

HHRG BERHAD

[Registration No. 201101041555 (969678-D)]
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF HHRG BERHAD (“HHRG” OR “COMPANY”) HELD PHYSICALLY AT MEETING ROOM, SUBANG 1, DORSETT GRAND SUBANG, JALAN SS12/1, SS 12, 47500 SUBANG JAYA, SELANGOR, MALAYSIA ON THURSDAY, 21 MAY 2026 AT 9.00 A.M.

Present:

Directors

1. Dato' Paduka Ammar Bin Dato' Shaikh Mahmood Naim - *Executive Deputy Chairman*
2. Mr Guok Ngek Seong (“**Mr Guok**”) - *Independent Non-Executive Director*
3. Mr Chan Hon Woo (“**Mr Chan**”) - *Independent Non-Executive Director*
4. Encik Abdul Rahman Bin Haji Din (“**En Abdul Rahman**”) - *Independent Non-Executive Director*
5. Puan Nur Bahiyah Azlinda binti Abu Bakar (“**Pn Nur Bahiyah**”) - *Independent Non-Executive Director*

In Attendance:

1. Ms Lai Lee Chee - Joint Company Secretary
2. Mr Tan Tong Lang - Joint Company Secretary

By Invitation:

As per the Attendance List

Shareholders/ Proxies

As per the Attendance List

1.0 CONVENING OF MEETING

- 1.1 Dato' Paduka Ammar Bin Dato' Shaikh Mahmood Naim (“**the Chairman**”) presided over the meeting and welcomed the shareholders of the Company (“**Shareholders**”) and/or their proxies to the EGM (“**Meeting**”) of the Company. The Chairman then introduced the members of the Board of Directors and the Company Secretary of the Company who were present at the EGM of the Company.
- 1.2 Upon confirmation by the Company Secretary that a quorum was present, the Chairman declared the Meeting duly convened at 9.02 a.m. With the consent of the Shareholders present, the notice convening the EGM, having been duly circulated, was taken as read.
- 1.3 The Chairman reminded the Shareholders to switch off or silence their mobile phones and informed that photography and video recording of the Meeting proceedings were strictly prohibited. Thereafter, the Company Secretary informed the Meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all eight (8) resolutions tabled at the Meeting would be voted by poll and conducted electronically via the QR code provided to the Shareholders during the registration process. The Company Secretary further informed that Aldpro Corporate Services Sdn Bhd was appointed as the Poll Administrator to conduct the electronic polling process, while Techcom Advisory Sdn Bhd was appointed as the Independent Scrutineer to verify the poll results.

- 1.4 It was also noted that polling process for all resolutions would only be conducted upon completion of the deliberation of all businesses transacted at this Meeting, and that the Chairman's declaration of the poll results would be final and conclusive.

2.0 ORDINARY RESOLUTION 1

TO REMOVE YANG BERBAHAGIA DATO' PADUKA AMMAR BIN DATO' SHAIKH MAHMOOD NAIM AS A DIRECTOR OF THE COMPANY

- 2.1 In view that the first agenda item related to the Chairman, Mr Guok was invited to chair and facilitate the deliberation of Ordinary Resolution 1.

(Prior to proceeding with the resolution, Mr Guok sought confirmation on the attendance of the nominated Directors, as proposed by the requisitioner. Upon calling their names (namely Zam Azri B Mohamed Zam Zamil, Dr. Hj Mazlan bin Hj Ahmad and Low Xhu Hern), it was noted that none of them was present at the Meeting.)

Mr Guok then proceeded with the agenda on the proposed removal of Dato' Paduka Ammar Bin Dato' Shaikh Mahmood Naim as a Director of the Company and informed the Meeting that no oral or written representation had been received from the Chairman in relation to the proposed resolution.

- 2.2 Thereafter, Mr Guok invited questions from the floor and both Mr Guok and Ms Moo Eng Thing ("**Ms Moo**"), the Head of Legal, addressed the question raised by the Shareholder, Charles Lim, at the Meeting. The questions raised and the corresponding responses provided during the Meeting are set out below:

a) What is the reason for Removal of Directors being conducted?

Mr Guok responded that a requisition had previously been submitted by Digital Trustees Berhad ("**the Requisitionist**") for the removal of directors of the Company. The Company had opposed the said requisition, which subsequently resulted in legal proceedings.

Ms Moo further explained that the Company had received a requisition notice from the Requisitionist, being a substantial shareholder of the Company, requesting the Company to convene a meeting for the proposed removal of directors and appointment of three (3) new directors. Following due consideration and upon obtaining legal advice, the Board had resolved not to convene the requisitioned meeting on the basis that the requisition was not in good faith and not in the best interest of the Company. Consequently, the Company commenced legal proceedings in relation thereto.

Subsequently, arising from the Company's decision not to convene the requisitioned meeting, the Requisitionist initiated further legal proceedings and obtained a Court Order pursuant to Section 314 of the Companies Act 2016 requiring the Company to convene an EGM. Accordingly, the present EGM was convened in compliance with the said Court Order.

b) Can the Company remove the Major Shareholder?

Ms Moo responded that the Company has no authority to remove the major shareholder. Mr Guok further updated that the shareholder will only cease to be shareholder after they dispose of the Company's shares.

2.3 There being no further questions raised by the Shareholders, Mr Guok handed the chair back to the Chairman to facilitate the conduct of the rest of the meeting business.

2.4 The Chairman proceeded with the next item on the agenda.

**3.0 ORDINARY RESOLUTION 2
TO REMOVE GUOK NGEK SEONG AS A DIRECTOR OF THE COMPANY**

3.1 The Chairman informed the Meeting that the next agenda item was the proposed removal of Guok Ngek Seong as a Director of the Company. He further informed that no oral or written representation had been received from Mr Guok in relation to the proposed resolution.

3.2 As there were no questions raised from the floor, the Chairman proceeded to the next item on the agenda.

**4.0 ORDINARY RESOLUTION 3
TO REMOVE ABDUL RAHMAN BIN HJ DIN AS A DIRECTOR OF THE COMPANY**

4.1 The Chairman proceeded with Ordinary Resolution 3 pertaining to the proposed removal of Abdul Rahman bin Hj Din as a Director of the Company. He further informed the Meeting that no oral or written representation had been received from En Abdul Rahman in relation to the proposed resolution.

4.2 There being no questions raised from the floor, the Chairman proceeded to the next item on the agenda.

**5.0 ORDINARY RESOLUTION 4
TO REMOVE CHAN HON WOO AS A DIRECTOR OF THE COMPANY**

5.1 The Chairman then continued the Meeting with Ordinary Resolution 4, which relates to the proposed removal of Chan Hon Woo as a Director of the Company. The Meeting was informed that no oral or written representation had been received from Mr Chan in relation to the proposed resolution.

5.2 As there were questions raised from the floor, the Chairman proceeded to the next item on the agenda.

**6.0 ORDINARY RESOLUTION 5
TO REMOVE JU SIEW LEE AS A DIRECTOR OF THE COMPANY**

6.1 The Meeting proceeded with Ordinary Resolution 5, whereupon the Chairman informed that Ms Ju Siew Lee had resigned as a Director of the Company on 4 April 2025. Accordingly, the proposed resolution pertaining to her removal was no longer

applicable and was therefore withdrawn from consideration and would not be put forward for voting.

6.2 There being no questions raised from the floor, the Chairman proceeded to the next item on the agenda.

**7.0 ORDINARY RESOLUTION 6
TO APPOINT ZAM AZRI B MOHAMED ZAM ZAMIL AS A DIRECTOR OF THE COMPANY**

7.1 The Chairman proceeded with Ordinary Resolution 6 pertaining to the proposed appointment of Zam Azri B Mohamed Zam Zamil as a Director of the Company. The Chairman informed that the profile and relevant particulars of the proposed candidate had been circulated to Shareholders together with the Notice of EGM.

7.2 The Chairman then invited questions from the floor and addressed the question raised by the Shareholder, Charles Lim, at the meeting. The question raised and the corresponding response provided during the Meeting is set out below:

a) Can the Company claim the compensation from the Requisitionist in relation to the expenses arising from such requisition?

The Chairman responded that the Company will seek further legal advice from our solicitors in relation to the said shareholder's suggestion.

7.3 As there were no further questions raised from the floor, the Chairman proceeded to the next item on the agenda.

**8.0 ORDINARY RESOLUTION 7
TO APPOINT DR. HJ MAZLAN BIN HJ AHMAD AS A DIRECTOR OF THE COMPANY**

8.1 The Meeting proceeded with Ordinary Resolution 7 pertaining to the proposed appointment of Dr. Hj Mazlan bin Hj Ahmad as a Director of the Company. The Chairman informed that the profile and relevant particulars of the proposed candidate had been circulated to Shareholders together with the Notice of EGM.

8.2 There being no questions raised from the floor, the Chairman proceeded to the next item on the agenda.

**9.0 ORDINARY RESOLUTION 8
TO APPOINT LOW XHU HERN AS A DIRECTOR OF THE COMPANY**

9.1 The Meeting then proceeded to the last item on the agenda, pertaining to the proposed appointment of Low Xhu Hern as a Director of the Company. The Chairman informed that the profile and relevant particulars of the proposed candidate had been circulated to Shareholders together with the Notice of EGM.

9.2 As there were no questions raised from the floor, the Meeting proceeded with the voting session.

10.0 VOTING SESSION

10.1 The Chairman invited the Shareholders to cast their votes. Upon completion of the voting process, the Chairman adjourned the Meeting at 9.27 a.m. for the verification of the poll results by the Independent Scrutineer.

11.0 DECLARATION OF RESULT

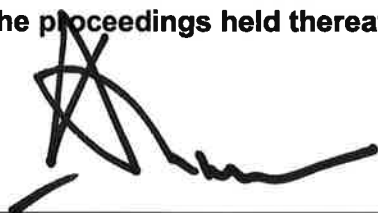
11.1 The Meeting resumed at 9.47 a.m. following the conclusion of the verification of the poll results. the Chairman then announced the results of the poll voting and declared that all the ordinary resolutions as set out in the Notice of EGM dated 12 May 2026 were not carried, save for Ordinary Resolution 5, which had earlier been withdrawn from consideration. The detailed results of the poll voting are attached hereto as Annexure I.

11.2 The Chairman noted that the Requisitionist did not attend the EGM and did not appoint a proxy to vote on its behalf.

12.0 CLOSURE

12.1 There being no other business, the EGM was concluded at 9.48 a.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record of
the proceedings held thereat**



Dato' Paduka Ammar Bin Dato' Shaikh Mahmood Naim
Executive Deputy Chairman

Dated: 21 May 2026