

MIKRO MSC BERHAD

[Registration No. 200601018418 (738171-M)]

MINUTES OF THE NINETEENTH (19TH) ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 1ST FLOOR, DANAU 3-4, KOTA PERMAI GOLF & COUNTRY CLUB, NO. 1, JALAN 31/100A, KOTA KEMUNING, SECTION 31, 40460 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA ON FRIDAY, 29 MAY 2026 AT 9.30 A.M.

- Present : Dato' Seri Ir. Haji Mohamad Zulkefly Bin Sulaiman (*Chairman*)
Mr. Nor Azlan Bin Zainal (*Independent Non-Executive Director*)
Ts. Wan Adli Ridzwan Bin Wan Hassan (*Independent Non-Executive Director*)
Mr. Wang Hong (*Independent Non-Executive Director*)
Ms. Yang Shing Sing (*Non-Independent Non-Executive Director*)
Mr. Sindi, Mohammed Nabil M (*Independent Non-Executive Director*)
Mr. Yim Yuen Wah (*Executive Director*)
Mr. Syed Mohd Hafiz Bin Syed Mohd (*Executive Director*)
- In Attendance : Chin Wai Yi (*Company Secretary*)
- Shareholders and Proxies : As per attendance list
- By Invitation : As per attendance list

1.0 CHAIRMAN

- 1.1 Dato' Seri Ir. Haji Mohamad Zulkefly Bin Sulaiman (“**Chairman**” or “**Dato' Seri Mohamad Zulkefly**”) welcomed all shareholders, proxies and guests to the Nineteenth Annual General Meeting (“**AGM**”) of the Company.
- 1.2 The Chairman thereafter introduced the Board of Directors (“**Board**”) to the shareholders and proxies.

2.0 QUORUM

- 2.1 The Company Secretary confirmed that a quorum was present pursuant to Clause 64 of the Constitution of the Company.
- 2.2 With the requisite quorum being present, the Chairman declared the meeting duly constituted.

3.0 NOTICE OF MEETING

- 3.1 With the consent of the shareholders and proxies present, the notice convening the meeting having been circulated within the prescribed period was taken as read.

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- 4.1 The Chairman informed the meeting that pursuant to Rule 8.29A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), all resolutions set out in the notice of the AGM must be voted by poll.
- 4.2 Pursuant to the Constitution of the Company, the Chairman then demanded for a poll to be taken for all the resolutions set forth in the notice of the AGM. The Chairman further informed the meeting that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct the poll voting process and Quantegic Services Sdn. Bhd. as the Independent Scrutineer to verify the poll results.
- 4.3 The Chairman encouraged all shareholders and proxies present to participate in the meeting and informed that the shareholders and proxies would be able to cast their votes throughout the meeting until the closure of the voting session.
- 4.4 At the invitation of the Chairman, the Company Secretary briefed the meeting on the polling procedures.

5.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS’ AND AUDITORS’ THEREON

- 5.1 The Audited Financial Statements of the Company for the financial period ended 31 December 2025 together with the Directors’ and the Auditors’ Reports thereon which had been previously circulated to all shareholders were laid at the meeting for discussion.
- 5.2 The Chairman informed that the Audited Financial Statements for the financial period ended 31 December 2025 were meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval from shareholders of the Company.

**6.0 ORDINARY RESOLUTION 1
TO APPROVE THE DIRECTORS’ FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES AMOUNTING TO RM600,000.00 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

- 6.1 The Chairman informed that ordinary resolution 1 of the agenda is to approve the Directors’ fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries amounting to Ringgit Malaysia Six Hundred Thousand only (RM600,000.00) until the next Annual General Meeting of the Company. The Chairman then put the motion to the meeting for consideration.

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RE-ELECTION OF DIRECTOR – DATO’ SERI MOHAMAD ZULKEFLY**

7.1 Mr. Yim Yuen Wah (“**Mr. Yim**”) informed that in accordance with Clause 90 of the Constitution of the Company, Dato’ Seri Mohamad Zulkefly retired from the Board and being eligible, offered himself for re-election. Mr. Yim then put the motion to the meeting for consideration.

**8.0 ORDINARY RESOLUTION 3
RE-ELECTION OF DIRECTOR – MR. SYED MOHD HAFIZ BIN SYED MOHD**

8.1 The Chairman informed that in accordance with Clause 83 of the Constitution of the Company, Mr. Syed Mohd Hafiz Bin Syed Mohd retired from the Board and being eligible, offered himself for re-election. The Chairman then put the motion to the meeting for consideration.

**9.0 ORDINARY RESOLUTION 4
RE-ELECTION OF DIRECTOR – MS. YANG SHING SING**

9.1 The Chairman informed that in accordance with Clause 83 of the Constitution of the Company, Ms. Yang Shing Sing (“**Ms. Yang**”) retired from the Board and being eligible, offered herself for re-election. The Chairman then put the motion to the meeting for consideration.

**10.0 ORDINARY RESOLUTION 5
TO RE-APPOINT MESSRS HLB LER LUM CHEW PLT AS AUDITORS OF THE
COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR
REMUNERATION**

10.1 The Chairman informed that Ordinary Resolution 5 was to approve the re-appointment of Messrs HLB Ler Lum Chew PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. The Chairman then put the motion to the meeting for consideration.

**11.0 ORDINARY RESOLUTION 6
AUTHORITY TO ALLOT AND ISSUE SHARES BY THE DIRECTORS AND
WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO THE COMPANIES ACT 2016**

11.1 The Chairman informed that Ordinary Resolution 6 was to consider and if thought fit, pass an ordinary resolution to renew the general mandate from shareholders to authorise the Directors to issue an aggregate number of shares not exceeding ten per cent (10%) of the total issued share capital of the Company and to waive the statutory pre-emptive rights of the shareholders in relation to the shares issued under the mandate. The Chairman then put the motion to the meeting for consideration.

12.0 ANY OTHER BUSINESS

12.1 The Chairman informed that there was no other business to be transacted of which due notice had been given in accordance with the Constitution of the Company and the Companies Act 2016.

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- 13.1 At the invitation of the Chairman, the Board proceed to address the questions raised by shareholders and proxies, details of which were set out in Appendix A.
- 13.2 After addressing all the questions raised by the shareholders and proxies, the Chairman informed the meeting to proceed with voting.
- 13.3 The Chairman further conveyed that in his capacity as Chairman of the meeting, he has been appointed as proxy by some shareholders and will be voting in accordance with their instructions.
- 13.4 The Chairman declared the polling closed at 9.53 a.m. and adjourned the meeting for the Poll Administrator and Scrutineers to tabulate the results of the poll. The meeting resumed at 10.06 a.m. for the declaration of the results of the poll.

14.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 1 TO APPROVE THE DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES AMOUNTING TO RM600,000.00 PER ANNUM UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

- 14.1 The Ordinary Resolution 1 was voted by poll and the results of the poll were present to the meeting as follows:

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
654,371,660	100.0000	0	0.0000

- 14.2 Based on the above result, the Chairman declared that the Ordinary Resolution 1 was carried. Accordingly, it was RESOLVED:
- 14.3 That the payment of the Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries amounting to Ringgit Malaysia Six Hundred Thousand (RM600,000.00) per annum until the next AGM of the Company is hereby approved for payment.

15.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 2 RE-ELECTION OF DIRECTOR - DATO' SERI MOHAMAD ZULKEFLY

- 15.1 The Ordinary Resolution 2 was voted by poll and the results of the poll were present to the meeting as follows:

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
654,371,660	100.0000	0	0.0000

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15.2 Based on the above result, the Chairman declared that the Ordinary Resolution 2 was carried. Accordingly, it was RESOLVED:

15.3 That Dato' Seri Mohamad Zulkefly who retired pursuant to Clause 90 of the Constitution of the Company be and is hereby re-elected as a Director of the Company.

**16.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 3
RE-ELECTION OF DIRECTOR – MR. SYED MOHD HAFIZ BIN SYED MOHD**

16.1 The Ordinary Resolution 3 was voted by poll and the results of the poll were present to the meeting as follows:

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
654,371,660	100.0000	0	0.0000

16.2 Based on the above result, the Chairman declared that the Ordinary Resolution 3 was carried. Accordingly, it was RESOLVED:

16.3 That Mr. Syed Mohd Hafiz Bin Syed Mohd who retired pursuant to Clause 83 of the Constitution of the Company be and is hereby re-elected as a Director of the Company.

**17.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 4
RE-ELECTION OF DIRECTOR – MS. YANG SHING SING**

17.1 The Ordinary Resolution 4 was voted by poll and the results of the poll were present to the meeting as follows:

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
654,371,660	100.0000	0	0.0000

17.2 Based on the above result, the Chairman declared that the Ordinary Resolution 4 was carried. Accordingly, it was RESOLVED:

17.3 That Ms. Yang Shing Sing who retired pursuant to Clause 83 of the Constitution of the Company be and is hereby re-elected as a Director of the Company.

**18.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 5
TO RE-APPOINT MESSRS HLB LER LUM CHEW PLT AS AUDITORS OF THE
COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR
REMUNERATION**

18.1 The Ordinary Resolution 5 was voted by poll and the results of the poll were present to the meeting as follows:

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Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
654,371,660	100.0000	0	0.0000

18.2 Based on the above result, the Chairman declared that the Ordinary Resolution 5 was carried. Accordingly, it was RESOLVED:

18.3 That the re-appointment of Messrs HLB Ler Lum Chew PLT as Auditors of the Company be and are hereby appointed as Auditors of the Company for the ensuing year until the conclusion of the next AGM and that the Directors be and are hereby authorised to fix their remuneration.

**19.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 6
AUTHORITY TO ALLOT AND ISSUE SHARES BY THE DIRECTORS AND
WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO THE COMPANIES ACT 2016**

19.1 The Ordinary Resolution 6 was voted by poll and the results of the poll were present to the meeting as follows:

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
654,371,660	100.0000	0	0.0000

19.2 Based on the above result, the Chairman declared that the Ordinary Resolution 6 was carried. Accordingly, it was RESOLVED:

19.3 That pursuant to Section 75 and Section 76 of the Companies Act 2016, the Directors be and are hereby empowered to allot and issue shares in the Company, at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total issued shares/total number of voting shares of the Company (excluding treasury shares) at the time of issue.

19.4 That pursuant to Section 85 of the Companies Act 2016 approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued Company's shares arising from any issuance of new Company's shares pursuant to Section 75 and Section 76 of the Companies Act 2016.

19.5 That the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Securities and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

20.0 CONCLUSION

20.1 There being no other business to be transacted, the meeting concluded at 10.09 a.m. with a vote of thanks to the Chair.

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CONFIRMED AS CORRECT RECORD
OF THE PROCEEDINGS THEREAT

-SIGNED-

CHAIRMAN

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APPENDIX A - QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES

No.	Question(s)	Response(s)
1.	What is the expected performance trend for the financial year ending 31 December 2026?	The Group is expected to sustain its revenue and maintain performance similar to the previous years due to its core business were mainly related to the energy sector, which falls into the category of essential products despite the ongoing middle east conflict.
2.	The rationale of including “Multimedia Superior Corridor (“MSC”)”, in the name of the Company despite the core business of the Company being mainly energy related.	The Company’s initial core business at the stage of incorporation was software and hardware development, qualifying it for MSC status. Even though the Company’s business is integrated into the energy and electrical utility sector, proprietary software development remains an essential component of its intellectual property and product design; hence, the Company retains “MSC” in its name.
3.	What is the expected future performance of the Group?	The Group’s products are aligned to the recent global demand for efficiency in managing energy, and the management is actively exploring in diversifying its income stream by looking at new opportunities within the electrical and energy segment to enhance the Group’s revenue.
4.	Does the data centres sector present an opportunity for the Group?	The Group had recorded revenue from data centres, however the revenue generated from the said sector is not as significant as that of our core operational segments.