

SYNERGY HOUSE BERHAD
202101025778 (1426078-V)
(Incorporated in Malaysia)

Minutes of the Third Annual General Meeting ("3rd AGM") of the Company convened at Ballroom 2, Level 10, Courtyard by Marriott Setia Alam, No. 6 Jalan Setia Dagang AH U13/AH, Setia Alam, Seksyen U13, 40170 Setia Alam, Shah Alam, Selangor on Wednesday, 28 May 2025 At 10.00 a.m.

Present	: Mr Mok Juan Chek (Independent Non-Executive Chairman) Mr Yong Kim Fui (Independent Non-Executive Director) Ms Yew Yong Ling (Independent Non-Executive Director) Ms Lieu Pei Yee (Independent Non-Executive Director) Mr Tan Eu Tah (Executive Director) Mr Teh Yee Luen (Executive Director)	
In Attendance	: Ms Tham Yin Tong Ms Kelly Chen Yi Xuen Leong Siew Yean Justin Wong Dixuen Wong Jit Hui Low Chong Lian Daisy Phan	- Company Secretary - Representative of Tricor Corporate Services Sdn Bhd } Representatives of Malacca Securities Sdn Bhd } Representatives of Crowe Malaysia PLT

1. QUORUM

On behalf of the Board of Directors of Synergy House Berhad ("the Company" or "SHB"), Mr Mok Juan Chek ("the Chairman"), the Independent Non-Executive Chairman of the Company, welcomed all present at the meeting.

Upon confirmation of a quorum pursuant to Clause 56 of the Company's Constitution by the Secretary, the Chairman called the meeting to order at 10.00 a.m.

2. NOTICE OF MEETING

The notice convening the meeting sent to all shareholders and advertised in the newspapers within the prescribed period was taken as read.

The Chairman informed that the resolutions set out in the notice of meeting would be voted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Chairman further informed that the Company was required to appoint at least one scrutineer to validate the votes cast at the general meeting and then declared that the scrutineer for the poll was AscendServ Capital Markets Services Sdn Bhd.

The Chairman informed that the poll on all resolutions would be conducted after the meeting had deliberated on all the items on the agenda.

The Chairman further informed that Ordinary Resolutions 1 to 6 required a simple majority of more than 50% votes from the shareholders and proxies who were present and voting at the meeting.

The Chairman also informed that the Company would address the questions during Question-and-Answer ("Q&A") session after reading out all the resolutions in the Agenda one by one.

The Chairman informed that the poll would be administered by the Poll Administrator, namely Tricor Investor & Issuing House Services Sdn. Bhd..

3. PRESENTATION BY MANAGEMENT

The Chairman invited Mr Kenneth Ng Boon Kean ("Mr Kenneth Ng"), the Chief Financial Officer of the Company for the presentation of the financial performance and business operations of the Group for the financial year ended 31 December 2024.

The Chairman thanked Mr Kenneth Ng for his presentation and proceeded with the business of the meeting.

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements for the financial year ended 31 December 2024, together with the Reports of the Directors and Auditors thereon ("Audited Financial statements"), having been circulated to all the shareholders of the Company within the statutory period, were tabled before the meeting for discussion.

It was noted that this agenda item was for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 did not require the shareholders' approval.

5. ORDINARY RESOLUTION 1
RE-ELECTION OF MR TEH YEE LUEN AS DIRECTOR

The meeting continued to consider the re-election of Mr Teh Yee Luen ("Mr Teh") as Director of the Company.

The Chairman informed that Mr Teh was retiring from the Board pursuant to Clause 76(3) of the Company's Constitution and being eligible, had offered himself for re-election. His profile is available on page 5 of the Annual Report.

Thereafter, the Chairman put the motion to a vote by poll at the end of the meeting.

6. ORDINARY RESOLUTION 2
RE-ELECTION OF MS YEW YONG LING AS DIRECTOR

The meeting continued to consider the re-election of Ms Yew Yong Ling ("Ms Yew") as Director of the Company.

The Chairman informed that Ms Yew was retiring from the Board pursuant to Clause 76(3) of the Company's Constitution and being eligible, had offered herself for re-election. Her profile is available on page 6 of the Annual Report.

Thereafter, the Chairman put the motion to a vote by poll at the end of the meeting.

7. ORDINARY RESOLUTION 3
PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025

The meeting continued to consider the payment of Directors' fees.

The Chairman informed that the Board of Directors had proposed a payment of Directors' fees of RM252,000.00 for the financial year ending 31 December 2025.

Thereafter, the Chairman put the motion to a vote by poll at the end of the meeting.

8. ORDINARY RESOLUTION 4
PAYMENT OF DIRECTORS' BENEFITS FOR THE PERIOD FROM 29 MAY 2025 UNTIL THE FOURTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2026

The meeting continued to consider the payment of Directors' benefits.

The Chairman informed that the Board of Directors had proposed the payment of Directors' benefits of up to RM20,000.00 for the period from 29 May 2025 until the Fourth Annual General Meeting of the Company to be held in 2026.

Thereafter, the Chairman put the motion to a vote by poll at the end of the meeting.

9. ORDINARY RESOLUTION 5
RE-APPOINTMENT OF MESSRS CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY

The meeting continued to consider the re-appointment of Messrs Crowe Malaysia PLT as Auditors of the Company for the next financial year.

The Chairman informed that Messrs Crowe Malaysia PLT had indicated their willingness to continue office.

Thereafter, the Chairman put the motion to a vote by poll at the end of the meeting.

10. ORDINARY RESOLUTION 6 (SPECIAL BUSINESS)
AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

The meeting continued to consider the special business in respect of the proposed Ordinary Resolution 6 on the authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("Authority to Issue Shares"). The full text of proposed Ordinary Resolution 6 was set out in the notice of meeting and the same was taken as read.

The Chairman further informed the meeting that the passing of the proposed resolution pertaining to the Authority to Issue Shares would provide flexibility to the Directors to undertake fund-raising activities but not limited to placement of shares for the purpose of funding the Company's future investment project(s), working capital and/or acquisition(s) by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, without having to convene a general meeting. The authority shall, unless be revoked or varied by the Company in a general meeting, expire at the conclusion of the next Annual General Meeting of the Company.

Thereafter, the Chairman put the motion to a vote by poll at the end of the meeting.

11. QUESTIONS & ANSWERS SESSION

The Chairman proceeded to the Q&A session.

There being no questions raised, the Chairman put the motion to a vote by poll at the end of the meeting.

12. VOTING SESSION AND ANNOUNCEMENT OF POLL RESULTS

After dealing with all the items on the Agenda, the meeting proceeded to conduct the poll for the proposed resolutions.

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The representative of the Share Registrar briefed the shareholders on the polling procedures. The meeting proceeded to poll voting.

The meeting was adjourned for 20 minutes for the counting of votes.

Upon completion of the counting of the votes, the Chairman called the meeting to order at 10.45 am and announced the poll results as follows:-

ORDINARY RESOLUTION 1 – RE-ELECTION OF MR TEH YEE LUEN AS DIRECTOR

<u>Result On Voting By Poll</u>					
<u>Vote For</u>		<u>Vote Against</u>		<u>Total Votes</u>	
<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>
388,801,239	99.9699	117,100	0.0301	388,918,339	100.0000

Based on the poll result, the Chairman declared the following motion carried:-

Ordinary Resolution 1

“RESOLVED THAT Mr Teh Yee Luen, retiring pursuant to Clause 76(3) of the Company’s Constitution and who being eligible, be re-elected as Director of the Company.”

ORDINARY RESOLUTION 2 – RE-ELECTION OF MS YEW YONG LING AS DIRECTOR

<u>Result On Voting By Poll</u>					
<u>Vote For</u>		<u>Vote Against</u>		<u>Total Votes</u>	
<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>
388,918,339	100.0000	0	0.0000	388,918,339	100.0000

Based on the poll result, the Chairman declared the following motion carried:-

Ordinary Resolution 2

“RESOLVED THAT Ms Yew Yong Ling, retiring pursuant to Clause 76(3) of the Company’s Constitution and who being eligible, be re-elected as Director of the Company.”

ORDINARY RESOLUTION 3 – PAYMENT OF DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025

<u>Result On Voting By Poll</u>					
<u>Vote For</u>		<u>Vote Against</u>		<u>Total Votes</u>	
<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>
388,715,339	100.0000	0	0.0000	388,715,339	100.0000

Based on the poll result, the Chairman declared the following motion carried:-

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Ordinary Resolution 3

"RESOLVED THAT the payment of Directors' fees of RM252,000.00 for the financial year ending 31 December 2025 be approved."

ORDINARY RESOLUTION 4 – PAYMENT OF DIRECTORS' BENEFITS UP TO RM20,000 FOR THE PERIOD FROM 29 MAY 2025 UNTIL THE FOURTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2026

<u>Result On Voting By Poll</u>					
<u>Vote For</u>		<u>Vote Against</u>		<u>Total Votes</u>	
<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>
15,921,939	99.0661	150,100	0.9339	16,072,039	100.0000

Based on the poll result, the Chairman declared the following motion carried:-

Ordinary Resolution 4

"RESOLVED THAT the payment of Directors' benefits up to RM20,000.00 for the period from 29 May 2025 until the Fourth Annual General Meeting of the Company to be held in 2026 be approved."

ORDINARY RESOLUTION 5 – RE-APPOINTMENT OF MESSRS CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY

<u>Result On Voting By Poll</u>					
<u>Vote For</u>		<u>Vote Against</u>		<u>Total Votes</u>	
<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>
388,918,339	100.0000	0	0.0000	388,918,339	100.0000

Based on the poll result, the Chairman declared the following motion carried:-

Ordinary Resolution 5

"RESOLVED THAT Messrs Crowe Malaysia PLT be hereby re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting."

ORDINARY RESOLUTION 6 – AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

<u>Result On Voting By Poll</u>					
<u>Vote For</u>		<u>Vote Against</u>		<u>Total Votes</u>	
<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>
388,578,339	99.9126	340,000	0.0874	388,918,339	100.0000

Based on the poll result, the Chairman declared the following motion carried:-

Ordinary Resolution 6

“RESOLVED THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant government/regulatory authorities, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Act, to allot shares in the Company from time to time at such price, upon such terms and conditions, to such persons and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this Ordinary Resolution does not exceed 10% of the total number of the issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval for the listing and quotation for the additional shares so issued on Bursa Securities AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting (“AGM”) of the Company, or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company in a general meeting.”

13. CLOSURE

There being no further business, the meeting closed at 11.00 a.m. with a vote of thanks to the Chair.

Dated:

SIGNED AS A CORRECT RECORD

CHAIRMAN OF THE MEETING