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

SUMMARY OF KEY MATTERS DISCUSSED DURING THE TWENTIETH (“20TH”) ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD AT LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 25 JUNE 2026 AT 2:30 P.M.

The Chairman commenced the meeting by introducing the Board members and company secretary. 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, all resolutions set out in the notice of general meeting shall be voted by poll. The Chairman then explained the proceedings of the meeting. 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 Chairman then tabled the items on the agenda as set out in the notice of the 20th AGM.

The question raised by Madam Ker Su Chon, a member of the Company during the meeting and the response from Mr. Tang Boon Koon, the Executive Director of the Company as set out below :-

Q1. Please justify the additional Directors’ fees of up to RM50,000 to the Directors of the Company and its subsidiaries for the period from the 19th AGM to the conclusion of the 20th AGM.

A1. The additional Directors’ fees of up to RM50,000 was not an increment of Directors’ fees to the Directors. The additional Directors’ fees was due to the change of financial year end of the Company from 30 June to 31 December and the proposed resolution was for the purpose of compensating the shortfall of 6 months’ Directors’ fees, which was extended from 12 months to 18 months (from the 18th AGM up to the conclusion of the 19th AGM).

The Chairman proceed to voting session for all the resolutions on the agenda.

Upon availability of the poll results, the Chairman called the meeting to resume. The resolutions were duly passed by the shareholders and verified by the Scrutineer.

There being no further matters to discuss, the meeting concluded at 3:10 p.m. with a vote of thanks to the Chair.

The poll results of the 20th AGM are attached for reference.

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POLL RESULTS OF THE 20TH AGM

Ordinary Resolutions	**Vote For**			**Vote Against**			**Results**
	No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
Ordinary Resolution 1 To approve the payment of additional Directors' Fees of up to RM50,000 to the Directors of the Company and its subsidiaries for the period from the 19th AGM up to the conclusion of 20th AGM.	10	74,394,200	99.9999	2	103	0.0001	Accepted
Ordinary Resolution 2 To approve the payment of Directors' Fees of up to RM600,000 to the Directors of the Company and its subsidiaries for the period from the 20th AGM up to the conclusion of 21st AGM	10	74,394,200	99.9999	2	103	0.0001	Accepted
Ordinary Resolution 3 To approve the payment of Directors' Benefits of up to RM200,000 to the Directors of the Company and its subsidiaries for the period from the 20th AGM up to the conclusion of 21st AGM	10	74,394,200	99.9999	2	103	0.0001	Accepted
Ordinary Resolution 4 To re-elect Mejar Dato' Ismail bin Ahmad retiring pursuant to Clause 97 of the Constitution of the Company as a Director of the Company.	13	74,644,203	99.9999	1	100	0.0001	Accepted
Ordinary Resolution 5 To re-elect Mr. Teoh Kim Hooi retiring pursuant to Clause 97 of the Constitution of the Company as a Director of the Company.	13	74,644,203	99.9999	1	100	0.0001	Accepted

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POLL RESULTS OF THE 20TH AGM (CONTINUED…)

Ordinary Resolutions	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
Ordinary Resolution 6 To re-elect Mr. Lim Kian Seong retiring pursuant to Clause 104 of the Constitution of the Company as a Director of the Company.	14	74,644,303	100.0000	0	0	0.0000	Accepted
Ordinary Resolution 7 To re-elect Ms. Charissa Lim Zhu Ai retiring pursuant to Clause 104 of the Constitution of the Company as a Director of the Company.	14	74,644,303	100.0000	0	0	0.0000	Accepted
Ordinary Resolution 8 To re-appoint Messrs. Morison LC PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	14	74,644,303	100.0000	0	0	0.0000	Accepted
Ordinary Resolution 9 Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	13	74,644,203	99.9999	1	100	0.0001	Accepted