SEG INTERNATIONAL BHD
Registration No. 198501013542 (145998-U)
(Incorporated in Malaysia)

MINUTES of the **Extraordinary General Meeting** ("EGM" or "the Meeting") of **SEG International Bhd** ("SEGi" or "the Company") duly convened and held at Room 2.6, Level 2, Right Wing, SEGi University, No. 9 Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor on **Thursday, 27 November 2025 at 11.30 a.m.**

PRESENT:

Board of Directors

YABhg Tun Md Raus Bin Sharif (Chairman) *[Also a proxy]*

Tan Sri Clement Hii Chii Kok *[Also a shareholder and proxy]*

Mr. Chong Ying Choy

Dato' John Tiong Tak Chong *[Also a shareholder]*

Ms. Cheryl Chong Poh Yee *[Also a shareholder]*

Ms. Stella Lau Kah Wai

Dato' Seri (Dr.) Mohamed Azahari Bin Mohamed Kamil

Datuk Hew Lee Lam Sang

Mr. Chang Tuck Chee @ Philip Chang

Ms. Tong Lai Ling

Datin Adeline Hii Siew Ching

Shareholders and Proxies
As per the attendance list

In Attendance
Ms. Hew Ling Sze *[Also a shareholder]* - Secretary

By Invitation

Mr. Hargobind Singh Ms. Angeline Lim Hui Yan	} Messrs. UOB Kay Hian (M) Sdn Bhd }
Ms. Lim E-Ling Ms. Foo Mei Yee	} Messrs. Lin Partnership }

CHAIRMAN

The Chairman, YABhg Tun Md Raus Bin Sharif presided at the Meeting. He welcomed all members to the Company's EGM. He then proceeded to introduce the fellow Directors present at the EGM. He also informed that the Company Secretary, the Principal Adviser from UOB Kay Hian (M) Sdn Bhd and Legal Adviser from Lin Partnership were in attendance as well.

QUORUM

The Chairman, upon confirming the presence of a quorum with the Secretary, called the Meeting to order.

The Company received 55 proxy forms, comprising 1,034,799,365 ordinary shares representing 84.69% of the issued capital of the Company. Out of which, 29 shareholders have appointed the Chairman of the Meeting as their proxy, representing 134,521,506 ordinary shares, which accounts for 11.01% of the Company's total issued shares.

NOTICE

Before the Meeting commenced, YABhg Tun Md Raus informed that the notice convening the Meeting dated 10 November 2025 ("Notice of EGM") had been circulated to all the shareholders of the Company within the statutory period and advertised in the New Straits Times.

There being no objection, the Notice of EGM was taken as read.

POLL VOTING

YABhg Tun Md Raus informed that the resolutions set out in the Notice of EGM was to be voted by poll in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), and the polling process would be conducted after deliberation of all items on the Agenda.

The Company has appointed Agmo Digital Solutions Sdn Bhd as the Poll Administrator to conduct the polling process, and Aegis Communication Sdn Bhd as the Independent Scrutineer to verify the results of the polls.

ORDINARY RESOLUTION – PROPOSED BONUS ISSUE OF UP TO 610,936,571 FREE WARRANTS IN SEGi ("WARRANT(S) B") ON THE BASIS OF 1 WARRANT B FOR EVERY 2 EXISTING ORDINARY SHARES IN SEGi HELD BY THE ENTITLED SHAREHOLDERS WHOSE NAMES APPEAR IN THE COMPANY'S RECORD OF DEPOSITORS AT AN EXERCISE PRICE OF RM0.50 PER WARRANT B ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE OF WARRANTS")

The Chairman informed that the Ordinary Resolution was to seek approval for the Proposed Bonus Issue of Warrants. The Proposed Bonus Issue of Warrants is intended to reward the Company's existing shareholders for their continuing support. It also provides shareholders with an opportunity to participate in any potential capital appreciation of SEGi shares through the exercise of the Warrants B. All the pertinent information is set out in the Circular to shareholders.

The Chairman invited questions from the floor.

There being no questions, on the proposal of Mr. Steven Yong Yik Loong and duly seconded by Mr. Po Ling Siong, the Chairman announced the commencement of the poll voting session.

POLLING PROCESS

The Chairman called upon the Poll Administrator to guide the shareholders/proxies to cast their votes accordingly. A short video clip was on, guiding the shareholders on the voting process.

Upon closure of the voting session, the Chairman informed the shareholders that the poll results would be validated by the Scrutineers and would be made available soon.

A Corporate Video was on while waiting for the results to be released.

ANNOUNCEMENT OF POLL RESULTS

The EGM re-convened at 11.42 a.m. and the Chairman called the meeting to order for the declaration of results. The Scrutineers confirmed that the poll voting results as projected on the screen in the meeting room have been verified.

The details of the poll voting results are as follows:

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	Ordinary Resolution 1	492,836,115	100	34	31	0	0	0	0	492836115	100	34	31	CARRIED

Accordingly, the Chairman declared that Ordinary Resolution in respect of the Proposed Bonus Issue of Warrants was carried, and it was **RESOLVED**:

"**THAT**, subject to the approvals of all relevant authorities and/ or parties (where applicable) being obtained for the Proposed Bonus Issue of Warrants, authority be and is hereby given to the Board of Directors of SEGi ("**Board**") to issue and allot up to 610,936,571 Warrants B at the exercise price of RM0.50 per Warrant B to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date on the basis of 1 Warrant B for every 2 existing ordinary shares in SEGi ("**SEGi Share(s)**" or "**Share(s)**") held in accordance with the deed poll to be executed by the Company, constituting the Warrants B.

THAT the Board be and is hereby authorised to enter into and execute a deed poll constituting the Warrants B ("**Deed Poll B**") with full powers to assent to any conditions, modifications, variations and/ or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company, and with full powers for the Board to implement, finalise and give full effect to the Deed Poll B.

THAT the Board be and is hereby authorised to issue and allot such appropriate number of Warrants B in accordance with the provisions of the Deed Poll B and where required, to adjust the exercise price and/ or the number of Warrants B to be issued (including, without limitation, any additional Warrants B as may be required or permitted to be issued) in consequence of the adjustments pursuant to the provisions of the Deed Poll B.

THAT the Board be and is hereby authorised to issue and allot such appropriate number of new SEGi Shares pursuant to the exercise of the Warrants B by the holders of the Warrants B in accordance with the provisions of the Deed Poll B.

THAT the Board 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 Board may deem fit and expedient and in the best interest of the Company.

THAT the new SEGi Shares to be issued pursuant to the exercise of the Warrants B will, upon allotment and issuance, rank equally in all respects with the existing SEGi Shares, save and except that the new SEGi Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution where the entitlement date precedes the relevant date of allotment and issuance of the new SEGi Shares.

THAT the Board be and is hereby authorised to use the proceeds to be raised from the exercise of the Warrants B for such purposes and in such manner as set out in **Section 2.5** of the Circular to shareholders of the Company dated 10 November 2025, and the Board be and is hereby authorised with full powers to vary the manner and/ or purpose of the use of such proceeds in such manner as the Board 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 THAT, the Board 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 Warrants with full power to assent to any conditions, variations, modifications and/ or amendments 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 they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants."

CONCLUSION

There being no other business to be transacted, the Chairman declared the Meeting concluded at 11.48 a.m. and thanked all shareholders and proxies of the Company who participated in the Meeting.

SIGNED AS A CORRECT RECORD

CHAIRMAN