

ECA INTEGRATED SOLUTION BERHAD

[Registration No.: 202101031471 (1431771-P)]

MINUTES OF THE FIFTH ANNUAL GENERAL MEETING OF ECA INTEGRATED SOLUTION BERHAD HELD AT ICONIC 1-2, LEVEL 7, ICONIC HOTEL PENANG, 71, JALAN ICON CITY, BUKIT MERTAJAM, 14000 PENANG, MALAYSIA ON TUESDAY, 17 MARCH 2026 AT 9.04 A.M.

- Present : Tan Sri Abd Rahman bin Mamat (*Independent Non-Executive Chairman*)
Mr. Ooi Chin Siew (*Executive Director/ Chief Executive Officer*)
Mr. Chua Lye Hock (*Executive Director/ Chief Operating Officer*)
Dato' Dr. Shanmughanathan A/L Vellanthurai (*Independent Non-Executive Director*)
Puan Zariner binti Ismail (*Independent Non-Executive Director*) – via video conferencing
Puan Masleena binti Zaid (*Independent Non-Executive Director*)
Ms. Mary Low Shwee Hoon (*Non-Independent Non-Executive Director*)
- In Attendance : Mr. Chin Wai Yi (*Company Secretary*)
- Shareholders and Proxies : As per attendance list
- By Invitation : As per attendance list

1.0 CHAIRMAN

- 1.1 The Chairman, Tan Sri Abd Rahman bin Mamat welcomed all shareholders and guests to the Fifth Annual General Meeting (“**5th AGM**”) of the Company.
- 1.2 The Chairman thereafter introduced the Board of Directors and the Company Secretary to the shareholders and proxies.

2.0 QUORUM

- 2.1 The Chairman informed that the quorum requirement had been met and called the meeting to order.

3.0 NOTICE OF MEETING

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

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4.0 FINANCIAL PERFORMANCE AND BUSINESS UPDATES

4.1 At the invitation of the Chairman, Mr. Ooi Chin Siew, the Chief Executive Officer of the Company, presented the financial performance and business updates on the Company and its subsidiaries.

5.0 POLLING

5.1 At this juncture, the Chairman informed the meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the 5th AGM must be voted by poll.

5.2 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 5th AGM. The Chairman further informed the meeting that the Company had appointed GAP Advisory Sdn. Bhd. as Poll Administrators to conduct the poll voting process and TGS TW PLT as the Independent Scrutineer to verify the poll results.

5.3 At the invitation of the Chairman, the Company Secretary briefed the meeting on the polling procedures.

5.4 After the briefing on the polling procedure by the Company Secretary, the Chairman encouraged all shareholders and proxies present to participate in the Meeting and further informed the shareholders and proxies that the question and answer (“Q&A”) session would be conducted after all the resolutions set out in the Notice of the 5th AGM had been tabled.

5.5 The Chairman further informed the meeting of the opening of the voting session, where the shareholders and proxies could cast and submit their votes during the proceeding of the meeting until the official announcement on the closure of the voting session.

5.6 The Chairman then proceeded with the agenda of the notice of the 5th AGM.

6.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 OCTOBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS’ AND AUDITORS’ THEREON

6.1 The Audited Financial Statements of the Company for the financial year ended 31 October 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.

6.2 The Chairman informed that the Audited Financial Statements for the financial year ended 31 October 2025 were meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 did not require a formal approval from shareholders of the Company. Therefore, the item was not put forward for voting.

6.3 The Chairman proceeded to declare that the Audited Financial Statements of the Company for the financial year ended 31 October 2025 be and is hereby received.

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7.0 RETIREMENT OF DIRECTOR – PUAN ZARINER BINTI ISMAIL

7.1 The Chairman informed the meeting that Puan Zariner binti Ismail who was due for re-election pursuant to Clause 95 of the Constitution of the Company had indicated her intention to not be re-elected as a Director of the Company and will therefore retire at the conclusion of the 5th AGM.

**8.0 ORDINARY RESOLUTION 1
RE-ELECTION OF DIRECTOR – PUAN MASLEENA BINTI ZAID**

8.1 The Chairman informed that Ordinary Resolution 1 was on the re-election of Puan Masleena binti Zaid as Director retiring pursuant to Clause 95 of the Constitution of the Company and being eligible, offered herself for re-election. The Chairman then put the motion to the meeting for consideration.

**9.0 ORDINARY RESOLUTION 2
RE-ELECTION OF DIRECTOR – MS. MARY LOW SHWEE HOON**

9.1 The Chairman informed that Ordinary Resolution 2 was on the re-election of Ms. Mary Low Shwee Hoon as Director of the Company who is retiring pursuant to Clause 102 of the Constitution of the Company and being eligible, offered herself for re-election. The Chairman then put the motion to the meeting for consideration.

**10.0 ORDINARY RESOLUTION 3
DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE
DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES UP TO AN
AGGREGATE AMOUNT OF RM400,000.00 PER ANNUM UNTIL THE NEXT
ANNUAL GENERAL MEETING OF THE COMPANY**

10.1 The Chairman informed that the third resolution on the agenda was to approve the Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM400,000.00 per annum until the next Annual General Meeting of the Company.

10.2 The Chairman then put the motion to the meeting for consideration.

**11.0 ORDINARY RESOLUTION 4
RE-APPOINTMENT OF MESSRS NEXIA SSY PLT AS AUDITORS OF THE
COMPANY**

11.1 The Chairman informed that Ordinary Resolution 4 was to approve the re-appointment of Messrs Nexia SSY 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.

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**12.0 SPECIAL BUSINESS - ORDINARY RESOLUTION 5
AUTHORITY UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 FOR
THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS**

12.1 The Chairman moved on to Ordinary Resolution 5 to be transacted at the 5th AGM which is 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 number of issued shares capital of the Company pursuant to Sections 75 and 76 of the Companies Act 2016. The Chairman then put the motion to the meeting for consideration.

**13.0 SPECIAL BUSINESS - ORDINARY RESOLUTION 6
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")**

13.1 The Chairman informed that Ordinary Resolution 6 was on the Proposed Renewal of Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature, details on the Proposed Renewal of Shareholders' Mandate were set out in the Circular to shareholders dated 16 February 2026.

13.2 The related parties who were deemed interested in the Proposed Renewal of Shareholders Mandate have abstained and would continue to abstain from all deliberations and voting on the resolutions.

13.3 The Chairman then put the motion of the resolution to the meeting for consideration.

14.0 ANY OTHER BUSINESS

14.1 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.

15.0 POLLING

15.1 The Chairman then invited questions from the floor, to which there was none. The Chairman then directed for the closing of the registration of the shareholders and proxies for the meeting.

15.2 The Chairman declared the polling closed at 9.24 a.m. and adjourned the meeting for the votes to be tabulated by the Poll Administrator and verified by the Independent Scrutineers. The meeting resumed at 9.27 a.m. for the declaration of the results of the poll.

**16.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 1
RE-ELECTION OF DIRECTOR – PUAN MASLEENA BINTI ZAID**

16.1 The Ordinary Resolution 1 was voted by poll and the results of the poll were presented to the meeting as follows:

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Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
277,594,976	100.0000	0	0.0000

16.2 Based on the above result, the Chairman declared that the Ordinary Resolution 1 was carried. Accordingly, it was RESOLVED:

16.3 That Puan Masleena binti Zaid who retired pursuant to Clause 95 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 2
RE-ELECTION OF DIRECTOR – MS. MARY LOW SHWEE HOON**

17.1 The Ordinary Resolution 2 was voted by poll and the results of the poll were presented to the meeting as follows:

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
277,594,976	100.0000	0	0.0000

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

17.3 That Ms. Mary Low Shwee Hoon who retired pursuant to Clause 102 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 3
DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE
DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES UP TO AN
AGGREGATE AMOUNT OF RM400,000.00 PER ANNUM UNTIL THE NEXT
ANNUAL GENERAL MEETING OF THE COMPANY**

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

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
277,594,976	100.0000	0	0.0000

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

18.3 That the payment of the Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM400,000.00 per annum until the next Annual General Meeting of the Company is hereby approved.

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**19.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 4
RE-APPOINTMENT OF MESSRS NEXIA SSY PLT AS AUDITORS OF THE
COMPANY**

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

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
277,594,976	100.0000	0	0.0000

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

19.3 That Messrs Nexia SSY PLT be and is hereby re-appointed as Auditors of the Company for the ensuing year until the conclusion of the next Annual General Meeting and that the Directors are hereby authorised to fix their remuneration.

**20.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 5
AUTHORITY UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 FOR
THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS**

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

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
277,594,976	100.0000	0	0.0000

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

20.3 That pursuant to Sections 75 and 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.

20.4 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 Sections 75 and 76 of the Companies Act 2016.

20.5 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 Bursa Malaysia Securities Berhad and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

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**21.0 ANNOUNCEMENT OF POLL RESULT ON ORDINARY RESOLUTION 6
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE**

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

Votes For		Votes Against	
No. of Votes	%	No. of Votes	%
38,515,300	100.0000	0	0.0000

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

21.3 That the Proposed Renewal of Shareholders' Mandate, details of the proposal as set out in the Circular to shareholders dated 16 February 2026 be and is hereby approved.

22.0 CLOSURE OF MEETING

22.1 There being no other business, the Chairman thanked those present for their attendance and thanked shareholders for the continuous support to the Company. The Chairman then declared the 5th AGM closed at 9.28 a.m.