MANFORCE GROUP BERHAD
[Registration No.: 201701014455 (1228620-V)]
(Incorporated in Malaysia)
("the Company")

MINUTES OF THE NINTH ANNUAL GENERAL MEETING ("9TH AGM" OR "THE MEETING") OF THE COMPANY HELD AT BALLROOM III, MAIN WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR ("MEETING VENUE") ON WEDNESDAY, 26 AUGUST 2026 AT 10:00 A.M.

DIRECTORS PRESENT	:	Tengku Faizwa Binti Tengku Razif *(Independent Non-Executive Chairperson)* Dato' Wong Boon Ming *(Managing Director)* Datin Lim Gun Kiau *(Non-Independent Non-Executive Director)* Mr. Andrew Chin Kok Weng *(Finance Director)* Ms. Tan Yiing Fung *(Independent Non-Executive Director)* Ms. Lim Chai Har *(Independent Non-Executive Director)* Mr. Koh Eng Siong *(Independent Non-Executive Director)*	
MEMBERS / PROXIES / CORPORATE REPRESENTATIVES	:	As per the summary of Attendance List	
IN ATTENDANCE	:	Ms. Teo Soon Mei Ms. Lim Jia Huey	- *Company Secretary* - *Company Secretary*
EXTERNAL AUDITORS	:	Mr. Teoh Chey Yeat	- *Representative of Messrs. TGS TW PLT*
POLL ADMINISTRATOR	:	Tricor Investor & Issuing House Services Sdn. Bhd.	
INDEPENDENT SCRUTINEERS	:	Eco Asia Management Services Sdn. Bhd.	
ADMISSION ADVISOR	:	Ms. Yeoh Hui Lin	- *Representative of M&A Securities Sdn. Bhd.*
BY INVITATION	:	As per the summary of Attendance List	

CHAIRPERSON'S OPENING REMARK

The Meeting was informed that the Chairperson of the Board, Tengku Faizwa Binti Tengku Razif ("**Chairperson**" or "**Tengku Faizwa**"), was unable to attend the Meeting at its commencement as she was feeling unwell and would join the Meeting later. The Chairperson conveyed her sincere apologies to the members of the Meeting for her delayed attendance.

In the absence of the Chairperson, Mr. Koh Eng Siong ("**Mr. Koh**"), the Independent Non-Executive Director of the Company, was appointed by the Board to chair the Meeting until the arrival of the Chairperson.

On behalf of the Board, Mr. Koh welcomed and thanked the shareholders/proxies and invitees for their presence and continuous support to the Company.

Mr. Koh then sought the cooperation of the attendees to switch off or silence their phones to avoid any interruptions during the meeting proceedings.

Mr. Koh then introduced the fellow members of the Board, the Company Secretary, the Chief Operation Officer, the Head of Sales and Marketing, the representatives of the Principal Adviser and External Auditors, who present at the Meeting.

QUORUM

Mr. Koh then called upon the Company Secretary to confirm the presence of a requisite quorum.

The Company Secretary then informed the Meeting that according to Clause 66.1 of the Company's Constitution, two (2) members personally or electronically present in person or by proxy shall constitute a quorum for a general meeting.

The Company Secretary informed that the Company has received a total of sixteen (16) valid proxy forms from sixteen (16) shareholders representing a total of Fifty Three Million One Hundred Five Thousand Two Hundred and Ninety (53,105,290) shares or 13.28% of the total number of issued shares of the Company, within the stipulated prescribed period of forty eight (48) hours before the time convening this Meeting. The Company Secretary announced that based on the registration data provided by the Poll Administrator, a total of forty (40) shareholders and proxies have registered and present as at the commencement of the Meeting.

The Company Secretary pleased to confirm the presence of the requisite quorum at the commencement of the Meeting and Mr. Koh then called the Meeting to order.

POLLING AND PROCEEDING

Before the Meeting proceeded further with the first agenda of the Meeting, Mr. Koh briefed the shareholders/proxies on the poll voting procedures and other administrative matters for this Meeting: -

(a) Pursuant to Rule 8.31A of the ACE Market Listing Requirements ("**ACE LR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), all proposed resolutions set out in the Notice of the Meeting shall be voted by way of poll and the Company must appoint at least one (1) independent scrutineer to validate the votes cast at the Meeting.

(b) In compliance with the ACE LR of Bursa Securities and pursuant to Clauses 70 and 71 of the Company's Constitution, Mr. Koh, as the Chairman of the Meeting in the absence of the Chairperson, directed all proposed resolutions as set out in the Notice of the Meeting to be voted by way of poll.

(c) The Meeting was informed that certain shareholders have appointed the Chairperson as their proxy to vote for and on their behalf. The Chairperson would cast their votes in accordance with the instructions provided.

(d) The Company has appointed **Tricor Investor & Issuing House Services Sdn. Bhd.** ("**Tricor**") as the Poll Administrator to conduct the poll by way of electronic voting ("**e-voting**"), and **Eco Asia Management Services Sdn. Bhd.** (**"Eco"**), as the Independent Scrutineer to verify and validate the poll results of the Meeting in accordance with the ACE LR of Bursa Securities.

(e) Shareholders and proxies may raise their questions after each of the item on the agenda have been tabled, and put to this Meeting for consideration and approval.

(f) Shareholders and proxies have been given a wristband with a passcode specifically assigned to each shareholder and/or proxy when they register their attendance at the registration counter. The wristband would be used for attendance recording and poll voting purposes.

(g) The electronic polling voting process for all resolutions would commence after all resolutions had been dealt with at the 9th AGM, upon the Chairperson's announcement on the commencement of the poll voting session.

(h) The poll voting procedure would be explained to the shareholders/proxies through a video provided by the Poll Administrator before the commencement of poll voting.

Mr. Koh further reminded the Meeting that the attendance at the Meeting was strictly limited to the Company's shareholders, proxies, and authorised representatives of corporate shareholders who had registered to participate in the Meeting. He highlighted to the attendees that the discussions at the 9th AGM might involve confidential matters intended solely for the knowledge of the eligible participants, as such, any form of visual or audio recording was strictly prohibited unless the Company's written consent has been obtained prior to the Meeting.

NOTICE

The Notice of the Meeting dated 29 June 2026, having been issued and circulated together with the Annual Report of the Company to all the eligible shareholders of the Company, within the prescribed period in accordance with the Company's Constitution, was with the permission of the Meeting, taken as read.

Mr. Koh informed the Meeting that Ms. H'ng Thean Pey and Ms. Azmirah Binti Habeeb Mohamed, who were both shareholders of the Company, had indicated their willingness and consent to act as proposer and seconder for the motions of all resolutions as stated in the Notice of the Meeting in accordance with their Letter of Consent received by the Company.

It was recorded that the motions under Ordinary Resolutions 1 to 8 as set out in the Notice to be tabled at the Meeting, were proposed by Ms. H'ng Thean Pey, and seconded by Ms. Azmirah Binti Habeeb Mohamed.

PRESENTATION BY THE MANAGEMENT

Before proceeding with the agenda of the Meeting, Mr. Koh invited the Finance Director of the Company, Mr. Andrew Chin Kok Weng ("**Mr. Andrew Chin**"), to present the Group's financial performance and highlights to the shareholders.

Mr. Andrew Chin presented to the shareholders at the 9th AGM, the following financial highlights of the Group for the financial years ended 28 February 2023 to 28 February 2026:-

1. Financial Performance of the Group;
2. Financial Position of the Group; and
3. Financial Ratios of the Group.

Upon completion of the presentation, Mr. Koh thanked Mr. Andrew Chin for his presentation.

Mr. Koh then continued with the agenda of the Meeting.

AGENDA 1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Mr. Koh informed the Meeting that the first item on the agenda was to receive the Audited Financial Statements for the financial year ended 28 February 2026 ("**FYE 2026**") together with the Reports of the Directors and Auditors thereon ("**AFS 2026**").

Mr. Koh further informed the Meeting that the AFS 2026 was made available to all shareholders on the Company's website. The Group's performance for the FYE 2026 was disclosed in the Management Discussion and Analysis section in the Annual Report 2026.

He noted that the shareholders had been given the opportunity to review the AFS 2026 and thereafter invited questions from the shareholders in relation thereto.

One of the shareholders expressed his appreciation to the Board and Management of the Company for their commitment and efforts in driving the positive growth in the Group's financial performance over the past four (4) financial years, particularly in maintaining a stable cash position and reducing the Group's long-term borrowings from RM5.4 million in 2025 to RM3.5 million in 2026, which had significantly reduced the gearing ratio of the Company.

He then congratulated the Company on its successful transfer from the LEAP Market to the ACE Market of Bursa Securities on 6 May 2026. He conveyed his continued support for the Company and encouraged the Company to maintain its positive financial performance in the year ahead.

He then sought clarification from the Board and Management on the item "quoted equity securities in Malaysia" as disclosed in Note 8 (Other Investments) to the AFS on page 103 of the Annual Report 2026, noting that the amount had increased to RM2.22 million in FYE 2026.

Before addressing the enquiry, on behalf of the Board, Mr. Andrew Chin thanked the shareholder for his continued support and confidence in the Company. He further clarified that the item "quoted equity securities in Malaysia" referred to the Company's investments in quoted shares in Malaysia, which had the potential to generate dividend income. He further informed that the Company had made such investments since its listing on the LEAP Market of Bursa Securities as part of its efforts to generate additional income of the Company. The dividend income received from these investments was recognised as "Other Income" in the Group's financial statements.

There being no further questions from the shareholders, Mr. Koh proceeded with the Meeting.

Mr. Koh informed the Meeting that the AFS 2026 were tabled for discussion purposes only and, in accordance with Section 340 of the Companies Act 2016, did not require approval from the shareholders. Hence, the AFS 2026 would not be put forward for voting.

Mr. Koh declared that the AFS 2026, together with the Reports of the Directors and Auditors were duly received by the Meeting.

He reminded the attendees that the poll voting process would commence after the Meeting dealt with all agenda items.

At this juncture, Mr. Koh handed over the chair to Mr. Andrew Chin to continue with Agenda Item 2 as this agenda related to himself in his capacity as one of the interested Directors.

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AGENDA 2 **ORDINARY RESOLUTION 1:**
TO APPROVE THE PAYMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS' FEES OF UP TO RM186,000.00 PAYABLE ON A MONTHLY BASIS TO THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE PERIOD FROM 27 AUGUST 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AS FOLLOWS: -

NO	TYPE OF DIRECTOR	INDEPENDENT NON-EXECUTIVE DIRECTORS' FEE (RM)		
		THE COMPANY	THE SUBSIDIARIES	TOTAL
1	CHAIRPERSON OF THE BOARD	69,000.00	-	69,000.00
2	INDEPENDENT NON-EXECUTIVE DIRECTORS	117,000.00	-	117,000.00
	TOTAL	186,000.00	-	186,000.00

Mr. Andrew Chin took over the chair and proceeded with the agenda at hand. He then informed the Meeting of the following: -

1) Agenda Item 2 was to seek the shareholders' approval for the payment of Independent Non-Executive Directors' fees of up to RM186,000.00 (Ringgit Malaysia One Hundred and Eighty-Six Thousand) only payable on a monthly basis to the Independent Non-Executive Directors of the Company for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027 under Ordinary Resolution 1; and

2) The proposed Directors' fees payable to the Independent Non-Executive Directors of the Company were derived based on the current Board size, composition of the Board and Board Committees and the expected number of scheduled Board and Board Committees meetings to be held.

It was recorded that the interested Independent Non-Executive Directors had abstained from deliberation and voting on this agenda item.

He then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholders/proxies on this agenda item.

Mr. Andrew Chin then handed over the Chair back to Mr. Koh to proceed with the next agenda item.

AGENDA 3 **ORDINARY RESOLUTION 2:**
TO APPROVE THE PAYMENT OF EXECUTIVE DIRECTORS' FEES OF UP TO RM39,000.00 PAYABLE ON A MONTHLY BASIS TO DATO' WONG BOON MING FOR THE PERIOD FROM 27 AUGUST 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027

Mr. Koh thanked Mr. Andrew Chin and the Meeting then continued with the next item on the agenda.

Mr. Koh informed the Meeting that Agenda Item 3 was to seek the shareholders' approval for the payment of Executive Directors' fees of up to RM39,000.00 (Ringgit Malaysia Thirty-Nine Thousand) only payable on a monthly basis to Dato' Wong Boon Ming ("**Dato' Wong**") for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027 under Ordinary Resolution 2.

It was recorded that Dato' Wong and Datin Lim Gun Kiau ("**Datin Lim**") being the interested Director and interested person connected had abstained from deliberation and voting on this agenda item. It was further recorded that the persons connected with them were also abstained from voting on this agenda item.

Mr. Koh then invited questions from the shareholders on this agenda item. It was noted that no questions were raised by the shareholders/proxies on this agenda item.

Mr. Koh then proceeded to the next item on the agenda.

AGENDA 4 **ORDINARY RESOLUTION 3:**
TO APPROVE THE PAYMENT OF EXECUTIVE DIRECTORS' FEES OF UP TO RM39,000.00 PAYABLE ON A MONTHLY BASIS TO MR. CHIN KOK WENG FOR THE PERIOD FROM 27 AUGUST 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027

Mr. Koh informed the Meeting that Agenda Item 4 was to seek the shareholders' approval for the payment of Executive Directors' fees of up to RM39,000.00 (Ringgit Malaysia Thirty-Nine Thousand) only payable on a monthly basis to Mr. Andrew Chin for the period from 27 August 2026 until the date of the next Annual General Meeting of the Company under Ordinary Resolution 3.

It was recorded that Mr. Andrew Chin being the interested Director had abstained from deliberation and voting on this agenda item.

He then invited questions from the shareholders on this agenda item. It was noted that no questions were raised by the shareholders/proxies on this agenda item.

The Meeting then continues with the next item on the agenda.

AGENDA 5 **ORDINARY RESOLUTION 4:**
TO APPROVE THE PAYMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTORS' FEES OF UP TO RM39,000.00 PAYABLE ON A MONTHLY BASIS TO DATIN LIM GUN KIAU FOR THE PERIOD FROM 27 AUGUST 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027

Mr. Koh informed the Meeting that the Agenda Item 5 was to seek the shareholders' approval for the payment of Non-Independent Non-Executive Directors' fees of up to RM39,000.00 (Ringgit Malaysia Thirty-Nine Thousand) only payable on a monthly basis to Datin Lim for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in 2027 under Ordinary Resolution 4.

It was recorded that Datin Lim and Dato' Wong being the interested Director and interested person connected had abstained from deliberation and voting on this agenda item. It was further recorded that the persons connected with them were also abstained from voting on this agenda item.

Mr. Koh then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholders/proxies on this agenda items.

Mr. Koh then proceeded to the next item on the agenda.

AGENDA 6 **ORDINARY RESOLUTION 5:**
TO RE-ELECT DATO' WONG BOON MING, THE DIRECTOR WHO RETIRES IN ACCORDANCE WITH CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

Mr. Koh informed the Meeting that Ordinary Resolution 5 was to seek the shareholders' approval for the re-election of Dato' Wong, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered himself for re-election.

Mr. Koh informed the Meeting that the profile of Dato' Wong was set out in the Directors' Profile section of the Company's Annual Report 2026.

He further informed the Meeting that the Board has unanimously recommended the re-election of Dato' Wong under Ordinary Resolution 5.

Mr. Koh then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholders/proxies on this agenda items.

Mr. Koh then proceeded to the next item on the agenda.

AGENDA 6 **ORDINARY RESOLUTION 6:**
TO RE-ELECT MR. CHIN KOK WENG, THE DIRECTOR WHO RETIRES IN ACCORDANCE WITH CLAUSE 84.1 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

It was recorded that the Chairperson arrived at the Meeting at 10:37 a.m., whereupon Mr. Koh handed over the Chair to the Chairperson to continue with the remaining business of the Meeting.

The Chairperson expressed her appreciation to Mr. Koh for chairing the Meeting in her absence and conveyed her apologies to the members of the Meeting and proxies for her late arrival. She also thanked them for their kind understanding, thereafter proceeded with the remaining agenda of the Meeting.

The Chairperson informed the Meeting that Ordinary Resolution 6 was to seek the shareholders' approval for the re-election of Mr. Andrew Chin, the Director of the Company, who retired pursuant to Clause 84.1 of the Company's Constitution and being eligible, had offered himself for re-election.

The Chairperson informed the Meeting that the profile of Mr. Andrew Chin was set out in the Directors' Profile section of the Company's Annual Report 2026.

She further informed the Meeting that the Board has unanimously recommended the re-election of Mr. Andrew Chin under Ordinary Resolution 6.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholders/proxies on this agenda items.

The Chairperson then proceeded to the next item on the agenda.

AGENDA 7 ORDINARY RESOLUTION 7:
TO RE-APPOINT MESSRS. TGS TW PLT AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Meeting continued with Ordinary Resolution 7, of which to seek the shareholders' approval on the proposed re-appointment of Messrs. TGS TW PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to grant authority to the Directors to fix their remuneration.

The Chairperson then informed the Meeting that Messrs. TGS TW PLT had expressed their willingness to continue in office until the conclusion of the next Annual General Meeting of the Company.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholders/proxies on this agenda item.

The Meeting then proceeded to the next item on the agenda.

AGENDA 8 ORDINARY RESOLUTION 8:
AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

Having concluded the ordinary business of the 9th AGM, the Chairperson proceeded with Ordinary Resolution 8 under the special business of the Meeting. She informed the Meeting that the proposed Ordinary Resolution 8 was to seek shareholders' approval for the renewal of the general mandate, which, if passed, would empower the Directors to allot and issue new shares pursuant to Sections 75 and 76 of the Companies Act 2016, not exceeding 10% of the total number of issued shares (excluding treasury shares). She added that under Rule 7.08 of the ACE LR of Bursa Securities, the new shares would have to be offered to the existing shareholders of the Company unless there is a direction to the contrary given in the general meeting of the Company.

The Chairperson informed the Meeting that this resolution, if passed, would enable the Directors to take swift action in case of a need to issue and allot new shares in the Company to undertake fund raising activities. She then further informed the Meeting that should the shareholders/proxies approved the proposed Ordinary Resolution 8, the shareholders would be deemed to have waived their pre-emptive rights pursuant to Section 85(1) of the Companies Act 2016, thereby allowed the Directors to issue new shares to any person without having to offer the said new shares equally to all existing shareholders of the Company prior to the issuance.

The Chairperson further informed the Meeting that the full text of the proposed Ordinary Resolution 8 was set out in the Notice of the 9th AGM. With the permission of the Meeting, the Chairperson declared that the full text of the Ordinary Resolution 8 was taken as read.

The Chairperson then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholders/proxies on this agenda item.

The Meeting then proceeded to the last item on the agenda.

AGENDA 9 TO TRANSACT ANY OTHER BUSINESS OF WHICH DUE NOTICE SHALL HAVE BEEN GIVEN IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND/OR THE COMPANIES ACT 2016

The Chairperson informed the Meeting that the last item of the agenda was to transact any other business of which due notice have been given in accordance with the Companies Act 2016 and the Company's Constitution.

The Chairperson further informed the Meeting that the Company Secretary had confirmed that no notice was received from the shareholders to transact any other business. The Meeting then proceeded with the poll voting session.

POLL VOTING SESSION

Having dealt with all agenda items as set out in the Notice of the 9th AGM, the Chairperson announced the closure of registration for attendance at the 9th AGM to facilitate the commencement of the poll voting.

Before commencing with the poll voting session, a short video clip provided by Tricor was presented on the screen to guide the shareholders/proxies on the e-voting process.

The Chairperson then declared the commencement of the e-voting process. She informed the Meeting that five (5) minutes would be provided to the shareholders/proxies to cast their votes on all resolutions as tabled electronically. The appointed Poll Administrator was on standby to assist the shareholders/proxies during the poll voting session.

The Chairperson then, after five (5) minutes, announced that the poll voting session for the 9th AGM was closed at 10:51 a.m. and thanked all shareholders/proxies for their participation.

The Chairperson declared that the 9th AGM be adjourned for approximately twenty (20) minutes or until the Independent Scrutineer had completed the verification of poll results for declaration in respect of the Ordinary Resolutions 1 to 8.

DECLARATION OF RESULTS

The Chairperson resumed the Meeting for the announcement of the poll results at 11:05 a.m. She thereafter received the poll results which were duly verified by the Independent Scrutineer.

The poll results were projected on screen for the information of shareholders and proxies. Based on the poll results as set out in "***Annexure A***", the Chairperson declared that the Ordinary Resolutions 1 to 8 were carried as follows: -

Ordinary Resolution 1:
To approve the payment of Independent Non-Executive Directors' fees of up to RM186,000.00 payable on a monthly basis to the Independent Non-Executive Directors of the Company for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows:-

No	Type of Director	Independent Non-Executive Directors' Fee (RM)		
		the Company	the Subsidiaries	Total
1	Chairperson of the Board	69,000.00	-	69,000.00
2	Independent Non-Executive Directors	117,000.00	-	117,000.00
	Total	186,000.00	-	186,000.00

The Meeting **RESOLVED: -**

THAT *the payment of Independent Non-Executive Directors' fees of up to RM186,000.00 payable on a monthly basis to the Independent Non-Executive Directors of the Company for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows, be and is hereby approved: -*

No	***Type of Director***	***Independent Non-Executive Directors' Fee (RM)***		
		the Company	***the Subsidiaries***	***Total***
1	*Chairperson of the Board*	*69,000.00*	*-*	*69,000.00*
2	*Independent Non-Executive Directors*	*117,000.00*	*-*	*117,000.00*
	Total	*186,000.00*	*-*	*186,000.00*

Ordinary Resolution 2:
To approve the payment of Executive Directors' fees of up to RM39,000.00 payable on a monthly basis to Dato' Wong Boon Ming for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027

The Meeting **RESOLVED**: -

THAT *the payment of Executive Directors' fees of up to RM39,000.00 payable on a monthly basis to Dato' Wong Boon Ming for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027, be and is hereby approved.*

Ordinary Resolution 3:
To approve the payment of Executive Directors' fees of up to RM39,000.00 payable on a monthly basis to Mr. Chin Kok Weng for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027

The Meeting **RESOLVED: -**

THAT *the payment of Executive Directors' fees of up to RM39,000.00 payable on a monthly basis to Mr. Chin Kok Weng for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027, be and is hereby approved.*

Ordinary Resolution 4:
To approve the payment of Non-Independent Non-Executive Directors' fees of up to RM39,000.00 payable on a monthly basis to Datin Lim Gun Kiau for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027

The Meeting **RESOLVED: -**

THAT *the payment of Non-Independent Non-Executive Directors' fees of up to RM39,000.00 payable on a monthly basis to Datin Lim Gun Kiau for the period from 27 August 2026 until the next Annual General Meeting of the Company to be held in year 2027, be and is hereby approved.*

Ordinary Resolution 5:
To re-elect Dato' Wong Boon Ming, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election

The Meeting **RESOLVED: -**

THAT *Dato' Wong Boon Ming, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

Ordinary Resolution 6:
To re-elect Mr. Chin Kok Weng, the Director who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election

The Meeting **RESOLVED: -**

THAT *Mr. Chin Kok Weng, the Director who retired pursuant to Clause 84.1 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

Ordinary Resolution 7:
To re-appoint Messrs. TGS TW PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration

The Meeting **RESOLVED: -**

THAT *Messrs. TGS TW PLT be and is hereby re-appointed as Auditors of the Company for the ensuing year* ***AND THAT*** *the Directors be and are hereby authorised to fix their remuneration.*

Ordinary Resolution 8:
Authority to Allot and Issue Shares pursuant to the Companies Act 2016

The Meeting **RESOLVED: -**

THAT *subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company, ACE Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and approvals of the relevant government and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("**New Shares**") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of New Shares to be issued, to be subscribed under any rights granted, to be issued from the conversion of any securities, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such New Shares issued during the proceeding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being ("**Proposed General Mandate**");*

THAT *the existing shareholders of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Rule 7.08 of the Listing Requirements and the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued ordinary shares in the Company;*

***THAT** such approval on the Proposed General Mandate shall continue to be in force until: -*

a) the conclusion of the next Annual General Meeting of the Company held after the approval was given;
b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier.

***THAT** the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation for such New Shares on the ACE Market of Bursa Securities;*

***THAT** authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities;*

***AND THAT** the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.*

CLOSURE

The Chairperson concluded the meeting and declared the meeting closed at 11:06 a.m.

The Chairperson then thanked all participants for taking their time to attend and participate at the 9th AGM. She further invited the shareholders and proxies of the Meeting to collect the bento boxes which were provided outside the meeting room.

SIGNED AS A CORRECT RECORD

- Signed -

TENGKU FAIZWA BINTI TENGKU RAZIF
CHAIRPERSON

Dated: 9 September 2026

ANNEXURE A

Appendix 1

MANFORCE GROUP BERHAD

(201701014455)

MANFORCE GROUP BERHAD 9TH AGM

Ballroom III, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana,
47410 Petaling Jaya, Selangor
On Wednesday, August 26, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	323,422,835	99.9884	37,401	0.0116	323,460,236	100.0000
Ordinary Resolution 2	61,612,155	99.9393	37,401	0.0607	61,649,556	100.0000
Ordinary Resolution 3	323,972,835	99.9885	37,401	0.0115	324,010,236	100.0000
Ordinary Resolution 4	52,287,155	99.9285	37,401	0.0715	52,324,556	100.0000
Ordinary Resolution 5	324,975,135	99.9892	35,101	0.0108	325,010,236	100.0000
Ordinary Resolution 6	324,975,135	99.9892	35,101	0.0108	325,010,236	100.0000
Ordinary Resolution 7	324,838,135	99.9892	35,101	0.0108	324,873,236	100.0000
Ordinary Resolution 8	324,974,835	99.9891	35,401	0.0109	325,010,236	100.0000

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
11324-H
POLL
ADMINISTRATOR

ECO ASIA MANAGEMENT SERVICES SDN. BHD.
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