persons connected with him, holds 20% or more of the total number of issued shares of the Company.

The Chairman informed the members that this resolution was also to get the waiver on the shareholders' pre-emptive rights, and to allow the Directors to issue new shares to Mr. Paul Heng Weng Seng under the LTIP without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

The Chairman informed the members that Mr. Paul Heng Weng Seng and his person connected will abstain from voting on this resolution.

Members were informed to refer to the Notice of the EGM for the full text of this ordinary resolution.

Then, the Meeting proceeded to the Proposed Ordinary Resolution 6 on the agenda.

8. ORDINARY RESOLUTION 6 PROPOSED AWARDING OF OFFER TO RUSMIN ALWANI BINTI SHUKERY

Members were informed by the Chairman that Ordinary Resolution 6 was to consider and if thought fit, to authorise the Board or the LTIP Committee, to award such number of Offer to Pn. Rusmin Alwani Binti Shukery, the Independent Non-Executive Director of Coraza, subject to the provisions of the By-Laws of the proposed LTIP, provided always that not more than 10% of the total number of issued shares of the Company made available under the LTIP shall be allocated to her, if she, either singly or collectively through persons connected with her, holds 20% or more of the total number of issued shares of the Company.

The Chairman informed the members that this resolution was also to get the waiver on the shareholders' pre-emptive rights, and to allow the Directors to issue new shares to Pn. Rusmin Alwani Binti Shukery under the LTIP without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

The Chairman informed the members that Pn. Rusmin Alwani Binti Shukery and her person connected will abstain from voting on this resolution.

Members were informed to refer to the Notice of the EGM for the full text of this ordinary resolution.

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Then, the Meeting proceeded to the Proposed Ordinary Resolution 7 on the agenda.

9. ORDINARY RESOLUTION 7 PROPOSED AWARDING OF OFFER TO DATO' SERI HAJI ABDUL RAFIQUE BIN ABDUL KARIM

Members were informed by the Chairman that Ordinary Resolution 7 was to consider and if thought fit, to authorise the Board or the LTIP Committee, to award such number of Offer to Dato' Seri Haji Abdul Rafique Bin Abdul Karim, the Independent Non-Executive Director of Coraza, subject to the provisions of the By-Laws of the proposed LTIP, provided always that not more than 10% of the total number of issued shares of the Company made available under the LTIP shall be allocated to him, if he, either singly or collectively through persons connected with him, holds 20% or more of the total number of issued shares of the Company.

The Chairman informed the members that this resolution was also to get the waiver on the shareholders' pre-emptive rights, and to allow the Directors to issue new shares to Dato' Seri Haji Abdul Rafique Bin Abdul Karim under the LTIP without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

The Chairman informed the members that Dato' Seri Haji Abdul Rafique Bin Abdul Karim and his person connected will abstain from voting on this resolution.

Members were informed to refer to the Notice of the EGM for the full text of this ordinary resolution.

Then, the Meeting proceeded to the Proposed Ordinary Resolution 8 on the agenda.

10. ORDINARY RESOLUTION 8 PROPOSED AWARDING OF OFFER TO PHOON YEE MIN

Members were informed by the Chairman that Ordinary Resolution 8 was to consider and if thought fit, to authorise the Board or the LTIP Committee, to award such number of Offer to Ms. Phoon Yee Min, the Independent Non-Executive Director of Coraza, subject to the provisions of the By-Laws of the proposed LTIP, provided always that not more than 10% of the total number of issued shares of the Company made available under the LTIP shall be allocated to her, if she, either singly or collectively through persons connected with her, holds 20% or more of the total number of issued shares of the Company.

The Chairman informed the members that this resolution was also to get the waiver on the shareholders' pre-emptive rights, and to allow the Directors to issue new shares to Ms. Phoon Yee Min under the LTIP without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

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The Chairman informed the members that Ms. Phoon Yee Min and her person connected will abstain from voting on this resolution.

Members were informed to refer to the Notice of the EGM for the full text of this ordinary resolution.

The Meeting then proceeded to the Q&A Session.

11. Q&A SESSION

11.1 The Chairman updated the shareholders that they have received questions from the shareholders during the EGM.

The complete list of questions received for the EGM together with the answers for the same was attached as **Appendix 1**.

11.2 The meeting then proceeded with the voting session.

12. VOTING SESSION

12.1 At 10.33 a.m., the Chairman reminded members and proxies to vote via RPV as the voting session would continue for another 5 minutes.

12.2 At 10.38 a.m., the Chairman then announced that the voting session had ended. The Chairman informed the members to stay on line and to give some minutes to Scrutineer to verify and validate the poll results.

13. ANNOUNCEMENT OF POLL RESULTS

13.1 At 10.42 a.m., the Chairman informed that he had received the poll results from the Poll Administrators, Aldpro and Scrutineers, CSC Securities Services Sdn. Bhd.

13.2 The poll results were reflected on the screen for members' notation.

13.3 Ordinary Resolution 1 – Proposed Private Placement

The poll results in respect of Ordinary Resolution 1 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 1	25	291,237,907	99.9873	9	37,020	0.0127

The Chairman declared that Ordinary Resolution 1 was carried.

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The Chairman declared that Ordinary Resolution 1 was carried without modification as follows:-

“ORDINARY RESOLUTION 1

PROPOSED PRIVATE PLACEMENT OF UP TO 85,847,000 NEW ORDINARY SHARES IN CORAZA (“PROPOSED PRIVATE PLACEMENT”)

“THAT subject to all approvals of the relevant authorities and/or persons (if required) being obtained, approval be and is hereby given to the Board of Directors of the Company (**“Board”**) to issue and allot up to 85,847,000 new ordinary shares in the Company (**“Coraza Shares”** or **“Shares”**) (**“Placement Shares”**) by way of private placement to independent third party investor(s) to be identified later (**“Placees”**) in a single or multiple tranche(s), at an issue price for each tranche to be determined and fixed by the Board at a later date, after all the relevant approvals have been obtained **AND THAT** the issue price shall, in no event, be at a discount of more than 10.00% to the 5-day volume weighted average market price of Coraza Shares immediately preceding the price fixing date(s);

THAT such Placement Shares shall upon allotment and issuance, rank equally in all respects with the then existing Coraza Shares in issue, save and except that the holders of the Placement Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distributions that may be declared, made or paid to the shareholders of the Company, for which the relevant entitlement date(s) are prior to the date of allotment and issuance of the Placement Shares and the Placement Shares will be subject to all the provisions of the Company’s Constitution;

THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article of the Company’s Constitution, approval be and is hereby given to waive and approve the disapplication of the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of the Placement Shares pursuant to the Proposed Private Placement **AND THAT** the Board is exempted from the obligation to offer such Placement Shares first to the existing shareholders of the Company in respect of the allotment and issuance of the Placement Shares to the Placees pursuant to the Proposed Private Placement;

THAT the Board be and is hereby authorised to utilise the proceeds to be derived from the Proposed Private Placement for such purposes as set out in the circular to shareholders of the Company dated 4 July 2023 and the Board be and is hereby authorised with full power to vary the manner and/or purposes of the utilisation of such proceeds from the Proposed Private Placement in the manner as the Board may deem fit, necessary and/or expedient in the best interest of the Company, subject to the compliance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (**“Bursa Securities”**) (**“Listing Requirements”**) and the approval of the relevant authorities (where required);

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AND THAT the Board be and is hereby empowered and authorised to do all such acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangement as may be necessary to give full effect to and complete the Proposed Private Placement, with full powers to assent to any conditions, modifications, variations and/or amendments deemed fit, necessary and/or expedient in the best interest of the Company and/or as may be required by the relevant authorities and to take all steps and actions as deemed fit, necessary and/or expedient in order to implement, finalise, give full effect to and complete the Proposed Private Placement.”

13.4 Ordinary Resolution 2 - Proposed LTIP

The poll results in respect of Ordinary Resolution 2 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 2	25	291,192,707	99.9718	9	82,220	0.0282

The Chairman declared that Ordinary Resolution 2 was carried.

The Chairman declared that Ordinary Resolution 2 was carried without modification as follows:-

ORDINARY RESOLUTION 2

PROPOSED ESTABLISHMENT OF A LONG TERM INCENTIVE PLAN (“LTIP”) OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT OF TIME DURING THE DURATION OF THE LTIP FOR THE ELIGIBLE DIRECTORS AND EMPLOYEES OF CORAZA AND ITS SUBSIDIARY(IES) (“CORAZA GROUP” OR “GROUP”) (EXCLUDING THOSE WHICH ARE DORMANT), WHO FULFIL THE ELIGIBILITY CRITERIA AS SET OUT IN THE BY-LAWS OF THE LTIP (“PROPOSED LTIP” OR “SCHEME”)

“THAT subject to the approvals of all relevant authorities (where required) being obtained, and to the extent permitted by law and the Constitution of the Company (**“Constitution”**), the Board be and is hereby authorised to:

- (a) establish, implement and administer the Proposed LTIP of up to 10% of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time during the duration of the LTIP for the eligible directors and employees of Coraza Group (excluding those which are dormant) (**“Eligible Persons”**) in accordance with the provisions of the by-laws governing the Proposed LTIP (**“By-Laws”**), a draft of which is set out in Appendix I of the circular to shareholders of the Company dated 4 July 2023 (**“Circular”**), and to give full effect to the Proposed LTIP with full power to assent to any conditions,

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variations, modifications and/or amendments as may be required by the relevant authorities. The Proposed LTIP comprises the proposed establishment of an employees' share grant plan ("**Proposed SGP**") and proposed establishment of an employees' share option scheme ("**Proposed ESOS**");

- (b) allot and issue and/or transfer from time to time such number of ordinary shares in Coraza to the Eligible Persons upon vesting of the share grant awards pursuant to the Proposed SGP ("**SGP Awards**") and/or exercise of the share options ("**ESOS Options**") pursuant to the Proposed ESOS ("**ESOS Awards**") under the Proposed LTIP, provided that the maximum number of Coraza Shares which may be made available under the Proposed LTIP shall not in aggregate exceed 10% of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time during the duration of the Proposed LTIP;
- (c) to set up a committee to implement and administer the Proposed LTIP ("**LTIP Committee**").
- (d) the Coraza Shares arising upon vesting of the SGP Awards and/or exercising of the ESOS Options shall, upon allotment and issuance, rank equally in all respects with the existing Coraza Shares and together with the Coraza Shares procured by the Company, via the trustee if any, for transfer, shall:
 - (i) be subject to the provisions of the Constitution; and
 - (ii) rank in full for all entitlements, including dividends or other distributions declared or recommended in respect of the then existing Coraza Shares, the record date for which is on or after the date on which the Coraza Shares are credited into the central depository system accounts of the Eligible Persons and shall in all other respects rank equally with other existing Coraza Shares then in issue;
- (e) if required, establish a trust to be administered by a trustee(s) to be appointed by the Company ("**Trustee**") ("**Trust**") in accordance with the trust deed to be entered into between the Company and the Trustee ("**Trust Deed**"), and to authorise the Trustee to accommodate any transfer of Shares to the central depository system accounts of the Eligible Persons at a time when the Company shall direct, subscribe for and/or acquire the necessary number of existing Coraza Shares from the open market of Bursa Securities, and be entitled from time to time to the extent permitted by law and as set out under the By-Laws to accept funding and/or assistance, financial or otherwise from the Company and/or any company within Coraza Group;
- (f) add, amend, modify and/or delete all or any part of the terms and conditions as set out in the By-Laws governing the Scheme from time to time provided that such additions, amendments, modifications and/or deletions are effected in accordance with the provisions of the By-Laws, and to do all such acts and to

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enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed LTIP; and

- (g) do all things necessary and make the necessary applications to Bursa Securities for the listing of and quotation for the new Shares that may, hereafter from time to time, be issued pursuant to the Proposed LTIP;

THAT the Board be and is hereby authorised to give effect to the Proposed LTIP with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed LTIP.

THAT the draft By-Laws, as set out in Appendix I of the Circular and which is in compliance with the Listing Requirements, be and is hereby approved and adopted.

AND THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article 57 of the Company's Constitution, approval be and is hereby given to waive and approve the disapplication of the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of new Coraza Shares pursuant to the Proposed LTIP."

13.5 Ordinary Resolution 3 - Proposed awarding of Offer to Lim Yook Yuen

The poll results in respect of Ordinary Resolution 3 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 3	23	290,618,007	99.9869	10	38,020	0.0131

The Chairman declared that Ordinary Resolution 3 was carried.

The Chairman declared that Ordinary Resolution 3 was carried without modification as follows:-

ORDINARY RESOLUTION 3

PROPOSED AWARDING OF SGP AWARD AND/OR ESOS AWARD (COLLECTIVELY, "OFFER") TO LIM YOOK YUEN

"THAT subject to the passing of Ordinary Resolution 2 above and the approvals of the relevant authorities (where required) being obtained for the Proposed LTIP, the Board or the LTIP Committee be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to award such number of Offer to Lim Yook

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Yuen, the Executive Chairman of Coraza, subject to the provisions of the By-Laws of the Proposed LTIP, provided always that:

- (a) he must not participate in the deliberation or discussion of his own allocation, as well as that of the persons connected with him, under the Proposed LTIP; and
- (b) not more than 10.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total number of issued shares of the Company made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected (as defined in the Listing Requirements) with him, holds 20.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed LTIP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time.

THAT the Board be further authorised to issue and/or transfer such number of Shares pursuant to the Proposed LTIP, from time to time, to the abovementioned person.

AND THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article 57 of the Company's Constitution, approval be and is hereby given to waive and approve the disapplication of the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of new Coraza Shares to Lim Yook Yuen pursuant to the Proposed LTIP."

13.6 Ordinary Resolution 4 - Proposed awarding of Offer to Lim Teik Hoe

The poll results in respect of Ordinary Resolution 4 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 4	23	208,783,206	99.9818	10	38,020	0.0182

The Chairman declared that Ordinary Resolution 4 was carried.

The Chairman declared that Ordinary Resolution 4 was carried without modification as follows:-

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ORDINARY RESOLUTION 4

PROPOSED AWARDING OF OFFER TO LIM TEIK HOE

“**THAT** subject to the passing of Ordinary Resolution 2 above and the approvals of the relevant authorities (where required) being obtained for the Proposed LTIP, the Board or the LTIP Committee be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to award such number of Offer to Lim Teik Hoe, the major shareholder and Managing Director of Coraza, subject to the provisions of the By-Laws of the Proposed LTIP, provided always that:

- (a) he must not participate in the deliberation or discussion of his own allocation, as well as that of the persons connected with him, under the Proposed LTIP; and
- (b) not more than 10.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total number of issued shares of the Company made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected (as defined in the Listing Requirements) with him, holds 20.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed LTIP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time.

THAT the Board be further authorised to issue and/or transfer such number of Shares pursuant to the Proposed LTIP, from time to time, to the abovementioned person.

AND THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article 57 of the Company’s Constitution, approval be and is hereby given to waive and approve the disapplication of the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of new Coraza Shares to Lim Teik Hoe pursuant to the Proposed LTIP.”

13.7 Ordinary Resolution 5 - Proposed awarding of Offer to Paul Heng Weng Seng

The poll results in respect of Ordinary Resolution 5 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 5	22	84,567,207	99.9551	10	38,020	0.0449

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The Chairman declared that Ordinary Resolution 5 was carried.

The Chairman declared that Ordinary Resolution 5 was carried without modification as follows:-

ORDINARY RESOLUTION 5

PROPOSED AWARDING OF OFFER TO PAUL HENG WENG SENG

“THAT subject to the passing of Ordinary Resolution 2 above and the approvals of the relevant authorities (where required) being obtained for the Proposed LTIP, the Board or the LTIP Committee be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to award such number of Offer to Paul Heng Weng Seng, the major shareholder and Non-Independent Non-Executive Director of Coraza, subject to the provisions of the By-Laws of the Proposed LTIP, provided always that:

- (a) he must not participate in the deliberation or discussion of his own allocation, as well as that of the persons connected with him, under the Proposed LTIP; and
- (b) not more than 10.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total number of issued shares of the Company made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected (as defined in the Listing Requirements) with him, holds 20.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed LTIP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time.

THAT the Board be further authorised to issue and/or transfer such number of Shares pursuant to the Proposed LTIP, from time to time, to the abovementioned person.

AND THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article 57 of the Company’s Constitution, approval be and is hereby given to waive and approve the disapplication of the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of new Coraza Shares to Paul Heng Weng Seng pursuant to the Proposed LTIP.”

13.8 Ordinary Resolution 6 - Proposed awarding of Offer to Rusmin Alwani Binti Shukery

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The poll results in respect of Ordinary Resolution 6 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 6	23	291,058,307	99.9869	10	38,020	0.0131

The Chairman declared that Ordinary Resolution 6 was carried.

The Chairman declared that Ordinary Resolution 6 was carried without modification as follows:-

ORDINARY RESOLUTION 6

PROPOSED AWARDING OF OFFER TO RUSMIN ALWANI BINTI SHUKERY

“THAT subject to the passing of Ordinary Resolution 2 above and the approvals of the relevant authorities (where required) being obtained for the Proposed LTIP, the Board or the LTIP Committee be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to award such number of Offer to Rusmin Alwani Binti Shukery, the Independent Non-Executive Director of Coraza, subject to the provisions of the By-Laws of the Proposed LTIP, provided always that:

- (a) she must not participate in the deliberation or discussion of her own allocation, as well as that of the persons connected with her, under the Proposed LTIP; and
- (b) not more than 10.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total number of issued shares of the Company made available under the Proposed LTIP shall be allocated to her, if she, either singly or collectively through persons connected (as defined in the Listing Requirements) with her, holds 20.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed LTIP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time.

THAT the Board be further authorised to issue and/or transfer such number of Shares pursuant to the Proposed LTIP, from time to time, to the abovementioned person.

AND THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article 57 of the Company’s Constitution, approval be and is hereby given to waive and

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approve the disapplication of the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of new Coraza Shares to Rusmin Alwani Binti Shukery pursuant to the Proposed LTIP.”

13.9 Ordinary Resolution 7 - Proposed awarding of Offer to Dato' Seri Haji Abdul Rafique Bin Abdul Karim

The poll results in respect of Ordinary Resolution 7 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 7	22	290,986,907	99.9698	11	88,020	0.0302

The Chairman declared that Ordinary Resolution 7 was carried.

The Chairman declared that Ordinary Resolution 7 was carried without modification as follows:-

ORDINARY RESOLUTION 7

PROPOSED AWARDING OF OFFER TO DATO' SERI HAJI ABDUL RAFIQUE BIN ABDUL KARIM

“**THAT** subject to the passing of Ordinary Resolution 2 above and the approvals of the relevant authorities (where required) being obtained for the Proposed LTIP, the Board or the LTIP Committee be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to award such number of Offer to Dato' Seri Haji Abdul Rafique Bin Abdul Karim, the Independent Non-Executive Director of Coraza, subject to the provisions of the By-Laws of the Proposed LTIP, provided always that:

- (a) he must not participate in the deliberation or discussion of his own allocation, as well as that of the persons connected with him, under the Proposed LTIP; and
- (b) not more than 10.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total number of issued shares of the Company made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected (as defined in the Listing Requirements) with him, holds 20.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

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subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed LTIP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time.

THAT the Board be further authorised to issue and/or transfer such number of Shares pursuant to the Proposed LTIP, from time to time, to the abovementioned person.

AND THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article 57 of the Company's Constitution, approval be and is hereby given to waive and approve the disapplication of the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of new Coraza Shares to Dato' Seri Haji Abdul Rafique Bin Abdul Karim pursuant to the Proposed LTIP."

13.10 Ordinary Resolution 8 – Proposed awarding of Offer to Phoon Yee Min

The poll results in respect of Ordinary Resolution 8 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 8	24	291,236,907	99.9869	10	38,020	0.0131

The Chairman declared that Ordinary Resolution 8 was carried.

The Chairman declared that Ordinary Resolution 8 was carried without modification as follows:-

ORDINARY RESOLUTION 8

PROPOSED AWARDING OF OFFER TO PHOON YEE MIN

“THAT subject to the passing of Ordinary Resolution 2 above and the approvals of the relevant authorities (where required) being obtained for the Proposed LTIP, the Board or the LTIP Committee be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to award such number of Offer to Phoon Yee Min, the Independent Non-Executive Director of Coraza, subject to the provisions of the By-Laws of the Proposed LTIP, provided always that:

- (a) she must not participate in the deliberation or discussion of her own allocation, as well as that of the persons connected with her, under the Proposed LTIP; and
- (b) not more than 10.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total

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number of issued shares of the Company made available under the Proposed LTIP shall be allocated to her, if she, either singly or collectively through persons connected (as defined in the Listing Requirements) with her, holds 20.0% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed LTIP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time.

THAT the Board be further authorised to issue and/or transfer such number of Shares pursuant to the Proposed LTIP, from time to time, to the abovementioned person.

AND THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article 57 of the Company's Constitution, approval be and is hereby given to waive and approve the disapplication of the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of new Coraza Shares to Phoon Yee Min pursuant to the Proposed LTIP."

14. TERMINATION

There being no other business, the meeting was concluded at 10.44 am with a vote of thanks to the Chairman.

CONFIRMED CORRECT,

LIM YOOK YUEN

Chairman

Date : 20 July 2023