ECOBUILT HOLDINGS BERHAD
Registration No.: 200301033338 (635759-U)
(Incorporated in Malaysia)

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT NAZRIN HASSAN HALL, WORQ SUBANG (EVENT HALL), UNIT 2-1, LEVEL 2, THE PODIUM, TOWER 3, UOA BUSINESS PARK 1, JALAN PENGATURCARA, SEKSYEN, U1/51A, 40150 SHAH ALAM, SELANGOR, MALAYSIA ON FRIDAY, 28 AUGUST 2026 AT 3.00 P.M.

Present	:	Dato' Noordin Bin Sulaiman	("Chairman")
	:	Mr Lee Kuan Vun	
	:	Mr Ho Pui Hold	
	:	Ms Kunamony A/P S.Kandiah	
	:	Mr Tee Jing Kwan	
	:	Mr Ooi Chok Wei	
Company Secretary	:	Ms Wong Youn Kim	
		Others as per the Attendance List	

1. CHAIRMAN

The Chairman welcomed the members to the Annual General Meeting ("**AGM**") and introduced the Directors, Management, the Company Secretary, the Poll Administrator and the Independent Scrutineer present at the meeting.

2. QUORUM

Upon confirming a quorum pursuant to Clause 56(2) of the Company's Constitution, the Chairman called the meeting to order at 3:00 p.m.

3. NOTICE OF MEETING

There being no objection, the Notice convening the AGM, which had been circulated to the members and advertised within the prescribed period, was taken as read.

The Company Secretary explained that the business of the meeting comprised the consideration and, if thought fit, passing of Nine (9) Ordinary Resolutions, each requiring a simple majority of the votes cast by members and proxies present and entitled to vote.

The nine (9) Ordinary Resolutions were duly proposed and seconded by members and were put to the meeting for consideration.

The meeting was further informed that, pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions would be voted on by way of poll.

4. PRESENTATION ON THE COMPANY FINANCIAL AND OPERATIONAL UPDATE AND QUESTIONS RAISED BY MINORITY SHAREHOLDERS WATCH GROUP ("MSWG")

The Chairman informed the meeting that the Company had received questions from MSWG by way of its letter dated 20 August 2026. Mr Tee Jing Kwan presented the Company's responses to the questions raised accordingly.

The complete questions raised by MSWG and the Company's responses thereto are set out in a separate document marked as Annexure 1.

5. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 28 FEBRUARY 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman informed the meeting that the Audited Financial Statements for the financial period ended 28 February 2026, together with the Reports of the Directors and Auditors thereon, as contained in the Annual Report 2026, had been circulated to the members of the Company prior to the meeting.

The Audited Financial Statements and the Reports of the Directors and Auditors thereon were accordingly received and duly noted by the members.

6. TO NOTE THE RETIREMENT OF DATO' NOORDIN BIN SULAIMAN AS DIRECTOR WHO IS NOT SEEKING RE-ELECTION IN ACCORDANCE WITH CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY

On behalf of the Chairman, the Company Secretary informed the meeting that Dato' Noordin bin Sulaiman, who is due to retire at this Meeting in accordance with Clause 76(3) of the Constitution of the Company, has informed the Board that he does not wish to seek re-election due to personal reasons.

The Board wished to place on record its sincere appreciation and gratitude to Dato' Noordin for his invaluable contributions and services to the Company during his tenure as a Director of the Company.

7. ORDINARY RESOLUTION 1: TO RE-ELECT MR LEE KUAN VUN, WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION

The Chairman tabled the Ordinary Resolution to re-elect Mr Lee Kuan Vun, who retires pursuant to Clause 78 of the Company's Constitution.

8. ORDINARY RESOLUTION 2: TO RE-ELECT MR OOI CHOK WEI, WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION

The Chairman tabled the Ordinary Resolution to re-elect Mr Ooi Chok Wei, who retires pursuant to Clause 78 of the Company's Constitution.

9. ORDINARY RESOLUTION 3: TO RE-ELECT MR TEE JING KWAN, WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION

The Chairman tabled the Ordinary Resolution to re-elect Mr Tee Jing Kwan, who retires pursuant to Clause 78 of the Company's Constitution.

10. ORDINARY RESOLUTION 4: TO RE-ELECT MS KUNAMONY A/P S. KANDIAH, WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION

The Chairman tabled the Ordinary Resolution to re-elect Ms Kunamony A/P S. Kandiah, who retires pursuant to Clause 78 of the Company's Constitution.

11. ORDINARY RESOLUTION 5: TO RE-ELECT MR HO PUI HOLD, WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION

The Chairman tabled the Ordinary Resolution to re-elect Mr Ho Pui Hold, who retires pursuant to Clause 78 of the Company's Constitution.

12. ORDINARY RESOLUTION 6: TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS PAYABLE TO THE DIRECTORS OF UP TO AN AGGREGATE AMOUNT OF RM 312,000.00 FOR THE PERIOD FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TO THE NEXT ANNUAL GENERAL MEETING

The Chairman tabled the Ordinary Resolution to approve the payment of Directors' fees and Benefits payable to the directors of up to an aggregate amount of RM312,000.00 for the period from the conclusion of this Annual General Meeting to the next Annual General Meeting.

13. ORDINARY RESOLUTION 7: TO RE-APPOINT PKF PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman tabled the Ordinary Resolution to re-appoint PKF PLT as auditors of the company and to authorise the directors to fix their remuneration.

14. ORDINARY RESOLUTION 8: AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

The Chairman tabled the Ordinary Resolution in relation to the authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016 set out in the notice of meeting as follows:-

"Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016
THAT subject always to the Companies Act, 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to allot shares in the Company from time to time at such price, 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 issued pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued on the Bursa Securities AND FURTHER THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

15. ORDINARY RESOLUTION 9: PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE FOR RRPT")

The Chairman tabled the Ordinary Resolution in relation to the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature set out in the notice of meeting as follows:-

"Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate for RRPT")

THAT, subject to the provisions of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with the related parties set out in the Circular to Shareholders dated 30 June 2026 in relation to the Proposed Renewal of Shareholders Mandate which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:

a. the conclusion of the next AGM of the Company following the AGM at which such ordinary resolution for the Proposed Renewal of Shareholders Mandate was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;

b. the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
c. revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution."

16. CONDUCT OF POLL

The Chairman invited the Poll Administrator, E Reg Corporate Services Sdn Bhd, to brief the meeting on the polling procedures. The meeting noted that SharePolls Sdn Bhd had been appointed as the Independent Scrutineer to validate the votes cast and the poll results.

Following the briefing, the polling session was opened for five (5) minutes.

17. QUESTION-AND-ANSWER SESSION

While the votes were being tabulated and independently verified, the Chairman invited the floor for a question-and-answer session. The following enquiries were made during the meeting:-

QUESTIONS OR COMMENTS RECEIVED FROM SHAREHOLDER/PROXY/CORPORATE REPRESENTATIVE	ANSWER/ RESPONSE
A shareholder noted the decline in the Group's revenue and the losses recorded for the financial period, including the increase in comprehensive loss. The shareholder also noted the decline in the Company's share price and expressed concern over the Group's performance. However, the shareholder expressed his support for the payment of Directors' fees and hoped that the Group's performance would improve going forward.	The comment was noted.
A shareholder sought an update on the judicial management application in respect of Eko Bina Sdn Bhd.	The meeting was informed that the application remained pending, with the hearing scheduled to take place in the following month.
A shareholder noted that the Group had been recording losses since 2022 and sought clarification on the Group's performance and when shareholders could reasonably expect the Group to return to profitability.	The meeting was informed that, as previously discussed at the last Extraordinary General Meeting, the Group had undertaken diversification into trading and property development activities. It was anticipated that, upon the full commencement of operations of the two relevant subsidiaries, these new business activities would contribute towards improving and turning around the Group's financial performance.
A shareholder sought clarification on the succession of the Group's management and the timeline for the appointment of a new Chief Executive Officer.	The meeting was informed that the relevant responsibilities would be assumed by the Executive Director for the time being, and that the Company

	would review its management structure and leadership requirements as and when appropriate.
A shareholder enquired whether the Company was contemplating any fund-raising exercise.	The meeting was informed that the Company would make the appropriate announcement should there be any development in relation to a fund-raising exercise.

18. POLL RESULTS

Upon receipt of the poll results duly verified by the Independent Scrutineer, the Chairman announced that Ordinary Resolutions 1 to 9, as set out in the Notice of Annual General Meeting dated 30 June 2026, had been duly carried by a majority of votes. The detailed poll results are set out in Appendix A to these Minutes.

19. CLOSURE

There being no further business, the meeting concluded at 3.30 p.m. with a vote of thanks to the Chair.

- SIGNED -

CHAIRMAN
Date: 9 September 2026

Appendix A

ECOBUILT HOLDINGS BERHAD

Vote Result

ANNUAL GENERAL MEETING ON 28 AUG 2026

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No.	Resolution(s)	Vote For			Vote Against			Total Votes		
		No. of Accounts	No. of Shares	%	No. of Accounts	No. of Shares	%	No. of Accounts	No. of Shares	%
1	To re-elect Mr Lee Kuan Vun, who retires pursuant to Clause 78 of the Company's Constitution.	19	211,734,784	99.9952	1	10,100	0.0048	20	211,744,884	100
2	To re-elect Mr Ooi Chok Wei, who retires pursuant to Clause 78 of the Company's Constitution.	19	211,734,784	99.9952	1	10,100	0.0048	20	211,744,884	100
3	To re-elect Mr Tee Jing Kwan, who retires pursuant to Clause 78 of the Company's Constitution.	19	211,734,784	99.9952	1	10,100	0.0048	20	211,744,884	100
4	To re-elect Ms Kunamony A/P S. Kandiah, who retires pursuant to Clause 78 of the Company's Constitution.	19	211,734,784	99.9952	1	10,100	0.0048	20	211,744,884	100
5	To re-elect Mr Ho Pui Hold, who retires pursuant to Clause 78 of the Company's Constitution.	19	211,734,784	99.9952	1	10,100	0.0048	20	211,744,884	100

SHAREPOLLS SDN. BHD. 201601019436 (1190373-A) ★ Validated ★

No.	Resolution(s)	Vote For			Vote Against			Total Votes		
		No. of Accounts	No. of Shares	%	No. of Accounts	No. of Shares	%	No. of Accounts	No. of Shares	%
6	To approve the payment of Directors' Fees and Benefits Payable to the Directors of up to an aggregate amount of RM 312,000.00 for the period from the conclusion of this Annual General Meeting to the next Annual General Meeting.	19	211,734,784	99.9952	1	10,100	0.0048	20	211,744,884	100
7	To re-appoint PKF PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	18	211,732,784	99.9943	2	12,100	0.0057	20	211,744,884	100
8	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016	18	211,734,684	99.9952	2	10,200	0.0048	20	211,744,884	100
9	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	18	109,693,968	99.9908	1	10,100	0.0092	19	109,704,068	100

SHAREPOLLS SDN. BHD. 201601019436 (1190373-A) Validated