

REDPLANET[®]

REDPLANET BERHAD

[Registration No.: 201901014292 (1323620-A)]

(Incorporated in Malaysia)

MINUTES OF THE SIXTH ANNUAL GENERAL MEETING OF REDPLANET BERHAD (“THE COMPANY”) HELD AS A FULLY VIRTUAL MEETING THROUGH LIVE STREAMING VIA AN APPLICATION KNOWN AS ZOOM FROM THE BROADCAST VENUE AT NO. 1-8, LEVEL 8, THE BOULEVARD, MID VALLEY CITY, LINGKARAN SYED PUTRA, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA ON THURSDAY, 27 NOVEMBER 2025 AT 3.30 P.M.

Present : as per attendance list

1. CHAIRMAN

Mr Panjetty Kumaradevan Senthil Kumar presided as the Chairman of the Meeting (“**the Chairman**”) and welcomed all attendees who participated remotely in the Company’s Sixth Annual General Meeting (“**the Meeting**” or “**6th AGM**”) which was held fully virtually through live streaming.

The Chairman informed that participation in the Meeting was restricted to shareholders, proxies, authorised representatives of corporate shareholders and attorneys who had registered to participate in the Meeting remotely.

The Chairman then introduced the members of the Board of Directors (“**Board**”), the Company Secretaries and the representative of Messrs Crowe Malaysia PLT, the Company’s External Auditors, in attendance at the Broadcast Venue and via video conference.

2. QUORUM

As the requisite quorum was present, the Chairman called the Meeting to order at 3.30 p.m.

3. NOTICE

The Notice convening the 6th AGM was advertised on the Company’s website and has been circulated to the shareholders within the statutory period, with the consent of the Meeting, taken as read.

Before proceeding with the Meeting’s agenda, the Chairman informed that all resolutions set out in the Notice of the 6th AGM dated 29 October 2025 would be put to vote by way of poll fully electronically. The link for voting would be posted in the chat box when the voting session begin after all resolutions were put to the Meeting.

ORDINARY BUSINESS:

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

The Chairman informed that in accordance with the provision of Section 340(1) of the Companies Act 2016 (“**the Act**”), the Audited Financial Statements were required to be laid before the Company’s AGM and was not required to be put to vote. The Audited Financial Statements for the financial year ended 30 June 2025 and the Reports of the Directors and Auditors, were tabled to the Meeting for discussion.

The Chairman then invited questions relating to the financial statements from the floor where there were none. The Chairman declared that the Audited Financial Statements for the financial year ended 30 June 2025 had been properly laid and received.

**5. ORDINARY RESOLUTION 1
PAYMENT OF DIRECTORS’ FEES AND BENEFITS OF UP TO RM250,000.00**

The Chairman proceeded with the second item of the agenda of 6th AGM which was to approve the payment of Directors’ fees and benefits of up to RM250,000.00 for the period from 28 November 2025 until the conclusion of the next AGM of the company to be held in the year 2026.

There being no question asked, the Chairman put Ordinary Resolution 1 to the Meeting for consideration.

**6. ORDINARY RESOLUTION 2
RE-ELECTION OF PHONG HON WAI**

The Meeting then proceeded with the re-election of Mr Phong Hon Wai, who would be retiring in accordance with Clause 129 of the Constitution of the Company and had offered himself for re-election as a Director of the Company.

There were no questions, the Chairman put Ordinary Resolution 2 to the Meeting for consideration.

**7. ORDINARY RESOLUTION 3
RE-APPOINTMENT OF AUDITORS**

The Meeting then proceeded with the next item on the agenda for the reappointment of Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

There being no questions, the Chairman put Ordinary Resolution 3 to the Meeting for consideration.

SPECIAL BUSINESS:

**8. ORDINARY RESOLUTION 4
AUTHORITY TO ISSUE NEW ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (“THE ACT”)**

The Meeting then proceeded to the next item on the agenda which was the proposed resolution to obtain authority from shareholders to authorise the Directors to issue new ordinary shares pursuant to Sections 75 and 76 of the Act.

There being no question asked, the Chairman put Ordinary Resolution 4 to the Meeting for consideration.

9. OTHER ORDINARY BUSINESS

The Chairman informed that the Company had not received any notice to deal with any other business.

10. VOTING SESSION

Having dealt with all items on the agenda, the meeting proceeded to vote on Ordinary Resolutions 1 to 4 by poll. The Chairman informed that the voting link had been posted in the chat box and declared the voting session opened and the voting session would be opened for 10 minutes.

Upon tabulating the votes by the Poll Administrator and verification of the results, the meeting resumed at 3.50 p.m. for the declaration of the results of the poll.

11. ANNOUNCEMENT OF POLL RESULTS

Based on the poll results attached hereto as "Appendix A", the Chairman declared Ordinary Resolutions 1 to 4, carried.

12. CLOSURE

The Chairman thanked all attendees and closed the meeting at 3.55 p.m.

CONFIRMED AS A CORRECT RECORD

CHAIRMAN
PANJETTY KUMARDEVAN SENTHIL KUMAR

Date: 27 November 2025

Appendix A

REDPLANET BERHAD

Summary of Poll Result

Date :27/11/2025

Resolution No	In Favour	%	Against	%	Total Votes Present And Voted	%	Abstain	Total Votes Received	Not Cast
Ordinary Resolution 1	147,024,571 8	100.000000	0 0	0.000000	147,024,571 8	100.000000	0	147,024,571	0
Ordinary Resolution 2	147,024,571 8	100.000000	0 0	0.000000	147,024,571 8	100.000000	0	147,024,571	0
Ordinary Resolution 3	147,024,571 8	100.000000	0 0	0.000000	147,024,571 8	100.000000	0	147,024,571	0
Ordinary Resolution 4	147,024,571 8	100.000000	0 0	0.000000	147,024,571 8	100.000000	0	147,024,571	0
Total Registered Shares : 147,024,571									

(T1) = Tier 1 of Large Shareholders

(T2) = Tier 2 of shareholder other than Large Shareholders

(V) = Voted Shares

(D) = Disinterested Against Shares/Total Issued Shares

(C) = No of Head-Count

