

PASUKHAS GROUP BERHAD (“PASUKHAS” OR “THE COMPANY”)
Registration No. 200501009342 (686389-A)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY CONDUCTED ON A HYBRID MODE HELD AT LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN (“MAIN VENUE”) AND VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE PARTICIPATION AND VOTING FACILITIES ON WEDNESDAY, 28 MAY 2025 AT 10:00 A.M.

Mejar Dato’ Ismail Bin Ahmad, the Independent Non-Executive Chairman of the Company has been appointed as the Chairman of the Extraordinary General Meeting (“EGM”). The Chairman commenced the meeting by informing that the EGM was conducted on a hybrid mode at the Main Venue and virtual basis through live streaming and online remote participation and voting facilities operated by InsHub Sdn. Bhd. (“Online Meeting Platform”).

The Chairman then introduced the Board members and the company secretary to the members. The management team, representatives from the principal adviser, Messrs. M & A Securities Sdn. Bhd. and the due diligence solicitors, Messrs. Ben & Partners were also present at the EGM. Upon confirming with the company secretary, it was noted that a quorum was present.

The Chairman informed all present that in accordance to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution as set out in the notice of general meeting shall be voted by poll electronically. Prosec Share Registration Sdn. Bhd. has been appointed as the Poll Administrator and SharePolls Sdn. Bhd. has been appointed as the Independent Scrutineer (“Scrutineer”) for the polling process.

The Poll Administrator showed a presentation on how to vote.

The Chairman then tabled the item on the agenda as set out in the notice of the EGM.

There was no question raised by the shareholders in the EGM.

The meeting then proceeded to voting by poll on the Special Resolution. The Special Resolution was duly passed by the shareholders as verified by the Scrutineer. The poll result of the EGM is attached for reference. There being no further matters to discuss, the meeting concluded at 10:32 a.m.

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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2025

Resolution	FOR			AGAINST			RESULT
	No. of Shareholders	No. of Shares	% of Voted Shares	No. of Shareholders	No. of Shares	% of Voted Shares	
<u>Special Resolution</u> Proposed Reduction of the Issued Share Capital of Pasukhas of RM115.00 Million pursuant to Section 116 of the Companies Act 2016 (“Proposed Share Capital Reduction”).	8	67,871,731	99.9998	3	113	0.0002	Carried