

SKB SHUTTERS CORPORATION BERHAD

Registration No.: 199701014865 (430362-U)

(Incorporated in Malaysia)

Minutes of the Twenty Seventh (“27th”) Annual General Meeting of the Company held on a fully virtual basis through the online meeting platform at <https://pasb-online.digerati.com.my> provided by Digerati Technologies Sdn. Bhd. in Malaysia (Domain registration number D1A119533), on 28th day, November 2024 at 2:00 p.m.

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

Chairperson’s Welcome Address

Ms Sin Siew Huey, (“**Chairperson**”) was appointed as Chairperson of the meeting by the Board of Directors pursuant to Clause 71 of the Company’s Constitution.

She then 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 27th AGM and for their continued support.

Call to order and determination of quorum

Chairperson called the meeting to order and 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 30 October 2024, be taken as read. With no objection from the shareholders, the Chairman then continued with the business of the meeting.

Polling Procedure

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

In this regard, the Chairperson exercised her right, as Chairperson of the meeting, to demand a poll in accordance with Clause 73 of the Company’s Constitution for all the resolutions put forth for voting at the meeting.

There were shareholders who were unable to participate at the meeting and had appointed the Chairperson of the meeting to vote on their behalf, hence, the Chairperson would be voting as their proxy in accordance with their voting instructions, where indicated.

Paragraph 8.31A(2) requires that at least one scrutineer be appointed to validate the votes cast. Plantation Agencies Sdn Berhad has been appointed as Poll Administrator to conduct the Poll and Value Creator Consultancy, has been appointed as Independent Scrutineers to facilitate the poll process. A step-by-step guide together with a short audio clip on the online voting module was then played.

The meeting was informed that the voting platform has been made accessible to all to cast and submit their votes during the meeting proceeding and until the Chairperson announced the closure of the voting session.

The Chairperson informed that she would take the Meeting through all the items of the agenda as set out in the Notice of the 27th AGM followed by the Questions and Answers session, where the Company will address the questions posed by the shareholders during this meeting via real time submission of typed texts.

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Ordinary Business

1. To receive and adopt the Financial Statements for the year ended 30 June 2024 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 2024 ("FY2024") 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 then declared that the AFS for the FY2024 were duly tabled and received by the shareholders 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 7 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 Siw 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.

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- 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.
- 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 RM280,000.00 for the year ended 30 June 2024**
- 3.1 The motion on the payment of a sum of RM280,000.00 as Directors' fees in respect of the year ended 30 June 2024 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 Issue Shares Pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights**
- 5.1 The Chairperson informed that Ordinary Resolution 11 in respect of authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights was primarily to give flexibility to the Board of Directors to issue and allot shares up to 10% of the total number of issued shares of the Company at any time in their absolute direction without convening a general meeting. The waiver of pre-emptive rights will allow the Directors of the Company to issue new ordinary shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer the new shares to all existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate granted by the shareholders of the Company. Ordinary Resolution 11 was put to vote by way of poll.

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Any other business

The last item on the meeting agenda for this 27th AGM was to transact any other business for which due notice shall have been received in accordance with the Act. Chairperson noted from the Company Secretary that the Company had not received any notice for transaction of any other business in this meeting.

Questions and Answers Session

The meeting noted that the following questions were raised and had been answered:

QUESTIONS FROM LAU ATI @ LAU CHUAN TENG

Question 1 Please consider giving e voucher to participating shareholders, Thank you

Answer 1 Thank you for your support. As stated in the administrative guide, there will be no distribution of door gifts/vouchers.

QUESTIONS FROM NG THENG FOUNG

Question 1 Breakdown of revenue from normal shutter vs speciality shutter (like flood shutter or explosion proof shutters) vs racking systems

Answer 1 The breakdown between Shutters and Doors Vs Racking: RM91.67 million and RM24.05 million.

Question 2 Any guidance on orderbook or tenderbook?

Answer 2 The tenderbook has demonstrated a positive outlook for the coming year. We do hope that it continues to remain positive and hopefully contribute to positive results in FY24/25.

Question 3 Are there trends where buildings are swapping their old roller shutters into your new shutters?

Answer 3 This situation is unlikely.

Question 4 Can you explain a bit on the competitive landscape, who are our competitors and how much market share are we having?

Answer 4 In each product category, we have at least 5 competitors participating in the same tender. We are commonly shortlisted in as the Top 3.

Question 5 Can you elaborate on forex sensitivity, do we benefit from a stronger USD or stronger MYR?

Answer 5 The strengthening of the USD does encourage the export segment, nevertheless, with the stronger USD would also translate to high prices for imported items, which contributes to higher costs.

Question 6 Are we seeing good demand for the warehouse racking products?

Answer 6 This sector continues to be relevant in the current economic outlook. That being said it is also a rather competitive sector.

Question 7 Estimated capex guidance for FY2025?

Answer 7 We regret to inform to you that we are unable to share the details at this juncture.

Question 8 What plans for the KD land and factory after shifting to the new plant?

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- Answer 8 Currently, our focus is on constructing the new plant in Puncak Alam. Once we have completed the move to this new facility, we will explore the opportunities that arise at that point in time.
- Question 9 Any potential fundraising or dilution for shareholders expected?
Answer 9 With the conversion of warrants, there is a possibility of dilution for shareholders. The warrants will be expiring on 10 February 2025.
- Question 10 Current utilization rate of KD factory?
Answer 10 Our current plant utilisation stands at approximately 70-75% of total capacity and we believe it is a good range to allow for room for growth.

QUESTIONS FROM LIM SAN KIM

- Question 1 What is mean by PRE EMPTIVE RIGHTS in RESOLUTION 11
Answer 1 Pre-emptive Rights are statutory rights accorded to the holders of existing shares by virtue of Section 85(1) of the Companies Act 2016, which provides that where a company issues new shares which rank equally to existing shares as to voting or distribution rights, the company must first offer the new shares to the existing shareholders on a pro rata basis, unless otherwise provided in the company's constitution.
- Question 2 How much is this meeting platform cost
Answer 2 The cost for this virtual AGM is RM8,500.
- Question 3 Plantation Agency and ALD PRO meeting platform website are quite similar, both using DIGERATI Technologies, is both company the same? Do I need to register 48 hours in advance, as I had attended so many Virtual meeting and had forgotten which counter need that.
Answer 3 Please refer to the Administrative Guide for details.
- Question 4 When to pay DIVIDENDS and distribute TREASURY shares?
Answer 4 At this juncture of time, we are focus in retain our profits in the relocation of our new plant and also reinvestment on new machineries and equipment for our new plant.
- Question 5 REWARD participant at Virtual meeting so that they don't go to Security Commission to ask for PHYSICAL meeting
Answer 5 We take note of your request/suggestion.
- Question 6 Participant who does not ask for HARD COPY Annual Report should be rewarded to save COST and HASSLE
Answer 6 We take note of your request/suggestion. Hard copy of the annual report will be sent to the requestor by ordinary post as soon as reasonably practicable from the date of receipt of the request
- Question 7 How many competitors in the market now?
Answer 7 In each product category, we have at least 5 competitors participating in the same tender. We are commonly shortlisted in as the Top 3.

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- Question 8 Which sectors make PROFIT and which making LOST
Answer 8 The Group actively participates in the Industrial segment which is the key growth driver of the domestic economy.
- Question 9 How much PROFIT LAST YEAR?
Answer 9 For the FYE 30 June 2024, our net profit stood as RM16.369 million.
- Question 10 How much is audit fees
Answer 10 The audit fees is RM165,000.
- Question 11 Who is the Registrar
Answer 11 The share registrar will be changed from Securities Services (Holdings) Sdn Bhd to Plantation Agencies Sdn Berhad with effect from 05 December 2024
- Question 12 This is a good time for AGM so as not to crash with others
Answer 12 We take note of your opinion.
- Question 13 Can we have next physical AGM in KL
Answer 13 Thank you for the suggestion.
- Question 14 MPI and APEX are using a device for pool voting and the result will know immediately, no need to wait for 20 minutes
Answer 14 We take note of your opinion.
- Question 15 Security Commission should waive the requirement for Scrutineer Officer to save cost, Auditor and Registrar can witness the pool result
Answer 15 We take note of your opinion.
- Question 16 Stick to this meeting platform, i don't encounter any problem, very good
Answer 16 We take note of your opinion.
- Question 17 If there is reward for participant at the VIRTUAL meeting then shareholders will not ask for PHYSICAL AGM
Answer 17 We take note of your suggestion.

QUESTIONS FROM TIMOTHY LOH JIAN LIT

- Question 1 What where will SKB Shutters growth come from in the next 2 years?
Answer 1 With the influx of FDI to Malaysia, the Group shall continue to grow in the industrial and commercial segment.
- Question 2 Raw material cost is a large component for SKB. How does SKB hedge / manage the volatile raw material input cost?
Answer 2 The Company manage the raw material volatility by having multiple suppliers by mitigating the risk of single source, and also maintaining an optimal level of inventory to buffer against supply disruption and price fluctuations
- Question 3 What is revenue breakdown between local and export sales.

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Answer 3	The revenue of local sales vs export sales : RM93.52million and RM22.21million
Question 4	Which overseas market are our key markets and upcoming markets?
Answer 4	The Group has footprints in Thailand, Vietnam, Qatar, Oman, Bangladesh, India, China, USA, Canada, Philippines, Indonesia, etc.
Question 5	How does SKB stay ahead of competitors
Answer 5	The Group remains competitive by emphasizing durability and product quality, as well as leveraging its capability to cater to multiple projects simultaneously. This approach ensures that the Group consistently meets high standards and can effectively manage diverse and complex client demands.
Question 6	Is SKB business nature affected by seasonality trends / demand?
Answer 6	Our business nature is not heavily affected by seasonality. It is dependent on the construction segment.
Question 7	How is the progress of the upcoming new plant in Eco Business Park.
Answer 7	We are currently still in tender stage,
Question 8	When will this plant be ready for commencement of operations? Will all operations move there?
Answer 8	The commencement of plant will begin in Jan 2025. Our entire operations will relocate to the new facility.
Question 9	What is the typical lead time from customer requisition to delivery of a shuttle
Answer 9	Our standard lead time is between 4 – 8 weeks, subject to the production capacity at the juncture of confirmation from client.

QUESTIONS FROM KOE WENG SHIN

Question 1	For the new plant located in Puncak Alam, may i know: What will be the production capacity as compared to existing Kota Damansara plant?
Answer 1	In new facility, we will be seeing higher efficiency in terms of output and capacity. At this juncture, we will not be sharing in numbers.
Question 2	What products (Roller Shutter, Steel Door, Storage Racking System) it will be mainly manufactured? And does this products bring high margin to maintain existing GP margin ~30%?
Answer 2	At the new plant, we will be manufacturing Roller Shutter, Steel Door and Storage Racks as per our current plants. We will be investing in machineries and equipment which will improvise our output and efficiency.
Question 3	Estimated how long for the new plant to reach optimal production and sales or breakeven?

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Answer 3	Thank you for your support. We regret to inform to you that we are unable to share the details at this juncture.
Question 4	Estimated by when the new plant will start to contribute?
Answer 4	It is estimated to start contributing in 2 nd half of 2026.
Question 5	Based on FY2024 total revenue of RM115.7mil, what is the revenue contribution by products for roller shutters, steel doors and storage racking system?
Answer 5	The breakdown between Shutters and Doors Vs Racking: RM 91.67 million and RM24.05 million.
Question 6	What is the existing plant utilization rate for the current Kota Damansara plant? Does it reach maximum state?
Answer 6	The plant is currently operating at 70-75% capacity and we are in the view that this is a good range to allow for further growth.
Question 7	For the new product Powerless Flood Shutter (PFS), may i know what is the FY2024 contribution (%)?
Answer 7	The contribution is minimal.
Question 8	For the contribution from Malaysia, may i know: How much contribution from west part of Malaysia out of total FY2024 revenue of RM115.7mil?
Answer 8	At this moment, data by region is not available.
Question 9	Among the west part, how much contribution (%) is from Northern and Southern region?"
Answer 9	At this moment, data by region is not available.
Question 10	Does company involve in any project that supply roller shutter, metal door for data centre company in next year?
Answer 10	Yes, we do.
Question 11	Could you provide the IR email address?
Answer 11	skb@skb.com.my
Question 12	Does company involve in any project that supply roller shutter, metal door for data centre company in next year?
Answer 12	Yes, we do.

QUESTIONS FROM CHONG JIA JUNN

Question 1	What is the prospect of company in 2025?
Answer 1	Our strategic initiatives, focus on sustainability, and dedication to quality and safety will continue to drive our growth and solidify our position as a leader in the building materials industry.
Question 2	Any new product in the pipeline?
Answer 2	Yes, we do. The Group remains focus in developing products in adaptation to the climate change, fire safety and security.

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Question 3 What management will do to drive the sales growth?
Answer 3 The Group is continuously expanding its market reach with dedicated marketing teams for both domestic and export segments. Additionally, the Group is innovating and introducing new products, as well as improving existing ones, to meet evolving customer needs.

QUESTIONS FROM NGUI JUN WEI

Question 1 Which are 5 competitors does SKB competing with?
Answer 1 Within each of the respective range of product e.g. Storage Racking, Metal Doors and Roller Shutters, we do have between 5-6 competitors. Specifically which competitors are these would be best to remain confidential for market survey purposes.

Polling

After dealing with all the pertinent questions transmitted, the step-by-step guide together with a short audio clip on the online voting module was played again. Shareholders were given another 3 minutes to cast and submit their votes.

Upon closure of the voting session, the Independent Scrutineer proceeded to verify the poll results.

Declaration of Poll Result

Upon receiving the verified poll results from the Scrutineers, the Chairperson reconvened the meeting for the declaration of poll results for Ordinary Resolutions 1 to 11, which were shown on the screen as annexed herewith and marked "Appendix II".

Based on the verified voting results, the Chairperson DECLARED THAT all the Resolutions were CARRIED by the requisite majority votes.

Conclusion

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

The meeting was closed at 3:05 p.m. with a vote of thanks to the Chair.

Confirmed as a correct record

SIGNED

Sin Siew Huey
Chairperson
Date: 28.11.2024

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**TWENTY-SEVENTH ANNUAL GENERAL MEETING DULY HELD ON
28 NOVEMBER 2024**

LIST OF ATTENDANCE

DIRECTORS	
SIN KHENG LEE (EXECUTIVE CHAIRMAN/ MEMBER)	
SIN CHING SAN (EXECUTIVE DIRECTOR/ MEMBER)	
CHOU LEE SIN (EXECUTIVE DIRECTOR/ MEMBER)	
SIN SIEW HUEY (GROUP MANAGING DIRECTOR/ CHAIRMAN OF THE MEETING/ PROXY)	
SIN TZE YI (EXECUTIVE DIRECTOR)	
NG SWEE WENG (INDEPENDENT NON-EXECUTIVE DIRECTOR)	
AMNAH APASRA EMIR BINTI MOEHAMAD IZAT (INDEPENDENT NON-EXECUTIVE DIRECTOR)	
YEOH YEN SHIONG (INDEPENDENT NON-EXECUTIVE DIRECTOR)	

SHAREHOLDERS & PROXIES	
ENG BENG WENG	TIMOTHY LOH JIAN LIT
TAN MEE KWEE	KHOR BEE KUAN
OOI WEI CHANG	RAPHAEL WONG KIM LEONG
LAU ATI @ LAU CHUAN TENG	REEVANASH A/L PORAVI
SAMIUN BIN MAMAT	PORAVI S P SITHAMBARAM PILLAY
LIM SAN KIM	MONO KARI A/P SOKKALINGAM
NGUI JUN WEI	CHAN PAK POI
SHUM THIN SOON	NG HOON HO
KOE WENG SHIN	CHU KWOK KEONG
ALVIN YEO TAW YONG	WONG GEK KEONG
CHUAH SEONG YEE	NG SWEE CHIN
CHONG JIA JUNN	LIM KIM NEO
ONG KENG LEONG	KOK BIK KWAN
NG THENG FOUNG	NG CHIN SHENG
HOE CHOON HONG	

BY INVITATION
LEE PHAIK IM (PARTNER, KPMG PLT)
JACK GAN (MANAGER, KPMG PLT)
TAI YEW WONG (PLANTATION AGENCIES SDN BERHAD, POLL ADMINISTRATOR)
SIA KIN LOONG (VALUE CREATOR CONSULTANCY, SCRUTINEER)

IN ATTENDANCE
TEOH WEI YEE (COMPANY SECRETARY)

SKB SHUTTERS CORPORATION BERHAD 199701014865 (430362-U)

27th Annual General Meeting

On 28 November 2024, 2:00 pm, Thursday

POLL RESULT

RESOLUTIONS	Voted FOR			Voted AGAINST			Voted ABSTAIN		TOTAL		
	Unit	%	Record	Unit	%	Record	Unit	Record	Unit	%	Record
ORDINARY RESOLUTION 1	75,775,806	> 99.9999	36	3	< 0.0001	1	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 2	75,775,806	> 99.9999	36	3	< 0.0001	1	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 3	75,775,809	100.0000	37	0	0.0000	0	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 4	75,775,809	100.0000	37	0	0.0000	0	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 5	75,775,809	100.0000	37	0	0.0000	0	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 6	75,775,806	> 99.9999	36	3	< 0.0001	1	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 7	75,767,809	99.9894	36	8,000	0.0106	1	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 8	75,775,809	100.0000	37	0	0.0000	0	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 9	75,767,806	99.9894	35	8,003	0.0106	2	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 10	75,766,809	99.9881	35	9,000	0.0119	2	0	0	75,775,809	100.0000	37
ORDINARY RESOLUTION 11	75,766,806	99.9881	34	9,003	0.0119	3	0	0	75,775,809	100.0000	37



VALUE CREATOR CONSULTANCY
(PG0350266-T)