

CORAZA INTEGRATED TECHNOLOGY BERHAD

Registration No. 202001039065 (1395386-M)

(Incorporated in Malaysia)

MINUTES OF ANNUAL GENERAL MEETING

MINUTES OF 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.

ATTENDANCE: As per attendance list

1. COMMENCEMENT

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**”).

2. NOTICE OF MEETING

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.

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

The Chairman also informed the members, proxy holders and corporate representatives that pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**LR**”), all resolutions set out in the Notice of General Meeting must be voted by poll and require that at least one scrutineer be appointed to validate the votes cast.

The Chairman informed the members, proxy holders and corporate representatives that in his capacity as Chair of the meeting, he demanded a poll be taken on all resolutions pursuant to the Company’s Constitution.

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The Chairman also informed that the Company had appointed Aldpro Corporate Services Sdn. Bhd. (“**Aldpro**”) as Poll Administrator and CSC Securities Services Sdn. Bhd. (“**CSC**”) as the Scrutineer for the meeting and they would be overseeing the conduct of the poll and scrutinizing the votes cast.

The Chairman further informed that in view of the mandatory voting by poll of all the resolutions, the polling process for the resolutions would be conducted upon completion of the deliberations of all items to be transacted at the 5th AGM.

3. PRESENTATION

Before proceeding with the business of the 5th AGM, the Chairman briefed the members on the business overview of the Company as follows:

a) Principal activities of the Group and competitive advantage as follows:-

1. Sheet Metal : Fiber Laser & Turret punching; fiber laser cutting; bending
2. Machining : CNC double column; CNC milling & turning
3. Welding : Robotic fiber laser welding; TIG welding; MIG welding; spot welding
4. Surface Finishing : Plating; anodization; paint; powder coat; silkscreen
5. Assembly : Assembly

b) Coraza Technology Roadmap

c) Business Segmentation overview

d) The location of the factories of the Group

e) Financial highlights and review of the Group;

f) Strategic goals and strategies of the Group;

g) Outlook of the semiconductor and the Group’s focus.

h) The Group’s sustainability matters in Economic, Environmental, Social and Governance.

4. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman informed the members that the Audited Financial Statements of the Company for the financial year ended (“**FYE**”) 31 December 2025 together with the reports of the directors and auditors thereon (“**AFS 2025**”) tabled in the meeting for them to receive the same.

The Chairman added that the AFS 2025 together with the reports of the directors and auditors were for discussion purposes only as the provisions of Section 340(1)(a) of the

Companies Act 2016 did not require members' approval for the AFS 2025. Hence, it would not be put forward for voting.

It was opened to the floor for questions on AFS 2025.

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

As there were no further questions, the Chairman declared that the AFS 2025 was deemed received by the Meeting as the same had been laid before the Meeting in compliance with Section 340(1)(a) of the Companies Act 2016.

5. **ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND DIRECTORS' BENEFITS OF RM480,000 FOR THE PERIOD FROM 1 JUNE 2026 TO 31 MAY 2027**

Members were informed by the Chairman that it was proposed to approve the payment of Directors' fees and Directors' benefits of RM480,000.00 for the period from 1 June 2026 to 31 May 2027.

The Chairman informed the Members that interested Directors would abstain from voting on this resolution.

It was opened to the floor for questions on Ordinary Resolution 1.

As there was no question from the floor, the Meeting proceeded to the Proposed Ordinary Resolution 2 on the Agenda.

At this juncture, the Chairman handed over the meeting to the Company Secretary, Ms. Tan She Chia ("TSC") as the next resolution involved himself. The Meeting then proceeded to the Proposed Ordinary Resolution 2 on the agenda.

6. **ORDINARY RESOLUTION 2
TO RE-ELECT MR. LIM YOOK YUEN AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION**

Members were informed by Ms. TSC that Mr. Lim Yook Yuen, a Director of the Company was retiring in accordance with Article 94 of the Company's Constitution and being eligible, had offered himself for re-election. His profile was listed on page 8 of the Annual Report.

It was opened to the floor for questions on Ordinary Resolution 2.

As there was no question from the floor, Ms. TSC handed over the Chair back to Mr. Lim Yook Yuen to continue with the meeting.

The Meeting proceeded to the Proposed Ordinary Resolution 3 on the Agenda.

**7. ORDINARY RESOLUTION 3
TO RE-ELECT PUAN RUSMIN ALWANI BINTI SHUKERY AS A DIRECTOR WHO RETIRES
IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION**

Members were informed by the Chairman that Puan Rusmin Alwani Binti Shukery, a Director of the Company was retiring in accordance with Article 94 of the Company's Constitution and being eligible, had offered herself for re-election. Her profile was listed on page 12 of the Annual Report.

It was opened to the floor for questions on Ordinary Resolution 3.

As there was no question from the floor, the Meeting proceeded to the Proposed Ordinary Resolution 4 on the Agenda.

**8. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF MESSRS GRANT THORNTON MALAYSIA PLT AS AUDITORS OF
THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING
AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Members were informed by the Chairman that Messrs Grant Thornton Malaysia PLT was retiring as Auditors of the Company and had indicated their willingness to be re-appointed.

It was opened to the floor for questions on Ordinary Resolution 4.

As there was no question from the floor, the Meeting proceeded to the Proposed Ordinary Resolution 5 on the Agenda.

**9. ORDINARY RESOLUTION 5
AUTHORITY TO ISSUE SHARES**

Members were informed by the Chairman of the Company on Ordinary Resolution 5 on the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

The Chairman informed the members that this resolution is to give Directors the authority to issue and allot shares in the Company up to an amount not exceeding 10% of the total number of issued shares of the Company for the time being, at any time at their absolute discretion without convening a general meeting.

The Chairman informed the Members that this resolution is also to get members' waiver on their 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 members of the Company prior to issuance.

It was opened to the floor for questions on Ordinary Resolution 5.

As there was no question from the floor, the Meeting proceeded to the Proposed Ordinary Resolution 6 on the Agenda.

10. **ORDINARY RESOLUTION 6**
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE")

Members were informed by the Chairman to consider the Ordinary Resolution 6 on the proposed renewal of existing shareholders' mandate for the recurrent related party transactions of a revenue or trading nature, if passed, will enable the Company and/or its subsidiary(ies) to enter into recurrent related party transactions of a revenue or trading nature with related parties which are necessary for the Group's day-to-day operations and are in the ordinary course of business which carried out on an arm's length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. The details of the proposal are set out in the Circular to Shareholders dated 23 April 2026.

As disclosed in the Circular to Shareholders dated 23 April 2026, Mr. Lim Teik Hoe, Ms. Liew Sow Ying and Mr. Paul Heng Weng Seng (collectively "**Interested Parties**") are deemed interested in the proposed Ordinary Resolution 6.

On this, they shall, as well as the persons connected to them shall abstain from voting in respect of their direct and/or indirect shareholdings, if any, in the Company on this Ordinary Resolution 6.

It was opened to the floor for questions on Ordinary Resolution 6.

There being no questions from the floor in respect of Ordinary Resolution 6, the Chairman informed the Meeting that it would proceed with poll voting if there were no further questions from the floor.

Subsequently, two (2) questions were received from the shareholders. The complete list of questions received for the 5th AGM and the answers were attached as **Appendix I**.

11. **POLLING PROCESS**

The meeting proceeded with poll voting for all the resolutions. The Chairman explained the procedures for poll voting.

The Chairman informed that Aldpro, the poll administrator was engaged to count the votes and CSC was appointed to scrutinize the balloting process as well as verify the results of the poll. It was anticipated that the counting and verification of the votes would take about 20 minutes to complete.

At 11.34 a.m., the process of the counting of the votes commenced.

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12. ANNOUNCEMENT OF POLL RESULTS

12.1 At 11.55 p.m., the Chairman informed that he had received the poll results for Ordinary Resolutions 1 to 6, which were verified by the Scrutineers, CSC.

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

12.3 Ordinary Resolution 1 – Approval of payment of Directors' fees and Directors' benefits of RM480,000 for the period from 1 June 2026 to 31 May 2027

The Chairman announced that the poll results in respect of Ordinary Resolution 1 as follows: -

Resolution	Vote For			Vote Against		
	No. of Members	No. of Units	%	No. of Members	No. of Units	%
Ordinary Resolution 1	44	16,930,700	99.9882	1	2,000	0.0118

The Chairman declared that Ordinary Resolution 1 was carried. It was resolved that the payment of Directors' fees and Directors' benefits of RM480,000 for the period from 1 June 2026 to 31 May 2027 be and is hereby approved.

12.4 Ordinary Resolution 2 – Re-election of Mr. Lim Yook Yuen as Director who retires in accordance with Article 94 of the Company's Constitution

The Chairman announced that the poll results in respect of Ordinary Resolution 2 as follows: -

Resolution	Vote For			Vote Against		
	No. of Members	No. of Units	%	No. of Members	No. of Units	%
Ordinary Resolution 2	55	310,038,001	100.00	0	0	0.0000

The Chairman declared that Ordinary Resolution 2 was carried. It was resolved that Mr. Lim Yook Yuen be and is hereby re-appointed as Director of the Company.

12.5 Ordinary Resolution 3 – Re-election of Puan Rusmin Alwani Binti Shukery as Director who retires in accordance with Article 94 of the Company's Constitution

The Chairman announced that the poll results in respect of Ordinary Resolution 3 as follows: -

Resolution	Vote For			Vote Against		
	No. of Members	No. of Units	%	No. of Members	No. of Units	%
Ordinary Resolution 3	53	310,037,801	100.00	0	0	0.0000

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The Chairman declared that Ordinary Resolution 3 was carried. It was resolved that Puan Rusmin Alwani Binti Shukery be and is hereby re-appointed as Director of the Company.

12.6 Ordinary Resolution 4 – Re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration

The Chairman announced that the poll results in respect of Ordinary Resolution 4 as follows: -

Resolution	Vote For			Vote Against		
	No. of Members	No. of Units	%	No. of Members	No. of Units	%
Ordinary Resolution 4	53	310,037,801	100.00	0	0	0.0000

The Chairman declared that Ordinary Resolution 4 was carried. Therefore, it was resolved that Messrs Grant Thornton Malaysia PLT be and is hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting, and that the Directors of the Company be and are hereby authorised to fix their remuneration.

12.7 Ordinary Resolution 5 – Authority to issue shares

The Chairman announced that the poll results in respect of Ordinary Resolution 5 as follows: -

Resolution	Vote For			Vote Against		
	No. of Members	No. of Units	%	No. of Members	No. of Units	%
Ordinary Resolution 5	48	310,030,101	99.9993	3	2,200	0.0007

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

ORDINARY RESOLUTION AUTHORITY TO ISSUE SHARES

RESOLVED:

THAT pursuant to Sections 75 and 76 of the Companies Act 2016 (the “Act”), ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and/or the approvals of the relevant regulatory authorities, where required, the Directors be and are hereby empowered to issue and allot shares in the Company, at such time and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares issued

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pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and that the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

AND THAT the existing shareholders of the Company hereby waive their pre-emptive rights to be offered new shares ranking equally to the existing issued shares in the Company pursuant to Section 85 of the Act read together with Article 57 of the Constitution of the Company arising from any issuance of new shares of the Company pursuant to Sections 75 and 76 of the Act.

12.8 Ordinary Resolution 6 – Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Proposed Renewal of Existing Shareholders' Mandate”)

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

Resolution	Vote For			Vote Against		
	No. of Members	No. of Units	%	No. of Members	No. of Units	%
Ordinary Resolution 6	47	17,851,900	99.9882	2	2,100	0.0118

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

ORDINARY RESOLUTION

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE”)

RESOLVED:

THAT subject always to the Listing Requirements of Bursa Securities, approval be and is hereby given to the Company and/or its subsidiary(ies) (“**Coraza Group**”) to enter into and give effect to specified recurrent related party transactions of a revenue or trading nature of Coraza Group with specified classes of Related Parties (as defined in the Listing Requirements of Bursa Securities) as specified in Section 2.4, the Circular to Shareholders dated 23 April 2026, which are necessary for the day-to-day operations of Coraza Group provided that the transactions are in the ordinary course of business and are carried out at arms' length basis on normal commercial terms and on terms not more favourable to the Related Parties than those generally available to the public as well as are not detrimental to the minority shareholders of the Company and such approval, shall continue to be in force until: -

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- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company, at which time the mandate will lapse, unless the mandate is renewed by a resolution passed at that meeting;
- (b) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by the shareholders of the Company in a general meeting;

whichever is earlier.

AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities and to deal with all matters in relation thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the transactions contemplated and/or authorised by this Ordinary Resolution.

13. TERMINATION

There being no other business, the meeting was terminated at 12.00 p.m.

CONFIRMED CORRECT,

LIM YOON YUEN

Chairman

Date: 22 May 2026