

SKB SHUTTERS CORPORATION BERHAD

Registration No.: 199701014865 (430362-U)

(Incorporated in Malaysia)

Minutes of the Twenty Eighth (“28th”) Annual General Meeting (“AGM”) of the Company held at The Olive, Level 6, Olive Tree Hotel Penang, 76, Jalan Mahsuri, Bandar Sunway Tunas, 11950 Bayan Lepas, Penang, Malaysia, on Monday, 24 November 2025 at 2:00 p.m.

Present	:	As per Appendix I
By invitation	:	As per Appendix I
In attendance	:	As per Appendix I

Chairperson of the Meeting

The Chairman of the Board was unable to attend the Annual General Meeting in person due to an urgent business engagement. As the Company has no Deputy Chairman, and in accordance with Clause 71 of the Company’s Constitution, the Company Secretary informed the Members that the Directors present were required to elect one of themselves to preside as Chairperson of the meeting.

The following resolution was read into the record by the Company Secretary and unanimously agreed by the Directors present:

RESOLVED THAT, in accordance with Clause 71 of the Constitution of the Company, and as the Chairman of the Board is unable to attend in person and the Company has no Deputy Chairman, the Directors present at this Annual General Meeting do hereby unanimously elect Ms Sin Siew Huey, being the Managing Director of the Company, to preside as Chairperson of the meeting.

Ms Sin Siew Huey (“Chairperson” or “Michelle”) accepted the appointment and declared: “As noted, the Chairman is unable to attend today’s Annual General Meeting in person, and the Company has no Deputy Chairman. In accordance with the Company’s Constitution, the Directors present have unanimously elected me to preside as Chairperson of this meeting. I now declare the meeting duly convened and constituted, and I call the meeting to order.”

Accordingly, Ms Sin Siew Huey assumed the chair and presided over the meeting.

Chairperson’s Welcome Address

Ms Sin Siew Huey extended a very warm welcome to all shareholders, corporate representatives and proxy holders (collectively, the “Shareholders”) as well as guests for their attendance at today’s 28th Annual General Meeting and for their continued support.

The Chairperson reminded members that recording the meeting in any form is prohibited. She conveyed the apologies of Directors, namely Mr Sin Kheng Lee, Madam Chou Lee Sin and Puan Amnah Apasra Emir Binti Moehamad Izat Emir, who are unable to attend today’s meeting in person due to urgent business engagements and unforeseen circumstances, but will be joining the AGM online.

Determination of quorum

Chairperson proceeded with the meeting proper upon receipt of confirmation from the Company Secretary, that a quorum was present.

Notice of Meeting

The Chairperson proposed that the notice convening the Meeting, which had been announced and circulated to Members on 24 October 2025 and also advertised in The New Straits Times – National Edition on the same day, be taken as read. The proposal was unanimously agreed to by the Shareholders and Proxies.

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The Chairperson said that there were 11 Ordinary Resolutions to be tabled for approval by the shareholders and proxies on poll in accordance with the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”).

Plantation Agencies Sdn. Berhad was appointed as Poll Administrator to conduct the Poll whilst Value Creator Consultancy was appointed as scrutineers to scrutinize the poll process.

Polling Procedure

The Chairperson invited the Poll Administrator to brief on the polling procedures to be carried out. The Poll Administrator announced that the poll forms were distributed to the respective shareholders and proxies at the registration counter before entry into the meeting hall.

The Chairperson reminded that for each resolution, shareholders and proxies may seek clarifications or raise questions which they may have on the resolution.

1. To receive and adopt the Financial Statements for the year ended 30 June 2025 and the Reports of Directors and Auditors thereon

- 1.1 The Chairperson informed that the first item on the agenda was to receive the Audited Financial Statements of the Company and the Group (“AFS”) for the financial year ended 30 June 2025 (“FY2025”) together with the Reports of the Directors and Auditors thereon. Pursuant to the provision of Section 340(1)(a) of the Companies Act, 2016 formal approval for the AFS from the shareholders is not required. Therefore, the agenda is meant for discussion and not put forward for voting.
- 1.2 The Chairperson invited comments and questions from the floor on the AFS for the FY2025 and the Reports of Directors.
- 1.3 The following questions that were raised have been answered:

Questions from Ms Lee Poh Kwee (proxy)

Question 1

- *In terms of the factory expansion, how much will the capacity increase from the existing factory to the new plant?*
- *When will the new plant commence operations?*
- *Are there any plans for the existing factory, since the two plants are in different locations?*
- *Once the new factory starts, will depreciation outweigh the increase in revenue?*
- *The concern is that depreciation expenses may be high, which could affect profit, especially since the new plant may not operate at full capacity immediately.*

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Answer 1

The Company is building a new plant, which is expected to be ready between June and September 2026. Operations will not be carried out in two separate plants; instead, they will be fully consolidated in the new facility. The existing plant will be vacated, and the Company will move its entire capacity to the Puncak Alam plant.

Question 2

The revaluation of land and buildings was last carried out in 2011, i.e., 14 years ago. What are the accounting policies of the Company and the Group regarding revaluation? Should the revaluation of land and buildings be performed every five years? Given that the revaluation is expected to be significant, what is the estimated value of the Company's land and buildings compared to their existing carrying book value?

Answer 2

In terms of the revaluation of buildings, the Company has adopted the cost model. There is no requirement for the Company to carry out revaluations every five years. The depreciation of the new building at the new plant is expected to remain at a reasonable level. As part of the Group's expansion strategy, Management will work toward achieving full capacity within a short period of time.

Question 3

When capacity increases, who are the existing competitors, and what is your niche compared to them? Since SKB has a niche advantage over these competitors, where do you plan to expand your market? Given that you will have a significant increase in capacity, how will you position yourself to capture new opportunities?

Answer 3

In terms of capacity, the new plant is estimated to provide between 50% and 60% more than the current facility. This expansion is intended to create room for growth. At present, the Company is operating at about 70% to 75% capacity, which leaves limited scope for further expansion without moving to the new plant. This is one of the main reasons the Company decided to invest in the new facility in Puncak Alam.

There are several notable competitors in the region, including those from Germany, China, and Malaysia. Locally, while there are a handful of competitors, SKB is currently the largest in terms of scale. The Company will be targeting small, medium, and large projects. With the automation and development incorporated into the new plant, the Company aims to serve not only niche areas but also the broader market.

In addition, the Company focuses not only on the local sector but also on exports, particularly to Thailand, Australia, New Zealand, Singapore, and other countries in the Middle East. The increased capacity at the new plant is also intended to support markets outside Malaysia, especially Thailand, Indonesia, Australia, and New Zealand, which are already strong markets for the

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Company. Higher volumes will further strengthen the Company’s position in these regions. The Saudi market has also recently been added to the Company’s portfolio.

Question 4

Since the entire operation will be moved to the new plant, what is the plan for the existing factory? What are the Board’s intentions?

Answer 4

Currently, the Company does not have plans to sell the existing plant but is exploring rental options while retaining ownership. Moving a factory is a challenging process, and the transition is expected to take approximately six to eight months. During this period, the Company will likely operate at both sites until the new plant is fully commissioned, ensuring that there is no disruption to customers or clients.

Only after the transition is complete will Management be ready to determine the future of the existing plant. If market conditions are favorable, a sale may be considered; alternatively, if the Company has the capacity and ability to retain the plant, rental could be a viable option. At this stage, however, the Company does not have a definitive answer.

Questions from Ms Chia Siew Hoon (proxy)

Question 1

The new products, flood shutters and Insulated Fire Shutter, have received an endorsement from Bomba since 2021 for the Insulated Fire Shutter. SKB is also the Company assisting Bomba in standardizing the specifications for these two products. Going forward, what will be the contribution of these products to revenue? In particular, for the Insulated Fire Shutter, since enforcement requires that new projects and existing shutters be converted to the new Insulated Fire Shutter, what impact will this have on the Company’s growth?

Answer 1

SKB was the first in the market to achieve an Insulated Fire Shutter, tested to provide four hours thermal insulation and four hours fire integrity in 2015. That year, SKB had already introduced the product to the market, which later proved advantageous when authorities made it compulsory. Since then, the market has had the option to choose between Uninsulated and Insulated Fire Shutters.

In 2021, Insulated Fire Shutter became a mandatory requirement, and this was reflected positively in the Company’s financial results. In fact, since 2020, the books have already shown the contribution of Insulated Fire Shutter. The impact has been a significant reduction in the use of Uninsulated Fire Shutters following the implementation of Insulated Fire Shutter. This was the intended outcome, as Insulated Fire Shutter was designed to replace the Uninsulated Fire Shutter. Consequently, the ratio of Insulated Fire Shutter has increased

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substantially, while the use of Uninsulated Fire Shutters has justifiably declined.

The Powerless Flood Shutter has attracted considerable attention this year, with two notable projects in addition to several smaller ones. Two hospitals are already implementing the product in ongoing installations. Similar to the Insulated Fire Shutter, the Powerless Flood Shutter requires extensive education and awareness. In Malaysia, flood prevention is not yet widely practiced, as the focus has traditionally been on post-flood management.

This is where SKB plays an important role, consistently conducting roadshows. The Company engages with consultants and environmental architects to highlight the availability of this product, encouraging its permanent implementation in new buildings. Existing buildings are not currently required to be retrofitted with Insulated Fire Shutters; however, if a building undergoes renovation, the installation of Insulated Fire Shutters becomes necessary.

Questions from Mr Yong Keng Seng (shareholder)

Question 1

Please share details about the racking system business. What percentage of revenue does the racking system contribute compared to the shutters business?

Answer 1

SKB has been in the racking industry for more than 35 years. The Company began as an OEM manufacturer for European rack manufacturers, and later, Management decided to establish its own brand - the SKB Storage and Racking System.

SKB offers solutions across light-duty, medium-duty, and heavy-duty categories. Light-duty racks are typically used in retail shops and households, medium-duty racks are designed for mid-level weights, and heavy-duty racks are commonly seen in large-scale applications such as IKEA or the cold room industry.

In addition, SKB manufactures static racks that require greater integration with automation, as well as automated racks that incorporate shutters or radio shuttles within the system. The Company also develops fully automated racking systems, such as ASRS (Automated Storage and Retrieval Systems).

The racking system contributes approximately 20% to 23% of the Company's total revenue. It is tested to both Australian Standards and EN Standards, which are considered higher benchmarks, as there is currently no local regulatory standard for racking in Malaysia. As a result, SKB holds a competitive advantage by providing certified racks that meet these stringent safety requirements.

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Question 2

The cash balance in the Balance Sheet has increased since last year. Is there any plan for capital investment next year, given the significant cash position?

Answer 2

At this juncture, the Company is highly focused on the new plant investment; therefore, the cash is reserved for expansion and for investment in new machinery.

Questions from Ms Law Shue Lin (proxy)

Question 1

Does SKB supply to data centres, and if so, what percentage of revenue is derived from data centre-related companies or industries? Moving forward, what are the key growth drivers for SKB in the coming years?

Answer 1

Fortunately, SKB has successfully tapped into the data centres market, primarily because data centres typically use metal doors. This has brought significant recognition and has contributed meaningfully to revenue. In fact, it has helped balance the ratio between product segments. Previously, SKB had a stronger revenue contribution from roller shutters compared to metal doors. While shutters generally command a higher unit price than metal doors, the rise of data centres has driven demand for metal doors significantly, making their revenue contribution nearly equal to that of roller shutters. This has proven to be a healthy development for the Company.

Looking ahead, SKB is not only focusing on Malaysia but also expanding into Indonesia and other Southeast Asian markets. Over the past five years, data centres have been concentrated in Malaysia, but they are now growing rapidly in Indonesia, Thailand, and other Southeast Asian countries where SKB already has a presence. The Company is leveraging this opportunity and aims to further tap into these markets to continue serving the data centre industry.

Innovation is the key driver of SKB's growth. A strong example is the Insulated Fire Shutter. Even before it was made compulsory, SKB had already undertaken nearly five years of R&D. It took time for the product to be tested and certified, but when the market eventually mandated its use, SKB was well-positioned as a first mover with a competitive advantage.

SKB intends to continue this approach across various sectors - whether in racking systems, metal doors, or roller shutters - with innovation as the cornerstone of its strategy and first-mover advantage as a key differentiator.

Question 2

In terms of percentage, how much of the Company's revenue is derived from data centres? Looking ahead, is this percentage expected to increase and contribute a larger portion of overall revenue?

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Answer 2

SKB does not have an exact figure for revenue derived specifically from data centres, as the Company reports by product segments. However, metal doors and roller shutters together contribute close to 70% of total revenue.

In terms of data centre growth, Malaysia may already be reaching its peak, but SKB is not placing all its eggs in one basket. The Company is also expanding into other regions where Malaysian standards are widely accepted. In countries such as Thailand, Philippines, and Indonesia, Malaysian standards are highly recognized, and this provides SKB with a competitive edge.

SKB continues to serve data centre clients who are already familiar with its products. When these clients operate in Malaysia, they use SKB products, and when they expand to Thailand or other regional markets, they continue to rely on SKB solutions. The Company hopes this will support sustainable growth in the years ahead.

Questions from Ms Chong Sui San (proxy)

Question 1

A major concern for manufacturers is competition from China. How is the competition in the metal door and racking segments?

Answer 1

For metal doors, Malaysia enforces some of the strictest fire regulations in the region. This is why Malaysian-certified MS 1073 products are widely accepted across neighboring markets. Competition from China cannot be disregarded; as long as their products are MS 1073 certified, they will be direct competitors to SKB. That said, the certification requirement also serves as a barrier to entry.

In response, SKB continues to focus on innovating and improving production efficiency, ensuring that when competition arises, the Company is well-prepared to compete effectively.

Innovation depends on scale, product range, and clientele. For example, data centres have very different requirements compared to the industrial sector. If SKB were to remain solely an industrial-sector supplier of metal doors or roller shutters, it would not have the opportunity to serve the data centre market. This is why innovation is a key priority for SKB — the Company must consistently put its best foot forward to maintain relevance and secure future growth. We constantly look to improve efficiency and productivity to ensure that, whenever competition arises, we are ready.

Questions from Mr Law Eng Keong (shareholder)

Question 1

Profit after tax in Quarter 4 is proportionately higher compared to the earlier quarters. What level of margin is considered sustainable for FY2026?

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Answer 1

That kind of margin largely depends on the types of projects in which SKB participates. In Quarter 4 of 2025, SKB had a higher concentration of high-margin products, which contributed to the strong results for that quarter. Nevertheless, Management remains vigilant and continuously monitors the outlook for such projects.

- 1.4 As there was no further question raised, the Chairperson declared that the AFS for the FY2025 were duly tabled and received by the shareholders and proxies and proceeded with the Ordinary Resolutions.

2. **To re-elect the following Directors who are retiring pursuant to Clause 88 of the Company’s Constitution and being eligible, offer themselves for re-election**
2.1 The Chairperson informed that Ordinary Resolutions No. 1 to 8 deal with the re-election of the directors who retired pursuant to Clause 88 of the Company’s Constitution, namely Mr Sin Kheng Lee, Mr Sin Ching San, Ms Chou Lee Sin, Ms Sin Siew Huey, Ms Sin Tze Yi, Mr Ng Swee Weng, Puan Amnah Apasra Emir Binti Moehamad Izat Emir and Ir Yeoh Yen Shiong, being eligible, had offered themselves for re-election.

- 2.2 **Ordinary Resolution 1 - Re-election of Mr Sin Kheng Lee**
The motion on the re-election of Mr Sin Kheng Lee, who retired in accordance with Clause 88 of the Constitution of the Company, was put to vote by way of poll.

- 2.3 **Ordinary Resolution 2 - Re-election of Mr Sin Ching San**
The motion on the re-election of Mr Sin Ching San, who retired in accordance with Clause 88 of the Constitution of the Company, was put to vote by way of poll.

- 2.4 **Ordinary Resolution 3 - Re-election of Ms Chou Lee Sin**
The motion on the re-election of Ms Chou Lee Sin, who retired in accordance with Clause 88 of the Constitution of the Company, was put to vote by way of poll.

- 2.5 **Ordinary Resolution 4 - Re-election of Ms Sin Siew Huey**
The Chairperson informed that Ordinary Resolution 4 deals with her re-election. As she is the interested party, she will abstain from deliberation and invited Ms Sin Tze Yi to chair the meeting for Ordinary Resolution 4.

Ms Sin Tze Yi chaired the meeting for Ordinary Resolution 4 on the re-election of Ms Sin Siew Huey, who retired in accordance with Clause 88 of the Constitution of the Company. The Ordinary Resolution was put to vote by way of poll.

Ms Sin Tze Yi passed the chair back to the Chairperson to continue with the proceedings.

- 2.6 **Ordinary Resolution 5 - Re-election of Ms Sin Tze Yi**
The motion on the re-election of Ms Sin Tze Yi, who retired in accordance with Clause 88 of the Constitution of the Company, was put to vote by way of poll.

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2.7 **Ordinary Resolution 6 - Re-election of Mr Ng Swee Weng**
The motion on the re-election of Mr Ng Swee Weng, who retired in accordance with Clause 88 of the Constitution of the Company, was put to vote by way of poll.

2.8 **Ordinary Resolution 7 - Re-election of Puan Amnah Apasra Emir Binti Moehamad Izat Emir**
The motion on the re-election of Puan Amnah Apasra Emir Binti Moehamad Izat Emir, who retired in accordance with Clause 88 of the Constitution of the Company, was put to vote by way of poll.

2.9 **Ordinary Resolution 8 - Re-election of Ir Yeoh Yen Shiong**
The motion on the re-election of Ir Yeoh Yen Shiong, who retired in accordance with Clause 88 of the Constitution of the Company, was put to vote by way of poll.

3. **Ordinary Resolution 9 - To approve Directors' Fee of RM285,000.00 for the year ended 30 June 2025**
3.1 The motion on the payment of a sum of RM285,000.00 as Directors' fees in respect of the year ended 30 June 2025 was put to vote by way of poll.

4. **Ordinary Resolution 10 - To re-appoint Messrs KPMG PLT as auditors of the Company and to authorise the directors to fix their remuneration**
4.1 The Chairperson informed the meeting that Messrs KPMG PLT had expressed their willingness to continue in office. The motion to re-appoint KPMG PLT as Auditors of the Company was put to vote by poll.

Special Business

5. **Ordinary Resolution 11 - Authority to Allot and Issue Shares By Directors Pursuant to Sections 75 and 76 of the Companies Act 2016**
5.1 The Chairperson proceeded to the Special Business and explained that Ordinary Resolution 11 was to obtain approval from the shareholders to empower the Directors to issue shares up to an aggregate amount not exceeding 10% of the issued and paid-up share capital of the Company.

The Board seeks the shareholders' approval to disapply statutory pre-emption rights under the Section 85 of the Companies Act 2016, to allot new shares (or to grant rights over shares) without first offering them to existing shareholders in proportion to their holdings pursuant to the general mandate.

Passing the Ordinary Resolution 11 today would give 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.

5.2 The following questions that were raised have been answered:

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Questions from Ms Lee Poh Kwee (proxy)

Question 1

The General Mandate is intended for the next 12 months. At this point, does the Board truly see a necessity to issue new shares? A 10% issuance may dilute existing shareholders, so they would want to understand the rationale behind it. Based on the financial statements and the Company's current cash position, the Company remains in a healthy state. Is there therefore a genuine need to seek this approval? If new shares are to be issued, shareholders would prefer the Company to consider a rights issue, as they generally do not favor unnecessary dilution. If such a need does not exist, shareholders would prefer not to grant advance approval.

Since the Company holds a significant cash position, would SKB consider implementing a dividend reinvestment plan? Under such a plan, the Company could declare a higher dividend while giving shareholders the option to reinvest their dividends back into the Company in exchange for shares. This approach provides flexibility, allowing shareholders either to receive cash dividends or to reinvest in the Company. A higher dividend yield would likely enhance the Company's valuation, and many shareholders are supportive of this idea.

Answer 1

SKB will certainly consider that. The main purpose of proposing this resolution is to provide flexibility. At this point in time, SKB does not have any specific plans or commitments; the resolution is primarily for flexibility. However, SKB does take into account shareholders' ideas and concerns, and ultimately, shareholder interests will always be considered. Whenever matters such as rights issues or potential dilution of shares arise, Management consistently keeps shareholders' interests at the forefront of its decision-making.

SKB does consider a dividend reinvestment plan over time. However, the immediate priority is to ensure that the new plant remains the top focus. SKB is also committed to maintaining sufficient cash reserves to cushion against unexpected challenges or potential shortcomings that may arise when the new plant is launched.

Investing in a new plant is not simply about relocating from the existing facility; the Company is making substantial investments in machinery, particularly in automation. At present, the existing factory operates with modular automation, which has been developed into divisional automation. In the near future — within the next 12 months — SKB plans to implement flow automation, representing a significant investment. For this reason, the Company is setting aside resources specifically for this initiative. Once the new plant is stable and operations are running smoothly, SKB hopes to explore various options to better utilize its cash reserves.

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Question 2

Since automation requires significant investment, how much does the Company plan to spend? The new factory land cost is RM35 million. What will be the building cost upon completion, and how much will be allocated for machinery and automation? What is the total capital expenditure (capex) projected for the new plant?

Answer 2

The total capex for the new plant is approximately RM100 million, including land, building, construction, and new machinery investments. At this moment, Management is not in a position to share detailed information regarding the investment in the new plant.

5.3 As there was no further question raised, Ordinary Resolution 11 was put to vote by way of poll.

Any other business

The last item on the agenda for the 28th AGM was to transact any other business for which due notice had been received in accordance with the Act. The Chairperson noted, based on confirmation from the Company Secretary, that no such notice had been received, and therefore no other business was transacted at this meeting.

Polling

Since no questions were raised by shareholders or proxies regarding the polling, the meeting proceeded to voting. The Chairperson recapped the polling process and requested shareholders and proxies to remain seated while the Poll Administrator brought the poll box to them for the deposit of poll forms. The casting of votes by shareholders and proxies was duly observed by the Scrutineer.

The meeting was recessed at 2:43 p.m. after the Chairperson announced the close of polling.

Declaration of Poll Result

At 3:18 p.m., the Chairperson reconvened the meeting to declare the poll results for Ordinary Resolutions 1 to 11, which had been verified by the Scrutineers.

Based on the voting results, the Chairperson declared that all the Resolutions were carried.

The poll results are annexed hereto and marked as “Appendix II.”

Conclusion

Other than the passing of the above resolutions, no other matters were raised by the shareholders or proxies. The Meeting was advised that no notice of any other business had been received.

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The meeting was closed at 3:24 p.m. with a vote of thanks to the Chairperson.

Confirmed as a correct record

SIGNED

Sin Siew Huey

Chairperson

Date: 24.11.2025

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**TWENTY-EIGHTH ANNUAL GENERAL MEETING DULY HELD ON
 24 NOVEMBER 2025**

LIST OF ATTENDANCE

DIRECTORS	
SIN KHENG LEE (Executive Chairman) – online	
SIN SIEW HUEY (Managing Director) -Chairperson of the Annual General Meeting	
SIN CHING SAN (Executive Director)	
CHOU LEE SIN (Executive Director) – online	
SIN TZE YI (Executive Director)	
NG SWEE WENG (Independent Non-Executive Director)	
AMNAH APASRA EMIR BINTI MOEHAMAD IZAT EMIR (Independent Non-Executive Director) – online	
YEOH YEN SHIONG (Independent Non-Executive Director)	

SHAREHOLDERS AND PROXIES	
CHIA SIEW HOON	OOI SIE YUAN
SIN SIEW HUEY	ONG JIA JET
CHONG SUI SAN	ONG EAN EAN
CHAN HUAN KHEE	ONG POH HIN
CHEOW LI LIAN	OOI CHEE BENG
EWE SEONG JOO	OOI LEE LEE
LEE POH KWEET	OOI TEEK TEIA
CHAN KOK SAN	SHUM THIN SOON
HOE CHOON HONG	SIN CHING SAN
HUNG LANG HIONG	SIN GUO SHENG
KHOW CHEAH YONG	NG SWEE CHIN
KOE WENG SHIN	TAN CHIN GUAN
LAU CHUAN HOOI	TAN SUAN HUA
LAW ENG KEONG	LAW SHUE LIN
LEONG FOKK SUN	TAN MEE KWEET
LEONG SIEW CHIN	TOR HAN POH
LIM PHAIK LUAN	LIM LEE KHIM
LIW THAI LONG	WAN MOHD RUSHDI BIN W.A.LAH
LEE YA YUN	YONG KENG SENG

BY INVITATION	
LEE PHAIK IM (KPMG PLT)	
KHO CHEE JIN (KPMG PLT)	
SIA KOON LIONG (Value Creator Consultancy)	
TERESA TAN SIEW KUAN (Value Creator Consultancy)	
TAI YEW LEONG (Plantation Agencies Sdn. Berhad)	
OOI CHONG LAY (Plantation Agencies Sdn. Berhad)	
CHEW LI CHEN	

IN ATTENDANCE	
CHIN LEE PHING (Company Secretary)	

SKB SHUTTERS CORPORATION BERHAD
(Company No.199701014865)

Date : 24-11-2025 03:19:21

Meeting No' : 28
Type Of Meeting : Annual General Meeting
Venue : The Olive, Level 6, Olive Tree Hotel Penang
76, Jalan Mahsuri, Bandar Sunway Tunas
11950 Bayan Lepas, Penang, Malaysia
Date & Time : 24 November 2025, at 02:00 PM

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To re-elect Mr Sin Kheng Lee as a director of the Company

Resolution (s)

Ordinary Resolution 1

To re-elect Mr Sin Kheng Lee as a director of the Company

For
Against

Valid Cast

Abstain

Spoilt

Total Cast

For

Against

Valid Cast

Abstain

Spoilt

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Abstain

SKB SHUTTERS CORPORATION BERHAD
(Company No.199701014865)

Date : 24-11-2025 03:19:21

Meeting No' : 28
Type Of Meeting : Annual General Meeting
Venue : The Olive, Level 6, Olive Tree Hotel Penang
76, Jalan Mahsuri, Bandar Sunway Tunas
11950 Bayan Lepas, Penang, Malaysia
Date & Time : 24 November 2025, at 02:00 PM
Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Ms Sin Siew Huey as a director of the Company

Resolution (s)

Ordinary Resolution 4

For

Against

For

Against

For

Against

Total Records

44

109,510,531

Total Shares

1

100

Total Percentage

99.999909

0.000091

Valid Cast

45

109,510,631

Abstain

1

154,100

Spoilt

0

0

Total Cast

46

109,664,731

Ordinary Resolution 5

To re-elect Ms Sin Siew Huey as a director of the Company

For

44

109,510,531

Against

1

100

Valid Cast

45

109,510,631

Abstain

1

154,100

Spoilt

0

0

Total Cast

46

109,664,731

Ordinary Resolution 6

To re-elect Mr Ng Swee Weng as a director of the Company

For

44

109,510,531

Against

1

100

Valid Cast

45

109,510,631

Abstain

1

154,100

Spoilt

0

0

Total Cast

46

109,664,731



99.999909
0.000091
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SKB SHUTTERS CORPORATION BERHAD
(Company No.199701014865)

Date : 24-11-2025 03:19:21

Appendix II

Meeting No' : 28
Type Of Meeting : Annual General Meeting
Venue : The Olive, Level 6, Olive Tree Hotel Penang
76, Jalan Mahsuri, Bandar Sunway Tunas
11950 Bayan Lepas, Penang, Malaysia
Date & Time : 24 November 2025, at 02:00 PM
Votes Summary Report

Resolution (s)

Ordinary Resolution 7

To re-elect Puan Annah Apasra Emir Binti Moehamad Izat Emir as a
director of the Company

	Total Records		Total Shares		Total Percentage	
	For	Against	For	Against	For	Against
Valid Cast	45	1	109,510,631	100.000000		
Abstain	1	0	154,100	0		
Spoilt	0	0				
Total Cast	46	1	109,664,731	100.000000		
Ordinary Resolution 8						
To re-elect Ir Yeoh Yen Shiong as a director of the Company						
	Total Records		Total Shares		Total Percentage	
	For	Against	For	Against	For	Against
Valid Cast	45	1	109,510,631	100.000000		
Abstain	1	0	154,100	0		
Spoilt	0	0				
Total Cast	46	1	109,664,731	100.000000		
Ordinary Resolution 9						
To approve Directors' Fees of RM285,000.00 for the year ended 30 June 2025						
	Total Records		Total Shares		Total Percentage	
	For	Against	For	Against	For	Against
Valid Cast	45	2	109,510,631	100.000000		
Abstain	1	0	154,100	0		
Spoilt	0	0				
Total Cast	46	2	109,664,731	100.000000		



SKB SHUTTERS CORPORATION BERHAD
(Company No.199701014865)

Date : 24-11-2025 03:19:21

Appendix II

Meeting No : 28
Type Of Meeting : Annual General Meeting
Venue : The Olive, Level 6, Olive Tree Hotel Penang
76, Jalan Mahsuri, Bandar Sunway Tunas
11950 Bayan Lepas, Penang, Malaysia
Date & Time : 24 November 2025, at 02:00 PM
Votes Summary Report

Resolution (s)

Ordinary Resolution 10

To re-appoint Messrs KPMG PLT as auditors of the Company

		Total Records	Total Shares	Total Percentage
	For	44	109,510,531	99.999909
	Against	1	100	0.000091
Valid Cast		45	109,510,631	100.000000
Abstain		1	154,100	
Spoilt		0	0	
Total Cast		<u>46</u>	<u>109,664,731</u>	

Ordinary Resolution 11

Authority to Issue Shares Pursuant to Sections 75 and 76 of the Act

		Total Records	Total Shares	Total Percentage
	For	43	109,430,531	99.926856
	Against	2	80,100	0.073144
Valid Cast		45	109,510,631	100.000000
Abstain		1	154,100	
Spoilt		0	0	
Total Cast		<u>46</u>	<u>109,664,731</u>	

