MILUX CORPORATION BERHAD
[Registration No.: 199401027937 (313619-W)]
(“the Company”)
(Incorporated in Malaysia)

MINUTES OF THE THIRTY-FIRST ANNUAL GENERAL MEETING (“31ST AGM” OR “MEETING”) OF THE COMPANY HELD AT LOT 753, JALAN SUBANG 3, TAMAN PERINDUSTRIAN SUBANG, 47610 SUBANG JAYA, SELANGOR ON MONDAY, 29 JUNE 2026 AT 2:00 P.M.

DIRECTORS PRESENT	**:** Datin Yap Shin Siang *(Independent Non-Executive Chairman)* Mr. Tan Chee How *(Executive Director)* Ms. Ng Wei Wei *(Independent Non-Executive Director)* Mr. Mak Wai Hoong *(Non-Independent Non-Executive Director)*	
MEMBERS / PROXIES / CORPORATE REPRESENTATIVES	**:** As per attendance list	
IN ATTENDANCE	**:** Ms. Teo Soon Mei Ms. Lim Jia Huey	- *Company Secretary* - *Company Secretary*
EXTERNAL AUDITORS	**:** Ms. Chan Loo Pei	- *Representative of Messrs. Grant Thornton Malaysia PLT*
POLL ADMINISTRATOR	**:** Boardroom Share Registrars Sdn. Bhd.	
INDEPENDENT SCRUTINEER	**:** Sky Corporate Services Sdn. Bhd.	
BY INVITATION	**:** Mr. Tan Yu Liang	- *Group Chief Executive Officer*
	Mr. Yap Chee Chong	- *Financial Controller*
	Mr. Wong Wai Keong	- *Company’s Consultant*
	Mr. Leow Zheng Hao, Erik	- *Representative of Messrs. Grant Thornton Malaysia PLT*
	Ms. Joanne Lee	- *Representative of the Company*
	Mr. Quan Yeap	- *Representative of the Company*
	Ms. Iris Wong	- *Representative of the Company*
	Mr. Wong Yitt Weh	- *Representative of the Company*
	Ms. Tang Phui San	- *Representative of Amerits Corporate Sdn. Bhd.*
	Ms. Nur Aini binti Samsudin	- *Representative of Amerits Corporate Sdn. Bhd.*
	Ms. Najwatul Najihah binti Zamani	- *Representative of Amerits Corporate Sdn. Bhd.*

CHAIRMAN’S OPENING REMARK

The Chairman of the Board, Datin Yap Shin Siang (“**Datin Chairman**”), chaired the 31st AGM of the Company. On behalf of the Board, Datin Chairman welcomed and thanked the shareholders/proxies and invitees for their presence and continuous support to the Company.

Datin Chairman then sought the cooperation of the attendees to switch off or silence their phones to avoid any disruption during the Meeting.

Datin Chairman introduced her fellow Directors, the Company Secretary, the Financial Controller, and the representatives from the Company's External Auditors who were present at the Meeting.

QUORUM

Datin Chairman then called upon the Company Secretary, Ms. Teo Soon Mei, to confirm the presence of a requisite quorum. The Company Secretary informed that according to Clause 94 of the Company's Constitution, two (2) members present in person or by proxy shall constitute a quorum for a general meeting.

The Company Secretary then informed the Meeting that the Company had received twenty-one (21) valid proxy forms from twenty (20) shareholders, representing a total of 167,705,475 ordinary shares, or approximately 71.35% of the Company's total number of issued shares, within the prescribed period of forty-eight (48) hours prior to the time for convening this Meeting. The Company Secretary announced that based on the registration data given by the Poll Administrator, a total of eleven (11) members and/or proxies have registered and attended the 31st AGM in person.

Accordingly, the Company Secretary confirmed the presence of the requisite quorum at the commencement of the Meeting and Datin Chairman then called the Meeting to order.

POLLING AND PROCEEDING

Before Datin Chairman proceeded further with the first agenda of the Meeting, she briefed the shareholders and/or proxies on the provisions in the Company's Constitution and Main Market Listing Requirements ("**MAIN LR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") on the poll voting procedures and other administrative matters as follows: -

1. Based on the Paragraph 8.29A of the MAIN LR of Bursa Securities, all resolutions relating to the matters as set out in the Notice of this Meeting shall be voted by poll and the Company must appoint at least one (1) independent scrutineer to validate the votes casted at the Meeting.

2. In compliance with the MAIN LR of Bursa Securities and pursuant to Clause 104 (a) of the Company's Constitution, the Chairman of the Meeting had directed all resolutions set out in the Notice of the Meeting to be voted by way of poll.

3. It was noted that certain shareholders have appointed the Chairman as their proxy to vote at this Meeting for and on their behalf, the Chairman would cast their votes in accordance with the instructions provided by those shareholders.

4. The Company appointed Boardroom Share Registrar Sdn. Bhd. as the Poll Administrator to conduct the poll by way of manual poll, and Sky Corporate Services Sdn. Bhd., as the independent scrutineer to verify and validate the poll results of the Meeting in accordance with the MAIN LR of Bursa Securities.

5. The Shareholders and/or proxies may raise their questions after each of the items on the Agenda have been tabled, and put to this Meeting for consideration.

6. The poll voting process for all resolutions would commence after the Meeting dealt with all the agenda items to be transacted at this Meeting, upon the Chairman's announcement on the commencement of the polling session.

Datin Chairman reminded the Meeting that the attendance at the Meeting was strictly limited to the Company's shareholders, duly appointed proxies and authorised representatives of corporate shareholders who had registered to participate in the Meeting. She highlighted to the attendees that the discussions at the 31st AGM might involve confidential matters intended solely for the knowledge of the eligible participants, as such, any form of visual or audio recording during the proceedings was strictly prohibited unless the Company's written consent was obtained prior to the Meeting.

NOTICE

The Notice of the Meeting dated 28 April 2026, having been issued and circulated together with the Annual Report of the Company and Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature 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.

Datin Chairman then proceeded with the Agendas of the Meeting.

AGENDA 1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon ("**AFS 2025**") were tabled for discussion.

Datin Chairman informed the Meeting that the AFS 2025 was made available to all shareholders on the Company's website. It was noted that the Group's performance for the financial year ended 31 December 2025 was also disclosed in the Management Discussion and Analysis section in the Annual Report 2025.

Datin Chairman then opened the floor for questions on this agenda item. The questions and responses raised during this session were recorded and attached to this Minutes as "***Annexure A***".

The Meeting was informed that this Agenda item was meant for discussion only in accordance with the provision of Section 340 of the Companies Act 2016 ("**Act**"), which shareholders' approval is not required for the Audited Financial Statements. Hence, this Agenda item would not be put forward for voting.

Datin Chairman declared that the AFS 2025, as having been laid at this Meeting, was therefore deemed received.

At this juncture, Datin Chairman handed over the chair to the Executive Director, Mr. Tan Chee How ("**Mr. Ben Tan**") to continue with Agendas 2 and 3 as these Agendas were deemed related to herself in her capacity as one of the interested Directors of the Company.

AGENDA 2 **ORDINARY RESOLUTION 1**

- **TO APPROVE THE PAYMENT OF DIRECTORS' FEES FOR AN AMOUNT OF UP TO RM126,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 1 JULY 2026 UP TO 30 JUNE 2027, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AS FOLLOWS: -**

No.	Type of Director	Non-Executive Directors' Fee of the Company (RM)
1.	Chairman of the Board	48,000.00
2.	Independent Non-Executive Directors	42,000.00
3.	Non-Independent Non-Executive Director	36,000.00
	Total	126,000.00

Mr. Ben Tan then took over the chair and proceeded with the Agenda at hand. He informed the Meeting that the Agenda 2 was to seek shareholders' approval for the proposed payment of the Directors' fees for an amount of up to RM126,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 1 July 2026 up to 30 June 2027, in such proportions and manner as the Directors may determine, under Ordinary Resolution 1.

Mr. Ben Tan informed the Meeting that, in determining the estimated total amount of the Directors' fees, the Board had considered the current Board size and the expected number of scheduled Board and Board Committees Meetings to be held during the prescribed period.

He further informed the Meeting that all the Non-Executive Directors of the Company, being interested parties in relation to this Agenda item, had abstained from all deliberations and voting on Ordinary Resolution 1.

Mr. Ben Tan then invited questions from the floor in relation to this agenda item. The questions and responses raised during this session were recorded and attached to this Minutes as "***Annexure A***".

Mr. Ben Tan then proceeded to the next item on the Agenda.

AGENDA 3 **ORDINARY RESOLUTION 2**

- **TO APPROVE THE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) FOR AN AMOUNT OF UP TO RM100,000.00 FOR THE PERIOD FROM 1 JULY 2026 UP TO 30 JUNE 2027, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE**

Mr. Ben Tan informed the Meeting that the third item on the Agenda was to seek shareholders' approval for the Directors' benefits (excluding Directors' fees) for an amount of up to RM100,000.00 for the period from 1 July 2026 to 30 June 2027, in such proportions and manner as the Directors may determine, under Ordinary Resolution 2.

The Meeting was informed that the proposed Directors' benefits was estimated based on the current Board size and the expected number of scheduled Board and Board Committees meetings to be held, as well as the Directors' and Officers' liability insurance coverage for the Directors. It was noted that the proposed benefits mainly comprised meeting allowances payable based on actual attendance of the Directors at Board and Board Committee meetings, as and when incurred.

He then informed that all the Non-Executive Directors of the Company, being interested parties in relation to this Agenda item, had abstained from all deliberations and voting on Ordinary Resolution 2.

Mr. Ben Tan then opened the floor for questions on this Agenda item. The questions and responses raised during this session were recorded and attached to this Minutes as "***Annexure A***".

Mr. Ben Tan then handed over the Chair to Datin Chairman to proceed with the next item on the Agenda.

AGENDA 4 **<u>ORDINARY RESOLUTION 3</u>**

- **TO RE-ELECT MR. TAN CHEE HOW, THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 117 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION**

Datin Chairman informed the Meeting that Ordinary Resolution 3 on the Agenda was in respect of the re-election of Mr. Tan Chee How, the Director of the Company who retired pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election.

She then informed the Meeting that the profile of Mr. Tan Chee How was set out in the Directors' Profile section on page 56 of the Company's Annual Report 2025 and the Board has unanimously recommended his re-election under Ordinary Resolution 3.

Datin Chairman then opened the floor for questions on this Agenda item. It was noted that no questions were raised by the shareholder/proxies on this Agenda item.

Datin Chairman then proceeded to the next item on the Agenda.

AGENDA 5 **<u>ORDINARY RESOLUTION 4</u>**

- **TO RE-APPOINT MESSRS. GRANT THORNTON MALAYSIA PLT AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Datin Chairman informed that Ordinary Resolution 4 was to seek shareholders' approval for the re-appointment of Messrs. Grant Thornton Malaysia PLT as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to grant authority to the Directors to fix their remuneration.

She then informed that Messrs. Grant Thornton Malaysia PLT had indicated their willingness to continue in office as the Auditors of the Company until the conclusion of the next Annual General Meeting.

Datin Chairman then opened the floor for questions on this Agenda item. The questions and responses raised during this session were recorded and attached to this Minutes as "***Annexure A***".

Datin Chairman then proceeded with the next item on the Agenda.

AGENDA 6 **ORDINARY RESOLUTION 5**

- AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Having concluded the ordinary business of the 31st AGM, Datin Chairman then proceeded with the Agenda item 6 and informed the Meeting that Ordinary Resolution 5, being a special business item, was to seek shareholders' approval for a renewal of the general mandate, which, if passed, would empower to allot and issue new shares in the Company pursuant to Sections 75 and 76 of the Act, representing not more than ten percent (10%) of the total number of issued shares of the Company (excluding treasury shares).

Datin Chairman highlighted that, pursuant to Section 85(1) of the Act, the Company's Constitution and Paragraph 7.08 of the MAIN LR of Bursa Securities, any issuance of new shares would have to be offered to the existing shareholders of the Company unless there is a directive to the contrary given in the general meeting of the Company.

She then highlighted that should the existing shareholders of the Company approve this Ordinary Resolution 5, they would be waiving their pre-emptive rights pursuant to Section 85(1) of the Act, which then would allow 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.

Datin Chairman further explained that the Ordinary Resolution 5, if passed, would allow the Directors to take swift action in case of a need to allot and issue new shares in the Company to undertake fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's future investment project(s), working capital and/or acquisition(s).

Datin Chairman further informed the Meeting that the full text of Ordinary Resolution 5 was set out in the Notice of the 31st AGM. With the permission of the Meeting, Datin Chairman declared that the full text of the Ordinary Resolution 5 as set out in the notice of the 31st AGM was taken as read.

Datin Chairman then opened the floor for questions on this Agenda item. It was noted that no questions were raised by the shareholder/proxies on this Agenda item.

Datin Chairman then proceeded with the next item on the Agenda.

AGENDA 7 **ORDINARY RESOLUTION 6**

- PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Datin Chairman informed that the Ordinary Resolution 6 was to seek shareholders' approval for a renewal of the existing shareholders' mandate and proposed new shareholders' mandate to allow the Group to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature, details of which were set out in the Circular to Shareholders dated 28 April 2026.

Datin Chairman informed that this resolution, if passed, will enable the Group to enter into the transactions in the ordinary course of business, which are necessary for the Group's day to day operations and on normal commercial terms, not more favourable to the related parties than those generally available to the public, and are not detrimental to the interest of the minority shareholders of the Company. Furthermore, this mandate would also substantially reduce administrative time, effort and expenses associated with the convening of separate general meetings to seek shareholders' approval as and when potential Recurrent Related Party Transactions arise. The shareholders' mandate was subject to renewal on an annual basis.

The Meeting was informed that the interested Director and interested major shareholders, as disclosed in the Circular to Shareholders dated 28 April 2026, had abstained and would continue to abstain from voting in respect of their direct and/or indirect shareholdings, if any, on Ordinary Resolution 6. It was further noted that they had undertaken to ensure that their respective persons connected would abstain from voting on the said resolution.

Datin Chairman informed the Meeting that the full text of Ordinary Resolution 6 was set out in the Notice of the 31st AGM. With the permission of the Meeting, she declared that the full text of the proposed Ordinary Resolution 6 was taken as read.

Datin Chairman then opened the floor for questions on this agenda item. It was noted that no questions were raised by the shareholder/proxies on this Agenda item.

Datin Chairman then proceeded with the next item on the Agenda.

AGENDA 8 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

Datin Chairman informed the Meeting that the final item of the Agenda was to transact any other business of which due notice must be given in accordance with the Company's Constitution and/or the Companies Act 2016.

Datin Chairman further informed the Meeting that the Company Secretary had confirmed that no notice was received from the shareholders to transact any other ordinary business.

<u>POLL VOTING SESSION</u>

Having dealt with all agenda items as set out in the Notice of the 31st AGM and responded to the questions and/or comments raised by the shareholders and/or proxies, Datin Chairman informed the Meeting that voting on all resolutions would be conducted by way of manual poll.

With the permission of the Meeting, Datin Chairman then invited the representative of Boardroom Share Registrars Sdn. Bhd., the Poll Administrator to brief the shareholders and proxies on the poll voting procedures. Shareholders and proxies were requested to complete and sign the poll slips before depositing them into the designated ballot box. The Meeting was further informed that representatives of the Poll Administrator would circulate the ballot boxes to collect the completed poll slips from the shareholders and proxies. There being no further queries, Datin Chairman thanked the Poll Administrator for the briefing on the poll voting procedures.

Datin Chairman informed the Meeting that shareholders and proxies would be given approximately ten (10) minutes to cast their votes and declared the commencement of the poll voting session.

Datin Chairman then, after 10 minutes, announced the poll voting session for the 31st AGM be closed at 2:57 p.m. and thanked all shareholders/proxies for their participation.

The Meeting was then adjourned for approximately 20 minutes or until such time the Independent Scrutineer completed the verification of poll results for declaration in respect of Ordinary Resolutions 1 to 6.

DECLARATION OF RESULTS

Datin Chairman resumed the Meeting for announcement of the poll results at 3:07 p.m. She thereafter received the poll results which were duly verified by the Independent Scrutineer.

The poll results were projected on the screen for the information of shareholders and proxies. Based on the poll results as set out in *"**Annexure B**"*, Datin Chairman declared that Ordinary Resolutions 1 to 6 tabled at the 31st AGM were duly carried.

ORDINARY RESOLUTION 1

TO APPROVE THE PAYMENT OF DIRECTORS' FEES FOR AN AMOUNT OF UP TO RM126,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 1 JULY 2026 UP TO 30 JUNE 2027, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE AS FOLLOWS: -

No.	Type of Director	Non-Executive Directors' Fee of the Company (RM)
1.	**Chairman of the Board**	**48,000.00**
2.	**Independent Non-Executive Directors**	**42,000.00**
3.	**Non-Independent Non-Executive Director**	**36,000.00**
	Total	**126,000.00**

The Meeting **RESOLVED**: -

THAT the payment of Directors' Fees for an amount of up to RM126,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 1 July 2026 to 30 June 2027, in such proportions and manner as the Directors may determine as follows be and is hereby approved: -

No.	Type of Director	Non-Executive Directors' Fee of the Company (RM)
1.	Chairman of the Board	48,000.00
2.	Independent Non-Executive Directors	42,000.00
3.	Non-Independent Non-Executive Director	36,000.00
	Total	126,000.00

ORDINARY RESOLUTION 2

TO APPROVE THE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) FOR AN AMOUNT OF UP TO RM100,000.00 FOR THE PERIOD FROM 1 JULY 2026 UP TO 30 JUNE 2027, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE

The Meeting **RESOLVED**: -

THAT the Directors' Benefits (excluding Directors' fees) for an amount of up to RM100,000.00 for the period from 1 July 2026 to 30 June 2027, in such proportions and manner as the Directors may determine, be and is hereby approved.

<u>ORDINARY RESOLUTION 3</u>

RE-ELECTION OF MR. TAN CHEE HOW AS A DIRECTOR PURSUANT TO CLAUSE 117 OF THE COMPANY'S CONSTITUTION

The Meeting **RESOLVED**: -

THAT Mr. Tan Chee How, the retiring Director who retired pursuant to Clause 117 of the Company's Constitution, be and is hereby re-elected as Director of the Company.

<u>ORDINARY RESOLUTION 4</u>

RE-APPOINTMENT OF MESSRS. GRANT THORNTON MALAYSIA PLT AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Meeting **RESOLVED**: -

THAT the retiring Auditors, Messrs. Grant Thornton Malaysia PLT, having indicated their willingness to continue in office, be and are hereby re-appointed as the Auditors of the Company for the ensuing year until the conclusion of the next Annual General Meeting and that the Directors of the Company be authorised to fix their remuneration.

<u>ORDINARY RESOLUTION 5</u>

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, the Main 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 shares to be issued, to be subscribed under any rights granted, to be issued from the conversion of any security, 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 shares issued during the preceding 12 months does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding any 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 Paragraph 7.08 of the Listing Requirements of Bursa Securities 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 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 ("**AGM**") held after the approval was given;

b) the expiration of the period within which the next AGM 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 Main 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.

ORDINARY RESOLUTION 6

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Meeting **RESOLVED**: -

THAT subject to the provisions of the Main Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), approval be and is hereby given to the Company and/or its subsidiaries ("**Group**") to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties, details as set out in Sections 2.6 to 2.7 of the Circular to the Shareholders dated 28 April 2026, provided that such transactions are necessary for the Group's day-to-day operations and are carried out in the ordinary course of business and at arms-length basis on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to interest of the minority shareholders of the Company ("**Proposed RRPT Mandates**").

THAT the authority conferred by such mandates shall commence upon the passing of this resolution and continue to be in full force until: -

(i) the conclusion of the next Annual General Meeting of the Company ("**AGM**") at which time it will lapse, unless by a resolution passed at that meeting, the authority is renewed;

(ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**the Act**") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) revoked or varied by resolution passed by the shareholders in a general meeting;

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may consider expedient or necessary (including, without limitation, to execute all such documents and to assent to any conditions, variations and/or amendments) in the interest of the Company to give effect to the transactions contemplated and/or authorised by the Proposed RRPT Mandates.

TERMINATION

Datin Chairman informed that the Meeting have dealt with all the Agendas as set out in the Notice of the 31st AGM and declared that all resolutions as tabled and voted on at this Meeting carried.

Datin Chairman then concluded the Meeting and declared the Meeting closed at 3:10 p.m.

Datin Chairman thanked all the shareholders, proxies and invitees for their attendance and announced the termination of the 31st AGM.

SIGNED AS A CORRECT RECORD

-SIGNED-

DATIN YAP SHIN SIANG
CHAIRMAN

Dated: 13 July 2026

Annexure A

MILUX CORPORATION BERHAD
[Registration No.: 199401027937 (313619-W)]
("the Company")
(Incorporated in Malaysia)

QUESTIONS AND ANSWERS SESSION DURING THE THIRTY-FIRST ANNUAL GENERAL MEETING ("31ST AGM") OF THE COMPANY HELD AT LOT 753, JALAN SUBANG 3, TAMAN PERINDUSTRIAN SUBANG, 47610 SUBANG JAYA, SELANGOR, MALAYSIA ON MONDAY, 29 JUNE 2026 AT 2:00 P.M.

The following questions and comments were raised by the shareholders and proxies during the 31st AGM. Datin Chairman, the Company's Key Senior Management and External Auditors responded to the questions accordingly, and a summary of the discussions is set out below: -

Question 1

Why is there no presentation on the Group's financial performance for the financial year ended 31 December 2025 *("**FY2025**")* during the 31st AGM?

Answers and/or Responses

*Datin Chairman responded that the Group's overall financial performance were presented and disclosed in the Management Discussion and Analysis ("**MD&A**") as set out in the Company's Annual Report 2025 including the Audited Financial Statement for FY2025, which had been published on Bursa Malaysia Securities Berhad's website and the Company's website. For the shareholders' further information, Mr. Yap Chee Chong ("**Mr. Lax Yap**"), the Financial Controller, was invited to brief the overall Group's financial performance for FY2025 and the comparison with prior years' financial results based on the information reflected in the MD&A.*

Mr. Lax Yap explained that the significant improvement from a loss after tax of RM2.26 million recorded in the previous financial year to a profit after tax of RM3.28 million in FY2025 was primarily attributable to the Group's several turnaround strategies, including identifying new sale channels, expansion of business segments as well as project sales with property developer companies. Further, the Group's balance sheet had strengthened with an improvement in its net assets.

In addition, the Group recorded higher revenue for the fourth quarter ended 31 December 2025 (Q4/2025) compared to the corresponding quarter ended 31 December 2024 (Q4/2024), mainly due to the completion of project sales during the quarter.

Question 2

What are the challenges faced by the Group arising from the Middle East crisis?

Answers and/or Responses

Mr. Lax Yap responded that the Group's business operations are principally concentrated in Malaysia and therefore, the impact of the Middle East crisis on the Group's financial performance was not significant. Nevertheless, the Management would continue to closely monitor operating costs, particularly the volatility in fuel prices arising from the crisis, which may lead to higher transportation and related operating expenses, as well as fluctuations in foreign exchange rates, and would implement appropriate measures to mitigate any potential adverse financial impact.

Question 3

The rationale for selecting the Company's Subang office as the venue for the 31st AGM, citing concerns over the limited facilities, parking availability and refreshment arrangement. The proxies expressed the view that the venue was not conducive to effective shareholder engagement and requested the Chairman and the Directors to consider a more suitable venue for future general meetings.

<u>Answers and/or Responses</u>

On behalf of the Board, Datin Chairman thanked the shareholders and proxies for their valuable feedback and/or comments. The Board is collectively assured that the comments and suggestions received would be duly taken into consideration in planning future general meetings with a view to enhance shareholder engagement.

She explained that, following the recent restructuring of the Board and Management, the Company adopted a prudent approach to cost management. Accordingly, in line with commitment to optimise operational expenses and allocate financial resources towards the immediate priority to strengthening the Group’s operational performance, improving profitability and delivering sustainable long-term value to its shareholders, the Board considered it appropriate to hold the meeting at the Company’s meeting room.

<u>Question 4</u>

The shareholders had not received any dividend for more than five (5) years despite the Group returning to profitability in FY2025 after recording losses in previous financial years. What is the rationale for seeking shareholders’ approval for the payment of Directors’ fees and benefits when no dividend had been declared for shareholders?

<u>Answers and/or Responses</u>

*Mr. Benny Tan, the Group Chief Executive Officer (“**Group CEO**”) responded that the Group had achieved stronger sales and revenue in FY2025 compared to previous financial years.*

In addition, the Group is currently expanding its business segments and is targeted to achieve revenue of approximately RM100 million to RM120 million in 2026. Accordingly, the Company intends to retain and reserve the earnings to support its business expansion plans and future growth initiatives. The Board sought the shareholders’ understanding and support by allowing the Company additional time to strengthen the Group’s financial position and performance.

It was noted that FY2025 marked the first full year under the newly constituted Board and Management, during which the Group successfully returned to profitability. The Board and Management remain committed to further strengthening the Group’s financial performance and delivering sustainable long-term profitability.

<u>Question 5</u>

What are the key measures undertaken by the Group to successfully turn around its financial performance from a loss-making position in previous financial years to profitability in FY2025?

<u>Answers and/or Responses</u>

The Group CEO responded that the Group had implemented various cost optimisation initiatives to enhance operational efficiency. In support of these efforts, the Group CEO has voluntarily agreed to a salary reduction. The Company is also looking at streamlining manpower across departments and teams and exercising prudent control over employee-related expenses.

In addition, the Group shifted its business focus towards higher-margin products, particularly big home appliances, secured project-based activities and expanded its sales to reputable property developers. These initiatives enabled the Group to explore new business opportunities and contributed positively to revenue growth.

MILUX CORPORATION BERHAD
[Registration No.: 199401027937 (313619-W)]
(“the Company”)
(Incorporated in Malaysia)

Question 6

It was suggested that the Company to consider providing shareholders and proxies who attended and remained until the conclusion of the 31st AGM with a token of appreciation in the form of an e-wallet credit or attendance allowance, in recognition of the time and expenses incurred in attending the Meeting.

Answers and/or Responses

On behalf of the Board, Datin Chairman expressed her appreciation to the shareholders and proxies for their attendance and active participation at the 31st AGM. The Board thanked them for their valuable feedback, constructive comments and suggestions, and informed the Meeting that the Board and Management would give due consideration to the proposals raised following the conclusion of the 31st AGM.

The Management would also respond to the shareholders’ and proxies’ enquiries via email in due course, where appropriate.

Question 7

Whether the Company would consider implementing e-proxy facility as part of its Environmental, Social and Governance (ESG) initiatives?

Answers and/or Responses

Datin Chairman acknowledged the suggestion and clarified that the e-proxy facility had already been implemented by the Company for the 31st AGM and the shareholder is allowed to submit the proxy form via the portal with details as stated in the Administrative Guide and Notice of the 31st AGM.

Question 8

Could the Company clarify the factors contributing to the significant increase in auditors’ remuneration for FY2025 compared with the previous financial year?

Answers and/or Responses

Ms. Chan Loo Pei, the External Auditor of the Company explained that the audit fees for FYE 2025 were determined based on the estimated scope of audit work and resources required, taking into consideration the complexity of the Group’s operations, expanded business activities and corporate structure. The proposed fees were discussed with the Management and subsequently reviewed and approved by the Board.

In addition, Datin Chairman added that the Company had obtained quotations from several audit firms before appointing a new external auditor during the financial year. Following a due evaluation and assessment, and upon the recommendation of the Audit and Risk Committee, the Board appointed Messrs. Grant Thornton Malaysia PLT, taking into consideration the firm’s reputation, experience, capabilities, and the overall value of its proposed audit services.

Annexure B

MILUX CORPORATION BERHAD
[Registration No.: 199401027937 (313619-W)]
("the Company")
(Incorporated in Malaysia)

Polling Results

MILUX CORPORATION BERHAD

(COMPANY NO. : REGISTRATION NO.: 199401027937 (313619-W))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of MILUX CORPORATION BERHAD held on MONDAY, 29 JUNE 2026 AT 2:00 P.M. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	16	69.5652%	24,157,330	99.9739%	7	30.4348%	6,298	0.0261%	Carried
RESOLUTION 2	10	55.5556%	549,530	98.8314%	8	44.4444%	6,498	1.1686%	Carried
RESOLUTION 3	18	75.0000%	174,924,350	99.9967%	6	25.0000%	5,798	0.0033%	Carried
RESOLUTION 4	18	75.0000%	174,924,350	99.9967%	6	25.0000%	5,798	0.0033%	Carried
RESOLUTION 5	17	70.8333%	174,923,850	99.9964%	7	29.1667%	6,298	0.0036%	Carried
RESOLUTION 6	16	69.5652%	24,157,330	99.9739%	7	30.4348%	6,298	0.0261%	Carried

SKS CORPORATE SERVICES SDN BHD
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(276569-W)

3:07 P.m
29/6/26

Name of Scrutineer, Chop and Signature