GENERAL MEETINGS: Outcome of Meeting

Amended Announcements
Please refer to the earlier announcement reference number: GMA-22052026-00012

MINHO (M) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 May 2026
Time	10:30 AM

Venue(s)	Board Room of Minho (M) Berhad Lot 6476, Lorong Sg. Puluh, Batu 6, Off Jalan Kapar, 42100 Klang, Selangor Darul Ehsan Malaysia
Outcome of Meeting	The Board of Directors of Minho (M) Berhad ("Minho") wishes to announce that the resolutions as set out in the Notice of the Thirty-Fifth Annual General Meeting ("35th AGM") dated 30 April 2026 were duly passed by the shareholders at the 35th AGM held today. The resolutions were voted by poll and the results of the poll were validated by Sky Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by Minho. Details of the results of the polling in respect of the resolutions at the 35th AGM are set out below. This announcement is dated 26 May 2026.

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' fees and benefits of up to RM300,000.00 payable to the Directors of the Company from the conclusion of the 35th AGM up till the conclusion of the next Annual General Meeting of the Company to be held in 2027.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	17	0
No. of Shares	158,718,887	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Resolution 2

Description	To re-elect Mr. Lim Kim Meng who is retiring pursuant to Clause 96 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	16	0

No. of Shareholders		
No. of Shares	158,457,940	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Resolution 3

Description	To re-elect Ms. Jeannie Lim Li Tein who is retiring pursuant to Clause 96 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	17	0
No. of Shares	158,718,887	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

Description	To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	17	0
No. of Shares	158,718,887	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Resolution 5

Description	Ordinary Resolution 1 Authority to Issue Shares pursuant to the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	17	0
No. of Shares	158,718,887	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Resolution 6

Description	Ordinary Resolution 2 Propose Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	0
No. of Shares	53,403,417	0