

LFE CORPORATION BERHAD
Registration No. 200201011680 (579343-A)
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD AT PINNACLE 10, LEVEL M1, CONNEXION CONFERENCE & EVENT
CENTER, THE VERTICAL, NO. 8, JALAN KERINCHI, 59200 KUALA LUMPUR,
WILAYAH PERSEKUTUAN KUALA LUMPUR ON WEDNESDAY, 27 AUGUST 2025
AT 10.00 A.M.**

- PRESENT : Directors
Mr. Chuah Chong Ewe
Mr. Liew Kiam Woon
Mr. Goh Chee Hoe
Ms. Tng Ling Ling
Mr. Lim Say Leong
- ABSENT WITH APOLOGIES: Mr. Ahmad Zakie Bin Hj Ahmad Shariff
- Shareholders, Proxies and Corporate Representative(s)
As per Attendance List
- IN ATTENDANCE : Ms. Lim Li Heong (Company Secretary)
- BY INVITATION : As per Attendance List

1. CHAIRMAN

The Chairman, Mr. Chuah Chong Ewe took the Chair and welcomed all present at the Extraordinary General Meeting (“EGM”) of the Company. He then introduced the members of the Board and the Company Secretary to the Shareholders.

2. QUORUM

Upon confirmation by the Company Secretary, that a quorum was present at the commencement of the meeting.

3. NOTICE OF MEETING

The Chairman called the meeting to order and declared the meeting duly convened. Pursuant to Clause 61 of the Company’s Constitution, the Notice of the EGM dated 12 August 2025 had been announced on 11 August 2025, published in the newspaper on 12 August 2025 and circulated to shareholders of the Company in accordance with the Company’s Constitution.

The Notice, having been circulated earlier, was taken as read.

He then informed the shareholders that pursuant to the Company’s Constitution, the resolution tabled at this EGM shall be voted by poll and the polling process will be conducted after the deliberation of the item in the Agenda.

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The Chairman further informed the Shareholders that he would first read the proposed resolution, and any question would be addressed during the subsequent Question and Answer (“Q&A”) session.

4. ORDINARY RESOLUTION

• PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ MANDATE”)

The Ordinary Resolution of the Agenda was to approve the Proposed Shareholders’ Mandate.

As the Ordinary Resolution involved the interest of the Chairman himself, the Managing Director, Mr. Liew Kiam Woon was invited to take over the Chair to proceed with this motion.

Mr. Liew Kiam Woon reminded the Interested Directors, Interested Major Shareholders, and their connected persons, including proxies, to abstain from voting on the resolution.

Mr. Liew Kiam Woon then handed the Chair back to the Chairman.

The Chairman then invited questions from the floor for the motion.

As there were no questions, the Chairman then put the motion to vote by way of poll.

5. BRIEFING BY THE POLL ADMINISTRATOR ON POLLING PROCESS

The Chairman informed the Shareholders that E Reg Corporate Services Sdn. Bhd. has been appointed as the Poll Administrator and USearch Corporate Services Sdn. Bhd. has been appointed as Scrutineer for this EGM.

The Chairman then invited the Poll Administrator to brief on the polling procedure.

The Poll Administrator briefed all present at the meeting on the voting procedures which was conducted manually and polling commenced immediately after the briefing.

6. ADJOURNED OF MEETING FOR POLL VOTING

The meeting was adjourned at 10.20 a.m. for the poll voting to commence immediately.

7. RE-CONVENING OF MEETING AND ANNOUNCEMENT OF RESULTS

The meeting re-convened at 10.30 a.m. for the announcement of the results of the poll voting by the Chairman as follows:-

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Agenda	For		Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution Proposed Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature ("RRPT(s)") ("Proposed Shareholders' Mandate")	588,404,766	100%	0	0.0000%	Carried

The Chairman declared that the Ordinary Resolution as set out in the Notice was duly carried.

ORDINARY RESOLUTION**PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")**

It is **RESOLVED**: -

THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**Listing Requirements**"), approval be and is hereby given to LFE and/ or its subsidiaries ("**LFE Group**") to enter into and give effect to the recurrent related party transactions of a revenue and/ or trading nature with the related parties as set out in the Circular to Shareholders of LFE dated 12 August 2025 ("**Circular**"), which are necessary for the day-to-day operations of LFE Group within the ordinary course of business, at arm's length basis, and on normal commercial terms, which are not more favourable to the related parties than those generally available to the public and are not detrimental of the minority shareholders of the Company.

THAT the authority for the Proposed Shareholders' Mandate shall 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 the meeting, the authority is renewed;
- (ii) the expiration of the period within which the next AGM after the date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**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 of the Company in a general meeting,

whichever is the earlier.

AND THAT the Board of Directors be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Shareholders' Mandate with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities.

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8. TERMINATION OF MEETING

There being no other business, the meeting ended at 10.40 a.m. with a vote of thanks to the chair.

CONFIRMED AS THE CORRECT RECORD
OF THE PROCEEDINGS THEREAT,



CHAIRMAN

Kuala Lumpur

Date: 27 August 2025