PIMPINAN EHSAN BERHAD
REGISTRATION NO. 201601021838 (1192777-W)
(Incorporated in Malaysia)

MINUTES OF THE TENTH ANNUAL GENERAL MEETING ("10TH AGM") OF THE COMPANY CONDUCTED AT THE HOWARD JOHNSON BY WYNDHAM KUALA LUMPUR 118, NO. 8, JALAN KAMPUNG ATTAP, 50460 KUALA LUMPUR, ON TUESDAY, 30 JUNE 2026 AT 2.00 P.M.

Directors Present	:	Mr Jonathan Law Ngee Song ("Mr Jonathan" or "Chairman") *(Interim Non-Independent Non-Executive Chairman)*
	:	Mr Lim Beng Guan ("Mr Lim") *(Executive Director)*
	:	Mr Boumhidi Abdelali *(Non-Independent Non-Executive Director)*
	:	Dato' Jamelah Binti Jamaluddin *(Independent Non-Executive Director)*
	:	Ms Jas Bir Kaur A/P Lol Singh * *(Independent Non-Executive Director)*
	:	Ms Teh Su-Ching *(Independent Non-Executive Director)*
	:	Ms Yew Jian Li *(Non-Independent Non-Executive Director)*
In Attendance	:	Ms Tan Bee Hwee *(Company Secretary)*
	:	Mr Too Kok Thai *(Joint Company Secretary)*
By invitation	:	Mr Joe Tan Keng Chiew *(Representative from Crowe Malaysia PLT)*
	:	Ms Khoo Poh Heng *(Representative from Crowe Malaysia PLT)*
	:	Ms Chong Cui Shan *(Representative from Tricor Corporate Services Sdn. Bhd.)*
	:	Ms Yeo Xiao Huei *(Representative from Tricor Corporate Services Sdn. Bhd.)*

The attendance of shareholders/corporate representatives/proxies is as per the Attendance List.

** Participated via tele-conferencing*

1. CHAIRMAN

The Chairman welcomed all present to the 10th AGM and introduced the Board members, Company Secretary and Auditors of the Company to them.

2. NOTICE OF MEETING

With the consent of the shareholders present, the notice convening the meeting was taken as read.

3. QUORUM

The Chairman advised the meeting that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum.

The Chairman confirmed that a quorum was present pursuant to Clause 80 of the Constitution of the Company and called the meeting to order.

4. ANNOUNCEMENT ON ADMINISTRATIVE MATTERS

The Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. The Company was also required to appoint at least one independent scrutineer to validate the votes cast at the meeting. In view thereof, the Chairman declared that all resolutions set out in the Notice of the 10th AGM would be voted by poll, which would be conducted after the meeting had deliberated on all items on the agenda.

The poll administrator was Tricor Investor & Issuing House Services Sdn. Bhd. ("Poll Administrator") and the independent scrutineer was KMZ & Co. ("Independent Scrutineer").

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

The Chairman informed the meeting that the first item of the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2025, together with the Reports of Directors and Auditors thereon, which had been circulated to all shareholders of the Company within the requisite period.

The Chairman explained that Agenda item 1 was meant for discussion only as Sections 248(2) and 340(1)(a) of the Companies Act 2016 ("the Act") do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item was not put forward for voting.

Since the question and answer ("Q&A") session would be held at the end of the meeting, the Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2025, together with the Reports of Directors and Auditors thereon, were, in accordance with the Act, received.

6. ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF MR BOUMHIDI ABDELALI AMOUNTING TO RM4,300.00 PER MONTH EFFECTIVE FROM 1 JULY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027

The Chairman tabled Ordinary Resolution 1 of the Agenda pertaining to the payment of Director's fees of Mr Boumhidi Abdelali amounting to RM4,300.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Mr Boumhidi Abdelali amounting to RM4,300.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 1 on the payment of Director's fees of Mr Boumhidi Abdelali would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

7. ORDINARY RESOLUTION 2
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF MR JONATHAN LAW NGEE SONG AMOUNTING TO RM5,000.00 PER MONTH EFFECTIVE FROM 1 JULY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027

The Chairman tabled Ordinary Resolution 2 of the Agenda pertaining to the payment of Director's fees of Mr Jonathan Law Ngee Song amounting to RM5,000.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027.

The following motion was put to the meeting for consideration.

“THAT the payment of Director's fees of Mr Jonathan Law Ngee Song amounting to RM5,000.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 2 on the payment of Director’s fees of Mr Jonathan Law Ngee Song would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

8. ORDINARY RESOLUTION 3
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF DATO' JAMELAH BINTI JAMALUDDIN AMOUNTING TO RM5,500.00 PER MONTH EFFECTIVE FROM 1 JULY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027

The Chairman tabled Ordinary Resolution 3 of the Agenda pertaining to the payment of Director's fees of Dato' Jamelah Binti Jamaluddin amounting to RM5,500.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027.

The following motion was put to the meeting for consideration.

“THAT the payment of Director's fees of Dato' Jamelah Binti Jamaluddin amounting to RM5,500.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 3 on the payment of Director’s fees of Dato' Jamelah Binti Jamaluddin would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

9. ORDINARY RESOLUTION 4
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF MS JAS BIR KAUR A/P LOL SINGH AMOUNTING TO RM5,200.00 PER MONTH EFFECTIVE FROM 1 JULY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027

The Chairman tabled Ordinary Resolution 4 of the Agenda pertaining to the payment of Director's fees of Ms Jas Bir Kaur A/P Lol Singh amounting to RM5,200.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Ms Jas Bir Kaur A/P Lol Singh amounting to RM5,200.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 4 on the payment of Director's fees of Ms Jas Bir Kaur A/P Lol Singh would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

10. ORDINARY RESOLUTION 5
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF MS TEH SU-CHING AMOUNTING TO RM4,300.00 PER MONTH EFFECTIVE FROM 1 JULY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027

The Chairman tabled Ordinary Resolution 5 of the Agenda pertaining to the payment of Director's fees of Ms Teh Su-Ching amounting to RM4,300.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Ms Teh Su-Ching amounting to RM4,300.00 per month effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 5 on the payment of Director's fees of Ms Teh Su-Ching would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

11. ORDINARY RESOLUTION 6
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF RM4,900.00 PER MONTH TO MS YEW JIAN LI, EFFECTIVE FROM THE DATE OF HER APPOINTMENT ON 1 OCTOBER 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027

The Chairman tabled Ordinary Resolution 6 of the Agenda pertaining to the payment of Director's fees of RM4,900.00 per month to Ms Yew Jian Li, effective from the date of her appointment on 1 October 2025 until the next Annual General Meeting of the Company to be held in 2027.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of RM4,900.00 per month to Ms Yew Jian Li, effective from the date of her appointment on 1 October 2025 until the next Annual General Meeting of the Company to be held in 2027 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 6 on the payment of Director's fees of Ms Yew Jian Li would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

12. ORDINARY RESOLUTION 7
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS TO THE DIRECTORS UP TO AN AMOUNT OF RM50,000.00 EFFECTIVE FROM 1 JULY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027

The Chairman tabled Ordinary Resolution 7 of the Agenda pertaining to the payment of Directors' benefits to the Directors up to an amount of RM50,000.00 effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027.

The following motion was put to the meeting for consideration.

"THAT the payment of Directors' benefits to the Directors up to an amount of RM50,000.00 effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 7 on the payment of Directors' benefits to the Directors up to an amount of RM50,000.00 effective from 1 July 2026 until the next Annual General Meeting of the Company to be held in 2027 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

13. ORDINARY RESOLUTION 8
TO RE-ELECT DATO' JAMELAH BINTI JAMALUDDIN WHO IS RETIRING PURSUANT TO CLAUSE 124 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION

The Chairman tabled Ordinary Resolution 8 of the Agenda pertaining to the re-election of Dato' Jamelah Binti Jamaluddin, who was retiring pursuant to Clause 124 of the Constitution of the Company.

The following motion was put to the meeting for consideration.

"THAT Dato' Jamelah Binti Jamaluddin, retiring pursuant to Clause 124 of the Constitution of the Company and being eligible, be re-elected as Director of the Company."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 8 on the re-election of Dato' Jamelah Binti Jamaluddin would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

14. ORDINARY RESOLUTION 9
TO RE-ELECT MR BOUMHIDI ABDELALI WHO IS RETIRING PURSUANT TO CLAUSE 124 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

The Chairman tabled Ordinary Resolution 9 of the Agenda pertaining to the re-election of Mr Boumhidi Abdelali, who was retiring pursuant to Clause 124 of the Constitution of the Company.

The following motion was put to the meeting for consideration.

"THAT Mr Boumhidi Abdelali, retiring pursuant to Clause 124 of the Constitution of the Company and being eligible, be re-elected as Director of the Company."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 9 on the re-election of Mr Boumhidi Abdelali would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

15. ORDINARY RESOLUTION 10
TO RE-ELECT MS YEW JIAN LI WHO IS RETIRING PURSUANT TO CLAUSE 129 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION

The Chairman tabled Ordinary Resolution 10 of the Agenda pertaining to the re-election of Ms Yew Jian Li, who was retiring pursuant to Clause 129 of the Constitution of the Company.

The following motion was put to the meeting for consideration.

"THAT Ms Yew Jian Li, retiring pursuant to Clause 129 of the Constitution of the Company and being eligible, be re-elected as Director of the Company."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 10 on the re-election of Ms Yew Jian Li would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

16. ORDINARY RESOLUTION 11
TO RE-APPOINT MESSRS CROWE MALAYSIA PLT AS EXTERNAL AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION

The Chairman tabled Ordinary Resolution 11 of the Agenda pertaining to the re-appointment of Messrs Crowe Malaysia PLT for the financial year ending 31 December 2026. The Company's Auditors, Messrs Crowe Malaysia PLT, had indicated their willingness to continue in office.

The following motion was put to the meeting for consideration.

"THAT Messrs Crowe Malaysia PLT be hereby re-appointed as External Auditors of the Company for the financial year ending 31 December 2026 at a remuneration to be determined by the Board of Directors."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 11 on the re-appointment of Messrs Crowe Malaysia PLT as External Auditors of the Company would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

17. ANY OTHER BUSINESS

The Chairman informed the meeting that the Company had not received any notice to deal with any other business, for which due notice was required to be given pursuant to the Act and the Constitution of the Company. The Chairman proceeded to the Q&A session.

18. Q&A SESSION

The Chairman addressed the questions which were raised by the shareholders/proxies during the meeting.

The summary of questions from the shareholders/proxies received during the 10th AGM and the responses from the Chairman is attached hereto as "Appendix A".

19. POLLING & DECLARATION OF POLLING RESULTS

Having dealt with all the items on the agenda, the meeting proceeded to vote on Ordinary Resolutions 1 to 11 by poll.

The Chairman adjourned the meeting at 2.15 p.m. for the votes to be counted and verified.

Upon the completion of the counting of votes by the Poll Administrator and verification of the results by the Independent Scrutineer, the Chairman resumed the meeting at 2.25 p.m. for the declaration of the results of the poll as follows:

Resolution(s)	Vote For		Vote Against		Results
	No of Units	%	No of Units	%	
Ordinary Resolution 1	44,811,656	99.9975	1,134	0.0025	Carried
Ordinary Resolution 2	44,811,656	99.9974	1,184	0.0026	Carried
Ordinary Resolution 3	44,811,656	99.9975	1,134	0.0025	Carried
Ordinary Resolution 4	44,811,656	99.9974	1,184	0.0026	Carried
Ordinary Resolution 5	44,811,655	99.9974	1,184	0.0026	Carried
Ordinary Resolution 6	44,811,656	99.9974	1,184	0.0026	Carried
Ordinary Resolution 7	44,811,647	99.9974	1,143	0.0026	Carried
Ordinary Resolution 8	44,811,756	99.9976	1,084	0.0024	Carried
Ordinary Resolution 9	44,811,756	99.9976	1,084	0.0024	Carried
Ordinary Resolution 10	44,811,756	99.9976	1,084	0.0024	Carried
Ordinary Resolution 11	44,811,956	99.9980	884	0.0020	Carried

Based on the above poll results, the Chairman declared Ordinary Resolutions 1 to 11 carried.

20. CLOSURE OF THE MEETING

The Chairman thanked the shareholders/proxies present and closed the meeting at 2.30 p.m.

Dated:

CONFIRMED AS A CORRECT RECORD

CHAIRMAN

PIMPINAN EHSAN BERHAD
REGISTRATION NO. 201601021838 (1192777-W)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TENTH ANNUAL GENERAL MEETING ("10TH AGM") OF THE COMPANY CONDUCTED AT THE HOWARD JOHNSON BY WYNDHAM KUALA LUMPUR 118, NO. 8, JALAN KAMPUNG ATTAP, 50460 KUALA LUMPUR, ON TUESDAY, 30 JUNE 2026 AT 2.00 P.M.

Mr Charles Lim San Kim, a shareholder, raised the following questions:

1. (a) How many years the Company has not generated any income?

Reply: Mr Jonathan Law Ngee Song, Interim Non-Independent Non-Executive Chairman

The Company has not generated income since 2018 as the Company is a cash company.

(b) Is there any possibility that the Company could be sold to another company that intends to go for listing?

Reply: Mr Jonathan Law Ngee Song, Interim Non-Independent Non-Executive Chairman

The Company had considered the possibility of a back-door listing. However, due to the stringent regulatory requirements imposed by the authorities, there would be limited advantages for another company to go for back-door listing by acquiring PEB.

(c) Is there any possibility that the Company could diversify its business activities?

Reply: Mr Jonathan Law Ngee Song, Interim Non-Independent Non-Executive Chairman

As the Company is a cash company, the Company is unable to diversify its business activities. The Company is only allowed to acquire a new core business to be approved by the Securities Commission Malaysia and Bursa Malaysia Securities Berhad in order to regularise its condition.