

CLOUDPOINT TECHNOLOGY BERHAD
[Registration No. 202101020879 (1421179-X)]
(Incorporated in Malaysia)

MINUTES OF THE THIRD (3rd) ANNUAL GENERAL MEETING (“AGM”) OF CLOUDPOINT TECHNOLOGY BERHAD (“CTB” OR “THE COMPANY”) HELD AT M RESORT (BUKIT TUNKU ROOM @ LEVEL 9) OF JALAN DAMANSARA, BUKIT KIARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, ON MONDAY, 23 JUNE 2025, AT 10.00 A.M.

DIRECTORS

Dato’ Keripin Anak Nangkai – Independent Non-Executive Chairman
Mr Choong Wai Hoong – Executive Director cum Chief Executive Officer
Mr Yew Choong Cheong – Executive Director cum Head of Sales
Ms Soo Kit Teng – Executive Director cum Financial Controller
Mr Suresh Narain Singh Sidhu – Independent Non-Executive Director
Ms Lim See Tow – Independent Non-Executive Director
Ms Yap Ee Ling – Independent Non-Executive Director

IN ATTENDANCE :

1. Ms. Heidi Thien Lee Mee (Company Secretary)

BY INVITATION :

1. Ms. Sandy Yap (Representative of iBES Advisory Sdn Bhd)
2. Mr. Andrew Choong (Representative of Baker Tilly Monteiro Heng PLT)
3. Ms Lee Jean Yuen (Representative of Baker Tilly Monteiro Heng PLT)
4. Ms. Puteri Amalia (Representative of Baker Tilly Monteiro Heng PLT)
5. Mr. Chan Jia Lok (Representative of M&A Securities Sdn Bhd)
6. Ms. Pang Zi Qing (Representative of M&A Securities Sdn Bhd)
7. Mr. Choo Boon Han (Representative of M&A Securities Sdn Bhd)

The shareholders and proxyholders (collectively referred to as “Members”) who attended and participated at the 3rd AGM remotely were set out in the Attendance List.

1. CHAIRMAN

Dato’ Keripin Anak Nangkai (“Dato’ Chairman”) presided the 3rd AGM and welcomed all present to the 3rd AGM of the Company.

Dato’ Chairman then proceeded to introduce the Directors and Company Secretary of the Company to the shareholders who joined from their respective locations.

2. QUORUM

Dato’ Chairman called upon the Company Secretary to confirm the presence of the requisite quorum as at the commencement of the Meeting. The Company Secretary confirmed that there was a sufficient quorum for the convening of the Meeting based on the Members’ attendance list.

The requisite quorum being present, Dato’ Chairman called the Meeting to order at 10:00 a.m.

3. NOTICE OF MEETING

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

4. ADMINISTRATIVE MATTERS

Dato' Chairman informed the Meeting that pursuant to Paragraph 8.31A of the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company must ensure that any resolution set out in the notice of any general meeting or in any notice of resolution which may properly be moved and is intended to be moved at any general meeting is voted by poll. At the same time, the Company must appoint at least one (1) scrutineer to validate the votes cast at the general meeting. Such scrutineer must not be an officer of the Company or its related corporation and must be independent of the person undertaking the polling process.

Dato' Chairman further informed the Meeting that Propoll Solutions Sdn. Bhd. has been appointed as Poll Administrator to conduct the e-polling process and Symphony Corporate Services Sdn. Bhd. was appointed as Scrutineer to verify the poll results.

Dato' Chairman informed that the e-poll voting process for each of the resolutions set out in the Notice of the Meeting would be carried out after the discussions of the respective Agenda items of the Meeting.

Dato' Chairman informed that questions submitted by the shareholders will be addressed after deliberations on each of the agenda set out in the Notice of the Meeting.

The Meeting was then briefed on the electronic and remote poll voting process via video presentation.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Meeting was informed that the first item on the agenda was to receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2024, together with the Reports of the Directors and Auditors thereon ("**Audited Financial Statements**").

Dato' Chairman informed that the Audited Financial Statements were meant for discussion only as it does not require formal approval from the shareholders. Hence, it was not put forward for voting.

Dato' Chairman proceed to invite the floor to raise any question in relation to the first Agenda and the details of the questions addressed by the Board are as outlined in the Appendix A.

It was then declared that the Audited Financial Statements were duly received by the shareholders.

6. ORDINARY RESOLUTION 1

APPROVAL OF THE PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS UP TO RM275,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE PERIOD COMMENCING FROM THE DATE IMMEDIATELY AFTER THE 3rd AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN THE YEAR 2026.

The Meeting was informed that Ordinary Resolution 1 was to approve the payment of Directors' fees and other benefits of up to RM275,000 to Non-Executive Directors for the period commencing from the conclusion of the 3rd AGM of the Company until the conclusion of the next AGM of the Company in the year 2026.

Dato' Chairman proceed to invite the floor to raise any question in relation to the first Agenda and the details of the questions addressed by the Board are as outlined in the Appendix A.

With no further question raised, the meeting proceeded with e-voting for Ordinary Resolution 1 and the following results were presented on the screen:

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1	321,806,082	100.0000	0	0.0000

The poll results were verified by the Scrutineer. Dato' Chairman declared that Ordinary Resolution 1 was duly carried and passed.

7. ORDINARY RESOLUTION 2

TO RE-ELECT MR. YEW CHOONG CHEONG WHO RETIRES IN ACCORDANCE WITH CLAUSE 105(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFER HIMSELF, FOR RE-ELECTION

The Meeting was informed that Ordinary Resolution 2 was to re-elect the retiring Director, Mr Yew Choong Cheong, who retired by rotation pursuant to Clause 105(1) of the Company's Constitution and being eligible, had offered himself for re-election.

Dato' Chairman proceed to invite the floor to raise any question in relation to Ordinary Resolution 2, and there was no question raised from the floor. The meeting then proceeded with e-voting for Ordinary Resolution 2 and the following results were presented on the screen:

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 2	321,823,582	99.9999	5	0.0001

The poll results were verified by the Scrutineer. Dato' Chairman declared that Ordinary Resolution 2 was duly carried and passed.

8. ORDINARY RESOLUTION 3

RE-ELECTION OF MS. SOO KIT TENG WHO RETIRED BY ROTATION PURSUANT TO CLAUSE 105(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFER HERSELF, FOR RE-ELECTION

The Meeting was informed that Ordinary Resolution 3 was to re-elect the retiring Director, Ms Soo Kit Teng, who retired by rotation pursuant to Clause 105(1) of the Company's Constitution and being eligible, had offered herself for re-election.

Dato' Chairman proceed to invite the floor to raise any question in relation to Ordinary Resolution 3, and there was no question raised from the floor. The meeting then proceeded with e-voting for Ordinary Resolution 3 and the following results were presented on the screen:

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 3	325,053,900	100.0000	0	0.0000

The poll results were verified by the Scrutineer. Dato' Chairman declared that Ordinary Resolution 3 was duly carried and passed.

**9. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF MESSRS. BAKER TILLY MONTEIRO HENG PLT (AF 0117) AS AUDITORS OF
THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR
REMUNERATION**

The Meeting was informed that Ordinary Resolution 4 was to re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

The Meeting was informed that Messrs. Baker Tilly Monteiro Heng PLT have indicated their willingness to continue in office as Auditors of the Company.

Dato' Chairman proceed to invite the floor to raise any question in relation to Ordinary Resolution 4, and there was no question raised from the floor. The meeting then proceeded with e-voting for Ordinary Resolution 4 and the following results were presented on the screen:

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 4	300,676,758	92.4947	24,397,800	7.5053

The poll results were verified by the Scrutineer. Dato' Chairman declared that Ordinary Resolution 4 was duly carried and passed.

**10. SPECIAL BUSINESS - ORDINARY RESOLUTION 5
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE
COMPANIES ACT, 2016**

The Meeting was informed that the next item on the agenda was a special business for the approval of Ordinary Resolution 5 in respect of the Authority to issue and allot shares pursuant to Sections 75 & 76 of the Companies Act, 2016.

Dato' Chairman further explained that the Proposed Ordinary Resolution 5 would give the Directors flexibility to allot and issue shares from time to time for such purposes as the Directors, in their absolute discretion, consider to be in the best interest of the Company, without having to convene separate general meetings, subject to the limitation that the shares to be allotted and issued do not exceed 10% of the issued share capital of the Company for the time being.

AND THAT in connection with the above, pursuant to Section 85 of the Companies Act, 2016 ("the Act") read together with Clause 7.1 and Clause 15.2 of the Company's Constitution, the

shareholders of the Company do hereby waive their pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company.

This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company.

Dato' Chairman proceed to invite the floor to raise any question in relation to Ordinary Resolution 5, and the details of the questions and answers are as outlined in the Appendix A attached hereto. The meeting then proceeded with e-voting for Ordinary Resolution 5 and the following results were presented on the screen:

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 5	325,009,008	99.9720	91,000	0.0280

The poll results were verified by the Scrutineer. Dato' Chairman declared that Ordinary Resolution 5 was duly carried and passed.

11. ANY OTHER BUSINESS

The Meeting was advised that there was no other business to be transacted at this Meeting of which due notice had been given.

12. CLOSURE OF MEETING

There being no other business, Dato' Chairman declared the Meeting closed at 10:58 a.m.

CONFIRMED AS A CORRECT RECORD:

DATO' KERIPIN ANAK NANGKAI
CHAIRMAN OF THE MEETING

Dated: 23 June 2025