COMPUGATES HOLDINGS BERHAD

Registration No. 200401030779 (669287-H)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTIETH ANNUAL GENERAL MEETING ("20TH AGM" OR "MEETING") OF COMPUGATES HOLDINGS BERHAD ("CHB" OR THE "COMPANY") DULY HELD AT GREENS III SPORTS WING, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 28 MAY 2025 AT 10.00 A.M.

Tan Sri Datuk Asmat bin Kamaludin ("**Tan Sri Chairman**" or "**Tan Sri Asmat**") took the chair and called the Meeting to order at 10.35 a.m.

The Secretary confirmed the presence of a requisite quorum for the Meeting.

The Notice convening the Meeting was taken as read.

Tan Sri Chairman explained that the voting on all the Ordinary Resolutions as set out in the Notice of the Meeting 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 via electronic voting. For this purpose, Tan Sri Chairman exercised his right right as the Chairman of the Meeting to demand for a poll in accordance with Clause 92 of the Company's Constitution in respect of all the Ordinary Resolutions which would be put to voting at the Meeting.

The Company had appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the polling process for the Meeting and Scrutineer Solutions Sdn Berhad as Independent Scrutineer to verify the poll results.

Tan Sri Chairman then proceeded to brief the Members and the proxies present on the Agendas for the Meeting.

Tan Sri Chairman briefed the Members and proxies present that the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon ("**AFS 2024**") were laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only and did not require Members' approval. Hence, the AFS 2024 would not be put forward for voting.

QUESTIONS AND ANSWERS ("Q&A") SESSION

Tan Sri Chairman informed the Meeting that the Company had not received any questions from the Members and proxies of the Company.

The poll results were validated by the Independent Scrutineer as summarised below:

Resolution	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1	4,078,978,540	99.9999	400	0.0000
Ordinary Resolution 2	4,218,978,940	100	0	0
Ordinary Resolution 3	4,218,978,940	100	0	0
Ordinary Resolution 4	4,218,978,940	100	0	0
Ordinary Resolution 5	4,218,978,940	100	0	0

All the five (5) Ordinary Resolutions tabled at the 20th AGM of the Company were duly passed by the Members and proxies present.

The Meeting ended at 11.08 a.m. with a vote of thanks to the Chair.