

**CHOO BEE METAL INDUSTRIES BERHAD**  
**Registration No.: 197101000234 (10587-A)**  
(Incorporated in Malaysia)

Minutes of the 2025 Annual General Meeting (“**AGM**” or “the Meeting”) of Choo Bee Metal Industries Berhad (“**CBMI**” or “the Company”)

Date	: Thursday, 19 June 2025
Time	: 11.00 a.m.
Venue	: Travelodge Ipoh, Jalan Raja Dihilir, 30350 Ipoh.

**PRESENT**

Soon Cheng Hai	(Group Executive Chairman/ Chief Executive Officer)
Soon Cheng Boon	(Executive Director/Deputy Chief Executive Officer)
Puan Sri Shahrizan Binti Abdullah	(Senior Independent Non-Executive Director)
Ng Poh Tat	(Non-Independent Non-Executive Director)
Ng Leong Teck	(Independent Non-Executive Director)

Shareholders, by proxies and by representatives - As per Attendance List

**BY INVITATION** Attendees as per attendance sheets

**IN ATTENDANCE**

Chief Financial Officer	Leong Peck Wah
Company Secretaries	Chan May Yoke and Chan Eoi Leng
External Auditors	Messrs BDO PLT (the Auditors)
	Johnny Sia
Poll Administrators	Boardroom Share Registrar Sdn. Bhd.
Scrutineer	Synergy Corporate Management PLT

**1. WELCOME BY CHAIRMAN**

The Chairman welcomed and thanked everyone who attended the AGM and extended his apologies that no door gifts or e-vouchers would be given out to the attending shareholders present at the 2025 AGM of the Company.

**2. QUORUM**

The Chairman informed the Meeting that a requisite quorum was present for the commencement of the Meeting, after confirmation from the Company Secretary. He called the Meeting to order.

**3. NOTICE**

- 3.1 The Notice convening the Meeting was taken as read.
- 3.2 The Chairman informed the Meeting that pursuant to Chapter 8.29A(1) of Bursa Malaysia Securities Main Market Berhad Listing Requirements, all the resolutions set out in the Notice of General Meeting must be voted by poll and Chapter 8.29A(2) requires that at least one Scrutineer be appointed to validate the votes cast. For this purpose, the Chairman exercised his right as Chairman to demand for a poll in accordance with Article 80 of the Company's Constitution in respect of all resolutions which would be put to vote at the Meeting. The Company had appointed Synergy Corporate Management PLT as Scrutineers for the Meeting to oversee the conduct of the poll and verify the votes cast.
- 3.3 Before commencing the agenda of the 2025 AGM, the Senior Quality Control Manager, Mr. Desmond Ee, gave a Power Point presentation and video highlighting the Group's successfully completed projects and also the milestones for the business growth and value creation for shareholders.

**4. AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2024**

- 4.1 The Audited Financial Statements for the financial year ended 31 December 2024, together with the Directors' and Auditors' Reports thereon, were tabled for discussion.
- 4.2 The Chairman informed the Meeting that this Agenda was meant for discussion only as the provisions of Section 340(1)(a) of the Companies Act 2016 do not require a formal approval by the shareholders, hence, would not be put forward for voting.
- 4.3 The Chairman also informed that the Company had received an email from the shareholder, namely Mr. Chan Fung Han, and the answers were presented by the Chief Financial Officer and shared out via Power Point to the floor.

The Chairman then further invited questions from the shareholders and all were duly answered.

Full details of the Questions and Answers ("Q&A") of the shareholders can be viewed from the Company's website at [www.choobee.com](http://www.choobee.com).

- 4.4 As there were no further questions, the Audited Financial Statements for the year ended 31 December 2024, together with the Directors' and Auditors' Reports thereon were deemed received by the Meeting as the same had been laid before the Meeting in compliance with Section 340(1) of the Companies Act, 2016.

## **5. ORDINARY RESOLUTIONS**

- 5.1 The Chairman then took the Meeting through all the Resolutions as appeared under Ordinary Business and Special Business of the Agenda as follows:

### **Ordinary Business**

- Ordinary Resolution 1 on the Payment of Directors' Fees of RM246,000 for the financial year ended 31 December 2024.
- Ordinary Resolution 2 on the Directors' Benefits payable to Non-Executive Directors up to an amount of RM60,000 from 2025 AGM until the next AGM of the Company.
- Ordinary Resolution 3 on the Re-election of Mr. Soon Cheng Boon who retires in accordance with Article 102 of the Company's Constitution and being eligible, offers himself for re-election.
- Ordinary Resolution 4 on the Re-election of Mr. Ng Poh Tat who retires in accordance with Article 102 of the Company's Constitution and being eligible, offers himself for re-election.
- Ordinary Resolution 5 on the Re-appointment of Messrs BDO PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.
- Ordinary Resolution 6 on the Retention of Independent Non-Executive Director - Puan Sri Shahrizan Binti Abdullah.

### **Special Business**

- Ordinary Resolution 7 on the Proposal Renewal of Share Buy-Back Authority.
  - Ordinary Resolution 8 on the Proposed Authority to Allot and Issue Shares in General Pursuant to Sections 75 and 76 of the Companies Act 2016.
- 5.2 The Chairman also confirmed that no notice had been received from shareholders to transact any other business at today's Meeting.
- 5.3 The Chairman informed that the 2025 AGM was adjourned for 20 minutes for polling and scrutineering. The Chairman then called the Meeting to order at 12.20 p.m. for the declaration of results.

## **6. POLL RESULTS**

The Chairman then called the Meeting to order and announced the poll results in respect of all the resolutions as follows:

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	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1: The payment of Directors' Fees	31	112,522,081	99.9998	2	198	0.0002	33	112,522,279	100.0000
Ordinary Resolution 2: The payment of Non-Executive Directors' Benefits	32	112,522,179	99.9999	1	100	0.0001	33	112,522,279	100.0000
Ordinary Resolution 3: Directors' Benefits 2 The re-election of Directors: Soon Cheng Boon	32	112,522,179	99.9999	1	100	0.0001	33	112,522,279	100.0000
Ordinary Resolution 4: Directors' Benefits 2 The re-election of Directors: Ng Poh Tat	31	112,522,081	99.9998	2	198	0.0002	33	112,522,279	100.0000
Ordinary Resolution 5: The re-appointment of Messrs BDO PLT as Auditors and authority to Directors to fix their remuneration	31	112,522,081	99.9998	2	198	0.0002	33	112,522,279	100.0000
FIRST TIERS : Ordinary Resolution 6: Retention of Independent Non-Executive Director: Puan Sri Shahrizan Binti Abdullah	4	111,222,687	100.0000	0	0	0.0000	4	111,222,687	100.0000
SECOND TIERS : Ordinary Resolution 6: Retention of Independent Non-Executive Director: Puan Sri Shahrizan Binti Abdullah	27	1,299,394	99.9848	2	198	0.0152	29	1,299,592	100.0000
Ordinary Resolution 7: Proposed Renewal of Share Buy-Back Authority	32	112,522,179	99.9999	1	100	0.0001	33	112,522,279	100.0000
Ordinary Resolution 8: Proposed Authority to Allot and Issue Shares	30	112,521,981	99.9997	3	298	0.0003	33	112,522,279	100.0000

Based on the result, the Chairman declared that all the Ordinary Resolutions 1 to 8 were duly carried:

- Ordinary Resolution 1 on the Payment of Directors' Fees of RM246,000 for the financial year ended 31 December 2024.
- Ordinary Resolution 2 on the Directors' Benefits payable to Non-Executive Directors up to an amount of RM60,000 from 2025 AGM until the next AGM of the Company.
- Ordinary Resolution 3 on the Re-election of Mr. Soon Cheng Boon who retires in accordance with Article 102 of the Company's Constitution and being eligible, offers himself for re-election.
- Ordinary Resolution 4 on the Re-election of Mr. Ng Poh Tat who retires in accordance with Article 102 of the Company's Constitution and being eligible, offers himself for re-election.
- Ordinary Resolution 5 on the Re-appointment of Messrs BDO PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.
- Ordinary Resolution 6 on the Retention of Independent Non-Executive Director - Puan Sri Shahrizan Binti Abdullah.
- Ordinary Resolution 7 on the Proposal Renewal of Share Buy-Back Authority.
- Ordinary Resolution 8 on the Proposed Authority to Allot and Issue Shares in General Pursuant to Sections 75 and 76 of the Companies Act 2016.

**7. TERMINATION**

There being no further business, the Meeting terminated at 12.30 p.m. with a vote of thanks to the Chair.

**C O N F I R M E D**

**C H A I R M A N**

MC/LC/CBMI