

MALAYAN UNITED INDUSTRIES BERHAD

Registration No.: 196001000140 (3809-W)

PRIVATE & CONFIDENTIAL

Minutes of the 54th Annual General Meeting (“AGM”) of the Company held at Ballroom 2, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur on Thursday, 11 December 2025 at 4.00 p.m.

Present

Directors	:	Mr Andrew Khoo Boo Yeow Datuk Leong Kam Weng Dato’ Dr Jessie Tang Dato’ Dr Tan Kee Kwong Puan Farizon binti Ibrahim Mr Wong Nyen Faat	-	Chairman and Chief Executive Officer Senior Independent Non-Executive Director Independent Non-Executive Director Non-Independent Non-Executive Director Non-Independent Non-Executive Director Non-Independent Non-Executive Director
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In Attendance	:	Madam Wong Shuk Fuen Mr Lee Chik Siong	-	Group Financial Controller, The MUI Group/Joint Company Secretary Joint Company Secretary
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By Invitation : As per Attendance List

Shareholders and Proxies : As per Attendance List

10/25

Commencement of Meeting

The Chairman called the Meeting to order at 4.00 p.m. and thanked the shareholders and the proxies for attending the AGM.

The Chairman then proceeded to introduce the members of the Board, the Senior Vice President, the Group Financial Controller cum Joint Company Secretary, and the Joint Company Secretary.

11/25

Quorum

The Joint Company Secretary confirmed that a quorum was present.

12/25

Notice of Meeting

The Notice convening the Meeting having been circulated to all the Members of the Company within the statutory period, was taken as read. A certificate from the Joint Company Secretary is attached to these minutes as “**Appendix A**”.

13/25

Polling and Procedures

The Chairman announced his wish to exercise his right as Chairman to demand for a poll vote on each of the resolutions set out in the Notice of the Meeting in accordance with Clause 80 of the Company’s Constitution.

MALAYAN UNITED INDUSTRIES BERHAD

Registration No.: 196001000140 (3809-W)

13/25 (Cont'd)

The Chairman informed the Meeting that the Company had appointed Tricor Investor and Issuing House Services Sdn Bhd (“Tricor”) as the Poll Administrator to conduct the poll voting electronically using their voting facility and H. H. Fong & Co. had been appointed as the Scrutineers to verify the poll results.

A video detailing the voting procedures was presented to the attendees.

14/25

Agenda of Meeting

The Company’s audited financial statements for the financial year ended 30 June 2025 and the Reports of the Directors and the Auditors thereon (“AFS”) were laid before the Company at this Meeting pursuant to Section 340(1)(a) of the Companies Act 2016.

The Chairman explained that the Company’s AFS was meant for discussion only as it did not require shareholders’ approval. Hence, it would not be put for voting. Shareholders and proxies may ask any questions during the Questions & Answers (“Q&A”) session.

The Chairman declared the AFS as received by the Meeting.

The Chairman then presented to the Meeting all the resolutions for approval by the shareholders.

15/25

Q&A Session

The Chairman invited and addressed the question from the floor. A summary of the questions and the Company’s responses is attached to these minutes as “**Appendix B**”.

There being no further questions raised, the Chairman proceeded with the voting session.

16/25

Polling Process

The Chairman invited the shareholders and proxies to cast their votes, noting that the voting session would close in 10 minutes.

After the expiry of the 10-minutes period, the Chairman declared that the voting session closed. The Chairman further informed that the Meeting would resume immediately upon the Scrutineers’ completion of the vote validation process for the announcement of poll results.

17/25

Poll Results

The Chairman welcomed the shareholders and proxies back to the Meeting. The poll results, validated by the Scrutineers, attached hereto as “**Appendix C**”, were shown on the screen.

Based on the poll results, the Chairman declared that all the resolutions tabled at the AGM were carried.

MALAYAN UNITED INDUSTRIES BERHAD

Registration No.: 196001000140 (3809-W)

18/25

Resolution 1**To approve the payment of Directors' Fees of RM384,000**

On a poll, with 1,395,932,445 ordinary shares voted in favour and 81,770 ordinary shares voted against the said resolution, it was resolved by a majority that the Directors' Fees of RM384,000 for the financial year ended 30 June 2025 be and were thereby approved.

19/25

Resolution 2**To approve the payment of Directors' Benefits (other than Directors' Fees) of up to RM90,000**

On a poll, with 1,395,844,441 ordinary shares voted in favour and 169,712 ordinary shares voted against the said resolution, it was resolved by a majority that the payment of Directors' Benefits (other than Directors' Fees) of up to RM90,000 for the period from 12 December 2025 until the next AGM be and were thereby approved.

20/25

Resolution 3**Re-election of Datuk Leong Kam Weng as a Director of the Company**

Datuk Leong Kam Weng retired in accordance with Clause 118 of the Company's Constitution, and being eligible, offered himself for re-election.

On a poll, with 1,395,951,313 ordinary shares voted in favour and 62,902 ordinary shares voted against the said resolution, it was resolved by a majority that Datuk Leong Kam Weng be and was thereby re-elected as a Director of the Company.

21/25

Resolution 4**Re-election of Dato' Dr Jessie Tang as a Director of the Company**

Dato' Dr Jessie Tang retired in accordance with Clause 118 of the Company's Constitution, and being eligible, offered herself for re-election.

On a poll, with 1,395,948,373 ordinary shares voted in favour and 65,842 ordinary shares voted against the said resolution, it was resolved by a majority that Dato' Dr Jessie Tang be and was thereby re-elected as a Director of the Company.

22/25

Resolution 5**Re-appointment of Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.**

The auditors, Crowe Malaysia PLT, have expressed their willingness to accept re-appointment as auditors of the Company.

On a poll, with 1,395,942,447 ordinary shares voted in favour and 66,768 ordinary shares voted against the said resolution, it was resolved by a majority that Crowe Malaysia PLT be and were thereby re-appointed as auditors of the Company for the financial year ending 30 June 2026 AND THAT the Directors be and were thereby authorised to fix their remuneration.

MALAYAN UNITED INDUSTRIES BERHAD

Registration No.: 196001000140 (3809-W)

Special Business

23/25

Resolution 6**Ordinary Resolution – Proposed authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights**

On a poll, with 1,395,844,503 ordinary shares voted in favour and 169,712 ordinary shares voted against the said resolution, it was resolved by a majority:

THAT, pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the approval of the relevant authorities, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next AGM or until the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being.

THAT the Directors be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad (“Bursa Securities”).

THAT, in connection with Section 85(1) of the Companies Act 2016 read together with Clause 56 of the Company’s Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the existing shareholders of the Company to be first offered the new shares to be allotted and issued by the Company which rank equally to the existing issued shares of the Company AND THAT the Board be exempted from the obligation to first offer such new shares to the existing shareholders of the Company in respect of the issuance and allotment of the new shares pursuant to the authority granted under Sections 75 and 76 of the Companies Act 2016.

24/25

Resolution 7**Ordinary Resolution – Proposed renewal of authority for the purchase of own shares by Malayan United Industries Berhad**

On a poll, with 1,395,929,503 ordinary shares voted in favour and 84,712 ordinary shares voted against the said resolution, it was resolved by a majority:

THAT, subject to the Companies Act 2016 and all other applicable laws, guidelines, rules and regulations, approval be and is hereby given to the Company to purchase such amount of ordinary shares in the Company (“Proposed Share Buy-Back”) as may be determined by the Directors of the Company from time to time through Bursa Securities provided that:

- (a) the aggregate number of ordinary shares which may be purchased and/or held by the Company pursuant to this resolution shall not exceed 10% of the total number of issued shares of the Company at the time of purchase; and
- (b) the maximum funds to be allocated by the Company for the purpose of the Proposed Share Buy-Back shall not exceed the Company’s retained profits;

MALAYAN UNITED INDUSTRIES BERHAD

Registration No.: 196001000140 (3809-W)

24/25 (Cont'd)

AND THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution, and will, subject to renewal thereat, expire at the conclusion of the next AGM of the Company following the passing of this Ordinary Resolution or the expiry of the period within which the next AGM is required by law to be held (unless earlier revoked or varied by ordinary resolution in a general meeting of shareholders of the Company), whichever occurs first and in any event, in accordance with the provisions of Bursa Securities Main Market Listing Requirements and/or any other relevant authorities;

AND THAT authority be and is hereby given to the Directors of the Company to decide in their absolute discretion to:

- (a) cancel the shares so purchased; or
- (b) retain the shares so purchased as treasury shares; or
- (c) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (d) deal with the shares in any other manner as may be permitted by the applicable laws and/or regulations in force from time to time;

AND THAT the Directors be and are hereby authorised to do all such acts and things (including executing any relevant documents) as they may consider expedient or necessary to complete and give effect to the aforesaid authorisation with full powers to assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time.

Conclusion of Meeting

There being no other business of which due notice had been received from Members for discussion at the Meeting, the 54th AGM of the Company was concluded at 4.50 p.m. with a vote of thanks to the Chair.

CHAIRMAN

Dated: 27 February 2026

[Minutes of the 54th Annual General Meeting (“AGM”) of the Company held at Ballroom 2, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur on Thursday, 11 December 2025 at 4.00 p.m.]



11 December 2025

To the Shareholders
present at the Company's
54th Annual General Meeting
held on 11 December 2025

This is to certify that 32,746 covers containing the notice of the Company's 54th Annual General Meeting were properly addressed and delivered to the General Post Office for posting. Acknowledgements of the posting to the respective shareholders by the Postmaster General of the General Post Office are attached herewith.

Yours faithfully
for **MALAYAN UNITED INDUSTRIES BERHAD**

LEE CHIK SIONG
Joint Company Secretary

Encl.



POS MALAYSIA BERHAD
199101019653(229990-M)

Malayan United Industries Berhad - within Malaysia

SST Reg No.: W10-1808-32000408
Tel: 03-2276 2276
Fax: 03-2274 4312

INVOICE

Lodgement Acceptance

Company Name: GHC MEDIA SDN. BHD.
SST Reg No. : C21284193090
Imprest Acc No. : 05570010872
License No. : SG1087
Address: B1-9, MIDFIELDS SQUARE WEST JALAN 11/108C, OFF LEBUHRAYA SUNGAI BESI 57100 KUALA LUMPUR W.P Kuala Lumpur

Invoice Date: 31/10/2025
Invoice No.: AD00055719949809

Arrival Date/Time: 31/10/2025 11:49
Lodgement Date/Time: 31/10/2025 11:49
Lodgement Location: NMPH

Docket Transaction Number: AD00055719949809
SubDocket Transaction Number: AD01055720000443
Acceptance Transaction Number: AE01057218853983

Ref. No.	Product	Tax Code	Mail Type	Vol.	Vol. QC	AMS	Remark	Zone	Weight / Piece (gm)	Surcharge	Unit Price (RM)	Amount Before Rebate (RM)	Rebate (RM)	Rebate%	Amount (RM)	Amount SST (RM)	Non License Mail Charge(RM)	Price (Include SST) (RM)	Total Amount (RM)	Mail Owner	Imprest Account	Sorting
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SUB TOTAL(RM): 62,070.45
SST 6%: 0.00
TOTAL WITH SST: 62,070.45
ROUNDING ADJUSTMENT: 0.00
GRAND TOTAL: 62,070.45

SST Summary	Amount(RM)	Tax(RM)
SO (SST NIL)	62,070.45	0.00

Print Date: 31/10/2025 11:50:52
Print By: zainuddin

Created By: zainuddin

ARRIVAL TIME: 1104

FOR OFFICE USE

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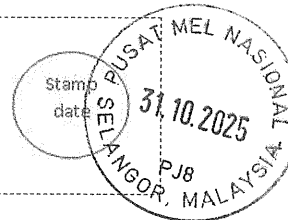
- Docket is invalid without the lodgement acceptance document from Pos Malaysia Bhd.
- Customers are encouraged to register as licensed customers and use their own imprest account to enable first hand information via online on lodgement acceptance
- Please stated phone number or email of person incharge for confirmation on the lodgement
- Please check the transaction before leaving the counter

Checked by,

MOHAMMAD ZAINUDDIN ISMAIL
21883
KERANI BMC PMN

Verified by,

JAILANI BIN TUMIRAN
4938
PENYELIA BMC PMN



Address:
Pos Malaysia Berhad 199101019653(229990-M)
Tingkat 8, Ibu Pejabat Pos Malaysia,
Kompleks Dayabumi,
50670 Kuala Lumpur



POS MALAYSIA BERHAD
199101019653(229990-M)

Malayan United Industries Berhad - Air mail (Zone 1)

SST Reg No.: W10-1808-32000408
Tel: 03-2276 2276
Fax: 03-2274 4312

INVOICE

Lodgement Acceptance

Company Name: GHC MEDIA SDN. BHD.
SST Reg No. : C21284193090
Imprest Acc No. : 05570010872
License No. : SG1087
Address: B1-9, MIDFIELDS SQUARE WEST JALAN 11/108C, OFF LEBUHRAYA SUNGAI BESI 57100 KUALA LUMPUR W.P Kuala Lumpur

Invoice Date: 31/10/2025
Invoice No.: AD00055719949899

Arrival Date/Time: 31/10/2025 11:48
Lodgement Date/Time: 31/10/2025 11:48
Lodgement Location: NMPH

Docket Transaction Number: AD00055719949899
SubDocket Transaction Number: AD01055720000532
Acceptance Transaction Number: AE01057218853956

Ref. No.	Product	Tax Code	Mail Type	Vol.	Vol. QC	AMS	Remark	Zone	Weight / Piece (gm)	Surcharge	Unit Price (RM)	Amount Before Rebate (RM)	Rebate (RM)	Rebate%	Amount (RM)	Amount SST (RM)	Non License Mail Charge(RM)	Price (Include SST) (RM)	Total Amount (RM)	Mail Owner	Imprest Account	Sorting
AD02055745131718	International BulkMail (AirMail)	SO(0%)	-	852	0	No		ZONE 1	12.00	0.00	5.40	4600.80	0.00	0.00	4600.80	0.00	0.00	4600.80	4600.80	GHC MEDIA SDN. BHD.	05570010872	No

SUB TOTAL(RM): 4,600.80
SST 6%: 0.00
TOTAL WITH SST: 4,600.80
ROUNDING ADJUSTMENT: 0.00
GRAND TOTAL: 4,600.80

SST Summary	Amount(RM)	Tax(RM)
SO (SST NIL)	4,600.80	0.00

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Print By: zainuddin

Created By: zainuddin

ARRIVAL TIME: 1104

FOR OFFICE USE

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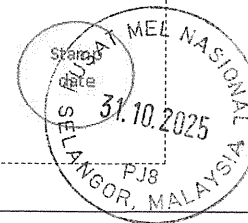
- Docket is invalid without the lodgement acceptance document from Pos Malaysia Bhd.
- Customers are encouraged to register as licensed customers and use their own imprest account to enable first hand information via online on lodgement acceptance
- Please stated phone number or email of person incharge for confirmation on the lodgement
- Please check the transaction before leaving the counter

Checked by,

MOHAMMAD ZAINUDDIN ISMAIL
21893
KERANI BMC PMN

Verified by,

JAILANI BIN TUMIRAN
4938
PENYELIA BMC PMN



Address:
Pos Malaysia Berhad 199101019653(229990-M)
Tingkat 8, Ibu Pejabat Pos Malaysia,
Kompleks Dayabumi,
50670 Kuala Lumpur

**MALAYAN UNITED INDUSTRIES BERHAD (“MUIB” or “the Company”)
Annual General Meeting (“AGM”) held on 11 December 2025 at 4.00 p.m.**

Summary of questions submitted by shareholders and the Company’s responses

Question 1:

As shareholders have endured prolonged losses with no dividends declared, could Management provide clearer visibility on what is affecting the Group’s performance, how long shareholders may need to wait for returns, and the prospects of the Company going forward?

Answer:

The Board acknowledged the shareholder’s concerns and expressed appreciation for shareholders’ patience. Over the past 12 months, the Group had undertaken asset divestments and monetisation initiatives, including several significant transactions. While not all revenue from these transactions was recognised in the financial year ended 30 June 2025, part of it would be reflected in the upcoming financial year. Based on announced transactions, particularly within the property division, revenue prospects for the coming year were expected to improve. The outlook for both the Group and the Malaysian economy remained optimistic.

Question 2:

Despite significant asset disposals and cash raised, the Company has not declared dividends. Given that the proceeds were largely used to repay borrowings, why has the Group’s gearing ratio increased, and why have finance costs risen significantly?

Answer:

As at 2025, total Group borrowings amounted to RM983.7 million, supported by total assets exceeding RM2 billion. The increasing finance costs over the past 12 to 18 months, contributing to a higher gearing ratio. This was partly due to short-term borrowings associated with the refurbishment and repositioning of the Group’s UK hotel asset into a Marriott-branded hotel. While this resulted in short-term cost pressures, The Group expected the long-term value of the asset to increase significantly.

Question 3:

Are the majority of the Group’s borrowings overseas rather than in Malaysia?

Answer:

A significant portion of the Group’s borrowings was held overseas, particularly following the settlement of the Affin Bank facility arising from the disposal of Corus Hotel KLCC.

**MALAYAN UNITED INDUSTRIES BERHAD (“MUIB” or “the Company”)
Annual General Meeting (“AGM”) held on 11 December 2025 at 4.00 p.m.**

Summary of questions submitted by shareholders and the Company’s responses

Question 4:

Despite substantial capital expenditure on the refurbishment of the UK hotel, the results have yet to reflect meaningful profitability. When can shareholders expect to see returns from this investment?

Answer:

The UK hotel is a freehold asset which, upon completion, will comprise 309 rooms. The refurbishment is expected to increase the asset’s valuation by approximately 40%. Such value uplift typically requires a proven trading period. The hotel is scheduled to re-open in September 2026, and an additional 12 months of operations would be required to demonstrate performance before the value enhancement is fully realised.

Question 5:

If the UK hotel asset is not sold, how will the increase in asset value be realised for shareholders?

Answer:

Asset monetisation remained an option should the right price be realised. However, the immediate focus was on value creation to deliver sustainable and recurring dividends rather than one-off returns, while noting that all strategic options remained open.

Question 6:

The auditors have highlighted that current liabilities exceed current assets by RM91 million and raised concerns on going concern (Page 55 of the Annual Report). How does Management address this concern?

Answer:

The Board remained mindful of cash flow management and balance sheet strength. Any potential asset disposal would only be undertaken at appropriate valuations to ensure positive value creation. It was noted that the Group retained sufficient flexibility, including expressions of interest from potential parties for certain assets such as the London hotel, and that a disposal at the right price would be adequate to settle borrowings while still generating gains. Multiple options were being considered and none had been ruled out.

Question 7:

Why did the Group’s tax expense increase significantly to RM16.025 million in FY2025 compared to RM0.907 million in FY2024?

Answer:

The increase in tax expense was mainly attributable to profits realised by West Synergy Sdn Bhd, a 60% indirect-owned subsidiary of MUI Properties Berhad, arising from property development activities at Bandar Springhill. Profits generated by West Synergy Sdn Bhd were subject to tax independently and could not be offset against losses from other entities within the Group.

**MALAYAN UNITED INDUSTRIES BERHAD (“MUIB” or “the Company”)
Annual General Meeting (“AGM”) held on 11 December 2025 at 4.00 p.m.**

Summary of questions submitted by shareholders and the Company’s responses

Question 8:

With revenue declining across most divisions except property, how does Management intend to ensure sustainability and protect shareholder value going forward?

Answer:

While the property division experienced strong revenue recognition during the year, it remained optimistic that this would not be purely cyclical, particularly given the Group’s focus on industrial property development. Ongoing land banking initiatives and recently announced pipeline projects which were expected to contribute consistently to future revenue and profitability.

The decline in hotel revenue was due to the temporary closure of the London hotel for refurbishment, and upon reopening, room rates and average daily rates were expected to improve significantly.

For the fast food business, the focus was on disciplined execution, cost control, and margin improvement rather than aggressive revenue growth. The closure of underperforming outlets had resulted in flatter revenue, but the objective was to achieve consistent profitability.

Overall, the Group commit to stabilising operations across all divisions while driving sustainable growth and improving shareholder returns.

Question 9:

What is the status of the land transaction with Antmed Malaysia Sdn Bhd, and does the Group have a strategic plan for the next five years?

Answer:

The land transaction with Antmed Malaysia Sdn Bhd was expected to be completed in first quarter of calendar year 2026.

In addressing the Group’s medium-term strategy, the intentional approach is to streamline and rationalise the Group’s business structure by divesting non-core assets, monetising legacy assets, and reducing gearing. The Group aims to transition towards a more asset-light model with stronger cash flows.



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.** (AF 0724)
Chartered Accountants (M)
610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

Date : 11th December 2025

Appendix C to Minutes of the
Annual General Meeting
held on 11 December 2025.

The Chairman of the Meeting

Dear Sir,

**MALAYAN UNITED INDUSTRIES BERHAD
POLLING RESULTS FOR THE ANNUAL GENERAL MEETING ("AGM") HELD ON 11th
DECEMBER 2025 @ 4.00PM ON A HELD PHYSICALLY AT BALLROOM 2, LEVEL 1,
CORUS HOTEL KUALA LUMPUR**

In accordance with the Terms of Engagement dated 29th October 2025, we have attended the AGM of **Malayan United Industries Berhad** held on 11th December 2025 and are pleased to enclose the result of the poll.

Yours faithfully,


.....
H. H. FONG & CO. (AF 0724)
Chartered Accountants (M)

11-December-2025

The Chairman Of The Meeting

Dear Sir

MALAYAN UNITED INDUSTRIES BERHAD

54th Annual General Meeting

Ballroom 2, Level 1

Corus Hotel Kuala Lumpur

Jalan Ampang

50450 Kuala Lumpur

On 11-December-2025 at 04:00PM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



MOHD KAMAL BIN MOHD DIN
MANAGER

MALAYAN UNITED INDUSTRIES BERHAD
(196001000140)

MALAYAN UNITED INDUSTRIES BERHAD 54TH AGM

Ballroom2, Level 1, Corus Hotel Kuala Lumpur,
Jalan Ampang, 50450 Kuala Lumpur
On Thursday, December 11, 2025 4:00 PM

Result On Voting By Poll

Resolution(s)	Votes For	Vote Against	Total Votes
	No of Units %	No of Units %	No of Units %
Resolution 1	1,395,932,445 99.9941	81,770 0.0059	1,396,014,215 100.0000
Resolution 2	1,395,844,441 99.9878	169,712 0.0122	1,396,014,153 100.0000
Resolution 3	1,395,951,313 99.9955	62,902 0.0045	1,396,014,215 100.0000
Resolution 4	1,395,948,373 99.9953	65,842 0.0047	1,396,014,215 100.0000
Resolution 5	1,395,942,447 99.9952	66,768 0.0048	1,396,009,215 100.0000
Resolution 6	1,395,844,503 99.9878	169,712 0.0122	1,396,014,215 100.0000
Resolution 7	1,395,929,503 99.9939	84,712 0.0061	1,396,014,215 100.0000

H. H. FONG & CO (AF0724)
610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 78053633/78052799 Fax: 78047191



MALAYAN UNITED INDUSTRIES BERHAD

(196001000140)

Appendix 3

MALAYAN UNITED INDUSTRIES BERHAD 54TH AGM

Ballroom2, Level 1, Corus Hotel Kuala Lumpur,

Jalan Ampang, 50450 Kuala Lumpur

On Thursday, December 11, 2025 4:00 PM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Resolution 1	1,395,932,445	99.9941	66	81,770	0.0059	12	1,396,014,215	100.0000	78
Resolution 2	1,395,844,441	99.9878	63	169,712	0.0122	14	1,396,014,153	100.0000	77
Resolution 3	1,395,951,313	99.9955	67	62,902	0.0045	11	1,396,014,215	100.0000	78
Resolution 4	1,395,948,373	99.9953	67	65,842	0.0047	11	1,396,014,215	100.0000	78
Resolution 5	1,395,942,447	99.9952	70	66,768	0.0048	7	1,396,009,215	100.0000	77
Resolution 6	1,395,844,503	99.9878	64	169,712	0.0122	14	1,396,014,215	100.0000	78
Resolution 7	1,395,929,503	99.9939	65	84,712	0.0061	13	1,396,014,215	100.0000	78

H. H. FONG & CO (AF0724)

610, Block A, Kelana Centre Point

3, Jalan SS 7/19, Kelana Jaya

47301 Petaling Jaya, Selangor

Tel: 78053633/78052799 Fax: 78047191



MALAYAN UNITED INDUSTRIES BERHAD

(196001000140)

MALAYAN UNITED INDUSTRIES BERHAD 54TH AGM

Ballroom2, Level 1, Corus Hotel Kuala Lumpur,

Jalan Ampang, 50450 Kuala Lumpur

On Thursday, December 11, 2025 4:00 PM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	0	0	3,001	1
Resolution 2	0	0	3,063	2
Resolution 3	0	0	3,001	1
Resolution 4	0	0	3,001	1
Resolution 5	0	0	8,001	2
Resolution 6	0	0	3,001	1
Resolution 7	0	0	3,001	1

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

H. H. FONG & CO (AF0724)

610, Block A, Kelana Centre Point

3, Jalan SS 7/19, Kelana Jaya

47301 Petaling Jaya, Selangor

Tel: 78053633/78052799 Fax: 78047191

