

NORTHEAST GROUP BERHAD (202201025913)(1471610-P)
(Incorporated in Malaysia)

**EXTRACT OF MINUTES OF THE 3RD ANNUAL GENERAL MEETING OF THE COMPANY
DULY HELD ON 24 FEBRUARY 2026.**

COMMENCEMENT OF MEETING

The Independent Non-Executive Chairman of the Company welcomed all those present for the 3rd AGM of the Company and with the confirmation from the Company Secretary on the present of the requisite quorum pursuant to Article 69 of the Company's Constitution, the Chairman called the meeting to order.

VOTING

The Chairman of the Meeting informed the meeting that under Rule 8.31(A) of the Bursa Main Market Listing Requirements, the Company must ensure that any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved at any general meeting, is voted by poll.

The Meeting noted that the Company's Share Registrar, Messrs Boardroom Share Registrars Sdn Bhd has been appointed as the Poll Administrator to conduct the polling process of this AGM and Messrs Wong Chooi & Mohd Nor as Independent Scrutineer to verify the poll results. The polling process for the all Resolutions for today AGM would be conducted upon completion of the deliberation of all items to be transacted at the AGM.

GENERAL INSTRUCTION

The Chairman of the Meeting also informed that taking or recording by means of photographs, video or audio at or during the Meeting or of its proceedings is strictly prohibited.

NOTICE OF MEETING

The Chairman of the Meeting informed that the Notice of the AGM has been in the shareholders' hands for the statutory period of not less than 21 days pursuant to Article 62(1) of the Company's Constitution and Rule 7.15 of the ACE Market Listing Requirements.

With the floor permission, the Notice of Meeting appearing on Pages 125-127 of the 2025 Annual Report was taken as read.

**AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH SEPTEMBER 2025
AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

The Chairman of the Meeting informed the Meeting that the Audited Financial Statements of the Company are laid before the AGM pursuant to Section 248(1) of the Companies Act 2016 and Section 340(1)(a) of the Act does not require shareholders to approve the Audited Financial Statements and the laying of the Audited Financial Statements is sufficient to satisfy this requirement.

Without any question, the Chairman proceeded to state that this agenda is meant for discussion only and it will not be put forward for voting.

RE-ELECTION OF DIRECTOR – MR. CHONG EWE HEAN (*Resolution 1*)

The Chairman of the Meeting informed the Meeting that in accordance with Article 88 of the Company's Constitution, Mr. Chong Ewe Hean, the Executive Director of the Company, retire by rotation from the Board at this AGM and being eligible, offers himself for re-election.

The below poll results being recorded: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Shares	%	No. of shareholders	No. of Shares	%	No. of shareholders
1	60,451,500	10.6508	41	507,124,408	89.3492	22

Ordinary Resolution 1

IT WAS RESOLVED THAT Mr. Chong Ewe Hean, the Executive Director of the Company retired from the Board at the conclusion of the 3rd AGM.

RE-ELECTION OF DIRECTOR – DATO’ SERI LEE KAH CHOON (Resolution 2)

The Chairman of the Meeting informed the Meeting that in accordance with Article 88 of the Company’s Constitution, Dato’ Seri Lee Kah Choon, the Independent Non-Executive Chairman of the Company retire from the Board and being eligible, offers himself for re-election.

The below poll results being recorded: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Shares	%	No. of shareholders	No. of Shares	%	No. of shareholders
2	547,475,908	95.829	63	25,900,000	4.5171	1

Ordinary Resolution 2

IT WAS RESOLVED THAT Dato’ Seri Lee Kah Choon , the Independent Non-Executive Chairman of the Company, who retired pursuant to Article 88 of the Company’s Constitution, be hereby re-elected as Director of the Company.

RE-ELECTION OF DIRECTOR – MR. YIN THIEN HEE (Resolution 3)

The Chairman of the Meeting informed the Meeting that in accordance with Article 95 of the Company’s Constitution, Mr. Yin Thien Hee, the Executive Director of the Company retire from the Board and being eligible, offers himself for re-election.

The below poll results being recorded: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Shares	%	No. of shareholders	No. of Shares	%	No. of shareholders
3	546,899,808	95.3824	62	26,476,100	4.6176	2

Ordinary Resolution 3

IT WAS RESOLVED THAT Mr. Yin Thien Hee, the Executive Director of Company, who retired pursuant to Article 95 of the Company’s Constitution, be hereby re-elected as Director of the Company.

RE-ELECTION OF DIRECTOR – MR. NG CHAI HEE (Resolution 4)

The Chairman of the Meeting informed the Meeting that in accordance with Article 95 of the Company’s Constitution, Mr. Ng Chai Hee, the Executive Director of the Company retire from the Board and being eligible, offers himself for re-election.

The below poll results being recorded: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Shares	%	No. of shareholders	No. of Shares	%	No. of shareholders
4	546,899,808	95.3824	62	26,476,100	4.6176	2

Ordinary Resolution 4

IT WAS RESOLVED THAT Mr. Ng Chai Hee, the Executive Director of Company, who retired pursuant to Article 95 of the Company's Constitution, be hereby re-elected as Director of the Company.

PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30TH SEPTEMBER 2026 (Resolution 5)

The Chairman of the Meeting stated that the Board of Directors of the Company ("Board") is seeking the shareholders' approval for the payment of Directors' Fees to RM198,500.00 for the financial year ending 30th September 2026.

The below poll results being recorded: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Shares	%	No. of shareholders	No. of Shares	%	No. of shareholders
5	547,475,908	95.4829	63	25,900,000	4.5171	1

Ordinary Resolution 5

IT WAS RESOLVED THAT the payment of Directors' Fees amounting to RM198,500 for the financial year ending 30th September 2026 be and is hereby approved.

PAYMENT OF DIRECTORS' OTHER BENEFITS (Resolution 6)

The Chairman of the Meeting stated that the Board is seeking the shareholders' approval for the payment of other benefits due to the Directors for the period from 24th February 2026 to next AGM of the Company for an amount up to RM26,600.00.

The below poll results being recorded: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Shares	%	No. of shareholders	No. of Shares	%	No. of shareholders
6	547,475,908	95.4829	63	25,900,000	4.5171	1

Ordinary Resolution 6

IT WAS RESOLVED THAT the payment of Directors' Other Benefits up to RM26,600 from 24th February 2026 to the next AGM of the Company, be and is hereby approved.

RE-APPOINTMENT OF AUDITORS (Resolution 7)

The Chairman of the Meeting stated that Messrs BDO PLT, the retiring Auditors have expressed their willingness to continue in office.

The below poll results being recorded: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Shares	%	No. of shareholders	No. of Shares	%	No. of shareholders
7	547,475,908	95.4829	63	25,900,000	4.5171	1

Ordinary Resolution 7

IT WAS RESOLVED THAT Messrs BDO PLT, the retiring Auditors of the Company, be and are hereby re-appointed as Auditors of the Company at a remuneration to be determined by the Board of Directors.

AUTHORITY TO ISSUE SHARES (Resolution 8)

The Chairman of the Meeting stated that the Board is seeking the authority to issue and allot shares of up to and not exceeding in total ten per centum (10%) of the issued share capital of the Company pursuant to Section 75 and 76 of the Companies Act 2016 (“Act”) including a waiver from the shareholders pursuant to Section 85 of the Act.

The Meeting noted that this resolution, when approved by the shareholders, would allow the Board a certain amount of flexibility, when the need arises, to issue additional shares subject to approval of all relevant regulatory bodies being obtained, where necessary.

The below poll results being recorded: -

Ordinary Resolution	Vote For			Vote Against		
	No. of Shares	%	No. of shareholders	No. of Shares	%	No. of shareholders
8	546,475,908	95.4829	63	25,900,000	4.5171	1

Ordinary Resolution 8

IT WAS RESOLVED THAT, subject always to the Sections 75 and 76 of the Act, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), the Company’s Constitution and approvals of any relevant governmental and/or any regulatory authorities, where such approval is required, the Board be and is hereby authorised and empowered to issue and allot shares in the capital of the Company (“Shares”) at any time upon such terms and conditions and for such purposes and to such person(s) whomsoever as the Board may in its absolute discretion deem fit, provided and expedient in the interest of the Company, provided that the aggregate number of the shares issued pursuant to this resolution does not exceed ten (10) per centum of the issued share capital of the Company for the time being AND THAT the Board be and is also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued on Bursa Securities (“Mandate”) and THAT the Mandate shall continue in force until the conclusion of the next AGM of the Company.

THAT pursuant to Section 85 of the Act read together with Article 10 of the Company’s Constitution, approval be and is hereby given to waive the statutory pre-emptive rights conferred upon the shareholders of the Company in respect of the allotment and issuance of new Shares pursuant to the Mandate AND THAT such new Shares when allotted shall rank pari passu in all respects with the existing class of ordinary shares;

AND FURTHER THAT the Board is exempted from the obligation to offer such new Shares first to the existing shareholders of the Company in respect of the allotment and issuance of new Shares pursuant to the Mandate.

CONCLUSION OF MEETING

The Chairman concluded the Meeting and thanked all those who attended the 3rd AGM of the Company.

Confirmed as a correct record

(Signed)

Chairman