

ONLY WORLD GROUP HOLDINGS BERHAD

Registration No. 201201041977 (1033338-K)

(Incorporated in Malaysia)

Minutes of the Thirteenth Annual General Meeting of the Company held at The FOOD tree, No. 10, Jalan Pelukis U1/46, Seksyen U1, Temasya Industrial Park, Glenmarie, 40150 Shah Alam, Selangor Darul Ehsan on Wednesday, 10 December 2025 at 10.00 a.m.

Directors : Tan Sri Foong Cheng Yuen (Independent Non-Executive Chairman)
Tan Sri Dato' Seri Dato' Koh Cheng Keong (Managing Director / Group Chief Executive Officer)
Puan Sri Datin Seri Dato' Chew Lean Hong (Executive Director / Group Chief Operating Officer)
General Dato' Seri DiRaja Tan Sri (Dr.) Mohd Zahidi Bin Haji Zainuddin (R) (Senior Independent Non-Executive Director)
Datuk Jory Leong Kam Weng (Independent Non-Executive Director)
Ms Koh Jia-Tien (Alternate Director to Tan Sri Dato' Seri Dato' Koh Cheng Keong)

Members : As per attendance list

Proxies : As per attendance list

By Invitation : As per attendance list

In Attendance : Ms Seow Fei San (Secretary)

NOTICE

The Chairman welcomed the members to the Company's Thirteenth Annual General Meeting ("AGM") and declared that the notice convening the meeting having been circulated earlier to all the members of the Company within the statutory period be taken as read.

The Chairman then introduced the Directors, the Chief Financial Officer, the Company Secretary and the representative of the auditors to the members.

QUORUM

The requisite quorum being present, the meeting was called to order at 10.00 a.m.

The Meeting was informed that all proposed resolutions set out in the notice of AGM would be put into consideration through voting by poll.

The voting process for all proposed resolutions would be carried out after the discussion of all agenda items of the meeting.

The Chairman then proceeded with the business of the meeting.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

The Audited Financial Statements and Reports of the Directors and Auditors for the year ended 30 June 2025 having been circulated to all the members of the Company within the statutory period were laid before the meeting.

The Chairman then invited the members to put forth questions on the reports and accounts.

There was no question from the floor and the Audited Financial Statements and Reports of the Directors and Auditors having been duly laid before the meeting, the Chairman declared the completion of the business of this agenda.

2. PAYMENT OF DIRECTORS' FEE

The Chairman proceeded to the second item on the agenda which was to approve the payment of Directors' fee of up to RM280,000.00 for the period from 11 December 2025 to the next AGM.

The Meeting was informed that the interested Non-Executive Directors would abstain from voting on the proposed resolution.

The following motion was put to the meeting for consideration:

“THAT the payment of Directors' fee of up to RM280,000.00 to the non-executive directors for the period from 11 December 2025 to the next Annual General Meeting be and is hereby approved.”

The Chairman then invited the members to put forth questions.

There was no question from the floor. The poll on the above resolution would be taken later and the Chairman moved on to the next agenda item.

3. PAYMENT OF DIRECTORS' BENEFITS

The Chairman proceeded to the next item on the agenda which was to approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors of up to RM16,200 for the period from the day after the AGM to the next AGM of the Company.

The Meeting was informed that the interested Non-Executive Directors would abstain from voting on the proposed resolution.

The following motion was put to the meeting for consideration:

"THAT the payment of Directors' benefits (excluding Directors' fees) of up to RM16,200.00 to the non-executive directors for the period from 11 December 2025 to the next Annual General Meeting be and is hereby approved."

The Chairman then invited the members to put forth questions.

As there was no further question from the floor and the poll on the above resolution would be taken later, the Chairman moved on to the next agenda item.

4. RE-ELECTION OF DIRECTORS

The Chairman informed the Meeting that Puan Sri Datin Seri Dato' Chew Lean Hong and Datuk Jory Leong Kam Weng were subject to retirement by rotation in accordance with Article 107 of the Company's Constitution and they being eligible, had offered themselves for re-election.

In relation thereto, the following resolutions proposed by the Board were put to the meeting for consideration:

Ordinary Resolution 3:

"THAT Puan Sri Datin Seri Dato' Chew Lean Hong retiring pursuant to Article 107 of the Company's Constitution, be and is hereby re-elected as the director of the Company."

Ordinary Resolution 4:

"THAT Datuk Leong Kam Weng retiring pursuant to Article 107 of the Company's Constitution, be and is hereby re-elected as the director of the Company."

The Chairman invited the members to put forth questions. As there was no question from the floor on the above resolutions, the Chairman moved on to the next agenda item.

5. APPOINTMENT OF AUDITORS

The Meeting proceeded to consider the appointment of Crowe Malaysia PLT as auditors.

The Chairman informed that the retiring auditors, Crowe Malaysia PLT had expressed their willingness to continue office.

The following resolution was then put to the meeting for consideration:

“THAT Crowe Malaysia PLT be and is hereby appointed Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

6. AUTHORITY TO ALLOT SHARES

The Chairman moved on to the next agenda item and briefed the Meeting the purpose and the effect of the proposed Ordinary Resolution 6 on Authority to Allot Shares. The Meeting was informed that the proposed Ordinary Resolution 6, if passed, would empower the Directors of the Company to allot and issue not more than 10% of the total number of issued shares of the Company subject to the approvals of all the relevant governmental and/or other regulatory bodies and for such purposes as the Directors consider would be in the interest of the Company.

The proposed Ordinary Resolution 6 as detailed hereunder was then put to meeting for consideration:

“THAT subject always to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby authorised pursuant to Section 75 of the Companies Act 2016 to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be allotted pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being.”

The Chairman invited the members to put forth questions. As there was no question from the floor, the Chairman moved on to the next agenda item.

7. PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Chairman briefed the Meeting on the effect and purpose of the proposed Ordinary Resolution 7 on renewal of existing shareholders' mandate and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("RRPTs Mandates").

The proposed Ordinary Resolution 7 as detailed hereunder was put to meeting for consideration:

"THAT subject to the Companies Act 2016 ("Act"), the Constitution of the Company and Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries to enter into all transactions involving the interests of Directors, major shareholders or persons connected with Directors and/or major shareholders of the Group ("Related Parties") as specified in Sections 2.2.3 and 2.2.4 of Proposed Shareholders' Mandate in the Circular to Shareholders dated 31 October 2025 provided that such transactions are:

- (i) recurrent transactions of a revenue or trading nature;
- (ii) necessary for the day-to-day operations;
- (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
- (iv) are not to the detriment of the minority shareholders,

("RRPTs Mandate").

AND THAT such approval shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless by a resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held pursuant to Section 340 of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by a resolution passed by shareholders in a general meeting, whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPTs Mandate.”

The Meeting was informed that Tan Sri Dato’ Seri Dato’ Koh Cheng Keong, Puan Sri Datin Seri Dato’ Chew Lean Hong AND Ms Koh Jia-Tien, the Managing Director and Executive Directors of the Company had interest in the RRPTs Mandate, thus them and persons connected to them would abstain from voting on the proposed resolution.

The Chairman invited the members to put forth questions. As there was no question from the floor, the Chairman moved on to the last agenda item.

9. ANY OTHER BUSINESS

The Chairman informed the Meeting that there was no notice of any other business received by the Company in accordance with the Companies Act 2016 and therefore, the Chairman proceeded to call for poll voting on all the proposed resolutions.

10. TAKING OF POLL AND DECLARATION OF POLL RESULTS

The Chairman briefed the Meeting on the procedure on poll taking.

The Meeting was informed that Scrutineer Solutions Sdn. Bhd. had been appointed as independent scrutineer to scrutinize and verify the votes.

After the members and proxies present had cast their votes, the meeting was adjourned at 10.17 a.m. to facilitate the counting of votes. The members and proxies were informed that the meeting would resume after approximately 20 minutes or until the completion of the counting of the votes for declaration of the result of the poll.

The meeting resumed at 10.46 a.m. and the scrutineer announced that all proposed resolutions were voted for by the members and proxies present.

Based on the poll results, a copy of which is attached to these minutes, the Chairman declared that all of the resolutions tabled below were carried:

1. Ordinary Resolution 1 re: Payment of Directors' fee.
2. Ordinary Resolution 2 re: Payment of Directors' benefits.
3. Ordinary Resolution 3 re: Re-election of Puan Sri Datin Seri Dato' Chew Lean Hong as Director of the Company.
4. Ordinary Resolution 4 re: Re-election of Datuk Jory Leong Kam Weng as Director of the Company.
5. Ordinary Resolution 5 re: Appointment of Auditors and to fix remuneration.
6. Ordinary Resolution 6 re: Authority to Allot Shares.
7. Ordinary Resolution 7 re: Renewal of Existing Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

CLOSURE

The meeting closed at 10.50 a.m. with a vote of thanks to the Chairman.

CONFIRMED AS CORRECT BY

SIGNED

CHAIRMAN

Dated: 22 January 2026

Appendix

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	276,852,196	99.9900	27,602	0.0100	276,879,798	100.0000
Ordinary Resolution 2	276,852,196	99.9900	27,602	0.0100	276,879,798	100.0000
Ordinary Resolution 3	276,854,796	99.9910	25,002	0.0090	276,879,798	100.0000
Ordinary Resolution 4	276,854,796	99.9910	25,002	0.0090	276,879,798	100.0000
Ordinary Resolution 5	276,854,696	99.9909	25,102	0.0091	276,879,798	100.0000
Ordinary Resolution 6	276,854,696	99.9909	25,102	0.0091	276,879,798	100.0000
Ordinary Resolution 7	38,772	60.7959	25,002	39.2041	63,774	100.0000