

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("**EGM**") 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 FRIDAY, 10 APRIL 2026 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
Mr. Tee Kiam Hong
Ms. Andrea Huong Jia Mei
Mr. Roy Liew Kang Chin
Mr. Ray Liew Kang Boon

INDIVIDUAL MEMBERS, REPRESENTATIVES AND PROXIES PRESENT : As per Attendance List

BY INVITATION : As per Attendance List

IN ATTENDANCE : Ms. Yee Kit Yeng (*Company Secretary*)
Mr. Abdul Muiz Bin Ab Wahab (*Assisting the Company Secretary*)

CHAIRPERSON

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

The Chairperson then introduced all the Directors, Secretary, Principal Adviser, Solicitors and External Auditors of the Company to the shareholders who were in attendance.

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 3 April 2026 were eligible to attend the Meeting.

NOTICE OF MEETING

The Notice convening the Meeting dated 26 March 2026 having been circulated within the prescribed period, was with the permission of the Meeting, taken as read.

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PROCEEDINGS AND VOTING PROCEDURES

The Chairperson informed that the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") has mandated poll voting for the resolution 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 the resolution set out in the Notice of the EGM to be conducted by way of a poll to demonstrate shareholder democracy of one-share one-vote.

Ms. Yee Kit Yeng, the Company Secretary, briefed the Meeting on the proceedings of the Meeting. The voting process for the resolution set out in the Notice of the EGM will be carried out after the discussion of all agenda items of the Meeting.

The Meeting was informed that the Company's share registrar, Securities Services (Holdings) Sdn. Bhd. was appointed as the poll administrator to conduct the polling process while Commercial Quest Sdn. Bhd. was appointed as the Independent Scrutineer to verify the poll result.

1.0 ORDINARY RESOLUTION 1

- **PROPOSED JOINT VENTURE BETWEEN UNIQUE GREEN ENERGY SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF UNIQUE FIRE ("UNIQUE GREEN"), AND HEB ENERGY SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF HSS ENGINEERS BERHAD, LISTED ON THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD TO DEVELOP THE LARGE SCALE SOLAR PHOTOVOLTAIC PLANT OF 95.00 MEGAWATTS IN HILIR PERAK, PERAK ("PROPOSED JOINT VENTURE")**
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The Chairperson informed the Meeting that the first item of the agenda was to approve the Proposed Joint Venture between Unique Green Energy Sdn. Bhd., a wholly-owned subsidiary of Unique Fire, and HEB Energy Sdn. Bhd., a wholly owned subsidiary of HSS Engineers Berhad, listed on the Main Market of the Bursa Malaysia Securities Berhad to develop the large scale solar photovoltaic plant of 95.00 megawatts in Hilir Perak, Perak ("**Proposed Joint Venture**").

The Meeting further noted that the details of Proposed Joint Venture were provided in the Circular to Shareholders dated 26 March 2026.

2.0 ORDINARY RESOLUTION 2

- **PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF UNIQUE FIRE AND ITS SUBSIDIARIES TO INCLUDE RENEWABLE ENERGY BUSINESS ("PROPOSED DIVERSIFICATION")**
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The Chairperson informed the Meeting that the next item of the agenda was to approve the Proposed Diversification of the existing business of Unique Fire and its subsidiaries to include renewable energy business ("**Proposed Diversification**").

The Meeting further noted that the details of Proposed Diversification were provided in the Circular to Shareholders dated 26 March 2026.

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3.0 ORDINARY RESOLUTION 3

- PROPOSED PROVISION OF FINANCIAL ASSISTANCE IN FAVOUR OF UNIQUE HEB ENERGY SDN. BHD., A 60%-OWNED SUBSIDIARY OF UNIQUE GREEN (“PROPOSED PROVISION OF FINANCIAL ASSISTANCE”)

The Chairperson informed the Meeting that the last item of the agenda was to approve the proposed provision of financial assistance of up to approximately RM309.95 million in favour of Unique HEB Energy Sdn. Bhd., a 60%-owned subsidiary of Unique Green (“**Proposed Provision of Financial Assistance**”).

The Meeting further noted that the details of Proposed Provision of Financial Assistance were provided in the Circular to Shareholders dated 26 March 2026.

QUESTION AND ANSWER SESSION (“Q&A”)

After having dealt with all the items on the Agenda, the Meeting proceeded with the Q&A session. The salient enquiries and comments made by the shareholders, proxies and corporate representatives as well as the responses from the Board and Management were as stipulated under Annexure “A” attached to this Minutes.

CONDUCT OF POLL VOTING

The Chairperson announced that the registration for attendance at the EGM was closed at 10:15 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 10:20 a.m. to facilitate the tabulation of votes and verification for the declaration of poll result.

ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10:30 a.m. for the announcement of the poll results.

The result of the poll voting was shown on the screen, as follows:-

| Resolution | Voted For | | Voted Against | | Result |
|---|---------------|---------|---------------|--------|---------|
| | No. of shares | % | No. of shares | % | |
| <u>Ordinary Resolution 1</u> Proposed Joint Venture | 288,141,436 | 99.9985 | 4,200 | 0.0015 | Carried |
| <u>Ordinary Resolution 2</u> Proposed Diversification | 288,141,436 | 99.9985 | 4,200 | 0.0015 | Carried |

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| Resolution | Voted For | | Voted Against | | Result |
|--|---------------|---------|---------------|--------|---------|
| | No. of shares | % | No. of shares | % | |
| <u>Ordinary Resolution 3</u> | | | | | |
| Proposed Provision of Financial Assistance | 288,141,336 | 99.9985 | 4,300 | 0.0015 | Carried |

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

ORDINARY RESOLUTION 1

- **PROPOSED JOINT VENTURE BETWEEN UNIQUE GREEN ENERGY SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF UNIQUE FIRE ("UNIQUE GREEN"), AND HEB ENERGY SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF HSS ENGINEERS BERHAD, LISTED ON THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD TO DEVELOP THE LARGE SCALE SOLAR PHOTOVOLTAIC PLANT OF 95.00 MEGAWATTS IN HILIR PERAK, PERAK ("PROPOSED JOINT VENTURE")**

"THAT subject to passing of Ordinary Resolution 2 in respect of the Proposed Diversification and Ordinary Resolution 3 in respect of the Proposed Provision of Financial Assistance, and the approvals of all relevant authorities and/or parties (where applicable) being obtained, approval be and is hereby given to the Company to undertake the Proposed Joint Venture in accordance with the terms and conditions of the joint venture and shareholders' agreement dated 27 January 2026 entered into between Unique Green and HEB Energy Sdn Bhd in respect of the Proposed Joint Venture.

***AND THAT** the Board of Directors of the Company ("**Board**") be and is hereby authorised and empowered to do all acts, deeds and things and to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements as may be necessary to give effect to and to complete the Proposed Joint Venture with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts, deeds and things for and on behalf of the Company in any manner as the Board may deem fit, necessary and/or expedient to implement, finalise and give full effect to the Proposed Joint Venture."*

ORDINARY RESOLUTION 2

- **PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF UNIQUE FIRE AND ITS SUBSIDIARIES ("UNIQUE FIRE GROUP" OR "GROUP") TO INCLUDE RENEWABLE ENERGY BUSINESS ("RE BUSINESS") ("PROPOSED DIVERSIFICATION")**

"THAT subject to passing of Ordinary Resolution 1 in respect of the Proposed Joint Venture and Ordinary Resolution 3 in respect of the Proposed Provision of Financial Assistance, and the approvals of all relevant authorities and/or parties (where applicable) being obtained, approval be and is hereby given for the Company to diversify the existing business of Unique Fire Group to include RE Business;

***AND THAT** the Board be and is hereby authorised and empowered to do all acts, deeds and things and to sign and execute, deliver and cause to be delivered for and on behalf of*

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the Company all such documents and/or agreements as may be necessary to give effect to and to complete the Proposed Diversification with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts, deeds and things for and on behalf of the Company in any manner as the Board may deem fit, necessary and/or expedient to implement, finalise and give full effect to the Proposed Diversification."

ORDINARY RESOLUTION 3

- **PROPOSED PROVISION OF FINANCIAL ASSISTANCE IN FAVOUR OF UNIQUE HEB ENERGY SDN. BHD., A 60%-OWNED SUBSIDIARY OF UNIQUE GREEN ("PROPOSED PROVISION OF FINANCIAL ASSISTANCE")**
-

*"**THAT** subject to passing of Ordinary Resolution 1 in respect of the Proposed Joint Venture and Ordinary Resolution 2 in respect of the Proposed Diversification, and the approvals of all relevant authorities and/or parties (where applicable) being obtained, approval be and is hereby given to the Company to provide financial assistance of up to approximately RM309.95 million to Unique HEB Energy Sdn Bhd, an indirect 60%-owned subsidiary of the Company, the details of which are set out in Section 2.3 of the circular to shareholders of Unique Fire dated 26 March 2026.*

***AND THAT** the Board be and is hereby authorised and empowered to do all acts, deeds and things and to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements as may be necessary to give effect to and to complete the Proposed Provision of Financial Assistance with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts, deeds and things for and on behalf of the Company in any manner as the Board may deem fit, necessary and/or expedient to implement, finalise and give full effect to the Proposed Provision of Financial Assistance."*

CONCLUSION

The Chairperson concluded the Meeting and thanked all present for their attendance.

The Meeting ended at 10:35 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A CORRECT RECORD

**SELMA ENOLIL BINTI MUSTAPHA
KHALIL**
CHAIRPERSON

Dated: 10 April 2026