UNIQUE FIRE HOLDINGS BERHAD

[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

MINUTES OF THE FIFTH 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 TUESDAY, 8 SEPTEMBER 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 Lists
BY INVITATION	**:**	Mr. Adam Lee Sheng De *(Representative of Alliance Islamic Bank Berhad)* Mr. Tan Guan Seng *(Representative of Messrs. Crowe Malaysia PLT, External Auditors)* Mr. Kelvin Yap *(Representative of Genexis Markets Sdn. Bhd., Investor Relations)* Mr. Jason Chow *(Representative of Genexis Markets Sdn. Bhd., Investor Relations)* Ms. Cheow Zi Ying *(Chief Financial Controller)*
IN ATTENDANCE	**:**	Ms. Yeow Sze Min *(Company Secretary)* Ms. Tan Siok Ying *(Joint Secretary)*

CHAIRPERSON

Puan Selma Enolil Binti Mustapha Khalil ("**the Chairperson**") was in the chair. She welcomed all present to the Fifth Annual General Meeting ("**5th 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 1 September 2026 were eligible to attend the Meeting.

NOTICE OF MEETING

The Notice convening the Meeting dated 30 July 2026 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 5th 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 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON ("AFS 2026")

The Chairperson informed the Meeting that the first item on the Agenda was to receive the AFS 2026.

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 2026 was not put forward for voting.

The Chairperson **DECLARED**:

That the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Directors and the Auditors thereon, be received.

2.0 APPROVAL FOR THE PAYMENT OF DIRECTORS' FEES OF UP TO RM370,000/- TO BE PAID ON A QUARTERLY BASIS FOR THE PERIOD FROM 1 APRIL 2026 TO 30 SEPTEMBER 2027

The Chairperson informed the Meeting that item 2 on the Agenda was to approve the payment of Directors' fees of up to RM370,000/- (*Ringgit Malaysia: Three*

Hundred and Seventy Thousand) only to be paid on a quarterly basis for the period from 1 April 2026 to 30 September 2027.

3.0 APPROVAL FOR THE PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS UP TO AN AMOUNT OF RM32,000/- FOR THE PERIOD FROM 9 SEPTEMBER 2026 UNTIL THE DATE OF THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY IN YEAR 2027

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 RM32,000/- (*Ringgit Malaysia: Thirty-Two Thousand*) only for the period from 9 September 2026 until the date of the next AGM of the Company in year 2027.

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) MR. LIEW SEN HOI;
(B) MS. ANDREA HUONG JIA MEI; AND
(C) MS. OLIVIA LIM.

The Chairperson 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) Mr. Liew Sen Hoi;
(b) Ms. Andrea Huong Jia Mei; and
(c) Ms. Olivia Lim.

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

5.0 RE-ELECTION OF MR. LIEW KANG BOON, WHO WAS SUBJECT TO RETIREMENT PURSUANT TO CLAUSE 21.11 OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, HAD OFFERED HIMSELF FOR RE-ELECTION

The Chairperson informed the Meeting that item 5 on the Agenda was to re-elect Mr. Liew Kang Boon who is subject to retirement in accordance with Clause 21.11 of the Company's Constitution and being eligible, had offered himself for re-election.

6.0 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 6 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.

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 future investment project(s), working capital, acquisition(s) and/or such other purposes as the Directors might deem fit 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 10:11 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 10:13 a.m. to facilitate the tabulation of votes and verification for the declaration of poll result.

ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10:37 a.m. and the Chairperson called the Meeting to order.

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

Resolutions	Voted For		Voted Against		Results
	No. of shares	%	No. of shares	%	
Resolution 1 To approve the payment of Directors' fees amounting to RM370,000/- to be paid on a quarterly basis for the period from 1 April 2026 to 30 September 2027	287,105,953	99.7726	654,350	0.2274	Carried
Resolution 2 To approve the payment of benefits payable to the Directors up to an amount of RM32,000/- for the period from 9 September 2026 until the date of the next Annual General Meeting of the Company in year 2027.	287,105,953	99.7726	654,350	0.2274	Carried
Resolution 3 To re-elect Mr. Liew Sen Hoi who is due to retire pursuant to Clause 21.7 of the Company's Constitution, and being eligible, has offered himself for re-election.	269,497,645	99.7578	654,250	0.2422	Carried
Resolution 4 To re-elect Ms. Andrea Huong Jia Mei who is due to retire pursuant to Clause 21.7 of the Company's Constitution, and being eligible, has offered herself for re-election.	287,706,053	99.7731	654,250	0.2269	Carried
Resolution 5 To re-elect Ms. Olivia Lim who is due to retire pursuant to Clause 21.7 of the Company's Constitution, and being eligible, has offered herself for re-election.	287,606,053	99.7730	654,250	0.2270	Carried

Resolutions	Voted For		Voted Against		Results
	No. of shares	%	No. of shares	%	
Resolution 6 To re-elect Mr. Liew Kang Boon who is due to retire pursuant to Clause 21.11 of the Company's Constitution, and being eligible, has offered himself for re-election.	283,695,655	99.7699	654,250	0.2301	Carried
Resolution 7 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.	287,705,953	99.7731	654,350	0.2269	Carried
Resolution 8 Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	287,705,953	99.7731	654,350	0.2269	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 RM370,000/- (Ringgit Malaysia: Three Hundred and Seventy Thousand) only to be paid on a quarterly basis for the period from 1 April 2026 to 30 September 2027 be and is hereby approved."*

RESOLUTION 2

***"THAT** the payment of benefits payable to the Directors up to an amount of RM32,000/- (Ringgit Malaysia: Thirty-Two Thousand) only for the period from 9 September 2026 until the date of the next Annual General Meeting of the Company to be held in year 2027 be and is hereby approved."*

RESOLUTION 3

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

RESOLUTION 4

***"THAT** Ms. Andrea Huong Jia Mei, being eligible for re-election, be re-elected as a Director of the Company."*

RESOLUTION 5

***"THAT** Ms. Olivia Lim, being eligible for re-election, be re-elected as a Director of the Company."*

RESOLUTION 6

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

RESOLUTION 7

***"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 8

- **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 10:39 a.m. and thanked all present for their attendance.