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

MINUTES of the **Fortieth Annual General Meeting** of **SEG International Bhd** ("SEGi" or "the Company") duly convened and held at Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 25 June 2026 at 10.30 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 and proxy]*

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. Niki Poon } Messrs. Ernst & Young PLT ("EY")
Mr. Lim Kah Meng }

1. CHAIRMAN

The Chairman, YABhg Tun Md Raus Bin Sharif presided at the Meeting. He welcomed all members to the Company's Fortieth Annual General Meeting ("AGM"). He then introduced the fellow Directors present at the AGM. He also informed that the Company Secretary and Auditors were in attendance as well.

2. QUORUM

The Chairman, upon confirming the presence of a quorum pursuant to the Constitution of the Company, called the Meeting to order.

The Company received 64 proxy forms, comprising 1,009,459,685 ordinary shares representing 82.62% of the issued capital of the Company.

3. NOTICE

Before the Meeting commenced, the Chairman informed that the notice convening the Meeting dated 30 April 2026 ("Notice of AGM") 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 AGM was taken as read.

4. POLL VOTING

The Chairman informed that the resolutions set out in the Notice of AGM were to be voted by way of 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 in the agenda.

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

5. AGENDA ITEM 1
AUDITED FINANCIAL STATEMENTS ("AFS") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("FYE2025")

The AFS of the Company for FYE2025, together with the Directors' and Auditors' report, were tabled for discussion.

It was noted that pursuant to Section 340(1)(a) of the Companies Act 2016 ("the Act"), this Agenda item would not require approval from the shareholders of the Company.

6. ORDINARY RESOLUTIONS 1 TO 9
DIRECTORS' FEES

The following Ordinary Resolutions were then put to the Meeting for consideration:

Ordinary Resolution 1	- To approve the payment of Directors' fees of RM426,208 for FYE2025 and Directors' Benefits up to an amount of RM120,800 for the period from the conclusion of this AGM until the following AGM of the Company in 2027.
Ordinary Resolution 2	- To re-elect Ms. Cheryl Chong Poh Yee, who retires pursuant to Clause 87 of the Company's Constitution.
Ordinary Resolution 3	- To re-elect Ms. Stella Lau Kah Wai, who retires pursuant to Clause 87 of the Company's Constitution.
Ordinary Resolution 4	- To re-elect Mr. Chong Ying Choy, who retires pursuant to Clause 87 of the Company's Constitution.
Ordinary Resolution 5	- To re-elect Tun Md Raus Bin Sharif, who retires pursuant to Clause 95 of the Company's Constitution.

Ordinary Resolution 6	-	To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Ordinary Resolution 7	-	To empower the Directors to issue shares pursuant to Sections 75 and 76 of the Act.
Ordinary Resolution 8	-	To approve the proposed renewal of authority for the purchase by SEGi of its own shares.
Ordinary Resolution 9	-	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions ("RRPT") of a revenue or trading nature ("Proposed Shareholders' Mandate").

The Meeting noted that the details of the RRPT and the rationale of the Proposed Shareholders' Mandate were set out in the Circular to Shareholders dated 30 April 2026.

The Chairman reminded the Meeting that the interested Directors and interested Major Shareholders, as well as persons connected to them, including their proxies, were to abstain from voting on Ordinary Resolution 9.

The Chairman further informed the Meeting that the above resolutions were proposed by Mr. Po Ling Siong and duly seconded by Mr. Chan Sow Boon.

7. QUESTIONS &ANSWERS SESSION ("Q&A SESSION")

As all resolutions had been tabled, the Chairman proceeded to the Q&A Session.

There being no questions raised by the shareholders/proxies in respect of the business of the Meeting, the Chairman declared that the AFS for the FYE2025, together with the Reports of the Directors and Auditors thereon, be received.

The Chairman then announced the commencement of the poll voting session.

8. POLLING SESSION

The Chairman then called upon the Poll Administrator to guide the shareholders/proxies through the voting process. A short video on the voting procedures was played to guide the shareholders/proxies in casting their votes.

Upon the close of the voting session, the Chairman informed the shareholders/proxies that the poll results would be validated by the Independent Scrutineer and announced upon completion of the validation process.

A corporate video was then played while awaiting the validation and announcement of the poll results.

9. ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10.50 a.m. for the declaration of the poll results.

The Chairman informed the Meeting that the poll results had been verified by the Independent Scrutineer and were projected on the screen.

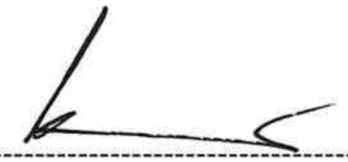
The details of the poll results are set out in Appendix A.

Based on the poll results verified by the Independent Scrutineer, the Chairman declared all the resolutions tabled at the AGM duly carried.

10. CONCLUSION

There being no other business to be transacted, the Chairman declared the Meeting closed at 10.58 a.m. and thanked the shareholders and proxies for their attendance and participation.

SIGNED AS A CORRECT RECORD



CHAIRMAN

Appendix A

SEG INTERNATIONAL BERHAD
(145998-U)
No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor

SEG International Bhd - 40th Annual General Meeting
25/06/2026 10:30:00

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	1,018,536,705	100	147	41	0	0	0	0	1018536705	100	147	41	CARRIED
ORDINARY	Ordinary Resolution 2	1,018,325,535	100	146	40	0	0	0	0	1018325535	100	146	40	CARRIED
ORDINARY	Ordinary Resolution 3	1,018,536,705	100	147	41	0	0	0	0	1018536705	100	147	41	CARRIED
ORDINARY	Ordinary Resolution 4	1,018,536,705	100	147	41	0	0	0	0	1018536705	100	147	41	CARRIED
ORDINARY	Ordinary Resolution 5	1,018,536,705	100	147	41	0	0	0	0	1018536705	100	147	41	CARRIED
ORDINARY	Ordinary Resolution 6	1,018,536,705	100	147	41	0	0	0	0	1018536705	100	147	41	CARRIED
ORDINARY	Ordinary Resolution 7	1,018,536,705	100	147	41	0	0	0	0	1018536705	100	147	41	CARRIED
ORDINARY	Ordinary Resolution 8	1,018,536,705	100	147	41	0	0	0	0	1018536705	100	147	41	CARRIED
ORDINARY	Ordinary Resolution 9	200,797,229	100	126	36	0	0	0	0	200797229	100	126	36	CARRIED

AEGIS COMMUNICATION SDN. BHD.
1274315-W