GUH HOLDINGS BERHAD

196101000062 (4104-W)
(Incorporated in Malaysia)

Minutes of the Sixty-Second (62nd) Annual General Meeting of GUH Holdings Berhad ("**GUH**" or "**the Company**") duly convened and held at the Auditorium of the Company at 2nd Floor, Plot 1240 & 1241, Bayan Lepas Free Industrial Zone, Phase 3, 11900 Bayan Lepas, Penang on Monday, 25 May 2026 at 10:31 a.m.

Board of Directors	:	Tan Sri Dato' Seri H'ng Bok San *(Non-Executive Chairman)* Datuk Seri Kenneth H'ng Bak Tee *(CEO/Group Managing Director)* Dato' Harry H'ng Bak Seah *(Non-Executive Director)* Datin Seri Jessica H'ng Hsieh Ling *(Non-Executive Director)* Dato' Dr. Gan Kong Meng *(Independent Non-Executive Director)* Ms. Phoon Yee Min *(Independent Non-Executive Director)* Mr. Teng Chang Yeow *(Independent Non-Executive Director)*
Secretary	:	Ms. Kee Gim Tee
Auditors	:	Messrs. Thelyx Malaysia PLT
Poll Administrator	:	Mega Corporate Services Sdn. Bhd.
Scrutineer	:	SharePolls Sdn. Bhd.
Shareholders	:	As per attendance list
Invitees	:	As per attendance list

WELCOME ADDRESS

Tan Sri Dato' Seri H'ng Bok San ("Tan Sri Chairman") who presided as the Chairman of the Company extended a warm welcome to the shareholders and proxies ("members") and invitees present at the 62nd Annual General Meeting ("62nd AGM") of the Company and introduced members of the Board present.

QUORUM, NOTICE, POLLING PROCEDURE AND ADMINISTRATIVE GUIDE

Tan Sri Chairman confirmed the presence of requisite quorum in accordance with the Company's Constitution. He informed that the Notice of 62nd AGM convening the meeting has been circulated within the prescribed time and to be taken as read. Hence, Tan Sri Chairman called the meeting to order.

Tan Sri Chairman informed that the voting would be conducted by way of poll in accordance with paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Tan Sri Chairman informed that the Company had appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator and SharePolls Sdn. Bhd. as the Independent Scrutineer to oversee the poll voting process.

Tan Sri Chairman then proceeded to the official businesses of the AGM.

AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS

Tan Sri Chairman commenced with the first Agenda on the Notice of 62nd AGM and explained that Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' and Auditors' Reports thereon were meant for discussion purpose only as they did not require shareholders' approval under the provisions of Section 340 of the Companies Act 2016. Hence, the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of Directors and Auditors thereon would not be put to vote.

RESOLUTION 1 – PAYMENT OF DIRECTORS' FEES AND BENEFITS

The resolution on the proposed payment of Directors' fees and benefits of up to RM2,488,000 for the period from this 62nd AGM to the next 63rd AGM of the Company was tabled to the shareholders.

Upon proposal of Mr. Lee Zhi Tsien and seconded by Ms. Ng Siew Hong, the motion would be put to vote by the members.

RESOLUTION 2 – RE-ELECTION OF TAN SRI DATO' SERI H'NG BOK SAN

The resolution on the re-election of Tan Sri Dato' Seri H'ng Bok San who is retiring pursuant to Article 95 of the Company's Constitution was tabled. The retiring Director had offered himself for re-election at the 62nd AGM.

Upon proposal of Ms. Tan Bee Hong and seconded by Mr. Yam Chong Song, Resolution 2 be deferred to poll voting at the end of the meeting.

RESOLUTION 3 – RE-ELECTION OF DATUK SERI KENNETH H'NG BAK TEE

The resolution on the re-election of Datuk Seri Kenneth H'ng Bak Tee who is retiring pursuant to Article 95 of the Company's Constitution was tabled. The retiring Director had offered himself for re-election at the 62nd AGM.

Upon proposal of Ms. Wong Ellina and seconded by Ms. Chung Pek Ngan, Resolution 3 be deferred to poll voting at the end of the meeting.

RESOLUTION 4 – RE-ELECTION OF DATO' HARRY H'NG BAK SEAH

The resolution on the re-election of Dato' Harry H'ng Bak Seah who is retiring pursuant to Article 95 of the Company's Constitution was tabled. The retiring Director had offered himself for re-election at the 62nd AGM.

Upon proposal of Ms. Nur Syafiqah Binti Ahmad Ramli and seconded by Ms. Tan Yi Ti, Resolution 4 be deferred to poll voting at the end of the meeting.

RESOLUTION 5 – RE-ELECTION OF MS. PHOON YEE MIN

The resolution on the re-election of Ms. Phoon Yee Min who is retiring pursuant to Article 95 of the Company's Constitution was tabled. The retiring Director had offered herself for re-election at the 62nd AGM.

Upon proposal of Mr. Eng Chee Keong and seconded by Ms. Wong Ellina, Resolution 5 be deferred to poll voting at the end of the meeting.

RESOLUTION 6 – RE-ELECTION OF MR. TENG CHANG YEOW

The resolution on the re-election of Mr. Teng Chang Yeow who is retiring pursuant to Article 95 of the Company's Constitution was tabled. The retiring Director had offered himself for re-election at the 62nd AGM.

Upon proposal of Mr. Soon Sun Hoe and seconded by Ms. Chung Pek Ngan, Resolution 6 be deferred to poll voting at the end of the meeting.

RESOLUTION 7 – AUTHORITY TO APPOINT NEW AUDITORS IN PLACE OF RETIRING AUDITORS

The resolution on the appointment of new Auditors in place of the retiring Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration was tabled.

Tan Sri Chairman informed that the Company's Auditors, Messrs. Thelyx Malaysia PLT, have expressed their intention not to seek re-appointment at the 62nd AGM.

Upon proposal of Ms. Ng Siew Hong and seconded by Ms. Tan Yi Ti, the resolution would be put to vote by poll upon completion of the remaining business of the 62nd AGM.

RESOLUTION 8 – APPROVAL FOR DATO' DR. GAN KONG MENG TO CONTINUE IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR

The resolution on the approval for Dato' Dr. Gan Kong Meng to continue in office as Independent Non-Executive Director was tabled.

Upon proposal of Mr. Yam Chong Song and seconded by Ms. Wong Ellina, the resolution would be put to vote by two-tier voting process upon completion of the remaining business of the 62nd AGM.

RESOLUTION 9 – AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 & 76 OF THE COMPANIES ACT 2016

The resolution on the authority to issue shares pursuant to Sections 75 & 76 of the Companies Act 2016 was tabled.

Upon proposal of Ms. Nur Syafiqah Binti Ahmad Ramli and seconded by Ms. Tan Yi Ti, the resolution would be put to vote by poll upon completion of the remaining business of the 62nd AGM.

RESOLUTION 10 – PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The resolution on the proposed renewal of authority for share buy-back was tabled.

Upon proposal of Mr. Yam Chong Song and seconded by Mr. Soon Sun Hoe, the resolution would be put to vote by poll upon completion of the remaining business of the 62nd AGM.

RESOLUTION 11 – PROPOSED RENEWAL AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The resolution on the proposed renewal and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature was tabled. Tan Sri Chairman informed that the resolution involved the interest of the related party whereby he himself and all persons connected have abstained and will continue to abstain from voting.

Tan Sri Chairman handed over the chair to Dato' Dr. Gan Kong Meng, the Independent Director to propose the resolution to the floor.

Upon proposal of Mr. Yam Chong Song and seconded by Ms. Tan Bee Hong, the motion was put to vote by the members who present at the meeting.

Tan Sri Chairman then resumed the chair from Dato' Dr. Gan Kong Meng and proceeded with the next agenda.

Tan Sri Chairman informed that the Company did not receive any due notice for transaction of other business to be transacted at the 62nd AGM.

QUESTIONS & ANSWERS ("Q&A") SESSION

Following that, Tan Sri Chairman proceeded to the Questions and Answers session by inviting Datuk Seri Kenneth H'ng Bak Tee, the CEO/Group Managing Director to respond to any questions submitted by the members at the 62nd AGM.

As no questions were raised by any members, the Chairman declared that the business of the meeting had concluded and proceeded with the polling session.

POLL VOTING

Polling procedures was briefed by the Poll Administrator during the 62nd AGM. All members were given time to participate and vote through the electronic voting facilities. Upon completion of the poll voting, the 62nd AGM was adjourned for the Scrutineer to verify the poll results.

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DECLARATION OF RESULTS

Upon receiving the verified poll results from the Scrutineer, Tan Sri Chairman invited the representative from SharePolls Sdn. Bhd. to present the results of the poll voting to the meeting.

The Scrutineer presented the poll results and confirmed that the poll voting process had been duly conducted and verified. Based on the verified poll results, Tan Sri Chairman declared that all resolutions as set out in the Notice of the 62nd AGM were duly carried by the members of the Company.

The results of the poll voting were as follows:-

No.	Resolution	Votes For	%	Votes Against	%	Outcome
1.	To approve the payment of Directors' fees and benefits	126,543,425	100.00	0	0.00	Carried
2.	To re-elect Tan Sri Dato' Seri H'ng Bok San who is retiring pursuant to Article 95 of the Company's Constitution	126,543,425	100.00	0	0.00	Carried
3.	To re-elect Datuk Seri Kenneth H'ng Bak Tee who is retiring pursuant to Article 95 of the Company's Constitution	126,543,425	100.00	0	0.00	Carried
4.	To re-elect Dato' Harry H'ng Bak Seah who is retiring pursuant to Article 95 of the Company's Constitution	126,543,425	100.00	0	0.00	Carried
5.	To re-elect Ms. Phoon Yee Min who is retiring pursuant to Article 95 of the Company's Constitution	126,543,425	100.00	0	0.00	Carried
6.	To re-elect Mr. Teng Chang Yeow who is retiring pursuant to Article 95 of the Company's Constitution	126,543,425	100.00	0	0.00	Carried
7.	To authorise the Directors to appoint new Auditors of the Company in place of Messrs. Thelyx Malaysia PLC, and to fix the remuneration of such Auditors	126,543,425	100.00	0	0.00	Carried
8.	To approve Dato' Dr. Gan Kong Meng's continuation in office as Independent Non-Executive Director					
	- Tier 1	120,667,944	100.00	0	0.00	Carried
	- Tier 2	5,875,481	100.00	0	0.00	Carried
9.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	126,543,425	100.00	0	0.00	Carried
10.	Proposed renewal of Share Buy-Back Authority	126,543,425	100.00	0	0.00	Carried
11.	Proposed new and renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	53,615,553	100.00	0	0.00	Carried

A copy of the detailed poll results, duly verified by the Scrutineer, is attached as Appendix A and forms an integral part of these Minutes.

Accordingly, the meeting RESOLVED as follows:-

RESOLUTION 1
Approval of payment of Directors' fees and benefits

THAT the payment of Directors' fees and benefits of up to an amount of RM2,488,000 for the period from this 62nd AGM to the next 63rd AGM of the Company be and is hereby approved.

RESOLUTION 2
Re-lection of Tan Sri Dato' Seri H'ng Bok San who is retiring pursuant to Article 95 of the Company's Constitution

THAT Tan Sri Dato' Seri who retired pursuant to Article 95 of the Company's Constitution and being eligible for re-election, be and is hereby re-elected as Director of the Company.

RESOLUTION 3
Re-election of Datuk Seri Kenneth H'ng Bak Tee who is retiring pursuant to Article 95 of the Company's Constitution

THAT Datuk Seri Kenneth H'ng Bak Tee who retired pursuant to Article 95 of the Company's Constitution and being eligible for re-election, be and is hereby re-elected as Director of the Company.

RESOLUTION 4
Re-election of Dato' Harry H'ng Bak Seah who is retiring pursuant to Article 95 of the Company's Constitution

THAT Dato' Harry H'ng Bak Seah who retired pursuant to Article 95 of the Company's Constitution and being eligible for re-election, be and is hereby re-elected as Director of the Company.

RESOLUTION 5
Re-election of Ms. Phoon Yee Min who is retiring pursuant to Article 95 of the Company's Constitution

THAT Ms. Phoon Yee Min who retired pursuant to Article 95 of the Company's Constitution and being eligible for re-election, be and is hereby re-elected as Director of the Company.

RESOLUTION 6
Re-election of Mr. Teng Chang Yeow who is retiring pursuant to Article 95 of the Company's Constitution

THAT Mr. Teng Chang Yeow who retired pursuant to Article 95 of the Company's Constitution and being eligible for re-election, be and is hereby re-elected as Director of the Company.

RESOLUTION 7
Appointment of new Auditors in place of retiring Auditors of the Company and authorisation for the Directors to fix their remuneration

THAT authority be and is hereby given to the Directors of the Company to appoint new Auditors in place of the retiring Auditors, Messrs. Thelyx Malaysia PLT, who have expressed their intention to retire at the 62nd AGM, and to fix the remuneration of such Auditors.

RESOLUTION 8
Approval for Dato' Dr. Gan Kong Meng to continue in office as Independent Non-Executive Director

THAT approval be and is hereby given to Dato' Dr. Gan Kong Meng who has served as an Independent Non-Executive Director for a cumulative term of nine years, to continue to act as an Independent Non-Executive Director of the Company until the next AGM.

RESOLUTION 9
Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016

THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject always to the Company's Constitution and approval from relevant governmental and/or regulatory authorities, the Directors be and are hereby authorised to issue shares in the Company at any 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 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 (excluding treasury shares) for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing and quotation of the additional shares so issued, subject always to the approval of all relevant regulatory bodies being obtained for such issues

RESOLUTION 10
Proposed renewal of Share Buy-Back Authority

THAT subject to the Company's compliance with all applicable rules, regulations and orders made pursuant to the Companies Act 2016 ("Act"), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements") and the approval of all other relevant authorities, the Directors of the Company be and is hereby authorised to utilise an amount not exceeding the total retained profits of RM192.0 million of the Company, based on the latest Audited Financial Statements as at 31 December 2025 to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of ordinary shares to be purchased pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company as quoted on Bursa Malaysia Securities Berhad ("Bursa Securities") at any given point in time ("Proposed Share Buy-Back").

AND THAT the Directors of the Company be and are hereby authorised to deal with the shares so purchased by the Company pursuant to the Proposed Share Buy-Back in the following manner:

(i) to cancel the shares; and/or
(ii) to retain the shares as treasury shares which may be distributed as share dividends, resold on Bursa Securities in accordance with the relevant rules of Bursa Securities, transferred for the purposes of or under an employees' share scheme, transferred as purchase consideration, cancelled and/or sold, transferred or otherwise used for such other purposes as the Minister may by order prescribe; and/or
(iii) to retain part of the shares as treasury shares and cancel the remainder; and/or
(iv) any combination of the above; and/or
(v) in any other manner as prescribed by the Act, Listing Requirements and any other relevant authority for the time being in force.

AND THAT such authority for the Proposed Share Buy-Back conferred by this resolution shall commence upon the passing of this resolution and shall continue to be in force until:

(a) the conclusion of the next AGM of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at that AGM; or
(b) the expiration of the period within which the next AGM of the Company is required by law to be held; or
(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

whichever is earlier.

AND THAT, the Directors of the Company or any of them be and are hereby authorised to take all such steps as are necessary or expedient to implement, finalise and to give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations, and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things (including executing all documents) as the Directors may deem fit and expedient in the best interest of the Company.

RESOLUTION 11
Proposed renewal of Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

THAT subject to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and all other applicable laws, approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the related parties, as specified in Section 3.2.4 of the Statement/Circular to Shareholders dated 24 April 2026, which are necessary for the day-to-day operations, in the ordinary course of business, made at arm's length basis and on normal commercial terms which are not more favourable to the related parties than those normally available to the public and are not to the detriment of the minority shareholders of the Company AND THAT the authority conferred by this mandate shall commence immediately upon the passing of this resolution and is subject to annual renewal. In this respect the authority shall only continue to be in force until:

(a) the conclusion of the next AGM of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at that AGM;
(b) the expiration of the period within which the next AGM of the Company is required by law to be held; or
(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

whichever is earlier.

AND THAT authority be and is hereby given to the Directors of the Company to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transaction contemplated and/or authorised by this Ordinary Resolution.

CLOSE OF MEETING

There being no other business, Tan Sri Chairman thanked the members for their attendance and declared the 62nd AGM concluded at 11:02 a.m..

Confirmed as a correct record,

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TAN SRI DATO' SERI H'NG BOK SAN
Chairman