

UNIQUE FIRE HOLDINGS BERHAD
[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

MINUTES OF THE FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DANAU 3, KOTA PERMAI GOLF & COUNTRY CLUB, NO. 1, JALAN 31/100A, KOTA KEMUNING, SECTION 31, 40460 SHAH ALAM, SELANGOR DARUL EHSAN ON WEDNESDAY, 3 SEPTEMBER 2025 AT 10:00 A.M.

- DIRECTORS** : Puan Selma Enolil Binti Mustapha Khalil (*Chairperson*)
Mr. Liew Sen Hoi
Dato' Marcus Liew Kang Leong
Mr. Ryan Liew Kang Yee
Ms. Olivia Lim [*Attended via Zoom platform*]
Mr. Tee Kiam Hong
Ms. Andrea Huong Jia Mei
Mr. Roy Liew Kang Chin
- INDIVIDUAL MEMBERS, REPRESENTATIVES AND PROXIES PRESENT** : As per Attendance List
- BY INVITATION** : Mr. Tee Kok Wah (*Representative of Alliance Islamic Bank Berhad*)
Mr. Stewart Lau Teng Hua (*Representative of Alliance Islamic Bank Berhad*)
Mr. Tan Guan Seng (*Representative of Messrs. Crowe Malaysia PLT, External Auditors*)
Mr. Jason Tee (*Representative of GovernanceAdvisory.com Sdn. Bhd., Internal Auditors*)
Mr. Ray Liew Kang Boon (*Digital Solutions Director*)
Ms. Cheow Zi Ying (*Chief Financial Controller*)
- IN ATTENDANCE** : Ms. Yeow Sze Min (*Company Secretary*)
Mr. Megat Shaeizlan Bin Megat Sharuddin (*Assisting the Company Secretary*)

CHAIRPERSON

Puan Selma Enolil Binti Mustapha Khalil ("**the Chairperson**") was in the chair. She welcomed all present to the Fourth Annual General Meeting ("**4th AGM**" or "**the Meeting**") of the Company and called the Meeting to order at 10:00 a.m.

The Chairperson then introduced all the Directors, Secretary, Advisers and the External Auditors of the Company to all present at the meeting.

QUORUM

The requisite quorum being present pursuant to Clause 19.2 of the Company's Constitution, the Chairperson declared the Meeting duly convened.

The Chairperson informed the Meeting that only members whose names appeared in the Record of Depositors on 26 August 2025 were eligible to attend the Meeting.

UNIQUE FIRE HOLDINGS BERHAD
(“UFH” or “the Company”)
[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

(Minutes of the 4th AGM held on 3 September 2025 - cont’d)

NOTICE OF MEETING

The Notice convening the Meeting dated 30 July 2025 having been circulated within the prescribed period, was with the permission of the Meeting, taken as read.

POLL VOTING

The Chairperson informed that the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) has mandated poll voting for all resolutions set out in the notice of general meetings. Pursuant to the above and Section 330 of the Companies Act 2016 (“**the Act**”), the Chairperson exercised her right to direct the vote on all resolutions set out in the Notice of the Meeting to be conducted by way of a poll to demonstrate shareholder democracy of one-share one-vote.

PROCEEDINGS

The Chairperson then invited Ms. Yeow Sze Min (“**Ms. Yeow**”), the Company Secretary to brief all on the proceedings of the Meeting.

Ms. Yeow briefed the Meeting on the proceedings of the Meeting. The voting process for the resolutions set out in the Notice of the 4th AGM would be carried out after the discussion of all agenda items of the Meeting.

The Meeting was informed that Securities Services (Holdings) Sdn. Bhd. was the poll administrator to conduct the polling process while Commercial Quest Sdn. Bhd. was the Independent Scrutineer to verify the poll result.

1.0 RECEIPT OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON (“AFS 2025”)

The Chairperson informed the Meeting that the first item on the Agenda was to receive the AFS 2025.

The Meeting noted that formal approval from shareholders was not required for this item of the Agenda pursuant to Section 340(1)(a) of the Act and hence, the AFS 2025 was not put forward for voting.

The Chairperson **DECLARED**:

That the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Directors and the Auditors thereon, be received.

2.0 APPROVAL FOR THE PAYMENT OF DIRECTORS’ FEES AMOUNTING TO RM228,000/- FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026

The Chairperson informed the Meeting that item 2 on the Agenda was to approve the payment of Directors’ fees amounting to RM228,000/- (*Ringgit Malaysia: Two Hundred and Twenty-Eight Thousand only*) for the financial year ending 31 March 2026.

UNIQUE FIRE HOLDINGS BERHAD
(“UFH” or “the Company”)
[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

(Minutes of the 4th AGM held on 3 September 2025 - cont'd)

3.0 APPROVAL FOR THE PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS UP TO AN AMOUNT OF RM28,000/- FOR THE PERIOD FROM 4 SEPTEMBER 2025 UNTIL THE DATE OF THE NEXT ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

The Chairperson informed the Meeting that item 3 on the Agenda was to approve the payment of benefits payable to the Directors up to an amount of RM28,000/- (*Ringgit Malaysia: Twenty-Eight Thousand only*) for the period from 4 September 2025 until the date of the next AGM of the Company.

4.0 RE-ELECTION OF THE FOLLOWING DIRECTORS, WHO WERE SUBJECT TO RETIREMENT PURSUANT TO CLAUSE 21.7 OF THE COMPANY’S CONSTITUTION, AND BEING ELIGIBLE, HAD OFFERED THEMSELVES FOR RE-ELECTION:-
(A) **PUAN SELMA ENOLIL BINTI MUSTAPHA KHALIL;**
(B) **IR. TEE KIAM HONG; AND**
(C) **MR. LIEW KANG CHIN.**

At this juncture, the Chairperson declared her interest and handed over the chairmanship of the Meeting to Dato’ Marcus Liew Kang Leong (“**Dato’ Marcus**”), the Executive Director of the Company, to preside over this segment of the Agenda.

Dato’ Marcus assumed the Chair and thanked the Chairperson for nominating him as the Chairman for this Agenda item.

Dato’ Marcus informed the Meeting that item 4 on the Agenda was to re-elect the following Directors who are subject to retirement in accordance with Clause 21.7 of the Company’s Constitution and that the retiring Directors, being eligible, had offered themselves for re-election:-

- (a) Puan Selma Enolil Binti Mustapha Khalil;
- (b) Ir. Tee Kiam Hong; and
- (c) Mr. Liew Kang Chin.

The Meeting noted that the re-election of each Director would be voted on individually.

Dato’ Marcus thereafter handed back the chair of the Meeting to the Chairperson.

The Chairperson thanked Dato’ Marcus for presiding over this segment of the Agenda and proceeded to the next item of the Agenda.

5.0 RE-APPOINTMENT OF MESSRS. CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AND AUTHORISATION FOR THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairperson informed the Meeting that item 5 on the Agenda was to re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.

UNIQUE FIRE HOLDINGS BERHAD
(“UFH” or “the Company”)
[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

(Minutes of the 4th AGM held on 3 September 2025 - cont’d)

Messrs. Crowe Malaysia PLT had indicated their willingness to continue in office as Auditors of the Company.

SPECIAL BUSINESS

6.0 ORDINARY RESOLUTION

- AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT AND WAIVER OF PRE-EMPTIVE RIGHTS

The Chairperson informed the Meeting that item 6 on the Agenda was a special business for the approval of “Ordinary Resolution: Authority to issue shares pursuant to the Act and waiver of pre-emptive rights”.

The Chairperson further informed that the proposed adoption of the said Ordinary Resolution was primarily to provide flexibility to the Company to allot shares for any possible fund-raising activities for the purpose of funding working capital without convening a general meeting as it would be both time and cost-consuming to organise a general meeting. This authority, unless revoked or varied by the Company in a general meeting, would expire at the conclusion of the next AGM.

7.0 ANY OTHER BUSINESS

The Meeting was advised that there was no other business to be transacted at the Meeting of which due notice had been given.

QUESTIONS AND ANSWERS SESSION

There were no questions received from the Meeting.

CONDUCT OF POLL VOTING

The Chairperson announced that the registration for attendance at the Meeting was closed at 10:09 a.m. to facilitate the conduct of the poll.

The Meeting was briefed on the procedure on the conduct of a poll and all shareholders, proxies and corporate representatives were requested to cast their votes.

After all votes had been cast, the Meeting was adjourned at 10:15 a.m. to facilitate the tabulation of votes and verification for the declaration of poll result.

ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10:29 a.m. and the Chairperson called the Meeting to order.

The results of the poll voting as follows were shown on the screen:-

UNIQUE FIRE HOLDINGS BERHAD
 ("UFH" or "the Company")
 [Registration No. 202101013602 (1413901-D)]
 (Incorporated in Malaysia)

(Minutes of the 4th AGM held on 3 September 2025 - cont'd)

Resolutions	Voted For		Voted Against		Results
	No. of shares	%	No. of shares	%	
<u>Resolution 1</u> To approve the payment of Directors' fees amounting to RM228,000/- for the financial year ending 31 March 2026.	288,054,352	99.9825	50,550	0.0175	Carried
<u>Resolution 2</u> To approve the payment of benefits payable to the Directors up to an amount of RM28,000/- for the period from 4 September 2025 until the date of the next Annual General Meeting of the Company.	288,104,352	99.9998	550	0.0002	Carried
<u>Resolution 3</u> To re-elect Puan Selma Enolil Binti Mustapha Khalil who is due to retire pursuant to Clause 21.7 of the Company's Constitution, and being eligible, has offered herself for re-election.	288,454,452	99.9998	450	0.0002	Carried
<u>Resolution 4</u> To re-elect Ir. Tee Kiam Hong who is due to retire pursuant to Clause 21.7 of the Company's Constitution, and being eligible, has offered himself for re-election.	288,454,452	99.9998	450	0.0002	Carried
<u>Resolution 5</u> To re-elect Mr. Liew Kang Chin who is due to retire pursuant to Clause 21.7 of the Company's Constitution, and being eligible, has offered himself for re-election.	284,694,054	99.9998	450	0.0002	Carried

UNIQUE FIRE HOLDINGS BERHAD
 ("UFH" or "the Company")
 [Registration No. 202101013602 (1413901-D)]
 (Incorporated in Malaysia)

(Minutes of the 4th AGM held on 3 September 2025 - cont'd)

Resolutions	Voted For		Voted Against		Results
	No. of shares	%	No. of shares	%	
<u>Resolution 6</u> To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	288,704,352	99.9998	550	0.0002	Carried
<u>Resolution 7</u> Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	288,704,352	99.9998	550	0.0002	Carried

Based on the results of the poll voting, the Chairperson declared the following resolutions as **CARRIED:-**

RESOLUTION 1

"THAT the payment of Directors' fees amounting to RM228,000/- (Ringgit Malaysia: Two Hundred and Twenty-Eight Thousand only) for the financial year ending 31 March 2026 be and is hereby approved."

RESOLUTION 2

"THAT the payment of benefits payable to the Directors up to an amount of RM28,000/- (Ringgit Malaysia: Twenty-Eight Thousand only) for the period from 4 September 2025 until the date of the next Annual General Meeting of the Company be and is hereby approved."

RESOLUTION 3

"THAT Puan Selma Enolil Binti Mustapha Khalil, being eligible for re-election, be re-elected as a Director of the Company."

RESOLUTION 4

"THAT Ir. Tee Kiam Hong, being eligible for re-election, be re-elected as a Director of the Company."

UNIQUE FIRE HOLDINGS BERHAD
(**"UFH"** or **"the Company"**)
[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

(Minutes of the 4th AGM held on 3 September 2025 - cont'd)

RESOLUTION 5

"THAT Mr. Liew Kang Chin, being eligible for re-election, be re-elected as a Director of the Company."

RESOLUTION 6

"THAT Messrs. Crowe Malaysia PLT be and are hereby re-appointed as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be agreed between the Directors and the Auditors."

RESOLUTION 7

- ORDINARY RESOLUTION: AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS

"THAT pursuant to the Companies Act 2016 (**"the Act"**), Main Market Listing Requirements of Bursa Malaysia Securities Berhad (**"Bursa Securities"**), the Constitution of the Company, and subject to the approvals of the relevant governmental/regulatory authorities, the Directors of the Company be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors of the Company 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 number of issued shares of the Company for the time being;

THAT in connection with the above, pursuant to Section 85 of the Act to be read together with Clause 16.6 of the Constitution of the Company, that 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 shares arising from any issuance of new shares in the Company pursuant to the Act.

AND THAT the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities; **AND FURTHER THAT** such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

CONCLUSION

There being no other business to be transacted, the Chairperson concluded the Meeting at 10:30 a.m. and thanked all present for their attendance.