HO HUP CONSTRUCTION COMPANY BERHAD
[Registration No. 197301000497 (14034-W)]
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF HO HUP CONSTRUCTION COMPANY BERHAD ("**HO HUP**" OR "**THE COMPANY**") HELD AT PERDANA 1 & 2, ROYAL LAKE CLUB KUALA LUMPUR, TAMAN TASEK PERDANA, JALAN CENDERAMULIA, OFF JALAN PARLIMEN, 50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR ON THURSDAY, 20 NOVEMBER 2025 AT 10.00 A.M.

PRESENT	**:**	Dato' Wong Kit-Leong *(Executive Director)* Mr. Narayanasamy A/L N Chithambaram *(Non-Independent Non-Executive Director)*
ABSENT WITH APOLOGY	**:**	Mr. Low Kheng Lun *(Executive Director)* Datin Chan Bee Leng *(Non-Independent Non-Executive Director)*
MEMBERS PRESENT	**:**	As per Attendant List
PROXY HOLDERS	**:**	As per Attendant List
INVITEES	**:**	As per Attendant List
IN ATTENDANCE	**:**	Ms. Lim Shook Nyee *(Company Secretary)*

EGM 1/1 CHAIRMAN AND INTRODUCTION

Mr Narayanasamy A/L N Chithambaram, the Independent Non-Executive Director of the Company ("**Mr Nara**" or "**the Chairman**") informed the shareholders that the Board of Directors of the Company had appointed him to chair the Extraordinary General Meeting ("**EGM**") and welcomed all present to the Company's EGM.

The Chairman informed that all the Directors of the Company and the Company Secretary, Ms Lim Shook Nyee ("**Ms Agnes Lim**") were present at the Venue, except for Datin Chan Bee Leng and Mr Low Kheng Lun.

EGM 1/2 QUORUM

The Secretary confirmed that a quorum was present, the Meeting was called to order by the Chairman.

EGM 1/3 NOTICE OF MEETING

The Chairman informed that the EGM had been convened pursuant to Section 310(b) of the Companies Act 2016 ("**CA 2016**"), following Special Notices issued under Sections 206 and 322 of the CA 2016. These notices were submitted by a shareholder, namely Omesti Holdings Berhad ("**OHB**"), who represent at least 10% of the Company's total number of issued shares ("**Special Notice**").

The Company had on 22 October 2025 received the Special Notice, and the relevant announcement had been made to Bursa Malaysia Securities Berhad ("**Bursa Malaysia Securities**").

The Chairman reported that upon receiving the Special Notices for the removal of the Directors, the Company had forwarded a copy of the Special Notices to both Mr Low Kheng Lun and Dato' Wong Kit-Leong respectively.

As of the date of the EGM, the Company has not received any written representation letter from both Mr Low Kheng Lun and Dato' Wong Kit-Leong pursuant to Section 207 of the CA 2016.

Subsequently, the Company had on 19 November 2025, received a Notification on Partial Withdrawal of Resolutions as set out in the Notice of EGM dated 4 November 2025 from OHB, to withdraw the following Resolutions ("**Notification**"):-

Ordinary Resolution 1

"**THAT** Mr Ong Koon Loong having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as adirector of a company under the Companies Act 2016, be hereby appointed as Director of Ho Hup Construction Company Berhad with immediate effect."

Ordinary Resolution 4

"**THAT** Dato' Wong Kit-Leong be hereby removed as Director of Ho Hup Construction Company Berhad pursuant to Section 206 (1)(b) of the Companies Act 2016with immediate effect."

The Notice of EGM dated 4 November 2025, which had been sent to all shareholders of the Company, Bursa Malaysia Securities and the Auditors of the Company and the Notification, were taken as read. It was recorded that Ordinary Resolutions 1 and 4 were withdrawn.

EGM 1/4 PROXIES AND POLL VOTING

The Company Secretary, Ms Agnes Lim reported that 14 Forms of Proxy have been received from shareholders representing 140,535,451 shares or 27.12% within the stipulated prescribed period of 24 hours before the time for convening the EGM.

The Chairman informed that the Resolutions to be considered at the Meeting would be put to vote by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities.

Pursuant to Section 330 of the CA 2016, the Chairman explained that he would exercise his right to direct the vote on the resolutions set out in

the Notice of the EGM, to be conducted by way of poll. There were shareholders who have appointed the Chairman to vote on their behalf. Accordingly, the Chairman informed that he would vote in his capacity as proxy in accordance with the shareholders' instructions.

It was informed that the Share Registrar, ShareWorks Sdn Bhd would act as the Poll Administrator to conduct the polling process. SharePolls Sdn Bhd had been appointed as the Independent Scrutineer to verify the poll results.

The Chairman informed that the polling process would be conducted after the discussion of the agenda had been dealt with.

EGM 1/5 ORDINARY RESOLUTION 2
MR BERNARD CHEN TONG LIANG CONSENTED TO ACT AS A DIRECTOR AND HAVING DECLARED THAT HE IS NOT DISQUALIFIED FROM BEING APPOINTED OR HOLDING OFFICE AS A DIRECTOR OF A COMPANY UNDER THE COMPANIES ACT 2016, BE HEREBY APPOINTED AS DIRECTOR OF HO HUP CONSTRUCTION COMPANY BERHAD WITH IMMEDIATE EFFECT

Since the Ordinary Resolution 1 had been withdrawn, the Chairman proceeded with the Ordinary Resolution 2 which was to seek the shareholders' approval to appoint Mr Bernard Chen Tong Liang as a Director of the Company.

The full text of resolution was taken as read. The Chairman put the motion to the meeting for consideration.

The Ordinary Resolution 2 was proposed by Encik Nurman Rummel Bin Sanusi, a proxy and duly seconded by Ms Ng Pooi Ling, a proxy and the motion was put to a vote by poll.

EGM 1/6 ORDINARY RESOLUTION 3
MR LOW KHENG LUN BE HEREBY REMOVED AS DIRECTOR OF HO HUP CONSTRUCTION COMPANY BERHAD PURSUANT TO SECTION 206 (1)(B) OF THE COMPANIES ACT 2016 WITH IMMEDIATE EFFECT

The next agenda, Ordinary Resolution 3 was to seek the shareholders' approval to remove Mr Low Kheng Lun as a Director of the Company.

The full text of resolution was taken as read. The Chairman put the motion to the meeting for consideration.

The Ordinary Resolution 3 was proposed by Encik Nurman Rummel Bin Sanusi, a proxy and duly seconded by Ms Tee Hong Cheat, a shareholder and the motion was put to a vote by poll.

EGM 1/7 ORDINARY RESOLUTION 5

ANY PERSONS AS MIGHT HAVE BEEN APPOINTED AS DIRECTORS, BY THE BOARD TO FILL A CASUAL VACANCY ON THE BOARD OR OTHERWISE, BETWEEN THE PERIOD COMMENCING FROM THE DATE OF THE NOTICE OF THIS EGM TO THE COMPANY OR MEMBERS UNTIL THE HOLDING OF THIS EGM OF HO HUP CONSTRUCTION COMPANY BERHAD INCLUDING ANY ADJOURNMENT THEREOF, BE REMOVED AS DIRECTORS OF HO HUP CONSTRUCTION COMPANY BERHAD WITH IMMEDIATE EFFECT

Since the Ordinary Resolution 4 had been withdrawn, the last item on the agenda, Ordinary Resolution 5 was pertaining to the Proposed Removal of any persons as might have been appointed as Directors from the date of the Notice of EGM, 4 November 2025 until the holding of this EGM.

The Chairman informed that there were no directors being appointed during this period and the full text of resolution was taken as read. The Chairman put the motion to the meeting for consideration.

The Ordinary Resolution 5 was proposed by Encik Nurman Rummel Bin Sanusi, a proxy and duly seconded by Ms Ng Pooi Ling,a proxy and the motion was put to a vote by poll.

EGM 1/8 QUESTIONS AND ANSWERS ("Q&A") SESSION

Following the presentation of all the resolutions in the agenda, the Chairman declared the commencement of the Q&A session.

The questions raised by the shareholder during the AGM were duly responded and addressed as follows:-

Question 1:-

Mr Kong Chew Thai, a shareholder, enquired on the new direction of the Company.

Answer to Question 1:-

Dato' Wong Kit-Leong responded that the Company is presently engaged in discussions with several parties as part of its restructuring efforts. He further invited Mr Kong Chew Thai to attend the upcoming 51st Annual General Meeting, and highlighted that it would be the more appropriate platform to raise enquiries regarding the Company's direction

Question 2:-

Mr Kong Chew Thai further asked the list of Substantial Shareholders of Company.

Answer to Question 2:-

This question has been addressed by the Company Secretary, Ms Lim Shook Nyee (Agnes). The list of substantial shareholders as at 22 October 2025 was disclosed in the Annual Report 2025. Any subsequent changes to the substantial shareholdings would be announced via Bursa Link.

EGM 1/9 POLL VOTING PROCEDURE

The representative of ShareWorks Sdn Bhd, Ms Zana was invited to brief the members on the procedures for voting by poll slips.

There being no further questions from the floor on the voting procedure, Mr Chairman proceeded to the next item on the Agenda.

EGM 1/10 POLLING PROCESS

After the briefing by the representative of the Poll Administrator, the Chairman informed that the Meeting would proceed with the poll voting for the proposed Resolutions.

The Meeting was adjourned at 10.33 a.m. for Members to cast their votes, and also for Independent Scrutineers to verify the polling results.

EGM 1/11 ANNOUNCEMENT OF POLL RESULTS

The Chairman resumed the Meeting at 10.46 a.m. to announce the polling results in respect of the Resolutions which had been tabled at the EGM. He highlighted that the polling results had been verified by the Scrutineers, SharePolls Sdn Bhd. The Chairman declared that the Resolutions as set out in the Notice of the EGM dated 4 November 2025 were **CARRIED** as follows and a copy of the polling results is attached to this Minutes as **Annexure A**:-

Ordinary Resolution 2

To appoint Mr Bernard Chen Tong Liang as a Director of the Company

	FOR		**AGAINST**	
Ordinary Resolution 2	No. of Shares	%	No. of Shares	%
	166,432,101	99.9999	89	0.0001

Based on the poll results, Mr Chairman declared that the Ordinary Resolution 2 was carried as follows:

"THAT Mr Bernard Chen Tong Liang having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be hereby appointed as Director of Ho Hup Construction Company Berhad with immediate effect."

Ordinary Resolution 3

To remove Mr Low Kheng Lun as Director of the Company

	FOR		AGAINST	
Ordinary Resolution 3	No. of Shares	%	No. of Shares	%
	166,427,101	99.9969	5,089	0.0031

Based on the poll results, Mr Chairman declared that the Ordinary Resolution 3 was carried as follows:

"**THAT** Mr Low Kheng Lun be hereby removed as Director of Ho Hup Construction Company Berhad pursuant to Section 206 (1)(b) of the Companies Act 2016 with immediate effect."

Ordinary Resolution 5

To remove any person appointed as Director of the Company since the date of the notice of this EGM to the Company or the Members up to the time before the commencement of this EGM and any adjournment thereof

	FOR		AGAINST	
Ordinary Resolution 3	No. of Shares	%	No. of Shares	%
	166,404,351	99.9999	89	0.0001

Based on the poll results, Mr Chairman declared that the Ordinary Resolution 5 was carried as follows:

"**THAT** any persons as might have been appointed as directors, by the Board to fill a casual vacancy on the Board or otherwise, between the period commencing from the date of the Notice of this EGM to the Company or Members until the holding of this EGM of Ho Hup Construction Company Berhad including any adjournment thereof, be removed as directors of Ho Hup Construction Company Berhad with immediate effect."

EGM 1/12 CONCLUSION

Mr Chairman concluded the Meeting and thanked all present for their presence and attendance at the EGM of the Company.

The Meeting ended at 10.48 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

- SIGNED -

CHAIRMAN

Dated: 8 December 2025