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

Minutes of the 2026 Annual General Meeting ("**AGM**" or "the Meeting") of Choo Bee Metal Industries Berhad ("**CBMI**" or "**the Company**")

Date	:	Tuesday, 23 June 2026
Time	:	11.00 a.m.
Venue	:	M Roof Hotel & Residences Ipoh, Jalan Dato Lau Pak Khuan, Taman Ipoh, 31400 Ipoh

PRESENT

BOARD OF DIRECTORS

Soon Cheng Hai	-	Group Executive Chairman/ Chief Executive Officer
Soon Cheng Boon	-	Executive Director/Deputy Chief Executive Officer
Soon Seong Koon	-	Executive Director
Ng Leong Teck	-	Independent Non-Executive Director
Ng Lai Chiek	-	Independent Non-Executive Director
Lee Kam Foong	-	Independent Non-Executive Director

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

BY INVITATION Attendees as per attendance sheets

IN ATTENDANCE

Chong Choy Har	-	Chief Financial Officer
Chan Eoi Leng	-	Company Secretary
Chong Kwai Yoong	-	Company Secretary
Johnny Sia Yeak Hong	]	Representatives from BDO PLT (the External Auditors)
Chua Jia Cheng	]	
Venus Heng	]	
Poll Administrator	-	Boardroom Share Registrars 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 2026 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 Berhad Main Market 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.

3.3 The Company had appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrators to conduct the polling process, and Synergy Corporate Management PLT as Scrutineers for the Meeting to oversee the conduct of the poll and verify the votes cast.

4. AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2025

4.1 The Audited Financial Statements for the financial year ended 31 December 2025, 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.

4.4 As there were no further questions, the Audited Financial Statements for the year ended 31 December 2025, 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 RM229,333 for the financial year ended 31 December 2025.

- Ordinary Resolution 2 on the Payment of Directors' Benefits payable to Non-Executive Directors up to an amount of RM60,000 from 2026 AGM until the next AGM of the Company.

- Ordinary Resolution 3 on the Re-election of Mr. Soon Cheng Hai who retired in accordance with Article 102 of the Company's Constitution and being eligible, offered himself for re-election.

- Ordinary Resolution 4 on the Re-election of Mr. Ng Leong Teck who retired in accordance with Article 102 of the Company's Constitution and being eligible, offered himself for re-election.

- Ordinary Resolution 5 on the Re-election of Mr. Ng Lai Chiek who was appointed during the year and retired in accordance with Article 100 of the Company's Constitution and being eligible, offered himself for re-election.

- Ordinary Resolution 6 on the Re-election of Mr. Soon Seong Koon who was appointed during the year and retired in accordance with Article 100 of the Company's Constitution and being eligible, offered himself for re-election.

- Ordinary Resolution 7 on the Re-election of Madam Lee Kam Foong who was appointed during the year and retired in accordance with Article 100 of the Company's Constitution and being eligible, offered herself for re-election.

- Ordinary Resolution 8 on Re-appointment of Messrs BDO PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.

Special Business

- Ordinary Resolution 9 on the Proposed Renewal of Share Buy-Back Authority.

- Ordinary Resolution 10 on the Proposed Authority to Allot and Issue Shares in General Pursuant to Sections 75 and 76 of the Companies Act 2016.

- Ordinary Resolution 11 on the Proposed Gratuity Payment to Former Director, Mr. Ng Poh Tat.

- Ordinary Resolution 12 on the Proposed Gratuity Payment to Former Director, Puan Sri Shahrizan Binti Abdullah.

5.2 The Chairman also confirmed that no notice had been received from shareholders to transact any other business at today's Meeting.

6. POLL VOTING

The Chairman informed that the 2026 AGM was adjourned for 15 minutes for polling and scrutineering.

7. POLL RESULTS

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

	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.	34	125,726,903	99.9992	2	972	0.0008	36	125,727,875	100.0000
Ordinary Resolution 2: The payment of Non-Executive Directors' Benefits.	34	125,726,903	99.9992	2	972	0.0008	36	125,727,875	100.0000
Ordinary Resolution 3: Re-election Soon Cheng Hai.	35	125,727,775	99.9999	1	100	0.0001	36	125,727,875	100.0000
Ordinary Resolution 4: Re-election Ng Leong Teck.	36	125,727,875	100.0000	0	0	0.0000	36	125,727,875	100.0000
Ordinary Resolution 5: Re-election Ng Lai Chiek.	36	125,727,875	100.0000	0	0	0.0000	36	125,727,875	100.0000
Ordinary Resolution 6: Re-election Soon Seong Koon.	36	125,727,875	100.0000	0	0	0.0000	36	125,727,875	100.0000
Ordinary Resolution 7: Re-election Lee Kam Foong.	36	125,727,875	100.0000	0	0	0.0000	36	125,727,875	100.0000
Ordinary Resolution 8: The re-appointment of Messrs BDO PLT as Auditors and authority to Directors to fix their remuneration.	36	125,727,875	100.0000	0	0	0.0000	36	125,727,875	100.0000
Ordinary Resolution 9: Proposed Renewal of Share Buy-Back Authority.	36	125,727,875	100.0000	0	0	0.0000	36	125,727,875	100.0000
Ordinary Resolution 10: Proposed Authority to Allot and Issue Shares.	34	125,724,175	99.9971	2	3,700	0.0029	36	125,727,875	100.0000
Ordinary Resolution 11: Proposed Gratuity Payment to Former Director, Ng Poh Tat.	31	114,986,353	91.4565	5	10,741,522	8.5435	36	125,727,875	100.0000
Ordinary Resolution 12: Proposed Gratuity Payment to Former Director, Puan Sri Shahrizan Binti Abdullah.	31	114,986,353	91.4565	5	10,741,522	8.5435	36	125,727,875	100.0000

Based on the result, the Chairman declared that all the Ordinary Resolutions 1 to 12 were duly carried:

- **Ordinary Resolution 1**

  "That the Payment of Directors' Fees of RM229,333 for the financial year ended 31 December 2025, be approved."

- **Ordinary Resolution 2**

  "That the Directors' Benefits payable to Non-Executive Directors up to an amount of RM60,000 from 2026 AGM until the next AGM of the Company, be approved."

- **Ordinary Resolution 3**

  "That Mr. Soon Cheng Hai who retired in accordance with Article 102 of the Company's Constitution, be re-elected as Director of the Company".

- **Ordinary Resolution 4**

  "That Mr. Ng Leong Teck who retired in accordance with Article 102 of the Company's Constitution, be re-elected as Director of the Company."

- **<u>Ordinary Resolution 5</u>**

  "That Mr. Ng Lai Chiek who was appointed during the year and retired in accordance with Article 100 of the Company's Constitution, be re-elected as Director of the Company."

- **<u>Ordinary Resolution 6</u>**

  "That Mr. Soon Seong Koon who was appointed during the year and retires in accordance with Article 100 of the Company's Constitution, be re-elected as Director of the Company."

- **<u>Ordinary Resolution 7</u>**

  "That Madam Lee Kam Foong who was appointed during the year and retired in accordance with Article 100 of the Company's Constitution, be re-elected as Director of the Company."

- **<u>Ordinary Resolution 8</u>**

  "That the re-appointment of Messrs BDO PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration, be approved."

- **<u>Ordinary Resolution 9</u>**

  "That the following Resolution on the Proposed Renewal of Share Buy-Back Authority, be approved:

  PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY ("PROPOSED SHARE BUY-BACK AUTHORITY")

  "That, subject to the Companies Act 2016 ("Act"), the provisions of the Company's Constitution, the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of all relevant governmental and/or regulatory authorities, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company provided that:

  (a) the aggregate number of ordinary shares which may be purchased and/or held shall not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of purchase;

  (b) the maximum funds to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of purchase; and

(c) the Directors of the Company may decide in their absolute discretion either to retain the shares purchased as treasury shares or cancel the shares or retain part of the shares so purchased as treasury shares and cancel the remainder or to resell the shares or distribute the shares as dividends and/or in such manner as may be permitted pursuant to Section 127 of the Companies Act 2016 and the provisions of the MMLR of Bursa Securities and any other relevant authorities.

And that any authority conferred by this resolution may only continue to be in force until:

(i) the conclusion of the next AGM of the Company following the general meeting at which such resolution was passed at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
(ii) the expiration of the period within which the next AGM after that date is required by law to be held; or
(iii) revoked or varied by ordinary resolution passed by the shareholders in general meeting,

whichever occurs first.

And that authority be and is hereby given unconditionally and generally to the Directors of the Company to take all such steps as are necessary or expedient (including without limitation, the opening and maintaining of central depository account(s) under the Securities Industry (Central Depositories) Act, 1991, and the entering into of all other agreements, arrangements and guarantee with any party or parties) to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and with the fullest power to do all such acts and things thereafter (including without limitation, the cancellation or retention as treasury shares of all or any part of the purchased shares) in accordance with the Act, the provisions of the Constitution of the Company and the MMLR and/or guidelines of Bursa Securities and all other relevant governmental and/or regulatory authorities."

- **Ordinary Resolution 10**

  "That the following Resolution on the Proposed Authority to Allot and Issue Shares in General Pursuant to Sections 75 and 76 of the Companies Act 2016, be approved:

PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

That pursuant to Sections 75 and 76 of the Companies Act 2016 ("Act"), the Directors be and are hereby empowered to allot and issue shares in the Company at any time and from time to time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issuance.

That pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from issuance of new shares pursuant to this Mandate.

And that the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and further that such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company."

- **Ordinary Resolution 11**

  "That the Proposed Gratuity amounting to RM138,000.00 to Mr. Ng Poh Tat, the former Director of the Company, be approved."

- **Ordinary Resolution 12**

  "That the Proposed Gratuity amounting to RM150,000.00 to Puan Sri Shahrizan Binti Abdullah, the former Director of the Company, be approved.

8. TERMINATION

There being no further business, the Meeting terminated at 12.10 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

Ipoh
RL/LZH/CBMI