

Minutes of the Fifth Annual General Meeting**Appendix 1 – Questions and Answers for the Fifth Annual General Meeting held on 22 May 2026**

NO.	QUESTION	ANSWER
1.	<p>Shareholder 1:</p> <p>To clarify on the write-off and reclassification of fixed assets as disclosed on page 107 of the Annual Report 2025:</p> <p>(i) a write-off of RM2,611,170 in respect of machinery, equipment and tooling;</p> <p>(ii) a write-off of RM1,981,113 in respect of furniture, fittings and office equipment; and</p> <p>(iii) a reclassification of RM2,613,024 in respect of machinery, equipment and tooling.</p>	<p>The Finance Manager, Mr. Lee Boon Leong:</p> <p>(i) Machinery, Equipment and Tooling: As part of the fixed assets housekeeping exercise, certain fully depreciated machinery, equipment and tooling were written off.</p> <p>(ii) Furniture, Fittings and Office Equipment: During the relocation of certain facility from K2 plant to K5 plant, as part of the housekeeping exercise, fully depreciated furniture, fittings and office equipment were written off.</p> <p>(iii) A reclassification of RM2,613,024 from capital work-in-progress to machinery, equipment and tooling, upon commissioning for use in production.</p>
2.	<p>Shareholder 2:</p> <p>Whether the Company's investment strategy was geared more towards growth or income, and whether the Company intended to pay dividends.</p>	<p>The Chairman, Mr. Lim Yook Yuen and the director, Mr Paul Heng Weng Seng ("Mr. Paul"):</p> <p>The Chairman responded that as the Company is currently in a growth phase, it would continue to prioritise reinvestment over dividend distribution. Any future dividend payments would be subject to the Company's cash position.</p> <p>Mr. Paul added that the Company's focus is on capturing the current AI-driven semiconductor upcycle to generate higher earnings.</p> <p>The Chairman also noted that the Company's goal is to transfer its listing to the Main Market of Bursa Malaysia Securities Berhad, which requires a continued focus on growth.</p>

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3.	<p>Shareholder 3:</p> <p>Referred to the Chairman's earlier reference to a customer's plans to move operations to Vietnam, including the timeline and challenges involved.</p>	<p>The Chairman, Mr. Lim Yook Yuen and the Managing Director, Mr. Lim Teik Hoe (“Mr. LTH”):</p> <p>The Chairman clarified that it was not a complete relocation, rather, one of the Company's major customers is required to relocate part of its operations to Vietnam as part of its business continuity plan, in order to mitigate concentration risk arising from its significant presence in Penang.</p> <p>Mr. LTH added that due to confidentiality reason the identity of the customer could not be disclosed. Mr. LTH advised that the Company has undertaken extensive feasibility studies, identified potential facilities, reviewed rental costs, and commenced the relevant application processes. It is expected that the Vietnam facility could be operationally ready within the current financial year.</p> <p>On whether the relocation would adversely affect the Company's revenue, the Chairman explained that the Company intends to support the customer from its proposed Vietnam facility, such that the revenue would be maintained. Furthermore, any reduction in orders from Penang would be mitigated by securing new projects from the same customer to fill the capacity at the Company's existing Penang facilities.</p>