



## **CPE TECHNOLOGY BERHAD**

Registration No.: 202101015732 (1416032-X)  
(Incorporated in Malaysia)  
("CPE" or "Company")

**MINUTES** of the 4<sup>th</sup> Annual General Meeting of the Company held at **Le Grandeur Palm Resort, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor Darul Takzim** on **Friday, 21 November 2025** at **3.15 p.m.**

### **PRESENT:**

#### **BOARD OF DIRECTORS**

Dr. Ang Seng Wong (Chairman)	:	Independent Non-Executive Chairman
Mr. Lee Chen Yeong	:	Executive Director cum Group Chief Executive Officer
Mr. Foo Ming	:	Non-Independent Non-Executive Director
Mr. Mu Woon Chai	:	Executive Director
Mr. Hun Jiang Yann	:	Executive Director cum Group Chief Financial Officer
Ms. Lai Hooi Yim	:	Independent Non-Executive Director
Ms. Liew Chee Kar	:	Independent Non-Executive Director
Mr. Willham Siau	:	Independent Non-Executive Director
Ms. Tham Wei Mei	:	Independent Non-Executive Director

#### **KEY SENIOR MANAGEMENT**

Mr. Akira Nakashima	:	Chief Operating Officer for International Business Development
Ms. Elsie Tan Lay Choon	:	General Manager Singapore
Mr. Paul Ngein Liong Fatt	:	Business Development Manager

#### **MANAGEMENT TEAM**

Mr. Lee Liang Kai	:	Group Accountant
Mr. Chang Jack Ee	:	Group Head of Compliance

#### **EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS PLT**

Ms. Josephine Kang  
Ms. Lim Lee Yen

#### **INVESTOR RELATIONS: GLOW COMMUNICATIONS SDN. BHD.**

Ms. Syahira Zakaria  
Ms. Effie Hanan  
Ms. Jackie Leong

#### **INDEPENDENT SCRUTINEER: SCRUTINEER SOLUTIONS SDN. BHD.**

Ms. Melissa Liew

#### **IN ATTENDANCE**

Ms. Wong Chee Yin	:	Company Secretary
Ms. Mariatul Haslin	:	Representing Tricor Corporate Services Sdn. Bhd
Ms. Nur Syahirah	:	Representing Tricor Corporate Services Sdn. Bhd.

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The attendance of members/ corporate representatives/ proxies at the 2025 Annual General Meeting ("AGM") is as per the Attendance List.

**A. OPENING SPEECH**

On behalf of the Company, Ms. Syahira Zakaria of Glow Communications Sdn. Bhd., as the Master of Ceremonies ("**MC**"), provided an open speech and welcomed all members and invitees to the Fourth Annual General Meeting ("**4<sup>th</sup> AGM**") and conveyed the Company's journey, recognized the key achievements, and shared its vision for the future.

Prior to the commencement of the Meeting, the MC shared several housekeeping announcements to the floor.

After the presentation of the corporate video by the Management, the MC invited the Chairman, Dr. Ang Seng Wong, to commence the Meeting.

**CHAIRMAN**

Chairman of the Company welcomed all members, proxies, and invitees to the Company's **4<sup>th</sup> AGM**.

The Chairman then introduced the members of the Board, the representative of Messrs. PricewaterhouseCoopers PLT, the Company's External Auditors and the Company Secretary to the shareholders.

**B. NOTICE OF MEETING**

The notice of the 2025 AGM, having been circulated earlier to all members of the Company and advertised in the newspaper within the statutory period, was taken as read.

**C. QUORUM**

Upon confirming the requisite quorum being present, Chairman called the meeting to order at 3.15 p.m.

**D. POLLING PROCEDURE AND ADMINISTRATIVE MATTERS**

The Chairman informed the Meeting that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll.

Pursuant to the Company's Constitution, the Chairman declared that the voting on all the resolutions set out in the Notice of 2025 AGM would be conducted by poll. The polling process would be conducted after all items on the agenda had been dealt with.

The Chairman added that the Company has appointed Scrutineer Solutions Sdn Bhd to act as the scrutineer to validate the votes cast at the meeting.

The Chairman informed that Ordinary Resolutions 1 to 9 required a simple majority of more than 50% votes from those members present in person or represented by proxy and voting at the meeting.

The Chairman then briefed the flow of the meeting. Firstly, the Company would go through all the resolutions as set out in the Notice of AGM before proceeding to the Q&A session.

**ORDINARY BUSINESS:**

**1. AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025**

The Audited Financial Statements for the financial year ended 30 June 2025 (“**AFS FYE 2025**”), together with the Reports of the Directors and Auditors thereon, were tabled to the meeting for consideration.

The Chairman informed that the AFS FYE 2025, together with the Reports of the Directors and Auditors thereon, were meant for discussion only and did not require a formal approval of members pursuant to the Companies Act 2016. Therefore, the said agenda item was not put forward for voting.

The Chairman then invited Mr. Jeremy Lee Liang Kai, the Group Accountant, to present to the members the Group’s financial highlights for the financial year ended 30 June 2025.

As question, if any will be taken later, the Chairman declared that the AFS FYE 2025 had been properly laid before the Meeting and proceeded with the next item on the agenda.

**2. RESOLUTION 1  
SINGLE TIER FINAL DIVIDEND OF 1.5 SEN PER SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2025**

Ordinary Resolution 1 of the agenda that was to approve the payment of Single Tier Final Dividend of 1.5 sen per share for the financial year ended 30 June 2025.

The Chairman put the motion to approve the payment of a Single Tier Final Dividend of 1.5 sen per share in respect of the financial year ended 30 June 2025 to the meeting for consideration.

The Chairman informed that the Company had, on 22 October 2025, made an announcement to Bursa Malaysia Securities Berhad on the declaration of a Single Tier Final Dividend of 1.5 sen per share for the financial year ended 30 June 2025 and upon approval by the shareholders, the dividend was scheduled to be paid on 23 December 2025.

As question, if any will be taken during the Q&A session, the Chairman then proceeded to the next item of the Agenda.

**3. RESOLUTION 2:  
DIRECTORS’ FEES OF RM294,000.00 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025**

Ordinary Resolution 2 was to approve the payment of Directors’ fees of RM294,000.00 for the financial year ended 30 June 2025.

The Chairman put the motion to approve the payment of Directors’ fees of RM294,000.00 for the financial year ended 30 June 2025 to the meeting for consideration.

As question, if any will be taken during the Q&A session, the Chairman then proceeded to the next item of the Agenda.

**4. RESOLUTION 3:  
PAYMENT OF DIRECTORS’ FEES OF RM317,400.00 FOR THE FINANCIAL YEAR ENDING 30 JUNE 2026**

Ordinary Resolution 3 was to approve the payment of Directors’ fees of RM317,400.00 for the

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financial year ending 30 June 2026.

The Chairman put the motion to approve the payment of Directors' fees of RM317,400.00 for the financial year ending 30 June 2026 to the meeting for consideration.

As question, if any will be taken during the Q&A session, the Chairman then proceeded to the next item of the Agenda.

**5. RESOLUTION 4:  
PAYMENT OF DIRECTORS' BENEFITS PAYABLE TO THE DIRECTORS OF THE COMPANY UP TO AN AMOUNT OF RM3,600.00 FROM THE CLOSE OF 4<sup>TH</sup> ANNUAL GENERAL MEETING UNTIL CONCLUSION OF THE 5<sup>TH</sup> ANNUAL GENERAL MEETING IN YEAR 2026**

Ordinary Resolution 4 was to approve the payment of Directors' benefits payable to the Directors of the Company up to an amount of RM3,600.00 from the close of 4<sup>th</sup> Annual General Meeting until conclusion of the 5<sup>th</sup> Annual General Meeting in 2026.

The Chairman put the motion to approve the payment of Directors' benefits payable to the Directors of the Company up to an amount of RM3,600.00 from the close of 4<sup>th</sup> Annual General Meeting until conclusion of the 5<sup>th</sup> Annual General Meeting in year 2026 to the meeting for consideration.

As question, if any will be taken during the Q&A session, the Chairman then proceeded to the next item of the Agenda.

**6. RESOLUTION 5:  
RE-ELECTION OF MR. LEE CHEN YEONG WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY**

Ordinary Resolution 5 was to re-elect Mr. Lee Chen Yeong who retired by rotation pursuant to Clause 76(3) of the Company's Constitution and being eligible, he had offered himself for re-election.

The Chairman put the motion to re-elect Mr. Lee Chen Yeong, the Director who retire by rotation pursuant to Clause 76(3) of the Company's Constitution to the meeting for consideration.

As question, if any will be taken during the Q&A session, the Chairman then proceeded to the next item of the Agenda.

**7. RESOLUTION 6  
RE-ELECTION OF MS. LIEW CHEE KAR WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 6 was to re-elect Ms. Liew Chee Kar who retired by rotation pursuant to Clause 76(3) of the Company's Constitution and being eligible, she had offered herself for re-election.

The Chairman put the motion to re-elect Ms. Liew Chee Kar who retire by rotation in accordance with Clause 76(3) of the Company's Constitution to the meeting for consideration.

Mr. Willham Siau retired by rotation in accordance with Clause 76(3) of the Company's Constitution. However, he did not offer himself for re-election.

Thus, it was NOTED that Mr. Willham Siau would retire as the Director of the Company upon closing of this meeting.

As question, if any will be taken during the Q&A session, the Chairman then proceeded to the next item of the Agenda.

**8. RESOLUTION 7:  
RE-ELECTION OF MR. HUN JIANG YANN WHO RETIRES BY ROTATION PURSUANT TO  
CLAUSE 78 OF THE CONSTITUTION OF THE COMPANY**

Ordinary Resolution 7 was to re-elect Mr. Hun Jiang Yann, who retired pursuant to Clause 78 of the Company's Constitution and being eligible, he had offered himself for re-election.

The Chairman put the motion to re-elect Mr. Hun Jiang Yann who retire by rotation in accordance with Clause 78 of the Company's Constitution to the Meeting for consideration.

As question, if any will be taken during the Q&A session, the Chairman then proceeded to the next item of the Agenda.

**9. RESOLUTION 8:  
APPOINTMENT OF MESSRS. MOORE STEPHENS ASSOCIATES PLT AS AUDITORS OF  
THE COMPANY IN PLACE OF THE RETIRING AUDITORS, MESSRS.  
PRICEWATERHOUSECOOPERS PLT**

Ordinary Resolution 8 was to consider the appointment of Messrs. Moore Stephens Associates PLT as Auditors of the Company in place of the retiring Auditors, Messrs. PricewaterhouseCoopers PLT, to hold office until the conclusion of the next AGM in 2026 and to authorise the Directors to fix their remuneration.

The Chairman put the motion that Messrs. Moore Stephens Associates PLT be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors, Messrs. PricewaterhouseCoopers PLT to hold office until the conclusion of the next Annual General Meeting in 2026 AND THAT the Directors be authorised to fix their remuneration to the Meeting for consideration.

As question, if any will be taken during the Q&A session, the Chairman proceeded to the next item of the Agenda.

**SPECIAL BUSINESS:**  
**10. RESOLUTION 9:  
AUTHORITY TO DIRECTORS TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76  
OF THE COMPANIES ACT 2016**

Ordinary Resolution 9 was to consider, and thought fit, to give authority to Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016. The full text of the Ordinary Resolution was set out in the Notice of the 4th AGM dated 23 October 2025 having been circulated, was taken as read.

The Chairman put the following motion to the meeting for consideration: -

"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of the relevant regulatory authorities, where such approval is required, the Directors be and are hereby authorised to issue and allot shares in the Company, from time to time, at such price, upon such terms and conditions and for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time

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being AND THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued from Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by the Company at a general meeting.”

As question, if any will be taken during the Q&A session, the Chairman then proceeded to the next item of the Agenda.

**12. ANY OTHER BUSINESS**

The Chairman informed that the Company had not received any notice to deal with any other business, for which due notice was required to be given pursuant to the Companies Act 2016, and since all items on the agenda had been dealt with, the meeting proceeded to the Q&A session.

**E. QUESTION-AND-ANSWER SESSION**

During the Q&A session, no questions were raised, and the Meeting proceeded to the voting session.

**F. POLLING AND ADJOURNMENT OF MEETING**

The Chairman then directed the poll for Ordinary Resolutions 1 to 9 be taken by the shareholders and proxies.

The voting session commenced and was adjourned by the Chairman for approximately 20 minutes for the counting of votes.

**G. RESUMPTION OF MEETING**

Upon completion of the counting of votes by the Poll Administrator and verification by the Scrutineer, the meeting resumed for the declaration of the results of the poll.

The poll results were presented for shareholders' notation as follows: -

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	521,377,991	100.000 0	0	0.0000	521,377,991	100.0000
Resolution 2	144,163,900	100.000 0	0	0.0000	144,163,900	100.0000
Resolution 3	144,163,800	99.9993	100	0.0007	144,163,900	100.0000
Resolution 4	521,207,891	99.9998	100	0.0002	521,207,991	100.0000
Resolution 5	521,377,891	99.9998	100	0.0002	521,377,991	100.0000
Resolution 6	521,377,991	100.000 0	0	0.0000	521,377,991	100.0000
Resolution 7	521,377,891	99.9998	100	0.0002	521,377,991	100.0000
Resolution 8	521,377,991	100.000 0	0	0.0000	521,377,991	100.0000
Resolution 9	521,377,891	99.9998	100	0.0002	521,377,991	100.0000

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After receiving the poll results, the Chairman announced and declared the Resolutions 1 to 9 were duly carried.

**H. CLOSURE**

There being no further business, the meeting closed at 3.50 p.m. with a vote of thanks to the Chairman.

**SIGNED AS A CORRECT RECORD**

**DR. ANG SENG WONG**  
**CHAIRMAN OF CPE TECHNOLOGY BERHAD**

**DATED:**