

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

**MINUTES OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE MAIN AUDITORIUM, 11TH FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON THURSDAY, 7 MAY 2026 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 Chairman**”) welcomed and thanked all shareholders, proxy holders and corporate representatives to the 22nd 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 22nd 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.

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

**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 22nd 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. The floor would be opened for shareholders, proxies and corporate representatives to ask questions or seek clarifications after each resolution has been read out.
  - ii. 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.

**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 2025 ("**FYE 2025**"). The following salient points were noted:

6.1.1 What We Do

- i. OSKVI Group is engaged in the business of private markets fund management. The Group invest in young and promising Southeast Asian companies through venture equity and venture debt.

## **OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

- ii. As at 31 December 2025, OSKVI Group had 50 portfolio companies with a total portfolio value of RM325.5 million.
- iii. The Group's investment philosophy is to invest in companies with the following characteristics:
  - Revenue generating;
  - Possess strong growth potential;
  - Led by capable founders and/or management teams; and
  - Launches purposeful products and services using a scalable business model.

### 6.1.2 Executive Summary

- i. FYE 2025 remained challenging for private markets environment. Despite this, the Group delivered a resilient performance and made steady progress across its portfolio.
- ii. The Group registered the total assets of RM344.9 million for FYE 2025, representing a 9.7% increase year-on-year, driven by higher investments in securities, funds and notes receivables.
- iii. Portfolio value increased by 6.1% year-on-year to RM325.5 million, reflecting the strength of the Group's long-term strategy and investment approach.
- iv. The Group recorded a profit after tax of RM13.4 million for FYE 2025, primarily supported by net fair value gains on financial assets.
- v. The Company delivered strong earnings per share of 6.82 sen.
- vi. Shareholders' fund grew by 5% year-on-year to RM281.4 million as at the end of FYE 2025 as a result of higher retained earnings and portfolio growth.
- vii. The Group recorded a higher net asset per share of RM1.43 reflecting the continued expansion of the Group's investment base.

### 6.1.3 Value Creation Model

- i. The Group remained focused on long-term value creation and continued to strengthen its investment ecosystem through multiple forms of capital, namely financial capital, intellectual capital, human capital, social and relationship capital and natural capital.
- ii. Human capital remained a priority of the Group, with approximately RM5.7 million incurred on employee costs during FYE 2025 and an average of 31 training hours provided per employee. Commitment towards diversity was also noted with female representation comprised 40% of the Board and 67% of senior management positions.
- iii. The Group's intellectual capital, built on more than two (2) decades of market experience and investment expertise, continued to provide a strategic advantage in identifying and capitalising on investment opportunities.
- iv. The Group's social and relationship capital remained centred on fostering strong relationships with stakeholders, business partners and the community through ethical business practices, collaboration and corporate responsibility. The Group continued to maintain appropriate policies and governance manuals to support these practices, particularly as the fund

## **OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

management business expands. The Group also continued to support corporate social responsibilities and philanthropic initiatives through its partnership with the OSK Foundation.

- v. In relation to natural capital pillar, the Group remained committed to responsible environmental stewardship by minimising the consumption of natural resources, including energy and paper usage in daily operations.

### **6.1.4 Operations Review and Financial Performance for FYE 2025**

- i. The total portfolio value for private investment as at the end of FYE 2025 was RM325.5 million across 50 portfolio companies.
- ii. The Group maintains a well-diversified investment portfolio across multiple geographical regions, comprising 29 portfolio companies in Singapore, 16 in Malaysia, 3 in the Cayman Islands and 1 company each in Indonesia and the United Kingdom.
- iii. Although many companies were headquartered in Singapore, a significant number of them operated across the Southeast Asian region, which Management viewed as a high-growth market with strong long-term potential.
- iv. As at 31 December 2025, the portfolio had 49% United States Dollars (“**USD**”) exposure, followed by a 27% exposure in Singapore Dollar (“**SGD**”), a 20% exposure in Malaysian Ringgit (“**MYR**”) and a 4% exposure in Pound Sterling (“**GBP**”). This reflects the diversity in the Group’s geographic focus, as well as a balanced approach to currency exposure.
- v. In FYE 2025, the Group welcomed eight (8) new additions from the consumer and retail, financial services technology and healthcare sectors to its private investment portfolio.
- vi. Despite the challenging economic conditions across the industry, the Group posted an operating income amounting to RM24.0 million for FYE 2025, taking into account the impact of foreign exchange losses.
- vii. Operating expenses have risen to RM10.7 million, primarily due to an increase in staff costs to support portfolio growth and new initiatives.
- viii. Despite this significant increase in expenses, the Group’s operating profit remains strong at RM13.3 million and its profit after tax stands at a healthy RM13.4 million for FYE 2025, demonstrating its resilience and the strength of its underlying portfolio.
- ix. Although no final dividends have been proposed in order to further strengthen its financial positions for future strategic initiatives, the Company remains open to the possibility of declaring an interim dividend, contingent on the Group’s operational cash flow requirements.

### **6.1.5 Environmental, Social and Governance (“**ESG**”) Updates**

- i. The Group continued to translate its ESG commitments into measurable outcomes by engaging with its 50 portfolio companies on ESG and sustainability matters, from both governance and environmental perspectives.
- ii. The Company reported a 26.7% reduction in total Scope 1 and Scope 2 greenhouse gas (GHG) emissions as compared to the previous financial year.

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

- iii. The Group formalised its Responsible Investment Policy in FYE 2025, embedding ESG principles systematically across its investment process, from initial screening to ongoing portfolio monitoring.
- iv. The Group reported the following key highlights on its ESG efforts in FYE 2025:
  - a. Anti-corruption and governance practices remained strong, with 100% of operations assessed for corruption risks. There were zero (0) reported cases of bribery or corruption and no fines or penalties were incurred in relation thereto.
  - b. The Group reported zero (0) cases of discrimination and zero (0) compliance violation during the reporting period.
  - c. A total of 710 training hours were completed by employees of the Group.
  - d. Social impact remained a priority, with portfolio companies offering over 6,098 career opportunities during the year.
  - e. Additionally, 76% of portfolio companies actively engaged with and supported the local communities in which they operate.

**7. AUDITED FINANCIAL STATEMENTS OF THE GROUP AND OF THE COMPANY FOR FYE 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON (“AFS 2025”)**

- 7.1 Tan Sri Chairman then proceeded with the first item on the Agenda, which was to receive the AFS 2025.
- 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 Companies Act 2016 (“**CA 2016**”). Tan Sri Chairman declared the AFS 2025 duly received.
- 7.3 Tan Sri Chairman then asked for questions from the floor in respect of the AFS 2025.
- 7.4 The following questions were received during the Meeting and answered:

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

Question from a proxy

**Q1:** *“With a significant portion of investments denominated in foreign currencies, especially USD and SGD, may I know how the Group manages the risk on foreign exchange and foreign currency?”*

Ms. Amelia Ong explained that the Group’s portfolio is geographically diversified, with investments across Singapore, Malaysia and several other countries. As a result, the Group’s investments are denominated in multiple currencies, including USD, SGD, MYR and GBP. Currency exposure is therefore an inherent aspect of investing in regional and global growth companies. While foreign exchange movements may create short-term volatility, such geographic diversification enables the Group to access broader growth opportunities beyond Malaysia.

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

She further explained that over the longer term, the Group expects the growth potential of these investments to outweigh the associated foreign currency risks. Accordingly, while currency fluctuations may impact performance over a one-to-two-year period, such effects are expected to smoothed out over a longer investment horizon of approximately five (5) to six (6) years.

Questions from a shareholder

Q2: *“Is it the case that every year we will foresee a significant adjustment to profit in the fourth quarter’s financial performance? I noticed a similar trend in the last financial year, where the fourth quarter recorded a higher profit relative to revenue.”*

Ms. Ong Shew Sze (“**Ms. Ong**”), the Head of Finance, explained that proceeds from the disposal of investments are recognised as revenue, while fair value movements of the investments are recorded in the income statement. These fair value movements may arise from valuation updates, market transaction references and foreign exchange movements, regardless of whether the investments had been disposed of. As such, separate explanatory notes are provided to clarify on the fair value movements of the investments. Ms. Ong further clarified that the higher profit recorded in the fourth quarter was mainly driven by the performance and valuation movements of the Group’s investment portfolio, rather than the timing of the financial year.

Ms. Ong shared that the explanatory notes also serve to provide shareholders with additional clarity on the amount of investments disposed of, the associated costs incurred and the actual profit generated from a more conventional perspective in assessing the Group’s performance. She explained that profits could exceed revenue in certain quarters due to unrealised fair value gains recognised from investment valuations and market movements.

Q3: *“The second question is on administrative matters. May I suggest that you allow us to vote upon registration?”*

Ms. Chua responded that the shareholders and proxies are allowed to start casting their votes should they wish to do so.

Q4: *“In the fourth quarter of 2024, the Group recorded revenue of RM479,000 and a profit of RM13.24 million, compared to revenue of RM715,000 and a profit of RM2.7 million in the corresponding quarter of 2023. In fact, there have been several quarters in which profit has exceeded revenue.”*

Ms. Ong explained that profit takes into account fair value movements arising from changes in valuation and market conditions. The fair value adjustments reflect changes in the value of the Group’s investments and assets, whereas revenue represents the proceeds generated from investments that have been disposed of. This accounts for the difference between the profit recorded and the revenue recognised.

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

Question from a proxy

Q5: *“How does ESG translate into real value for the Company and shareholders?”*

Ms. Amelia Ong explained that ESG considerations for the Group extend beyond compliance or reporting requirements under the guidelines issued by Bursa Securities, as ESG principles are embedded into the Group’s responsible investment framework.

She highlighted that the Group’s investment team integrates ESG considerations into its investment mandate and related documentation, including shareholder agreements. Following the investments, the Group also monitors compliance to ensure that investee companies adhere to responsible business standards, such as appropriate labour practices and environmental stewardship.

Ms. Amelia Ong further highlighted that ESG considerations are particularly important to the Group, given its investments in new technology and new economy companies. She expressed the view that investments in responsible and sustainable companies would generate positive outcomes for Malaysia and other countries in which they operate, which would in turn translate into stronger value creation and positive financial returns for the Group.

It was noted that when these companies are eventually sold to larger strategic investors or government entities, or provide services to larger corporates, their positive impact and value created would enhance their attractiveness and market acceptance, thereby potentially resulting in higher returns for the Group.

Questions from a proxy

Q6: *“What are the key priorities of the Group for the coming year?”*

Ms. Amelia Ong explained that the Group’s key priorities for the coming year include continuing strengthen its investment portfolio, selectively exiting certain investee companies to enhance cash flows generation, pursuing quality investment opportunities and supporting the continued growth of its existing portfolio companies.

She added that the Company also intends to further expand its fund management platform and aims to launch additional funds in the future, subject to market conditions. This is expected to generate higher management fee income, would contribute towards strengthening the Company’s overall financial stability.

Q7: *“How does the Group identify and select new investment opportunities?”*

Ms. Amelia Ong explained that the Group identifies and selects new investment opportunities through a well-established investment methodology that has been refined over decades of its operations. In evaluating potential investments, the investment team assesses approximately 1,000 to 1,500 companies annually, ultimately investing in only about 10 to 20 companies after applying stringent screening processes and investment criteria. The Group focuses on companies

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

which are revenue-generating and possess strong growth potential, among other investment criteria.

Ms. Amelia Ong further emphasised that, as a public listed company, the Group remains committed to making prudent investments in quality companies that support long-term value creation and sustainable financial returns for the Group.

Question from a shareholder

Q8: *“Just want to know, are you allowed to invest in listed companies to improve your financial figures? Given that your business is project-based, with lump sum profits and fluctuations from time to time, investing in listed companies may potentially provide additional income. In this regard, has the Company invested in any listed companies?”*

Ms. Amelia Ong thanked the shareholder for the suggestion and responded that the Board and Management are continuously exploring measures to enhance the Group’s financial stability and to mitigate earnings volatility.

She further explained that the Group had previously invested in public listed shares and such investments are also subject to market volatility risks, as fluctuations in share prices may adversely affect profitability that generated from other areas of the Group’s operations. She added that these investments present both advantages and disadvantages. Nonetheless, the Board and Management will continue to evaluate the investment strategy.

There being no further questions from the floor, the Meeting then proceeded with the next item on the Agenda.

**8. ORDINARY RESOLUTION 1**

**– APPROVAL OF THE PAYMENT OF DIRECTORS’ FEES TO NON-EXECUTIVE DIRECTORS FROM 8 MAY 2026 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 Non-Executive Directors from 8 May 2026 until the next AGM of the Company.
- 8.2 Tan Sri Chairman then asked for questions from the floor.
- 8.3 Since there was no question raised, the Meeting then proceeded with the next item on the Agenda.

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

**9. ORDINARY RESOLUTION 2**

- APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM70,000.00 TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FROM 8 MAY 2026 UNTIL THE NEXT AGM OF THE COMPANY**
- 

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 8 May 2026 until the next AGM of the Company.

9.2 Tan Sri Chairman then asked for questions from the floor.

9.3 Since there was no question raised, the Meeting then proceeded with the next item on the Agenda.

**10. ORDINARY RESOLUTION 3**

- RE-ELECTION OF MR. SIEW CHIN KIANG @ SEOW CHIN KIANG ("MR. SIEW") AS A DIRECTOR OF THE COMPANY**
- 

10.1 Tan Sri Chairman informed that the item 4(i) on the Agenda in relation to Ordinary Resolution 3, was to re-elect Mr. Siew as a Director of the Company as he was due to retire in accordance with Clause 107 of the Company's Constitution, and being eligible, had offered himself for re-election.

10.2 Tan Sri Chairman then asked for questions from the floor.

10.3 Since there was no question raised, the Meeting then proceeded with the next item on the Agenda.

**11. ORDINARY RESOLUTION 4**

- RE-ELECTION OF MR. PANKAJKUMAR A/L BIPINCHANDRA ("MR. PANKAJKUMAR") AS A DIRECTOR OF THE COMPANY**
- 

11.1 Tan Sri Chairman informed that the item 4(ii) on the Agenda in relation to Ordinary Resolution 4, was to re-elect Mr. Pankajkumar as a Director of the Company as he was due to retire in accordance with Clause 107 of the Company's Constitution, and being eligible, had offered himself for re-election.

11.2 Tan Sri Chairman then asked for questions from the floor.

11.3 Since there was no question raised, the Meeting then proceeded with the next item on the Agenda.

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

**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 have 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 are satisfied with their independence and performance as External Auditors of the Company.
- 12.4 Tan Sri Chairman then asked for questions from the floor.
- 12.5 Since there was no question raised, the Meeting then proceeded with the next item on the Agenda.

**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 on 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 approval was sought to waive the statutory pre-emptive rights of the shareholders of the Company for the offering of new shares, which would rank equally with the existing issued shares arising from any new share issuance.
- 13.5 Tan Sri Chairman then asked for questions from the floor.
- 13.6 Since there was no question raised, the Meeting then proceeded with the next item on the Agenda.

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

**14. SPECIAL BUSINESS**

**ORDINARY RESOLUTION 7**

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

---

- 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 Share Buy-Back Authority.
- 14.2 Tan Sri Chairman further informed that proposed adoption of this Ordinary Resolution is to allow the Company to purchase 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 8 April 2026 for further information.
- 14.3 Tan Sri Chairman then asked for questions from the floor.
- 14.4 Since there was no question raised, the Meeting then proceeded with the next item on the Agenda.

**15. ANY OTHER ORDINARY BUSINESS**

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

**16. POLLING PROCESS**

- 16.1 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. 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.
- 16.2 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.

**17. DECLARATION OF POLLING RESULTS**

- 17.1 The Meeting resumed at 10:58 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**'.
- 17.2 Tan Sri Chairman then declared that Ordinary Resolutions 1 to 7 were all **CARRIED** where the Meeting **RESOLVED**:

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

**17.2.1 ORDINARY RESOLUTION 1**

- APPROVAL OF THE PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS FROM 8 MAY 2026 UNTIL THE NEXT AGM OF THE COMPANY**
- 

THAT the payment of Directors' fees to Non-Executive Directors from 8 May 2026 until the next AGM of the Company be and is hereby approved:

Description	Annual Fees (RM)	
	Chairman	Member
Board of Directors	55,000.00	40,000.00
Audit Committee	Additional 10,000.00	-
Risk Management Committee	Additional 5,000.00	-
Nomination and Remuneration Committee	Additional 5,000.00	-

**17.2.2 ORDINARY RESOLUTION 2**

- APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM70,000.00 TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FROM 8 MAY 2026 UNTIL THE NEXT AGM OF THE COMPANY**
- 

THAT the payment of Directors' benefits up to an amount of RM70,000.00 to Non-Executive Directors of the Company from 8 May 2026 until the next AGM of the Company be and is hereby approved.

**17.2.3 ORDINARY RESOLUTION 3**

- RE-ELECTION OF MR. SIEW AS A DIRECTOR OF THE COMPANY**
- 

THAT Mr. Siew, 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.

**17.2.4 ORDINARY RESOLUTION 4**

- RE-ELECTION OF MR. PANKAJKUMAR AS A DIRECTOR OF THE COMPANY**
- 

THAT Mr. Pankajkumar, 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.

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

**17.2.5 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.

**17.2.6 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;

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.

**17.2.7 ORDINARY RESOLUTION 7**

**- 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:

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

- (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;

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

**OSK VENTURES INTERNATIONAL BERHAD**

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

(Minutes of the 22nd AGM held on 7 May 2026 - cont'd)

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.

**18. CONCLUSION OF MEETING**

18.1 There being no other business to be transacted, Tan Sri Chairman concluded the 22nd AGM. He extended his sincere appreciation to all members of the Board, shareholders, corporate representatives, proxies 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 22nd AGM.

18.2 The Meeting ended at 11:01 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: 7 May 2026

Company Name : **OSK VENTURES INTERNATIONAL BERHAD**  
 200301033696 (636117-K)  
 Type Of Meeting : **22ND ANNUAL GENERAL MEETING**  
 Venue Of Meeting : **MAIN AUDITORIUM, 11TH FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN**  
 Date & Time of Meeting : **07-MAY-2026 10.00 AM**

**Votes Summary Report**

<b>Resolution (s)</b>	<b>No. of Counts</b>	<b>No. of Votes</b>	<b>% of voted votes</b>	<b>Accepted/Rejected</b>	
<i>Ordinary Resolution 1</i>					
To approve the payment of Directors' fees to the Non-Executive Directors from 8 May 2026 until the next Annual General Meeting of the Company.	<b>For</b>	67	135,482,651	99.9978	<b>Accepted</b>
	<b>Against</b>	12	3,023	0.0022	
	<b>Valid Cast</b>	79	135,485,674	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>79</b>	<b>135,485,674</b>		
<i>Ordinary Resolution 2</i>					
To approve the payment of Directors' benefits up to an amount of RM70,000.00 to Non-Executive Directors of the Company from 8 May 2026 until the next Annual General Meeting of the Company.	<b>For</b>	66	135,482,551	99.9977	<b>Accepted</b>
	<b>Against</b>	13	3,123	0.0023	
	<b>Valid Cast</b>	79	135,485,674	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>79</b>	<b>135,485,674</b>		
<i>Ordinary Resolution 3</i>					
To re-elect Mr. Siew Chin Kiang @ Seow Chin Kiang, 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.	<b>For</b>	66	135,482,554	99.9977	<b>Accepted</b>
	<b>Against</b>	13	3,120	0.0023	
	<b>Valid Cast</b>	79	135,485,674	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>79</b>	<b>135,485,674</b>		

Company Name : **OSK VENTURES INTERNATIONAL BERHAD**  
200301033696 (636117-K)  
Type Of Meeting : **22ND ANNUAL GENERAL MEETING**  
Venue Of Meeting : **MAIN AUDITORIUM, 11TH FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN**  
Date & Time of Meeting : **07-MAY-2026 10.00 AM**

**Votes Summary Report**

<b>Resolution (s)</b>	<b>No. of Counts</b>	<b>No. of Votes</b>	<b>% of voted votes</b>	<b>Accepted/Rejected</b>	
<i>Ordinary Resolution 4</i>					
To re-elect Mr. Pankajkumar a/l Bipinchandra, 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.	<b>For</b>	65	135,453,554	99.9763	<b>Accepted</b>
	<b>Against</b>	14	32,120	0.0237	
	<b>Valid Cast</b>	79	135,485,674	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>79</b>	<b>135,485,674</b>		
<i>Ordinary Resolution 5</i>					
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.	<b>For</b>	67	135,482,651	99.9978	<b>Accepted</b>
	<b>Against</b>	12	3,023	0.0022	
	<b>Valid Cast</b>	79	135,485,674	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>79</b>	<b>135,485,674</b>		
<i>Ordinary Resolution 6</i>					
Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.	<b>For</b>	65	135,482,454	99.9976	<b>Accepted</b>
	<b>Against</b>	14	3,220	0.0024	
	<b>Valid Cast</b>	79	135,485,674	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>79</b>	<b>135,485,674</b>		

Company Name : **OSK VENTURES INTERNATIONAL BERHAD**  
 200301033696 (636117-K)  
 Type Of Meeting : **22ND ANNUAL GENERAL MEETING**  
 Venue Of Meeting : **MAIN AUDITORIUM, 11TH FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN**  
 Date & Time of Meeting : **07-MAY-2026 10.00 AM**

**Votes Summary Report**

<b>Resolution (s)</b>	<b>No. of Counts</b>	<b>No. of Votes</b>	<b>% of voted votes</b>	<b>Accepted/Rejected</b>	
<i>Ordinary Resolution 7</i>	<b>For</b>	66	135,482,554	99.9977	<b>Accepted</b>
Proposed Renewal of Authority for the Company to Purchase its own Shares.	<b>Against</b>	13	3,120	0.0023	
	<b>Valid Cast</b>	79	135,485,674	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>79</b>	<b>135,485,674</b>		