

AURELIUS TECHNOLOGIES BERHAD
Company Registration No. 202101005015 (1405314-D)
(Incorporated in Malaysia)
(the “**Company**” or “**ATech**”)

Minutes of the Fourth Annual General Meeting (“**Fourth AGM**”) of the Company held at Townhall of Aurelius Technologies Berhad, Plot 21, Jalan Hi-Tech 4, Phase 1, Kulim Hi-Tech Park, 09090 Kulim, Kedah on Friday, 30 May 2025 at 10.00 a.m.

- Present : Dato’ F’ng Meow Cheng (Chairperson) – *Independent Non-Executive Director*
Mr Loh Hock Chiang – *Executive Director and Group Chief Executive Officer*
Mr Tan Chong Hin – *Executive Director and Group Chief Financial Officer*
En. Nor Shahmir bin Nor Shahid – *Independent Non-Executive Director*
Mr Yee Swee Meng – *Independent Non-Executive Director*
Ms Jamie Hwe Ping Lee – *Non-Independent Non-Executive Director*
- In Attendance : Ms Tan Ai Peng – *Company Secretary*
Mr Loo Wei Teng – *Audit Partner of Messrs. Grant Thornton Malaysia PLT (“GT”)*

The attendance of shareholders, corporate representatives and proxies is as per the Attendance List issued by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”), the Company’s share registrar.

1. QUORUM

Based on the report issued by Tricor, the Company Secretary confirmed that a quorum was present pursuant to Clause 66 of the Company’s Constitution and handed over the meeting to Dato’ F’ng Meow Cheng, the Independent Non-Executive Chairperson (“**Dato’ F’ng**”) of the Company.

Dato’ F’ng called the meeting to order at 10.02 a.m.

2. NOTICE OF THE FOURTH AGM AND POLLING PROCEDURES

There being no objection, the notice convening the meeting, having been circulated to all the shareholders of the Company within the prescribed period, was taken as read.

Dato’ F’ng introduced the Board to the shareholders of the Company and informed that all resolutions set out in the notice of the Fourth AGM must be voted by poll, pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company had appointed Tricor as the poll administrator to administer the poll and Value Creator Consultancy as the Scrutineer to verify the poll results.

The voting process for all proposed resolutions will be carried out after the discussion of all agenda items of the Fourth AGM.

3. OVERVIEW OF THE FINANCIAL PERFORMANCE OF THE COMPANY AND ITS SUBSIDIARY (“Group”)

At the invitation of Dato’ F’ng, Mr Loh Hock Chiang (“**Mr Loh**”), the Executive Director and Group Chief Executive Officer (“**CEO**”) of the Company, presented an overview of the financial performance of the Group to the shareholders.

4. QUESTIONS FROM MINORITY SHAREHOLDERS WATCH GROUP (“MSWG”)

Dato’ F’ng informed the shareholders that the MSWG had raised some questions and requested the replies to be presented at the Fourth AGM for the interest of minority shareholders.

At the invitation of Dato’ F’ng, Mr Valli Kumaran A/L Ramachandran, the Director of Sustainability & Governance of BCM Electronics Corporation Sdn. Bhd. (“**BCM**”) presented the questions from the MSWG and the Company’s answers to the MSWG’s questions, which were annexed herewith and marked as “**Appendix A**”.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 (“AFS”) TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Dato’ F’ng informed that the agenda item was meant for discussion only, as in accordance with the provision of Section 251(1) of the Companies Act 2016 (“**Act**”), the AFS does not require shareholders’ approval. Hence, this agenda item would not be put for voting. Dato’ F’ng invited questions from the floor.

In response to the questions raised by Ms Lim of MSWG regarding the capital commitment and the utilisation of the investment and reinvestment formulas, Mr Loh explained that the RM 40 million in proceeds will be fully deployed in 2025 to expand and reinvest in the Company’s advanced-electronics production for secured customers. Any remaining funds will be used to develop and scale the solution portfolio. He believes the overall impact on the business will be reasonable in 2025. He also highlighted that new government incentives, especially in the automotive sector, are becoming available and have not yet been widely utilised by major players.

In relation to the question posed by Ms Lim of MSWG regarding Practice 4.4 of Malaysian Code on Corporate Governance (MCCG), which pertains to the inclusion of sustainability- related matters in the performance evaluation of the Board and senior management, Mr Tan Chong Hin (“**Mr Tan**”) briefed that the current structure includes a Sustainability Management Committee (“**SMC**”) comprising a Board member who has oversight responsibilities and actively participates in sustainability meetings with Management. The SMC oversees the Group’s sustainability activities and review the progress of plans or initiatives , which are tabled quarterly for the Board’s review. The SMC also conducts an annual internal evaluation process.

Mr. Tan further highlighted that the Board places strong emphasis on sustainability practices, particularly in setting ambitious targets related to electricity and energy savings, demonstrating the Board’s commitment to addressing material sustainability risks and opportunities.

In reply to the question from Mr Lam Kun Onn, Mr Tan informed that foreign exchange (FX) volatility is an ongoing risk in the business, particularly for institutional investors. Significant FX fluctuations, such as the drop from 4.75 to 4.1 in 2023–2024 and more moderate movements this year (from 4.50 to 4.45), have impacted operations—though the effect this year is comparatively less severe. Repricing strategies are typically implemented at the start of the year or in response to sustained currency shifts, not short-term fluctuations. However, such discussions with customers are challenging and compounded by rising labour costs due to national minimum wage policies. While contractual clauses allow for price adjustments based on currency movements, thresholds vary by customer. FX and labour cost pressures remain significant factors influencing pricing and profitability.

Further to Mr Lam Kun Onn’s inquiry on the Company’s sustainability given the shift toward automated pricing platforms, the influence of the US dollar index, and strong competition, Mr Tan responded that the key drivers for maintaining (and potentially improving) margins are strategic planning and product mix, operational efficiency, value-added services, and investment in equipment & capabilities. By integrating these elements, rather than relying solely on currency passthrough or reactive repricing, the Company will build a robust, sustainable margin profile even amid automation and FX volatility.

With regard to Mr Wong Sze Hern’s question on the impact on the Company’s exposure to China’s recent hard-line measures, particularly tariffs on capital-goods imports, Mr Loh noted that it’s still early to assess the full impact. To date, we have not observed any material effects on our operations, apart from a few minor client inquiries about cost-sharing arrangements, which have not developed into significant issues.

As there were no further questions from the floor, Dato’ F’ng declared that the AFS together with the Reports of the Directors and Auditors thereon, were received and noted.

6. **ORDINARY RESOLUTION 1**
PAYMENT OF DIRECTORS’ FEES UP TO AN AMOUNT OF RM210,000 FROM 31 MAY 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

Dato’ F’ng informed that Ordinary Resolution 1 was to approve the payment of the Directors’ fees up to an amount of RM210,000 from 31 May 2025 until the next Annual General Meeting of the Company.

Dato’ F’ng put the motion **“THAT the Directors’ fees up to an amount of RM210,000 from 31 May 2025 until the next Annual General Meeting of the Company be and is hereby approved”** to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato’ F’ng proceeded with Ordinary Resolution 2 on the agenda.

7. **ORDINARY RESOLUTION 2**
PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM140,000 FROM 31 MAY 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

Dato' F'ng informed that Ordinary Resolution 2 was to approve the payment of the Directors' benefits for the Non-Executive Directors up to an amount of RM140,000 from 31 May 2025 until the next Annual General Meeting of the Company.

Dato' F'ng put the motion **"THAT the Directors' benefits up to an amount of RM140,000 from 31 May 2025 until the next Annual General Meeting of the Company be and is hereby approved"** to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with Ordinary Resolution 3 on the agenda.

8. **ORDINARY RESOLUTION 3**
RE-ELECTION OF MR. TAN CHONG HIN AS DIRECTOR WHO RETIRES IN ACCORDANCE WITH CLAUSE 91 OF THE COMPANY'S CONSTITUTION

Dato' F'ng informed that Ordinary Resolution 3 was on the re-election of Mr. Tan who was retiring pursuant to Clause 91 of the Company's Constitution, and being eligible, had offered himself for re-election.

Dato' F'ng further informed that Mr. Tan's profile was on page 8 of the Annual Report 2024.

Dato' F'ng put the motion **"THAT Mr. Tan Chong Hin retiring pursuant to Clause 91 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company"** to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with Ordinary Resolution 4 on the agenda.

9. **ORDINARY RESOLUTION 4**
RE-ELECTION OF MR. YEE SWEE MENG AS DIRECTOR WHO RETIRES IN ACCORDANCE WITH CLAUSE 91 OF THE COMPANY'S CONSTITUTION

Dato' F'ng informed that Ordinary Resolution 4 was on the re-election of Mr. Yee Swee Meng (**"Mr. Yee"**) who was retiring pursuant to Clause 91 of the Company's Constitution, and being eligible, had offered himself for re-election.

Dato' F'ng further informed that Mr. Yee's profile was on page 10 of the Annual Report 2024.

Dato' F'ng put the motion **"THAT Mr. Yee Swee Meng retiring pursuant to Clause 91 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company"** to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with Ordinary Resolution 5 on the agenda.

**10. ORDINARY RESOLUTION 5
RE-APPOINTMENT OF GT AS AUDITORS**

Dato' F'ng informed that Ordinary Resolution 5 was to re-appoint GT as Auditors of the Company and to authorise the Directors to fix their remuneration. GT had indicated their willingness to continue office.

Dato' F'ng put the motion **"THAT Grant Thornton Malaysia PLT be hereby re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting"** to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with Ordinary Resolution 6 on the agenda.

**11. ORDINARY RESOLUTION 6
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75
AND 76 OF THE COMPANIES ACT 2016**

Dato' F'ng informed that the next item on the agenda was to consider and pass the Ordinary Resolution 6 on the **"Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016"**. The full text of the Ordinary Resolution 6 as set out in the Notice of the Fourth AGM was taken as read.

Dato' F'ng further informed that this proposed resolution, if passed, will authorise the Directors of the Company, from the date of the Fourth AGM, to allot ordinary shares of not more than 10% of the issued share capital of the Company, for such purposes as the Directors consider would be in the best interest of the Company. This authority will expire at the next Annual General Meeting unless revoked or varied by the Company in a general meeting.

By voting in favour of the proposed resolution, the shareholders of the Company will allow the Directors to issue shares to any person without having to offer the new shares to all existing shareholders of the Company prior to the issuance of the new shares.

Dato' F'ng put the Ordinary Resolution 6 as set out in the Notice of the Fourth AGM to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the Ordinary Resolution 7 on the agenda.

**12. ORDINARY RESOLUTION 7
AUTHORITY TO PURCHASE ITS OWN SHARES**

Dato' F'ng informed that the next item on the agenda was to consider and pass the Ordinary Resolution 7 on the **"Authority to Purchase its Own Shares"**. The full text of the Ordinary Resolution 7 as set out in the Notice of the Fourth AGM was taken as read.

Dato' F'ng further informed that this mandate, if passed, will authorise the Directors of the Company, from the date of the Fourth AGM, to purchase its own shares of not exceeding 10% of the total number of issued share capital of the Company. The details of the proposal were set out in the Share Buy-Back Statement dated 30 April 2025.

Dato' F'ng put the Ordinary Resolution 7 as set out in the Notice of the Fourth AGM to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the next item on the agenda.

13. **ORDINARY RESOLUTION 8**
PROPOSED BONUS ISSUE OF UP TO 867,459,600 NEW ORDINARY SHARES IN
ATECH ("BONUS SHARE(S)"), ON THE BASIS OF 2 BONUS SHARES FOR EVERY
1 EXISTING ORDINARY SHARE IN THE COMPANY AND ("ATECH SHARE(S)"
OR "SHARE(S)") HELD ON A DATE TO BE DETERMINED AND ANNOUNCED
LATER ("ENTITLEMENT DATE") ("PROPOSED BONUS ISSUE OF SHARES")

Dato' F'ng informed the meeting that the Principal Adviser, Maybank Investment Bank Berhad ("**MIBB**"), and the Company Solicitor from Messrs Christopher & Lee Ong, had joined the meeting via video conference.

At the invitation of Dato' F'ng, En Hood Abdul Aziz ("**En Hood**"), the representative of MIBB, presented the overview of the Proposed Bonus Issue of Shares and Warrants to the shareholders.

After the presentation of En Hood, Dato' F'ng informed that the Ordinary Resolution 8 was to consider and pass the "**Proposed Bonus Issue of Shares**". The full text of the Ordinary Resolution 8 as set out in the Notice of the Fourth AGM was taken as read. The details of the Proposed Bonus Issue of Shares were set out in the Circular to Shareholders dated 30 April 2025.

Dato' F'ng put the Ordinary Resolution 8 as set out in the Notice of the Fourth AGM to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the next item on the agenda.

14. **ORDINARY RESOLUTION 9**
PROPOSED BONUS ISSUE OF UP TO 433,729,800 WARRANTS ("WARRANT(S)")
ON THE BASIS OF 1 WARRANT FOR EVERY 1 EXISTING ATECH SHARE ON
THE SAME ENTITLEMENT DATE AS THE PROPOSED BONUS ISSUE OF
SHARES ("PROPOSED BONUS ISSUE OF WARRANTS")

Dato' F'ng informed that the last item on the agenda was to consider and pass Ordinary Resolution 9 on the "**Proposed Bonus Issue of Warrants**". The full text of Ordinary Resolution 9 as set out in the Notice of the Fourth AGM was taken as read. The details of the Proposed Bonus Issue of Warrants were set out in the Circular to Shareholders dated 30 April 2025.

Dato' F'ng put the Ordinary Resolution 9 as set out in the Notice of the Fourth AGM to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the next item on the agenda.

15. ANY OTHER BUSINESS

Dato' F'ng informed that the Company had not received any notice regarding any other business requiring due notice pursuant to the Act.

16. POLLING SESSION

Upon conclusion of all the agendas of the Fourth AGM, Dato' F'ng proceeded with the polling session and invited the representative from Tricor to guide shareholders through the poll voting procedures.

The polling session concluded at 11.47 a.m. and Dato' F'ng informed that the Scrutineer would take approximately 20 minutes to validate the votes. The meeting was adjourned for validation of votes.

17. ANNOUNCEMENT OF POLL RESULTS

Upon completion of the vote counting by the poll administrator, Tricor, and verification of the results by the Scrutineer, Dato' F'ng called the meeting to order at 12.24 p.m. and announced the poll results.

Based on the poll results annexed herewith as "**Appendix B**", Dato' F'ng declared that Ordinary Resolutions 1, 2, 3, 4, 5, 6, 7, 8 and 9 carried:

It was **RESOLVED**:

Resolution 1	THAT the Directors' fees up to an amount of RM210,000 from 31 May 2025 until the next Annual General Meeting of the Company be and is hereby approved.
Resolution 2	THAT the Directors' benefits up to an amount of RM140,000 from 31 May 2025 until the next Annual General Meeting of the Company be and is hereby approved.
Resolution 3	THAT Mr. Tan Chong Hin retiring pursuant to Clause 91 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company.
Resolution 4	THAT Mr. Yee Swee Meng retiring pursuant to Clause 91 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company.
Resolution 5	THAT Messrs. Grant Thornton Malaysia PLT be hereby re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting

Resolution 6	<p>THAT subject to Sections 75 and 76 of the Act and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to allot and issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and that the Directors be and are hereby also empowered to obtain approval from the Bursa Malaysia Securities Berhad for the listing and quotation of the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.</p> <p>THAT pursuant to Section 85 of the Act, read together with Clause 53 of the Company's Constitution, the shareholders of the Company do hereby waive the pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company arising from the exercise of the authority granted pursuant to Sections 75 and 76 of the Act.</p>
Resolution 7	<p>THAT subject to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and requirements of any other relevant authorities, the Directors of the Company be and are hereby authorised to purchase its own shares through Bursa Securities, subject to the following:</p> <ul style="list-style-type: none"> (a) The maximum number of shares which may be purchased by the Company shall not exceed ten per centum (10%) of the total number of issued shares of the Company at any point in time; (b) The maximum fund to be allocated by the Company for the purpose of purchasing its shares shall not exceed the retained profits of the Company; (c) The authority conferred by this resolution will be effective upon passing of this resolution and will continue in force until: <ul style="list-style-type: none"> (i) the conclusion of the next Annual General Meeting ("AGM"), at which time the said authority will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or (ii) the expiry of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340 of the Act; or (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting; <p>whichever occurs first;</p>

	<p>THAT the Directors be and are hereby authorised to deal with the shares purchased in their absolute discretion (which may be retained as treasury shares, distributed as dividends, resold, transferred, cancelled and/or in any other manner as prescribed by the Act, and the relevant rules, regulations and/or requirements).</p> <p>THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase of the shares.</p>
Resolution 8	<p>THAT subject to the passing of Ordinary Resolution 9 being obtained and the approvals of all relevant authorities and/or parties (where applicable), authority be and is hereby given to the Directors to issue and allot up to 867,459,600 Bonus Shares, issued as fully paid, at nil consideration and without capitalisation for the Company's reserves on the basis of 2 Bonus Shares for every 1 existing ATech Share held by the entitled shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00 p.m. on the Entitlement Date;</p> <p>THAT the Bonus Shares will, upon allotment and issuance, rank equally in all respects with the then existing Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or any other distributions that be declared, made or paid, the entitlement date of which is prior to the date of allotment and issuance of the Bonus Shares;</p> <p>THAT the Directors be and is hereby authorised to disregard and deal with any fractional entitlements from the Proposed Bonus Issue of Shares, if any, in such a manner at its absolute discretion as the Directors may deem fit and expedient and in the best interest of the Company;</p> <p>AND THAT the Directors be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue of Shares (including without limitation, the affixation of the Company's Common Seal in accordance with the Company's Constitution) with full powers to assent to any condition, variation, modification and/or amendment in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as it may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Shares.</p>
Resolution 9	<p>THAT subject to the passing of Ordinary Resolution 8 and the approvals of all relevant authorities and/or parties (where applicable) being obtained, authority be and is hereby given to the Directors to issue and allot up to 433,729,800 Warrants in accordance with the provisions of a deed poll constituting the Warrants ("Deed Poll") on the basis of 1 Warrant for every 1</p>

	<p>existing ATech Share held by the entitled shareholders of the Company whose names appear in the Records of Depositors of the Company as at 5.00 p.m. on the Entitlement Date and to determine the exercise price of the Warrants (or any adjustment thereto) in accordance with the Deed Poll;</p> <p>THAT the Directors be and is hereby authorised to issue and allot such appropriate number of new ATech Shares pursuant to the exercise of the Warrants by the holders of the Warrants in accordance with the provisions of the Deed Poll;</p> <p>THAT the Directors be and is hereby authorised to disregard and deal with any fractional entitlements from the Proposed Bonus Issue of Warrants, if any, in such a manner at its absolute discretion as the Directors may deem fit and expedient and in the best interest of the Company;</p> <p>THAT the new ATech Shares to be issued pursuant to the exercise of the Warrants will, upon allotment and issuance, rank equally in all respects with then existing ATech Shares, save and except that the new ATech Shares will not be entitled to any dividends, rights, allotments and/or other distributions where the entitlement date precedes the relevant date of allotment and issuance of the new ATech Shares;</p> <p>THAT the Directors be and is hereby authorised to use the proceeds to be raised from the exercise of the Warrants for such purposes and in such manner as set out in Section 4 of the circular to the shareholders of the Company dated 30 April 2025 and the Directors be authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Directors may deem fit, necessary and/or expedient or in the best interest of the Company, subject to the approval of the relevant authorities (where required) and the shareholders of the Company.</p> <p>AND THAT the Directors be and is hereby authorised to sign and execute all documents, including the Deed Poll, to do all acts, deeds and things as may be required to give effect to and complete the Proposed Bonus Issue of Warrants with full powers to assent to any condition, variation, modification and/or amendment in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as it may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants.</p>
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18. CLOSURE

There being no further business, the meeting concluded at 1.19 p.m. with a vote of thanks to Dato' F'ng.

Appendix A to the Minutes of the Fourth Annual General Meeting held on 30 May 2025

Questions from Minority Shareholder Watch Group (“MSWG”) and the Company’s responses

No.	Questions	Responses
	Operational & Financial Matters	
1.	<p>The Group invested over RM62 million to develop the new P5 facility, designated as the “Automotive & IoT Hub” and successfully constructed as well as operationalised P5 within just 8 months. (Source: Pages 16 & 18 of the Annual Report (AR) 2024).</p> <p>What is the current utilisation rate of P5 and the expected timeline to reach optimal capacity?</p>	<p>The current production floor utilisation rate of P5 is approximately 10% - as we focus on undertaking the New Product Initiatives (“NPI”) production for Automotive industry at our clean room facilities.</p> <p>The Group anticipates reaching optimal capacity of 80% within the next two years as we onboard new products and customers.</p>
2.	<p>The Group opted not to renew the lease for its 46,320 sq. ft. warehousing and light assembly facility (P4), which expired on 31 October 2024. (Source: Page 16 of the AR2024).</p> <p>What are the reasons behind the decision not to renew the lease for the P4 facility upon its expiry? Has the Group secured an alternative facility or consolidated its warehousing and light assembly operations to other facilities?</p>	<p>The Group decided not to renew the lease for P4 in view of the forthcoming completion of P5 before the year ending 2024.</p> <p>Prior to the transfer to P5, (1) the inventory warehoused in P4 was temporarily transferred to 3rd party bonded warehouse whilst (2) the light assembly activities at P4 was carried out in P3.</p>
	Sustainability Matters	
1.	<p>The targeted electricity savings of 35% could not be fully achieved for the FYE December 2024, with actual savings recorded at 24.7%. (Source: Page 35 of AR2024).</p> <p>When does the Group anticipate meeting the full target, and are any technical upgrades being made to address the performance gap?</p>	<p>The Group envisions to achieve the 35% target by 2035.</p> <p>The Group completed the construction of the rooftop solar facilities in September 2023 as the 1st project to reduce electricity consumption, resulting in the current savings of 24.7% in 2024.</p> <p>The Group continues to explore various avenues and technical solutions (including energy efficient equipment and systems) to reduce electricity consumption across the organisation whilst weighing the financial cost implications of the introductions.</p>

AURELIUS TECHNOLOGIES BERHAD
Company Registration No. 202101005015 (1405314-D)
Minutes of the Fourth Annual General Meeting held on 30 May 2025

Appendix B to the Minutes of the Fourth Annual General Meeting held on 30 May 2025


Poll Result

Appendix 1

AURELIUS TECHNOLOGIES BERHAD
(202101005015)
Fourth Annual General Meeting
Townhall of Aurelius Technologies Berhad, Plot 21, Jalan HiTech 4, Kulim Hi-Tech Park, Phase 1, 09090 Kulim, Kedah
On 30-May-2025 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	339,465,833	100.0000	0	0.0000	339,465,833	100.0000
Ordinary Resolution 2	339,465,833	100.0000	0	0.0000	339,465,833	100.0000
Ordinary Resolution 3	346,637,934	99.9996	1,499	0.0004	346,639,433	100.0000
Ordinary Resolution 4	370,023,434	99.9996	1,499	0.0004	370,024,933	100.0000
Ordinary Resolution 5	369,757,884	99.9996	1,499	0.0004	369,759,383	100.0000
Ordinary Resolution 6	317,327,768	85.7585	52,697,165	14.2415	370,024,933	100.0000
Ordinary Resolution 7	317,829,818	85.8942	52,195,115	14.1058	370,024,933	100.0000
Ordinary Resolution 8	370,024,933	100.0000	0	0.0000	370,024,933	100.0000
Ordinary Resolution 9	370,024,933	100.0000	0	0.0000	370,024,933	100.0000


VALUE CREATOR CONSULTANCY
201403219162 (P00390206-7)



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Appendix 3

AURELIUS TECHNOLOGIES BERHAD
(202101005015)
Fourth Annual General Meeting
Townhall of Aurelius Technologies Berhad, Plot 21, Jalan HiTech 4, Kulim Hi-Tech Park, Phase 1, 09090 Kulim, Kedah
On 30-May-2025 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	339,465,833	100.0000	105	100.0000	0	0.0000	0	0.0000	339,465,833	100.0000	105	100.0000
Ordinary Resolution 2	339,465,833	100.0000	105	100.0000	0	0.0000	0	0.0000	339,465,833	100.0000	105	100.0000
Ordinary Resolution 3	346,637,934	99.9996	106	99.0654	1,499	0.0004	1	0.9346	346,639,433	100.0000	107	100.0000
Ordinary Resolution 4	370,023,434	99.9996	109	99.0909	1,499	0.0004	1	0.9091	370,024,933	100.0000	110	100.0000
Ordinary Resolution 5	369,757,884	99.9996	108	99.0826	1,499	0.0004	1	0.9174	369,759,383	100.0000	109	100.0000
Ordinary Resolution 6	317,327,768	85.7585	98	89.0909	52,697,165	14.2415	12	10.9091	370,024,933	100.0000	110	100.0000
Ordinary Resolution 7	317,829,818	85.8942	100	90.9091	52,195,115	14.1058	10	9.0909	370,024,933	100.0000	110	100.0000
Ordinary Resolution 8	370,024,933	100.0000	110	100.0000	0	0.0000	0	0.0000	370,024,933	100.0000	110	100.0000
Ordinary Resolution 9	370,024,933	100.0000	110	100.0000	0	0.0000	0	0.0000	370,024,933	100.0000	110	100.0000


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Report printed at :12:09:35PM on 30-May-2025

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