

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

Minutes of the Fifth Annual General Meeting (“**Fifth 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, 29 May 2026 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 Terence Lau Han Wen – *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 (“**Dato’ F’ng**”), the Independent Non-Executive Chairperson of the Company.

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

## 2. NOTICE OF THE FIFTH 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 Fifth 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 Fifth 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, 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. RESPONSES TO VARIOUS QUESTIONS FROM INVESTORS**

Dato’ F’ng informed that the Company has collated questions submitted by shareholders through the Investor Relations email. For the benefit and transparency of all shareholders, the Company has prepared the questions and answers to be read out during the meeting.

At the invitation of Dato’ F’ng, Mr Leslie Loh Hao Quan, the Head of Investor Relations and Commercial presented the questions and the Company’s answers to the investors’ questions, which were annexed herewith and marked as “**Appendix A**”.

**5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (“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 addressing the questions raised by Ms Choo of Minority Shareholder Watch Group regarding the 39% decline in revenue reported for the electronics devices segment, including whether the downturn was temporary in nature and whether customers have since resumed order placement, Mr Tan Chong Hin, the Executive Director and Group Chief Financial Officer (“CFO”) responded that the decline was primarily attributable to reduced orders from two customers, particularly one operating within the oil and gas sector, due to project-related timing and cyclical demand factors.

The CFO further explained that the decline was not due to any loss of customers but rather a temporary slowdown in order volumes arising from industry-specific conditions. He informed that early signs of recovery are emerging, supported by potential increases in exploration activities and ongoing supply chain localisation initiatives, which may drive renewed demand for the oil and gas customer.

Accordingly, the Board’s view that the downturn is cyclical in nature and is expected to be temporary, with prospects for gradual improvement moving forward.

In relation to the second question raised by Ms Choo regarding the current utilisation rate and percentage of the P5 facility, the proportion of capacity supported at present compared to prior levels, and the number of new customers successfully onboarded.

The CFO responded that the P5 facility is still in the early stages of ramp-up, with current utilisation remaining relatively low. In terms of revenue contribution, the facility presently accounts for less than 5% of the Group’s total revenue, indicating that capacity has yet to be fully optimised compared to expected future levels.

The CFO further informed that the Group is actively building its customer base for P5 and efforts are ongoing to onboard strategic customers, with potential additions expected to support increased utilisation and operational scaling of the facility by the end of 2026.

Further to Ms Choo's question regarding the number of new customers that have been successfully supported or onboarded specifically for the P5 facility, Mr Tan responded that the Group does not track or report onboarding strictly by individual facilities such as P5, as operations are managed under a shared services model across the production sites. As such, no specific number of customers attributable solely to the P5 facility was disclosed.

Mr Tan added that P5 is intended to be a key growth driver, particularly in supporting new business areas such as AI and advanced IoT, and that its contribution is expected to improve progressively as customer onboarding and production activities increase. Nevertheless, he informed that the Group is actively expanding its customer base and is in the process of onboarding potential strategic customers, which are expected to contribute to the utilisation and growth of the P5 facility moving forward.

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 RM230,000 FROM 30  
MAY 2026 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 RM230,000 from 30 May 2026 until the next Annual General Meeting of the Company.

Dato' F'ng put the motion **"THAT the Directors' fees up to an amount of RM230,000 from 30 May 2026 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 RM150,000  
FROM 30 MAY 2026 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 RM150,000 from 30 May 2026 until the next Annual General Meeting of the Company.

Dato' F'ng put the motion **"THAT the Directors' benefits up to an amount of RM150,000 from 30 May 2026 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. LOH HOCK CHIANG AS DIRECTOR WHO RETIRES IN  
ACCORDANCE WITH CLAUSE 91 OF THE COMPANY'S CONSTITUTION**

Dato' F'ng informed that Ordinary Resolution 3 was to re-elect Mr Loh Hock Chiang ("**Mr Loh**") 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 Loh's profile is available on page 8 of the Annual Report 2025.

Dato' F'ng put the motion "**THAT Mr Loh Hock Chiang 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 MS. JAMIE HWE PING LEE AS DIRECTOR WHO RETIRES IN  
ACCORDANCE WITH CLAUSE 91 OF THE COMPANY'S CONSTITUTION**

Dato' F'ng informed that Ordinary Resolution 4 was to re-elect Ms Jamie Hwe Ping Lee ("**Ms Jamie**") who was retiring pursuant to Clause 91 of the Company's Constitution, and being eligible, had offered herself for re-election.

Dato' F'ng further informed that Ms Jamie's profile was on page 11 of the Annual Report 2025.

Dato' F'ng put the motion "**THAT Ms Jamie Hwe Ping Lee 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 Fifth 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 Fifth 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 Ordinary Resolution 6 as set out in the Notice of the Fifth 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 Fifth 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 Fifth 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 2026.

Dato' F'ng put Ordinary Resolution 7 as set out in the Notice of the Fifth 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 Fifth 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 11.20 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 11.20 a.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 and 7 carried:

It was **RESOLVED**:

Resolution 1	THAT the Directors' fees up to an amount of RM230,000 from 30 May 2026 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 RM150,000 from 30 May 2026 until the next Annual General Meeting of the Company be and is hereby approved.
Resolution 3	THAT Mr. Loh Hock Chiang 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 Ms. Jamie Hwe Ping Lee 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	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.

	<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>
<p>Resolution 7</p>	<p>THAT subject to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("<b>Bursa Securities</b>") 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> <p>(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;</p> <p>(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;</p> <p>(c) The authority conferred by this resolution will be effective upon passing this resolution and will continue in force until:</p> <p>(i) the conclusion of the next Annual General Meeting ("<b>AGM</b>"), 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</p> <p>(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</p> <p>(iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;</p> <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 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>

**18. CLOSURE**

There being no further business, the meeting concluded at 11.45 a.m. with a vote of thanks to Dato' F'ng.

**CONFIRMED**

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Dato' F'ng Meow Cheng  
Date:

*Appendix A to the Minutes of the Fifth Annual General Meeting held on 29 May 2026*

Questions from investors and the Company's responses

<b>No.</b>	<b>Questions</b>	<b>Responses</b>
1.	How is the plant capacity utilisation?	<p>The current production floor utilisation rate of P5 is approximately 10% - as the Group focus on undertaking the New Product Initiatives ("NPI") production for electronic components of automotive and AI-related products at our clean room facilities.</p> <p>The Group anticipates reaching an optimal capacity utilization of 80% over the next two years, supported by the onboarding of new products and expansion of its customer base.</p>
2.	What is the Group's expansion plans?	<p>The Group remains committed to (a) rolling-out the NPI activities for new advanced IoT, electronic components for automotive industry and Artificial Intelligence ("AI") related products; and (b) acquisition of new customers for P5 - whereby the Group is in the final stages of onboarding a couple of strategic customers for P5 by Q4 2026.</p> <p>The Group also plans to add precision plastic solutions to enhance its overall solutions offerings to customers.</p>
3.	How is the Group's progress in the diversification into electronic components for automotive industry?	<p>The Group is at various stages of NPI with multiple customers, with some products already in early commercial production. The Group is committed to expanding its business to include both pre-market and after-market electronic components for the automotive industry and plans to report this as a new business segment for the Group beginning Q1 FYE 2026.</p>
4.	How is the Group's progress in the diversification into AI related products	<p>The Group is currently in the early stages of developing its expertise in the manufacture of AI related products, particularly in AI infrastructure and applications segments. It will focus on leveraging its core competencies in Printed Circuit Board Assembly, product assembly, and testing, while gradually developing photonics manufacturing capabilities over time.</p>
5.	What is the Group's CAPEX plans?	<p>The Group remains prudent yet committed to ongoing investment in new production infrastructure to support advanced IoT, electronic components for automotive industry and AI related products. Details of the Group's capital commitments, including CAPEX requirements, are set out in its quarterly financial statements.</p>
6.	What is the impact of global conflicts and wars?	<p>The prolonged Iran conflict and potential restrictions on the Strait of Hormuz may further strain the EMS industry's supply chain, potentially affecting the</p>

No.	Questions	Responses
		availability of key raw materials and electronic components. In response, the Group is working closely with customers to align production plans and optimise pricing and services, while maintaining a focus on sustaining profit margins and enhancing long-term business resilience.
7.	What is the Group's geographical diversification progress?	The Group continues to strive for a more balanced geographical revenue contribution through targeted initiatives, including expanding its customers base into alternative regions. Concurrently, the Group remains focused on growing its wallet-share among existing customer in the Americas.

*Appendix B to the Minutes of the Fifth Annual General Meeting held on 29 May 2026*

Poll Result

**AURELIUS TECHNOLOGIES BERHAD**  
(202101005015)  
**AURELIUS TECHNOLOGIES BERHAD 5TH AGM**  
Townhall of Aurelius Technologies Berhad, Plot 32, Jalan Hi-Tech  
Hi-Tech Park, Phase 1, 09090 Kulim, Kedah  
On Friday, May 29, 2026 10:00 AM

Appendix 1

**Result On Voting By Poll**

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	996,413,161	99.9993	7,000	0.0007	996,420,161	100.0000
Ordinary Resolution 2	996,413,161	99.9993	7,000	0.0007	996,420,161	100.0000
Ordinary Resolution 3	1,088,170,461	99.9994	7,000	0.0006	1,088,177,461	100.0000
Ordinary Resolution 4	1,042,119,511	99.9770	240,000	0.0230	1,042,359,511	100.0000
Ordinary Resolution 5	1,088,170,461	99.9994	7,000	0.0006	1,088,177,461	100.0000
Ordinary Resolution 6	929,235,016	85.3937	158,942,445	14.6063	1,088,177,461	100.0000
Ordinary Resolution 7	929,237,016	85.3939	158,940,445	14.6061	1,088,177,461	100.0000



**AURELIUS TECHNOLOGIES BERHAD**  
**Company Registration No. 202101005015 (1405314-D)**  
**Minutes of the Fifth Annual General Meeting held on 29 May 2026**

**AURELIUS TECHNOLOGIES BERHAD**  
(202101005015)

Appendix 3

**AURELIUS TECHNOLOGIES BERHAD 5TH AGM**  
Townhall of Aurelius Technologies Berhad, Plot 32, Jalan Hi-Tech  
Hi-Tech Park, Phase 1, 09090 Kulim, Kedah  
On Friday, May 29, 2026 10:00 AM

**Result On Voting By Poll**

Resolution(s)	Votes 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	996,413,161	99.9993	105	7,000	0.0007	1	996,420,161	100.0000	106
Ordinary Resolution 2	996,413,161	99.9993	105	7,000	0.0007	1	996,420,161	100.0000	106
Ordinary Resolution 3	1,088,170,461	99.9994	110	7,000	0.0006	1	1,088,177,461	100.0000	111
Ordinary Resolution 4	1,042,119,511	99.9770	107	240,000	0.0230	2	1,042,359,511	100.0000	109
Ordinary Resolution 5	1,088,170,461	99.9994	110	7,000	0.0006	1	1,088,177,461	100.0000	111
Ordinary Resolution 6	929,235,016	85.3937	99	158,942,445	14.6063	12	1,088,177,461	100.0000	111
Ordinary Resolution 7	929,237,016	85.3939	100	158,940,445	14.6061	11	1,088,177,461	100.0000	111

