SINARAN ADVANCE GROUP BERHAD

Registration No. 202001007513 (1363833-T)
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting ("**EGM**" or "**the Meeting**") of Sinaran Advance Group Berhad ("**SAG**" or "**the Company**") held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday**, **3 June 2026** at **2.00 p.m.**

DIRECTORS PRESENT	:	Dato' Nik Ismail bin Dato' Nik Yusoff – *Independent and Non-Executive Chairman* Mr. Koo Kien Yoon – *Non-Independent Non-Executive Director* Mr. Chuah Hoon Hong – *Independent Non-Executive Director* Encik Ahmad Nasirrudin bin Harun – *Independent Non-Executive Director* Encik Abdul Menon bin Arsad @ Abdul Manan bin Arshad – *Independent Non-Executive Director* Ms. Charissa Lim Zhu Ai – *Independent Non-Executive Director*
SHAREHOLDERS PRESENT	:	As per attendance list
BY INVITATION	:	Guests as per attendance list
IN ATTENDANCE	:	Ms. Wong Yuet Chyn – Company Secretary

CHAIRMAN

Dato' Chairman welcomed the shareholders, proxies, corporate representatives and guests to the EGM of the Company. Dato' Chairman then took the Chair and called the Meeting to order at 2.00 p.m. Dato' Chairman then proceeded to introduce the Board of Directors ("Board"), the Company Secretary, the representatives from Sierac Corporate Advisers Sdn. Bhd. **("Principal Advisers**") and the representatives from Messrs. Loh Poh Seng & Co. ("**Solicitors**").

QUORUM

Based on the registration data as on 3 June 2026, there were 4 members or proxies or corporate representatives had participated in the EGM.

As informed by the Company Secretary that there being a quorum present, Dato' Chairman declared the Meeting duly convened.

NOTICE OF MEETING

Dato' Chairman informed that the EGM was held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

Dato' Chairman notified that the notice convening the EGM ("**Notice**") had been despatched to all shareholders of the Company and the said Notice was advertised in the New Straits Times on 30 April 2026 in accordance with the Company's Constitution be taken as read.

POLL VOTING

Dato' Chairman then guided through the procedures of the Meeting. He informed that voting on the resolution set out in the Notice would be conducted by way of poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. For this purpose, Dato' Chairman had exercised his right as the Chairman to demand for a poll in accordance with Clause 19.8 of the Company's Constitution in respect of the resolution which would be put to vote at the EGM.

In this respect, the Share Registrar, Prosec Share Registration Sdn. Bhd., had been appointed as the Poll Administrator to conduct the polling process and SharePolls Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

Dato' Chairman then invited the Company Secretary, to guide through the procedures and items of the agenda of the EGM on his behalf.

Company Secretary informed that the polling would be conducted electronically and voting session had commenced from 2.00 p.m. until the announcement of the end of the voting session by Dato' Chairman.

Company Secretary informed that the Board would deal with the shareholders' questions after the deliberation of the agenda.

AGENDA OF THE MEETING

Company Secretary then proceeded with the agenda of the Meeting.

Proposed Reduction of Up to RM33,600,000 of the Issued Share Capital of SAG pursuant to Section 117 of the Companies Act 2016 ("Act") ("Proposed Capital Reduction")

Company Secretary informed that the Special Resolution on Proposed Capital Reduction was tabled for consideration.

Company Secretary then closed the resolution and passed the Chairmanship back to Dato' Chairman and proceeded with the Questions and Answers session.

With no question raised by the shareholders or proxies or corporate representatives, Dato' Chairman announced the allocation of a further 2 minutes for the shareholders to complete casting their votes.

Dato' Chairman then announced the closing of the voting session and then adjourned the Meeting for approximately 15 to 20 minutes for the poll votes to be counted by the Poll Administrator in the presence of the appointed Independent Scrutineer.

The Meeting resumed and the representative of the Independent Scrutineer submitted the report of the result to the Dato' Chairman.

RESULT OF THE POLL VOTES ON RESOLUTION TABLED AT THE EXTRAORDINARY GENERAL MEETING ON 3 JUNE 2026

The result of the poll vote was as follows:

Resolution	Voted For			Voted Against		
	No. of Shareholders	No. of shares	%	No. of Shareholders	No. of shares	%
Special Resolution Proposed Capital Reduction	25	758,804,201	99.9999	1	200	0.0000*

**The percentage of voted shares for Against on the Special Resolution was negligible.*

Dato' Chairman then declared the above resolution was carried and **RESOLVED:**

SPECIAL RESOLUTION

PROPOSED REDUCTION OF UP TO RM33,600,000 OF THE ISSUED SHARE CAPITAL OF SAG PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 ("ACT") ("PROPOSED CAPITAL REDUCTION")

THAT subject to the approvals of the relevant authorities and/or relevant parties, where required, approval be and is hereby given to the Company to implement the Proposed Capital Reduction entailing the reduction of the issued share capital of the Company pursuant to Section 117 of the Act via the cancellation of the Company's issued share capital, which is lost and unrepresented by available assets of up to RM33,600,000. The corresponding credit of up to RM33,600,000 arising from such cancellation will be used to set off against the accumulated losses of the Company as permitted by the relevant and applicable laws, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as well as the Company's Constitution.

AND THAT the Board be and is hereby authorised with full power to make any modifications, variations and/or amendments in any manner as may be in the best interest of the Company or as may be required by the relevant authority/authorities to give effect to the Proposed Capital Reduction, and to take all such steps as they may deem necessary or expedient in the best interests of the Company to implement, finalise and give full effect to the Proposed Capital Reduction.

CLOSE OF MEETING

There being no other business, the Meeting was terminated at 2.30 p.m. with a vote of thanks to the Chair.

C O N F I R M E D

-Signed-

DATO' NIK ISMAIL BIN DATO' NIK YUSOFF
Chairman

Date: 3 June 2026