

OSK VENTURES INTERNATIONAL BERHAD

[Registration No. 200301033696 (636117-K)]
(Incorporated in Malaysia)

MINUTES OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE MAIN AUDITORIUM, 11TH FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON TUESDAY, 13 MAY 2025 AT 10:00 A.M.

DIRECTORS PRESENT : Tan Sri Ong Leong Huat @ Wong Joo Hwa (*Non-Independent Non-Executive Chairman*)
Ms. Amelia Ong Yee Min (*Chief Executive Officer*)
Puan Mazidah binti Abdul Malik (*Senior Independent Non-Executive Director*)
Mr. Siew Chin Kiang @ Seow Chin Kiang (*Independent Non-Executive Director*)
Mr. Pankajkumar a/l Bipinchandra (*Independent Non-Executive Director*)

MEMBERS : As per Attendance List

**PROXY HOLDERS/
CORPORATE
REPRESENTATIVES** : As per Attendance List

INVITEES : As per Attendance List

IN ATTENDANCE : Ms. Chua Siew Chuan (*Company Secretary*)
Ms. Ong Shew Sze (*Head of Finance*)
Ms. Ng Sue Ean (*Representing Messrs. Ernst & Young PLT*)

1. WELCOMING ADDRESS BY THE CHAIRMAN OF THE BOARD OF DIRECTORS ("BOARD")

1.1 Tan Sri Ong Leong Huat @ Wong Joo Hwa ("**Tan Sri Ong**" or "**Tan Sri Chairman**") welcomed and thanked all shareholders, proxy holders and corporate representatives to the 21st Annual General Meeting ("**AGM**") of the Company ("**the Meeting**").

1.2 He extended his appreciation to the shareholders for taking the time to attend the 21st AGM of the Company in person.

2. INTRODUCTION OF PERSONS PRESENT

2.1 Tan Sri Chairman then introduced all the Directors, the Company Secretary, the Head of Finance and the representative of the Auditors of the Company who were present at the Meeting.

3. QUORUM

3.1 The Company Secretary, Ms. Chua Siew Chuan ("**Ms. Chua**"), confirmed that a quorum was present pursuant to Clause 68 of the Company's Constitution. With the requisite quorum being present, Tan Sri Chairman then declared the Meeting duly convened.

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- 3.2 Tan Sri Chairman also informed that the 5 May 2025 Record of Depositors was used for the 21st AGM.

4. NOTICE

- 4.1 The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

5. PROCEEDINGS

- 5.1 The Meeting noted that it is mandatory for all the resolutions set out in the Notice of AGM to be voted by poll pursuant to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"). Accordingly, Tan Sri Chairman exercised his rights in accordance with the Companies Act 2016 ("**CA 2016**") and directed the poll to be taken on all the resolutions set forth in the Notice of the 21st AGM by way of electronic polling.
- 5.2 Tan Sri Chairman invited Ms. Chua to give an overview of the proceedings of the Meeting.
- 5.3 Ms. Chua informed the Meeting the following:-
- i. 108 proxy forms representing a total of 20,785,654 shares were received within the stipulated period of not less than forty-eight (48) hours before the time for convening the Meeting.
 - ii. The floor would be opened for shareholders, proxy holders and corporate representatives to ask questions or seek clarifications after all the resolutions have been read out.
 - iii. The poll would only be conducted after all the resolutions had been duly clarified and addressed.
 - iv. As there is no legal requirement for a proposed resolution to be seconded, Tan Sri Chairman would take the Meeting through each item on the Agenda.
- 5.4 It was noted that some shareholders had appointed Tan Sri Chairman as their proxy to vote on their behalf. Accordingly, Tan Sri Chairman would cast votes in his capacity as proxy, in accordance with the voting instructions received.
- 5.5 The Meeting was informed that the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd., is the appointed Poll Administrator, while Commercial Quest Sdn. Bhd. is the appointed Independent Scrutineer to verify the results of the poll voting.

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6. PRESENTATION ON OVERALL PERFORMANCE OF THE COMPANY AND ITS SUBSIDIARIES (“OSKVI GROUP” OR “GROUP”)

- 6.1 Before proceeding to the first item on the Agenda, Tan Sri Chairman invited Ms. Amelia Ong Yee Min (“**Ms. Amelia Ong**”) to brief on the overall performance of the Group for the financial year ended 31 December 2024 (“**FYE 2024**”). The following salient points were noted:

6.1.1 What We Do

- i. OSKVI Group is in the business of investing in young and promising companies and drives value creation through venture capital and venture debt.
- ii. As at 31 December 2024, OSKVI Group has 42 portfolio companies with a total portfolio value of RM306.7 million.
- iii. The Group’s investment philosophy is to invest in companies with the following characteristics:
 - Revenue generating;
 - Strong growth potential;
 - Led by strong founders and/or management teams; and
 - Launches purposeful products and services using a scalable business model.
- iv. In 2024, OSKVI Group launched a new business in fund management. OSKVI Group now has an income stream from fund management fees and is working to develop this into a sustainable and meaningful contributor to its business in the coming years.

6.1.2 Executive Summary

- i. FYE 2024 proved challenging for many businesses in the region. Despite this, the Group delivered a resilient performance and made steady progress across its portfolio.
- ii. The Group registered the total assets of RM314.4 million for FYE 2024, which was a 22% increase year-on-year.
- iii. Portfolio value increased 21% year-on-year to RM306.7 million, reflecting the strength of the Group’s investment strategy and disciplined execution.
- iv. The Group recorded a profit after tax of RM23.5 million for FYE 2024, primarily supported by higher net fair value gain on financial assets.
- v. The Company delivered strong earnings per share of 11.97 sen.
- vi. Shareholders’ fund grew 8% year-on-year to RM268.0 million as at the end of FYE 2024.
- vii. The Group recorded a higher net asset per share of RM1.36.
- viii. In line with its long-term vision, OSKVI Group prioritises sustainability by aligning its business practices with the United Nations Sustainable Development Goals (UN SDGs). This reflects the Group’s continued commitment to responsible investments and to delivering positive environmental and social impacts alongside its targeted financial returns.

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6.1.3 Operations Review and Financial Performance for FYE 2024

- i. The total portfolio value for private investment as at the end of FYE 2024 was RM306.7 million across 42 portfolio companies.
- ii. 64% of the portfolio companies have diverse gender representation in the senior leadership teams. The Company is committed to enhancing diversity and inclusion, both within OSKVI Group and across its broader investment ecosystem.
- iii. As at 31 December 2024, the portfolio had 60% United States Dollars exposure, followed by a 23% exposure in Malaysian Ringgit, a 12% exposure in Singapore Dollar and a 5% exposure in Pound Sterling. This reflects the Group's strategic geographical focus and currency diversification.
- iv. In FYE 2024, the Group welcomed five (5) new additions from the blockchain, enterprise technology, alternative food and financial services technology to its private investment portfolio.
- v. Despite the challenging economic conditions across the industry, the Group posted an operating income amounting to RM31.0 million for FYE 2024 as compared to RM30.8 million in the preceding financial year. This highlights the Group's successful performance and growth, driven by its strategic focus on expanding the investment portfolio.
- vi. Operating Expenses have risen 72% to RM8.8 million, primarily due to an increase in staff costs to support portfolio growth and new initiatives.
- vii. Despite this significant increase in expenses, the Group's operating profit remains strong at RM22.2 million and its profit after tax stands at a healthy RM23.5 million for FYE 2024, demonstrating its resilience and ability to navigate the market effectively.
- viii. Although no final dividends have been proposed in light of the current economic environment, the Company remains open to the possibility of declaring an interim dividend, contingent on successful exits and the Group's operational cash flow requirements.

6.1.4 Environmental, Social and Governance ("ESG") Updates

- i. The Company continues to integrate Economic + ESG practices in its daily operations.
- ii. The Group invested in 42 companies and supports those that deliver disruptive solutions for societal progress across the three (3) key themes: digitalisation, sustainability and convergence.
- iii. The Group reported the following key highlights on its ESG efforts in FYE 2024:
 - a. International Sustainability Standards Board's (ISSB) enhanced scope 3 greenhouse gas emission disclosures were implemented by tracking and measuring emissions from employee commuting, in addition to those from business travel.
 - b. Increased investment in employee training by 20%, reinforcing the Group's focus on talent development and capacity building.
 - c. The Group reported zero cases of discrimination, zero fatalities and workplace injuries and zero compliance violations during the reporting period.

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- d. Anti-corruption and governance practices remained strong, with 100% of operations assessed for corruption risks. All employees attended anti-corruption training and there were zero reported cases of bribery or corruption. No fines or penalties were incurred in relation to corruption.
- e. Diversity and inclusion were further demonstrated, with 64% of portfolio companies led by at least one female member in the C-suites.
- f. Social impact remained a priority, with portfolio companies offering over 4,300 career opportunities during the year.
- g. Additionally, 53% of portfolio companies actively engaged with and supported the local communities in which they operate.

6.1.5 Summary and Outlook

- i. The Group is currently experiencing growth, driven by the launch of new funds and the development of a pipeline of exits from earlier investments.
- ii. Dividends will be prioritised as and when exits are realised over the next 12 months.
- iii. The Company acknowledges the strong shareholder demand for dividends during the current economic climate and Management endeavours to deliver accordingly. Simultaneously, efforts are being made to balance dividend payments with the need to scale operations to support accelerated growth.
- iv. The Group's operational foundation is robust, with established policies and processes implemented by the Board and Management, enabling scalable growth without extensive internal buildouts.
- v. Talent management remains a key factor, with confidence in the current team's ability to achieve long-term results for shareholders.

7. AUDITED FINANCIAL STATEMENTS FOR FYE 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON ("AFS 2024")

- 7.1 Tan Sri Chairman then proceeded with the first item on the Agenda, which was to receive the AFS 2024.
- 7.2 The Meeting noted that formal approval from shareholders was not required for this item on the Agenda pursuant to Section 340(1)(a) of the CA 2016 and hence, the AFS 2024 was not put forward for voting. Tan Sri Chairman declared the AFS 2024 duly received.

8. ORDINARY RESOLUTION 1

- **APPROVAL OF THE PAYMENT OF DIRECTORS' FEES TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FROM 14 MAY 2025 UNTIL THE NEXT AGM OF THE COMPANY**

- 8.1 Tan Sri Chairman informed that the item 2 on the Agenda in relation to Ordinary Resolution 1, was to approve the payment of Directors' fees to the Non-Executive Directors of the Company from 14 May 2025 until the next AGM of the Company.

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9. ORDINARY RESOLUTION 2

- APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM70,000.00 TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FROM 14 MAY 2025 UNTIL THE NEXT AGM OF THE COMPANY**
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- 9.1 Tan Sri Chairman informed that the item 3 on the Agenda in relation to Ordinary Resolution 2, was to approve the payment of Directors' benefits up to an amount of RM70,000.00 to the Non-Executive Directors of the Company from 14 May 2025 until the next AGM.
- 9.2 Tan Sri Chairman further informed that the proposed amount of Directors' benefits payable was estimated based on the number of scheduled Board and Board Committee meetings from 14 May 2025 until the next AGM of the Company.

10. ORDINARY RESOLUTION 3

- RE-ELECTION OF PUAN MAZIDAH BINTI ABDUL MALIK ("PUAN MAZIDAH") AS A DIRECTOR OF THE COMPANY**
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- 10.1 Tan Sri Chairman informed that the item 4(i) on the Agenda in relation to Ordinary Resolution 3, was to re-elect Puan Mazidah as a Director of the Company as she was due to retire in accordance with Clause 107 of the Company's Constitution, and being eligible, had offered herself for re-election.

11. ORDINARY RESOLUTION 4

- RE-ELECTION OF TAN SRI ONG AS A DIRECTOR OF THE COMPANY**
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- 11.1 Tan Sri Chairman informed that the item 4(ii) on the Agenda in relation to Ordinary Resolution 4, was to re-elect himself as a Director of the Company as he was due to retire in accordance with Clause 107 of the Company's Constitution.
- 11.2 As this item on the Agenda was related to Tan Sri Chairman's own re-election, Tan Sri Chairman handed over his chairmanship to Ms. Amelia Ong to chair the Meeting for this item on the Agenda.
- 11.3 Ms. Amelia Ong took over the chairmanship and then proceeded to inform the Meeting that Tan Sri Chairman, being eligible for re-election, had offered himself for re-election.
- 11.4 Ms. Amelia Ong then handed over the chairmanship back to Tan Sri Chairman. Tan Sri Chairman thanked Ms. Amelia Ong for chairing this item of the Agenda.

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12. ORDINARY RESOLUTION 5

- RE-APPOINTMENT OF MESSRS. ERNST & YOUNG PLT AS THE COMPANY'S AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION

- 12.1 Tan Sri Chairman informed that the item 5 on the Agenda in relation to Ordinary Resolution 5, was to re-appoint Messrs. Ernst & Young PLT as the Company's Auditors for the ensuing year and to authorise the Board to fix their remuneration.
- 12.2 Tan Sri Chairman further informed that Messrs. Ernst & Young PLT had indicated their willingness to continue in office as the Company's Auditors.
- 12.3 Tan Sri Chairman also informed that the Audit Committee and the Board had reviewed Messrs. Ernst & Young PLT's performance as the Company's Auditors for the past financial year and were satisfied with their independence and performance as External Auditors of the Company.

13. SPECIAL BUSINESS

ORDINARY RESOLUTION 6

- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS

- 13.1 Having concluded the ordinary business of the AGM, the Meeting proceeded to the special business in the agenda.
- 13.2 Tan Sri Chairman informed that the item 6 on the Agenda in relation to Ordinary Resolution 6, was to approve the Ordinary Resolution in respect of the authority to issue shares pursuant to the CA 2016 and waiver of pre-emptive rights.
- 13.3 Tan Sri Chairman further informed that the proposed adoption of this Ordinary Resolution was primarily to give flexibility to the Board to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting (subject to relevant regulatory approvals), provided that the aggregate number of shares issued does not exceed 10% of the total number of issued shares of the Company for the time being.
- 13.4 The Meeting noted that pursuant to Section 85(1) of the CA 2016 read together with Clause 47 of the Company's Constitution, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other convertible securities. The Meeting also noted that the proposed adoption will also mean that the shareholders of the Company waive their statutory pre-emptive rights to be offered any new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company.

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14. SPECIAL BUSINESS

ORDINARY RESOLUTION 7

- PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

- 14.1 Tan Sri Chairman informed that the next item on the Agenda in relation to Ordinary Resolution 7, was to approve the Ordinary Resolution in respect of the proposed renewal of authority for the Company to purchase its own shares.
- 14.2 Tan Sri Chairman further informed that proposed adoption of this Ordinary Resolution is to allow the Company to purchase the Company's shares up to 10% of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the aggregate of the retained profits of the Company. Shareholders were directed to refer to the Share Buy-Back Statement dated 14 April 2025 for further information.

15. ANY OTHER ORDINARY BUSINESS

- 15.1 The Meeting noted that there was no notice of any other business received.

16. QUESTIONS & ANSWERS (Q&A) SESSION

- 16.1 The following questions were received during the Meeting and answered:

** The questions and responses have been edited for brevity and clarity.*

Questions from a shareholder

Q1: "Just now on the financials, you mentioned about the operating expenses for the financial year ended 31 December 2023 and FYE 2024, which I believed, have doubled since then. May I know what is the reason?"

Ms. Ong Shew Sze, Head of Finance explained that the significant increase in operating expenses was primarily due to manpower expansion. The Company is actively growing its team in line with its expansion into fund management, necessitating increased staffing to support future growth and performance.

Q2: "Are you planning to employ automation or some sort of improvement to your systems in order to reduce staff overhead?"

Ms. Amelia Ong responded that the Company has undertaken internal digitalisation efforts, including the implementation of Customer Relationship Management (CRM) software to track leads and engagements. Additionally, the Group utilises artificial intelligence (AI) tools to assist with tracking meeting notes and intends to continue leveraging such technologies moving forward.

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17. POLLING PROCESS

- 17.1 After having dealt with all the Agenda items and addressed all the questions raised, Tan Sri Chairman declared the registration for attendance at the Meeting closed and announced the commencement of the voting session. Ms. Chua was invited to provide a briefing on the electronic poll voting process. A video guide on the electronic poll voting procedure was then played on the screen.
- 17.2 Tan Sri Chairman adjourned the Meeting at 10:40 a.m. to allow for the electronic poll voting process and poll verification by the Poll Administrator and the Independent Scrutineer.

18. DECLARATION OF POLLING RESULTS

- 18.1 The Meeting resumed at 10:55 a.m. for the declaration of the poll voting results, which had been verified by the Independent Scrutineer. The poll voting results were displayed on the screen, a copy of which is annexed hereto as '**Appendix A**'.
- 18.2 Tan Sri Chairman then declared that Ordinary Resolutions 1 to 7 were all **CARRIED** where the Meeting **RESOLVED**:

18.2.1 ORDINARY RESOLUTION 1

- **APPROVAL OF THE PAYMENT OF DIRECTORS' FEES TO THE NON-EXECUTIVE DIRECTORS FROM 14 MAY 2025 UNTIL THE NEXT AGM OF THE COMPANY**

THAT the payment of Directors' fees to the Non-Executive Directors from 14 May 2025 until the next AGM of the Company be and is hereby approved:

Description	Annual Fees	
	Chairman	Member
Board of Directors	Additional RM15,000.00	RM40,000.00
Audit Committee	Additional RM10,000.00	-
Risk Management Committee	Additional RM5,000.00	-
Nomination and Remuneration Committee	Additional RM5,000.00	-

18.2.2 ORDINARY RESOLUTION 2

- **APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM70,000.00 TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FROM 14 MAY 2025 UNTIL THE NEXT AGM OF THE COMPANY**

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THAT the payment of Directors' benefits up to an amount of RM70,000.00 to the Non-Executive Directors of the Company from 14 May 2025 until the next AGM of the Company be and is hereby approved.

18.2.3 ORDINARY RESOLUTION 3

- RE-ELECTION OF PUAN MAZIDAH AS A DIRECTOR OF THE COMPANY

THAT Puan Maziah, who is due to retire by rotation in accordance with Clause 107 of the Company's Constitution and being eligible for re-election, be and is hereby re-elected as a Director of the Company.

18.2.4 ORDINARY RESOLUTION 4

- RE-ELECTION OF TAN SRI ONG AS A DIRECTOR OF THE COMPANY

THAT Tan Sri Ong, who is due to retire by rotation in accordance with Clause 107 of the Company's Constitution and being eligible for re-election, be and is hereby re-elected as a Director of the Company.

18.2.5 ORDINARY RESOLUTION 5

- RE-APPOINTMENT OF MESSRS. ERNST & YOUNG PLT AS THE COMPANY'S AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION

THAT Messrs. Ernst & Young PLT be and are hereby re-appointed as the Company's Auditors for the ensuing year and that authority be and is hereby given to the Board to fix their remuneration.

18.2.6 ORDINARY RESOLUTION 6

- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS

THAT, subject always to the CA 2016, the Constitution of the Company and the approvals from Bursa Securities and any other relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to the CA 2016, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever 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 of the Company for the time being;

THAT pursuant to Section 85 of the CA 2016 to be read together with Clause 47 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the CA 2016;

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THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company.

18.2.7 ORDINARY RESOLUTION 7

- PROPOSED RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

THAT, subject always to the CA 2016, the provisions of the Constitution of the Company, the ACE Market Listing Requirements of Bursa Securities and all other applicable laws, guidelines, rules and regulations for the time being in force and the approvals of all relevant governmental and/or regulatory authorities, the Company be and is hereby authorised to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities as the Directors may deem fit and expedient in the interest of the Company, provided that:

- (i) the aggregate number of ordinary shares to be purchased and/or held by the Company pursuant to this Resolution shall not exceed 10% of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase(s);
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the aggregate of the retained profits of the Company based on the latest Audited Financial Statements and/or the latest management accounts of the Company (where applicable) available at the time of the purchase(s); and
- (iii) the authority shall commence upon the passing of this Resolution and shall continue to be in force until:
 - (a) the conclusion of the next AGM of the Company following this AGM at which this Resolution was passed, at which time it will lapse, unless by an ordinary resolution passed at the next AGM, the authority is renewed, either unconditionally or subject to conditions;
 - (b) the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or
 - (c) revoked or varied by an ordinary resolution passed by the members of the Company in a general meeting;
whichever occurs first;

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AND THAT upon completion of the purchase(s) by the Company of its own ordinary shares, the Directors of the Company be authorised to deal with the ordinary shares purchased in their absolute discretion in the following manners:

- (i) cancel the ordinary shares so purchased;
- (ii) retain the ordinary shares so purchased in treasury for distribution as dividend to the members and/or resale on the market of Bursa Securities and/or transfer under an employees' share scheme (if any) and/or transfer as purchase consideration;
- (iii) retain part thereof as treasury shares and cancel the remainder of the shares; and/or

in any other manner as prescribed by CA 2016, rules, regulations and orders made pursuant to CA 2016 and the requirements of Bursa Securities and any other relevant authority for the time being in force.

AND FURTHER THAT the Directors of the Company be authorised to do all acts, deeds and things as they may consider expedient or necessary in the best interest of the Company to give full effect to the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and to take all such steps, and do all such acts and things as they may deem fit and expedient in the best interest of the Company.

19. CONCLUSION OF MEETING

- 19.1 There being no other business to be transacted, Tan Sri Chairman concluded the 21st AGM. He extended his sincere appreciation to all members of the Board, shareholders, corporate representatives, proxy holders and invitees for their attendance, participation and continued support of the Company, as well as to all parties involved in ensuring the smooth and successful conduct of the 21st AGM.
- 19.2 The Meeting ended at 10:55 a.m. with a note of thanks to Tan Sri Chairman.

SIGNED AS A CORRECT RECORD

-signed-

**TAN SRI ONG LEONG HUAT @
WONG JOO HWA
CHAIRMAN**

Dated: 13 May 2025

Company Name : **OSK VENTURES INTERNATIONAL BERHAD**
 200301033696 (636117-K)
 Type Of Meeting : **21ST ANNUAL GENERAL MEETING**
 Venue Of Meeting : **MAIN AUDITORIUM, 11TH FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR**
 Date & Time of Meeting : **13-MAY-2025 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' fees to the Non-Executive Directors from 14 May 2025 until the next Annual General Meeting of the Company.

	No. of Counts	No. of Votes	% of voted votes	Accepted/Rejected
For	89	135,707,956	99.9996	Accepted
Against	11	552	0.0004	
Valid Cast	100	135,708,508	100.0000	
Abstain	2	153		
Not Indicated	0	0		
Total Cast	102	135,708,661		

Ordinary Resolution 2

To approve the payment of Directors' benefits up to an amount of RM70,000.00 to Non-Executive Directors of the Company from 14 May 2025 until the next Annual General Meeting of the Company.

For	89	135,708,023	99.9996	Accepted
Against	11	485	0.0004	
Valid Cast	100	135,708,508	100.0000	
Abstain	2	153		
Not Indicated	0	0		
Total Cast	102	135,708,661		

Ordinary Resolution 3

To re-elect Puan Mazidah binti Abdul Malik, who is due to retire by rotation in accordance with Clause 107 of the Company's Constitution and being eligible, has offered herself for re-election.

For	90	135,708,053	99.9997	Accepted
Against	10	455	0.0003	
Valid Cast	100	135,708,508	100.0000	
Abstain	2	153		
Not Indicated	0	0		
Total Cast	102	135,708,661		

Company Name : **OSK VENTURES INTERNATIONAL BERHAD**
200301033696 (636117-K)
Type Of Meeting : **21ST ANNUAL GENERAL MEETING**
Venue Of Meeting : **MAIN AUDITORIUM, 11TH FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR**
Date & Time of Meeting : **13-MAY-2025 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Tan Sri Ong Leong Huat @ Wong Joo Hwa, who is due to retire by rotation in accordance with Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election.

	No. of Counts	No. of Votes	% of voted votes	Accepted/Rejected
For	90	135,708,053	99.9997	Accepted
Against	10	455	0.0003	
Valid Cast	100	135,708,508	100.0000	
Abstain	2	153		
Not Indicated	0	0		
Total Cast	102	135,708,661		

Ordinary Resolution 5

To re-appoint Messrs. Ernst & Young PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.

For	90	135,708,053	99.9997	Accepted
Against	10	455	0.0003	
Valid Cast	100	135,708,508	100.0000	
Abstain	2	153		
Not Indicated	0	0		
Total Cast	102	135,708,661		

Ordinary Resolution 6

Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.

For	87	135,707,846	99.9995	Accepted
Against	13	662	0.0005	
Valid Cast	100	135,708,508	100.0000	
Abstain	2	153		
Not Indicated	0	0		
Total Cast	102	135,708,661		

Company Name : **OSK VENTURES INTERNATIONAL BERHAD**
200301033696 (636117-K)
Type Of Meeting : **21ST ANNUAL GENERAL MEETING**
Venue Of Meeting : **MAIN AUDITORIUM, 11TH FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR**
Date & Time of Meeting : **13-MAY-2025 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 7

Proposed Renewal of Authority for the Company to Purchase its own Shares

	No. of Counts	No. of Votes	% of voted votes	Accepted/Rejected
For	89	135,708,165	99.9997	Accepted
Against	11	343	0.0003	
Valid Cast	100	135,708,508	100.0000	
Abstain	2	153		
Not Indicated	0	0		
Total Cast	102	135,708,661		