

T7 GLOBAL BERHAD

[Registration No. 200401023809 (662315-U)]

(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF T7 GLOBAL BERHAD ("THE COMPANY") HELD AT THE MULTIPURPOSE HALL, BLOCK B, LEVEL 5, KL TRILLION CORPORATE TOWER, 338, JALAN TUN RAZAK, 50400 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON TUESDAY, 24 JUNE 2025 AT 12:00 NOON, IMMEDIATELY AFTER THE CONCLUSION OF THE TWENTY-FIRST ANNUAL GENERAL MEETING ("21ST AGM") OF THE COMPANY WHICH WAS HELD AT THE SAME VENUE ON THE SAME DAY AT 10:30 A.M. ("THE MEETING" OR "EGM")

DIRECTORS

: YBhg. Tan Sri Datuk Seri Dr. Nik Norzrul Thani Bin N. Hassan Thani (*Acting Executive Chairman*)

Mr. Tan Kay Vin (*Executive Director*)

Ms. Tan Sam Eng (*Independent Non-Executive Director*)

YBhg. CP(R) Dato' Sri Wan Ahmad Najmuddin Bin Mohd (*Independent Non-Executive Director*)

YBhg. Tan Sri Dato' Sri Koh Kin Lip, J. P. (*Independent Non-Executive Director*)

Datuk Seri Rahim Bin Ismail (*Independent Non-Executive Director*)

Dato Ir. Mat Rosly Bin Mat Daud (*Independent Non-Executive Director*)

**MEMBERS
PROXIES
INVITEES**

/ : Puan Sri Shirley Law Siong Hiong
/ (*Senior Vice President, Group Support Services*)

Mr. Tan Kay Zhuin
(*Group Chief Executive Officer*)

Mr. Ong Fee Peng
(*Group Chief Financial Officer*)

Representatives from UOB Kay Hian Securities (M) Sdn. Bhd.
(*Principal Adviser*)

Representatives from Lin Partnership
(*Solicitor*)

Representatives from Grant Thornton Malaysia PLT
(*External Auditor*)

Others – as per Attendance List

IN ATTENDANCE

: Ms. Yeow Sze Min
(*Company Secretary*)

Mr. Bryan Low Yih Chuen
(*Assisting the Company Secretary*)

Ms. Jane Ma Sze Hui
(*Assisting the Company Secretary*)

(Minutes of the Extraordinary General Meeting held on 24 June 2025 - cont'd)

CHAIRMAN

YBhg. Tan Sri Datuk Seri Dr. Nik Norzrul Thani Bin N. Hassan Thani ("**Tan Sri Chairman**") was in the Chair. Tan Sri Chairman thanked all the shareholders who were staying with the Company since the 21st AGM held earlier and welcomed all present to the next EGM of the Company. Tan Sri Chairman then called the Meeting to order at 12:00 p.m.

The Meeting noted that Tan Sri Chairman had introduced the Board of Directors, the Company Secretary and Advisors who were present at the 21st AGM held earlier.

QUORUM

The requisite quorum being present pursuant to Clause 77 of the Company's Constitution, Tan Sri Chairman declared the Meeting duly convened.

NOTICE

The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

WITHDRAWAL OF ALL ORDINARY RESOLUTIONS

Tan Sri Chairman announced that the Board of Directors of the Company had decided to withdraw Ordinary Resolutions 1 to 12 from the Agenda of the Meeting in respect of the proposed establishment of the long-term incentive plan and proposed allocation of long-term incentive plan to the following eleven (11) allottees who were Directors and persons connected to them, as addressed earlier in the 21st AGM:-

- (i) Tan Sri Chairman himself;
- (ii) Mr. Tan Kay Vin;
- (iii) Ms. Tan Sam Eng;
- (iv) YBhg. CP(R) Dato' Sri Wan Ahmad Najmuddin Bin Mohd;
- (v) YBhg. Tan Sri Dato' Sri Koh Kin Lip, J. P.;
- (vi) Datuk Seri Rahim Bin Ismail;
- (vii) Dato Ir. Mat Rosly Bin Mat Daud;
- (viii) Mr. Tan Kay Zhuin;
- (ix) Puan Sri Shirley Law Siong Hiong;
- (x) Mr. Tan Kay Shen; and
- (xi) Datuk Tan Kean Seng.

(hereinafter referred to as the "**Proposed Allocations of Long-Term Incentive Plan Awards**")

Tan Sri Chairman informed that the decision made by the Board for not pursuing with all the said ordinary resolutions was on an unanimous basis by all the Directors of the Company upon taking into consideration feedbacks received from shareholders of the Company and public opinion in respect of the manner of the Proposed Allocations of Long-Term Incentive Plan Awards.

The decision to withdraw the said ordinary resolutions was in view of that and as part of the Company's stakeholder engagement initiatives. The Board would review the Proposed Allocations of Long-Term Incentive Plan Awards again upon consulting the Company's respective advisers and the relevant authorities, where necessary.

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Shareholders would be notified once a decision has been made by the Board in respect of this matter.

CONCLUSION

Tan Sri Chairman concluded the Meeting at 12:05 p.m. and thanked all for their attendance at the EGM.

SIGNED AS A CORRECT RECORD

- duly signed -

**TAN SRI DATUK SERI DR. NIK
NORZRUL THANI BIN
N. HASSAN THANI**
CHAIRMAN

Dated: 24 June 2025