

SYNERGY HOUSE BERHAD
[Company Registration No. 202101025778 (1426078-V)]
(Incorporated in Malaysia)

Minutes of the Fourth (“4th”) Annual General Meeting of Synergy House Berhad held at Boardroom, Level 18A & 18B, Level 18, Top Glove Tower, No. 16, Persiaran Setia Dagang, Setia Alam 40170 Shah Alam, Selangor Malaysia on Friday, 22 May 2026 at 2:30p.m.

Present : **Members of the Board**
Mr. Mok Juan Chek (Mr. Mok) (Chairman)
Mr. Tan Eu Tah (Executive Director)
Mr. Teh Yee Luen (Executive Director)
Mr. Yong Kim Fui (INED)
Ms. Lieu Pei Yee (INED)
Ms. Yong Yew Ling (INED)

Shareholders and Proxy - As per Attendance List attached

In Attendance : Ms Wong Youn Kim (Company Secretary)

By invitation : As per Attendance List

1	WELCOME & INTRODUCTION
1.1	On behalf of the Board of Directors, the Chairman of the Company’s Fourth Annual General Meeting (“AGM”), Mr. Mok Juan Chek (“Mr. Mok”), welcomed all members to the AGM.
1.2	The Chairman briefed that the Notice of the Meeting had been sent to all members within the prescribed period, and it was unanimously agreed that the Notice of the Meeting be taken as read. The Chairman continued to introduce the Board of Directors, the Company Secretary, and the auditors, Messrs. Crowe Malaysia PLT.
1.3	The Chairman then called the meeting to order after confirming with the Company Secretary that there was sufficient quorum present.
2	CHAIRMAN ADDRESS
2.1	The Chairman informed that there were five (5) Ordinary Resolutions to be tabled for consideration and approved by the shareholders. The ordinary resolutions required a simple majority of more than 50% from the members or proxies present. He informed the shareholders that the voting for all the resolutions to be put to vote would be by way of poll in line with the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad.
2.2	The Chairman also informed that Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator to conduct the poll process and AscendServ Capital Markets Services Sdn. Bhd. as Independent Scrutineer to supervise polling process and verify the poll results. The poll would be taken at the end of the meeting.
3	PRESENTATION BY CHIEF FINANCIAL OFFICER (“CFO”)

3.1	The CFO delivered a presentation on the business performance and operational updates of the Company.
4	AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON
4.1	The Chairman informed that the first item on the agenda was 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, copies of which have been circulated, were tabled before the Meeting.
4.2	The Chairman explained to the shareholders that the Audited Financial Statements for the financial year ended 31 December 2025 are meant for discussion only as provision of Sections 248(2) and 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders and hence is not put forward for voting.
5	RE-ELECTION OF MR. MOK JUAN CHEK
5.1	Members were informed that the proposed ordinary resolution 1 was to re-elect Mr. Mok Juan Chek who retired as a Director of the Company in accordance with Clause 76(3) of the Company's Constitution and being eligible, had offered himself for re-election.
6	RE-ELECTION OF MS. LIEU PEI YEE
6.1	Members were informed that the proposed ordinary resolution 2 was to re-elect Ms. Lieu Pei Yee who retired as a Director of the Company in accordance with Clause 76(3) of the Company's Constitution and being eligible, had offered herself for re-election.
7	RE-APPOINTMENT OF AUDITORS
7.1	Members were informed that the proposed ordinary resolution 3 was for the re-appointment of Messrs. Crowe Malaysia PLT as Auditors to hold office until the conclusion of the next Annual General Meeting, at a remuneration to be determined by the Directors.
8	PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 AND DIRECTORS' BENEFITS FROM 23 MAY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY UP TO AN AGGREGATE AMOUNT OF RM272,000.00
8.1	Members were informed that the proposed ordinary resolution 4 was to approve the payment of Directors' fees and other benefits from 23 May 2026 until the next Annual General Meeting of the Company up to an aggregate amount of RM272,000.00.
9	RENEWAL OF THE AUTHORITY TO ALLOT AND ISSUE SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016
9.1	Members were informed that the proposed ordinary resolution 5 was on the authority of Directors to allot and issue new shares of not more than ten percent (10%) of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016.
10	ANY OTHER BUSINESS
10.1	The Chairman concluded the Meeting by confirming that there were no other notice for other business to be transacted received.

10.2	<p>As there were no other business to be transacted, the Chairman proceeded to open the floor for the Questions and Answers section.</p> <p>Question 1:</p> <p>Referring to the statement of profit and loss and other comprehensive income, what is the changes in inventories and why was it in a loss of RM13.7mil in 2025 as compared to a gain of RM22.6mil in 2024?</p> <p>Referring to the group financial review, the profitability of the Group has declined in 2025 as compared to previous years and how did the recent Middle East war impacted the Group?</p> <p>Response:</p> <p>The disclosure of the “Changes in inventories” in the statement of profit and loss and other comprehensive income refers to the accounting disclosure for the movements of inventory balances as at current year against the previous year. If the inventory balances have reduced, it will appear as a cost while if the inventory balance increased, it will show as a gain.</p> <p>The Group’s profitability has declined in 2025 due to various factors such as tariff impact, depreciation of the USD exchange rates, lower volume of sales with limited opportunities to increase selling price. The Group is actively implementing strategies to improve its profitability currently.</p> <p>The recent Middle East war has resulted in the Group being unable to ship to it’s B2B customer based in Middle East for a certain period of time. This has resulted in some time delay in revenue recognition, however, Middle East business segment accounts for less than 10% of the Group’s total revenue. Situation has since improved in recent times.</p> <p>As there were no further questions, the Chairman concluded the Questions and Answers segment.</p>
11	POLLING SESSION
11.1	<p>The Chairman informed the shareholders that the Share Registrars, Tricor Investor & Issuing House Services Sdn. Bhd. would facilitate the poll administrator and AscendServ Capital Markets Services Sdn. Bhd. has been appointed the Scrutineer.</p> <p>He then briefed all present at the meeting on the voting procedures which was conducted manually and said polling would commence immediately after the briefing.</p>
12	ADJOURNED OF MEETING FOR POLL VOTING
12.1	The Meeting was adjourned at 3:30p.m. for the poll voting to commence immediately.
13	DECLARATION OF POLL RESULT
13.1	The Meeting resumed at 3:00p.m. with the requisite quorum being present.
13.2	The Chairman then called the Meeting to order for the declaration of results. He informed that the poll voting results had been duly validated by the Independent Scrutineers.
13.3	<p>The poll voting results as follows were shared to the meeting on the screen: -</p> <p>Result On Voting by Poll</p>

	Resolutions	Vote For		Vote Against		Total Votes	
		No. of Units	%	No. of Units	%	No. of Units	%
	Resolutions 1	376,650,468	100.0000	0	0.0000	376,650,468	100.00
	Resolutions 2	376,400,830	99.9337	249,638	0.0663	376,650,468	100.00
	Resolutions 3	376,650,468	100.0000	0	0.0000	376,650,468	100.00
	Resolutions 4	376,650,468	100.0000	0	0.0000	376,650,468	100.00
	Resolutions 5	376,650,468	100.0000	0	0.0000	376,650,468	100.00
Based on the results, the Chairman declared that all the resolutions were carried.							
14	CLOSURE						
14.1	The Chairman thanked all shareholders for their support and participation at the Meeting.						
14.2	There being no other business to discuss, the Meeting ended at 4:30 p.m. with a vote of thanks to the Chairman.						

SIGNED AS A CORRECT RECORD

-confirmed-

CHAIRMAN

Dated: 22 May 2026