KSL HOLDINGS BERHAD
Registration No. 200001008827 (511433-P)
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING OF KSL HOLDINGS BERHAD HELD AT L1-95, KSL CITY, 33, JALAN SELADANG, TAMAN ABAD, 80250 JOHOR BAHRU, JOHOR, MALAYSIA ON TUESDAY, 26 MAY 2026 AT 11.00 A.M.

PRESENT	:	Mr. Ku Hwa Seng (Chairman) Mr. Khoo Cheng Hai @ Ku Cheng Hai Mr. Ku Tien Sek Mr. Pang Ah Kow Ms. Tan Swee Geok Ms. Wong Lee Lee Ms. Khoo Lee Feng Ms. Ku Ek Mei Mr. Tan Kai Seng and as per attendance list
IN ATTENDANCE	:	Mr. Lim Pei Cheng (Company Secretary)
BY INVITATION	:	Mr. Ku Keng Yaw Mr. Khoo Keng Ghiap Mr. Lim Yang Yue - MORISON Ms. Tan Hui Mun - MORISON Mr. Ooi Chi Yu - MORISON Mr. Pang Nam Ming - NEEDSBRIDGE as per attendance list

AGM 2026/01 CHAIRMAN

Mr. Ku Hwa Seng took the Chair and welcomed all Members present at the Meeting.

AGM 2026/02 QUORUM

The requisite quorum being present in accordance with Article 65, the Chairman declared the Meeting duly convened.

AGM 2026/03 PROXY

The Chairman reported that 73 proxy forms with a total of 748,474,406 ordinary shares which equivalent to 69.73% in the total share capital of the Company were received during the prescribed period. Out of 73 copies of the proxy, 70 shareholders appointed Chairman of the Meeting as their proxy.

AGM 2026/04 NOTICE

The Chairman informed the members present that the Notice convening the 26th Annual General Meeting ("AGM") had been previously circulated to all members within the prescribed period. There being no objection, the Chairman declared that the notice be taken as read. He subsequently informed the members of the virtual meeting and polling via remote voting process.

AGM 2026/05 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025

The Chairman proceeded to the first item of the agenda, which was to receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon ("FS 31/12/2025"). He informed the members present that the FS 31/12/2025 had been circulated to all members within the prescribed period, a copy of which was tabled at the Meeting.

AGM 2026/06 NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS

The Chairman proceeded to table to members the second item of the agenda, to approve the the Non-Executive Directors' Fees of RM90,000 and Benefits of RM20,000 for the financial year ending 31 December 2026 until the next AGM of the Company.

AGM 2026/07 RE-ELECTION OF DIRECTORS (ARTICLE 93)

The Chairman proceeded to table to members the third item of the agenda, to re-elect Directors who are retiring in this AGM.

In accordance with the Article 93 of the Company's Constitution, Mr. KU HWA SENG, Mr. PANG AH KOW and Ms. TAN SWEE GEOK shall retire from the Board at this Meeting and being eligible, have offered themselves for re-election to the Board.

AGM 2026/08 RE-APPOINTMENT OF AUDITORS

The Chairman proceeded to table to members the next item of the agenda, to re-appointment MORISON LC PLT as Auditors of the Company.

AGM 2026/09 FINAL DIVIDEND

The Chairman proceeded to table to members the next item of the agenda, to declare a final dividend of 10 cents per ordinary share, for the financial year ended 31 December 2025.

AGM 2026/10 AUTHORITY TO ISSUE AND ALLOT SHARES

The Chairman informed the members that all Ordinary Business of this Meeting has been tabled. He proceeded to Special Business of this Meeting, to approve the Company's authority to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016.

AGM 2026/11 RENEWAL OF AUTHORITY TO ISSUE AND ALLOT SHARES FOR DIVIDEND REINVESTMENT PLAN

The Chairman proceeded to table Resolution 8, to approve the Renewal of Authority to Issue and Allot Shares for Dividend Reinvestment Plan.

AGM 2026/12 NO OTHER BUSINESS

The Chairman informed the members that the Company has not received further notice to deal with any other business.

AGM 2026/13 Q&A SESSION

No questions received during this Meeting, Chairman confirmed with shareholders before ending the Q&A session.

AGM 2026/14 VOTING SESSION

The Chairman informed the members present that all the resolutions have been put into motion, the voting process would be conducted and NEEDSBRIDGE ADVISORY SDN. BHD. was appointed as Scrutineers.

AGM 2026/15 VOTE RESULTS & END OF MEETING

After the poll count has been conducted and scrutineered by the Scrutineers, the meeting resumed and the Chairman read the following vote results:

Resolution	Voted For		Voted Against		Result
	No. of Units	%	No. of Units	%	
Ordinary Resolution 1	745,693,877	99.9998	1,185	0.0002	Carried
Ordinary Resolution 2	743,918,974	99.6762	2,416,439	0.3238	Carried
Ordinary Resolution 3	745,721,669	99.9763	176,785	0.0237	Carried
Ordinary Resolution 4	724,089,855	97.0853	21,738,622	2.9147	Carried

Resolution	Voted For		Voted Against		Result
	No. of Units	%	No. of Units	%	
Ordinary Resolution 5	745,892,379	99.9824	131,265	0.0176	Carried
Ordinary Resolution 6	746,021,919	99.9998	1,285	0.0002	Carried
Ordinary Resolution 7	733,659,040	98.2587	13,001,365	1.7413	Carried
Ordinary Resolution 8	746,537,220	99.9824	131,185	0.0176	Carried

The Chairman declared that all resolutions set out in this Meeting carried.

AGM 2026/16 CONCLUSION

There being no further business, the Meeting concluded at 11.35 a.m. with a vote of thanks to the Chair.