



**ALAM MARITIM RESOURCES BERHAD**  
**Registration No. 200501018734 (700849-K)**  
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of Alam Maritim Resources Berhad ("the Company" or "AMRB" or "Alam") held at HIVE 5 (Auditorium Enterprise 4), Taman Teknologi MRANTI, Lebuhraya Puchong-Sungai Besi, 57000 Bukit Jalil, Kuala Lumpur on Tuesday, 17 June 2025 at 1030 hours.

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**PRESENT**

**BOARD OF DIRECTORS:**

Puan Fina Norhizah binti Haji Baharu Zaman  
Chairperson/Independent Non-Executive Director

YBhg. Datuk Azmi bin Ahmad  
Group Chief Executive Officer/Non-Independent Executive Director

Encik Ahmad Ruhaizad bin Hashim  
Independent Non-Executive Director

Mr. Yap Shuh Jian  
Independent Non-Executive Director

**MANAGEMENT:**

Mr. Eric Yap Yuen Yee  
Group Chief Financial Officer

**PRINCIPAL ADVISER:**

Mr. Tan Chee Ping  
Inter-Pacific Securities Sdn. Bhd. ("Interpac")

**IN ATTENDANCE:**

Puan Nur Aznita binti Taip (MAICSA 7067607)  
Company Secretary

**POLL ADMINISTRATOR:**

Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor")

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**SCRUTINEERS:**

Scrutineer Solutions Sdn. Bhd.

**SHAREHOLDERS:**

Members and Proxies as registered in the Attendance Register.

**1. OPENING ADDRESS**

- 1.1 The Chairperson extended a warm welcome to the shareholders and proxies who attended the Extraordinary General Meeting ("EGM").
- 1.2 Before proceeding with the business of the EGM, the Chairperson invited En Arzan Arif Bin Hj Mohd Ismail to recite the prayers. Thereafter, the safety briefing and procedures video was broadcasted for the benefit of all audience. Subsequently, the Chairperson proceeded to introduce members of the Board of Directors and Key Management to the shareholders and proxies.

**2. QUORUM**

- 2.1 The Company Secretary confirmed that there was sufficient quorum in accordance to Article 72 of the Company's Constitution. The meeting was informed that the total number of shareholders and proxies present at the EGM was 47 and that represent a total of 408,009,750 shares. The requisite quorum being present, the Chairperson declared the meeting duly convened.

**3. NOTICE OF MEETING**

- 3.1 The Chairperson informed that the Notice of the EGM was announced to Bursa Malaysia on 23 May 2025 and advertised in the Star on the 26 May 2025. The Notice of the EGM was incorporated in the Circular to Shareholders dated 26 May 2025.
- 3.2 With the consent of all the Company's shareholders and proxies in attendance, the EGM Notice dated 26 May 2025 be deemed as read.

**4. PRESENTATION ON THE PROPOSED REGULARISATION PLAN**

- 4.1 The Chairperson invited Mr. Tan Chee Ping of Interpac to present to shareholders of the Company's Proposed Regularisation Plan.
- 4.2 Mr. Tan Chee Ping walkthrough the presentation on the Proposed Regularisation Plan which comprises the following:
- (a) Proposed Share Capital Reduction (Special Resolution)  
Proposed reduction of the Company's Share Capital pursuant to Section 116 of the Companies Act, 2016 ("Act") ("Proposed Share Capital Reduction");
  - (b) Proposed Share Consolidation (Ordinary Resolution 1)  
Proposed Consolidation of every 10 existing ordinary shares in AMRB ("AMRB Shares or Shares") into 1 AMRB Share ("Consolidated Share") ("Proposed Share Consolidation");
  - (c) Proposed Rights Issues with Warrants (Ordinary Resolution 2)  
Proposed renounceable rights issue of new AMRB Shares ("Rights Shares") together with free detachable warrants in AMRB ("AMRB Warrants" or "Warrants") on the basis of 3 Rights Shares for every 4 Consolidated Shares held by entitled shareholders of the Company on an entitlement date to be determined and 1 Rights Warrant for every 4 Rights Shares subscribed ("Proposed Rights Issues with Warrants");
  - (d) Proposed Settlement (Ordinary Resolution 3)  
Proposed settlement of part of the amount owing to the creditors of the Company via the issuance of new AMRB shares and warrants pursuant to a scheme of arrangement under section 366 of the Act ("Proposed Settlement"); and



(e) **Proposed Internal Restructuring (Ordinary Resolution 4)**

Proposed internal restructuring involving the liquidation, striking-off and/or disposal of the non-core entities of AMRB ("Proposed Internal Restructuring").

4.3 Mr. Tan Chee Pin highlighted the brief sequence of events as follows:

- (a) On 31 October 2022, AMRB had announced that it has become an affected listed issuer pursuant to Practice Note 17 ("PN17") of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirement") as it has triggered the prescribed criteria under Paragraph 2.1(d) of PN17.
- (b) On 26 July 2024, AMRB had obtained the approval of the requisite majority in value of the Scheme Creditors to undertake the Proposed Debt Restructuring and AMRB had announced that it proposes to undertake the Proposed Regularisation Plan (comprising the Proposed Share Capital Reduction, Proposed Share Consolidation, Proposed Rights Issue with Warrants and Proposed Settlement).
- (c) On 4 September 2025, the High Court of Malaya had granted an order to sanction the Proposed Debt Restructuring.
- (d) On 28 March 2025, AMRB announced that it proposes to undertake the Proposed Internal Restructuring, which shall be included as part of the Proposed Regularisation Plan.
- (e) On 20 May 2025, Bursa Securities had approved the Proposed Regularisation Plan.

4.4 Mr. Tan Chee Ping then proceeded to present the following:-

- (i) Status of PN17;
- (ii) Key Terms of Proposed Share Capital Reduction;
- (iii) Key Terms of Proposed Share Consolidation;
- (iv) Key Terms of Proposed Rights Issues with Warrants;
- (v) Key Terms of Proposed Settlement;
- (vi) Key Terms of Proposed Internal Restructuring;
- (vii) Pro Forma Effects of the Proposed Share Capital Reduction, the Proposed Share Consolidation, the Proposed Rights Issue with Warrants and the Proposed Settlement on the Share Capital of the Company; and
- (viii) Tentative Timeline of the Completion of the Proposed Restructuring Plan.

4.5 Mr. Tan Chee Ping highlighted that the Board of Directors of the Company, having considered all aspects of the Proposed Restructuring Plan including but not limited to the rationale and effects of the Proposed Restructuring Plan, is of the opinion that the Proposed Restructuring Plan are in the best interest of the Group.

## 5. VOTING OF RESOLUTIONS AT THE MEETING

- 5.1 The Chairperson informed that pursuant to the Main Market Listing Requirements of Bursa Malaysia, any resolution set out in the notice of any general meeting is required to be voted on by poll.
- 5.2 Shareholders were informed that the poll would be conducted upon deliberation of all items to be transacted at the EGM and that Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") and Scrutineer Solutions Sdn. Bhd. ("Scrutineer") had respectively been appointed as the poll administrator and independent scrutineers respectively to validate the votes casted.

## **6. Agenda**

The Chairperson then presented the agenda of the EGM as follows:

### **6.1 SPECIAL RESOLUTION**

#### **PROPOSED REDUCTION OF THE COMPANY'S SHARE CAPITAL PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016 ("ACT") ("PROPOSED SHARE CAPITAL REDUCTION")**

The Special Resolution was duly proposed by Pn. Alinah binti Alimin and seconded by Cik Siti Nurdiana binti Md Sah.

The Chairperson invited any questions from the floor on this Resolution. Since there was no question, the Chairperson proceeded with the next agenda.

### **6.2 ORDINARY RESOLUTION 1**

#### **PROPOSED CONSOLIDATION OF EVERY 10 EXISTING ORDINARY SHARES IN AMRB ("AMRB SHARES" OR "SHARES") INTO 1 AMRB SHARE ("CONSOLIDATED SHARE") ("PROPOSED SHARE CONSOLIDATION")**

The Ordinary Resolution 1 was duly proposed by Pn. Nazhatul Ernida binti Md Hanafiah and seconded by Cik Siti Hajar binti Abdul Rani.

The Chairperson invited any questions from the floor on this Resolution. Since there was no question, the Chairperson proceeded with the next agenda.

### **6.3 ORDINARY RESOLUTION 2**

#### **PROPOSED RENOUNCEABLE RIGHTS ISSUE OF NEW AMRB SHARES ("RIGHTS SHARES") TOGETHER WITH FREE DETACHABLE WARRANTS IN AMRB ("WARRANTS") ("RIGHTS WARRANTS") ON THE BASIS OF 3 RIGHTS SHARES FOR EVERY 4 CONSOLIDATED SHARES HELD BY ENTITLED SHAREHOLDERS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED AND 1 RIGHTS WARRANT FOR EVERY 4 RIGHTS SHARES SUBSCRIBED ("PROPOSED RIGHTS ISSUE WITH WARRANTS")**

The Ordinary Resolution 2 was duly proposed by Pn. Amida Anathasia Binti Mohd Nazreen and seconded by En. Muhamad Fahmi Bin Abdul Samad.

The Chairperson invited any questions from the floor on this Resolution. Since there was no question, the Chairperson proceeded with the next agenda.

### **6.4 ORDINARY RESOLUTION 3**

#### **PROPOSED SETTLEMENT OF PART OF THE AMOUNT OWING TO THE CREDITORS OF THE COMPANY VIA THE ISSUANCE OF NEW AMRB SHARES AND WARRANTS PURSUANT TO A SCHEME OF ARRANGEMENT UNDER SECTION 366 OF THE ACT ("PROPOSED SETTLEMENT")**

The Ordinary Resolution 3 was duly proposed by Pn. Siti Zubaidah Binti Ismail and seconded by Pn. Airin Mariza Binti Mohamed Rashdi.

The Chairperson invited any questions from the floor on this Resolution. Since there was no question, the Chairperson proceeded with the next agenda.



## 6.5 ORDINARY RESOLUTION 4

### PROPOSED INTERNAL RESTRUCTURING INVOLVING THE LIQUIDATION, STRIKING-OFF AND/OR DISPOSAL OF THE NON-CORE ENTITIES OF AMRB ("PROPOSED INTERNAL RESTRUCTURING")

The Ordinary Resolution 4 was duly proposed by En. Muhamad Affiq Bin Anuar and seconded by Ms. Liew Mei Yuen.

The Chairperson invited any questions from the floor on this Resolution. Since there was no question, the Chairperson proceeded with the polling for the resolutions tabled at the meeting.

## 7. POLLING PROCESS

The Chairperson invited the representative from Tricor to brief the shareholders and proxies on the polling procedure prior to the commencement of the voting.

En. Mohd Kamal Mohd Din of Tricor then briefed the floor on the polling procedure prior to the commencement of the voting.

The Meeting then proceeded to vote and the Chairperson proposed to adjourn the meeting at 11.16 a.m. for reconciliation of votes and seconded by Cik Siti Hajar binti Abdul Rani.

## 8. ANNOUNCEMENT OF POLL RESULTS

At 11.40 a.m., the Chairperson reconvened the meeting for the declaration of the poll results as follows:-

Resolution	Vote For		Vote Against		Total Votes	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Special Resolution 1	402,476,617	98.6714	5,419,100	1.3286	407,895,717	100
Ordinary Resolution 1	407,819,987	99.9814	75,730	0.0186	407,895,717	100
Ordinary Resolution 2	407,880,017	99.9962	15,700	0.0038	407,895,717	100
Ordinary Resolution 3	407,880,017	99.9962	15,700	0.0038	407,895,717	100
Ordinary Resolution 4	407,880,017	99.9962	15,700	0.0038	407,895,717	100

Based on the poll results, the Chairperson declared that all resolutions tabled at the EGM were carried.

It was **RESOLVED** as follows:-

### SPECIAL RESOLUTION

### PROPOSED REDUCTION OF THE COMPANY'S SHARE CAPITAL PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016 ("ACT") ("PROPOSED SHARE CAPITAL REDUCTION")

**THAT** subject to the passing of Ordinary Resolutions 1, 2 and 3, the confirmation of the High Court of Malaya pursuant to Section 116 of the Act and if required, the approvals of any other relevant authorities or parties being obtained, approval be and is hereby given to the Company to implement the cancellation of RM440.00 million of the issued ordinary share capital of the Company, which is lost or unrepresented by available assets, and that the credit arising from such reduction is to be utilised to set off the accumulated losses of the Company;

**AND THAT** the Board of Directors of the Company ("**Board**") be and is hereby authorised to give effect to the Proposed Share Capital Reduction with full power to assent to any terms,



conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company, to do all acts, deeds and things and to execute, sign and deliver for and on behalf of the Company all such documents as may be necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Share Capital Reduction.

#### **ORDINARY RESOLUTION 1**

##### **PROPOSED CONSOLIDATION OF EVERY 10 EXISTING ORDINARY SHARES IN AMRB ("AMRB SHARES" OR "SHARES") INTO 1 AMRB SHARE ("CONSOLIDATED SHARE") ("PROPOSED SHARE CONSOLIDATION")**

**THAT** subject to passing of the Special Resolution as well as Ordinary Resolutions 2 and 3, upon the approvals being obtained from the relevant authorities / parties (where required), approval be and is hereby given to the Company to give effect to the consolidation of every 10 existing AMRB Shares into 1 consolidated AMRB Share;

**THAT** the Consolidated Shares shall rank equally in all respects with one another;

**THAT** the fractional entitlements arising from the Proposed Share Consolidation shall be disregarded and/or dealt with by the Board in such manner at its absolute discretion as it may deem fit or expedient and in the best interest of the Company;

**AND THAT** the Board be and is hereby authorised to sign and execute all document to give effect to the Proposed Share Consolidation with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities and to take all steps and do all acts and things in the manner as the Board may consider necessary or expedient in order to implement, finalise and give full effect to the Proposed Share Consolidation."

#### **ORDINARY RESOLUTION 2**

##### **PROPOSED RENOUNCEABLE RIGHTS ISSUE OF NEW AMRB SHARES ("RIGHTS SHARES") TOGETHER WITH FREE DETACHABLE WARRANTS IN AMRB ("WARRANTS") ("RIGHTS WARRANTS") ON THE BASIS OF 3 RIGHTS SHARES FOR EVERY 4 CONSOLIDATED SHARES HELD BY ENTITLED SHAREHOLDERS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED AND 1 RIGHTS WARRANT FOR EVERY 4 RIGHTS SHARES SUBSCRIBED ("PROPOSED RIGHTS ISSUE WITH WARRANTS")**

**THAT** subject to the passing of the Special Resolution as well as Ordinary Resolutions 1 and 3, upon the approvals being obtained from the relevant authorities / parties (where required), approval be and is hereby given to the Company to undertake the Proposed Rights Issue with Warrants as follows:-

- (i) to provisionally allot and issue by way of a renounceable rights issue of 114,887,160 Rights Shares together with 28,721,790 free detachable Rights Warrants to the shareholders of the Company ("Shareholders") whose names appear in the record of depositors of the Company at the close of business on an entitlement date to be determined by the Board ("Entitlement Date") ("Entitled Shareholders") and/or their renouncee(s), on the basis of 3 Rights Shares for every 4 existing Consolidated Shares held by the Entitled Shareholders on the Entitlement Date together with 1 Rights Warrant for every 4 Rights Shares subscribed;
- (ii) to enter into and execute the deed poll constituting the Warrants ("Deed Poll") and to do all acts, deeds and things as the Board may deem fit or expedient in order to implement, finalise and give effect to the Deed Poll (including, without limitation, the affixing of the Company's company seal, where necessary);



- (iii) to allot and issue the Rights Warrants in registered form to the Entitled Shareholders (and/or their renounee(s), as the case may be) and Excess Applicants (as defined below), if any, who subscribe for and are allotted the Rights Shares, each Rights Warrant conferring the right to subscribe for 1 new Share at an exercise price of RM0.30, subject to the provisions for adjustment to the subscription rights attached to the Rights Warrants in accordance with the provisions of the Deed Poll;
- (iv) to allot and issue such number of additional Warrants pursuant to adjustments as provided for under the Deed Poll ("Additional Warrants") and to adjust from time to time the exercise price of the Warrants as a consequence of the adjustments under the provisions of the Deed Poll and/or to effect such modifications, variations and/or amendments as may be imposed, required or permitted by Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authorities or parties (where required); and
- (v) to allot and issue such number of new Shares credited as fully paid-up to the holders of Rights Warrants upon their exercise of the relevant Rights Warrants to subscribe for new Shares during the tenure of the Rights Warrants, and such further new Shares as may be required or permitted to be issued pursuant to the exercise of the Additional Warrants and such adjustments in accordance with the provisions of the Deed Poll;

**THAT** the issue price of the Rights Shares shall be fixed at RM0.12 per Rights Share;

**THAT** any Rights Shares which are not validly taken up or which are not allotted for any reason whatsoever to the Entitled Shareholders and/or their renounee(s) shall be made available for excess applications in such manner and to such persons ("Excess Applicants") as the Board shall determine at its absolute discretion;

**THAT** the Rights Shares, the Rights Warrants and the new Shares to be issued pursuant to the exercise of the Rights Warrants and the Additional Warrants (if any) shall be listed on the Main Market of Bursa Securities;

**THAT** the proceeds of the Proposed Rights Issue with Warrants shall be utilised for the purposes as set out in Section 4.5 of the Circular to Shareholders of the Company dated 26 May 2025 and the Board be and is hereby authorised with full powers to vary the manner and/or purpose of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient or in the best interests of the Company, subject to the approval of the relevant authorities (where required);

**THAT** the Rights Shares shall, upon allotment, issuance and full payment of the issue price of the Rights Shares, rank equally in all respects with the then existing issued Shares, save and except that the holders of such Rights Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the Shareholders, the entitlement date of which is prior to the date of allotment and issuance of such Rights Shares;

**THAT** the new Shares to be issued arising from the exercise of the Rights Warrants (including the Additional Warrants, if any) shall, upon allotment, issuance and full payment of the exercise price of the Rights Warrants (or the Additional Warrants, if any) rank equally in all respects with the then existing issued Shares, save and except that the holders of such new Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the Shareholders, the entitlement date of which is prior to the date of allotment and issuance of such new Shares to be issued arising from the exercise of the Rights Warrants (including the Additional Warrants, if any);

**THAT** the Board be and is hereby entitled to deal with all or any of the fractional entitlements of the Rights Shares and the Rights Warrants arising from the Proposed Rights Issue with Warrants, which are not validly taken up or which are not allotted for any reason whatsoever, in



such manner and to such persons as the Board may in its absolute discretion deem fit and in the best interest of the Company (including without limitation to disregard such fractional entitlements altogether);

**THAT** the Board be and is hereby empowered and authorised to do all acts, deeds and things, and to execute, enter into, sign, deliver and cause to be delivered for and on behalf of the Company all such transactions, arrangements, agreements and/or documents as it may consider necessary or expedient in order to implement, give full effect to and complete the Proposed Rights Issue with Warrants, with full powers to assent to and accept any conditions, modifications, variations, arrangements and/or amendments to the terms of the Proposed Rights Issue with Warrants as the Board may deem fit, necessary and/or expedient in the best interests of the Company or as may be imposed by any relevant authority or consequent upon the implementation of the aforesaid conditions, modifications, variations, arrangements and/or amendments and to take all steps as it considers necessary in connection with the Proposed Rights Issue with Warrants in order to implement and give full effect to the Proposed Rights Issue with Warrants;

**AND THAT** this Ordinary Resolution 2 constitutes specific approval for the issuance of securities in the Company contemplated herein which is made pursuant to an offer, agreement or option and shall continue in full force and effect until all the Rights Shares, the Rights Warrants (including the Additional Warrants, if any) and the new Shares to be issued pursuant to the exercise of the Rights Warrants have been duly allotted and issued in accordance with the terms of the Proposed Rights Issue with Warrants.

### **ORDINARY RESOLUTION 3**

#### **PROPOSED SETTLEMENT OF PART OF THE AMOUNT OWING TO THE CREDITORS OF THE COMPANY VIA THE ISSUANCE OF NEW AMRB SHARES AND WARRANTS PURSUANT TO A SCHEME OF ARRANGEMENT UNDER SECTION 366 OF THE ACT ("PROPOSED SETTLEMENT")**

**THAT** subject to the passing of the Special Resolution as well as Ordinary Resolutions 1 and 2, the sanction of the High Court of Malaya as well as the approval of all relevant authorities and/or parties (where applicable) being obtained, approval be and is hereby given to AMRB to undertake the Proposed Settlement as follows:-

- (i) allot and issue 177,506,735 new Shares ("**Settlement Shares**") together with 44,376,683 Warrants ("**Settlement Warrants**") to the scheme creditors of the AMRB group of companies ("**Scheme Creditors**") in accordance with the terms and conditions of a scheme of arrangement pursuant to Section 366 of the Act;
- (ii) to enter into and execute the Deed Poll and to do all acts, deeds and things as the Board may deem fit or expedient in order to implement, finalise and give effect to the Deed Poll (including, without limitation, the affixing of the Company's company seal, where necessary);
- (iii) to allot and issue the Settlement Warrants in registered form to the Scheme Creditors, each Settlement Warrant conferring the right to subscribe for 1 new Share at an exercise price of RM0.30, subject to the provisions for adjustment to the subscription rights attached to the Settlement Warrants in accordance with the provisions of the Deed Poll; and
- (iv) to allot and issue such number of new Shares credited as fully paid-up to the holders of Settlement Warrants upon their exercise of the relevant Settlement Warrants to subscribe for new Shares during the tenure of the Settlement Warrants, and such further new Shares as may be required or permitted to be issued pursuant to the exercise of the Additional Warrants and such adjustments in accordance with the provisions of the Deed Poll;



**THAT** the Settlement Shares shall, upon allotment and issuance, rank equally in all respects with the then existing issued Shares, save and except that the holders of such Settlement Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the Shareholders, the entitlement date of which is prior to the date of allotment and issuance of such Settlement Shares;

**THAT** the new Shares to be issued arising from the exercise of the Settlement Warrants (including the Additional Warrants, if any) shall, upon allotment, issuance and full payment of the exercise price of the Settlement Warrants (or the Additional Warrants, if any) rank equally in all respects with the then existing issued Shares, save and except that the holders of such new Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the Shareholders, the entitlement date of which is prior to the date of allotment and issuance of such new Shares to be issued arising from the exercise of the Settlement Warrants (including the Additional Warrants, if any);

**THAT** the Board be and is hereby authorised and empowered to take all such steps and enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities as it deems fit, necessary, expedient and/or appropriate and in the best interest of the Company in order to implement, finalise, complete and give full effect to the Proposed Settlement with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities as the Board deems fit, appropriate and in the best interest of the Company;

**AND THAT** this Ordinary Resolution 3 constitutes specific approval for the issuance of securities in the Company contemplated herein and shall continue in full force and effect until all the Settlement Shares, the Settlement Warrants (including the Additional Warrants, if any) and the new Shares to be issued pursuant to the exercise of the Settlement Warrants have been duly allotted and issued in accordance with the terms of the Proposed Settlement.

#### **ORDINARY RESOLUTION 4**

#### **PROPOSED INTERNAL RESTRUCTURING INVOLVING THE LIQUIDATION, STRIKING-OFF AND/OR DISPOSAL OF THE NON-CORE ENTITIES OF AMRB (“PROPOSED INTERNAL RESTRUCTURING”)**

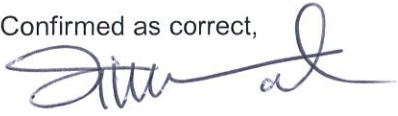
**THAT** subject to passing of the Special Resolution as well as Ordinary Resolutions 1, 2 and 3, upon the approvals being obtained from the relevant authorities / parties (where required), approval be and is hereby given to the Company to give effect to the liquidation, striking-off and/or disposal of the non-core entities in the manner as set out in Section 6 of the Circular to Shareholders of the Company dated 26 May 2025 and upon such terms and conditions (including disposal consideration) to be determined by the Board;

**AND THAT** the Board be and is hereby authorised to sign and execute all document to give effect to the Proposed Internal Restructuring with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities and to take all steps and do all acts and things in the manner as the Board may consider necessary or expedient in order to implement, finalise and give full effect to the Proposed Internal Restructuring.

#### **9. CLOSURE OF MEETING**

There being no other business to be transacted, the meeting was duly concluded at 11.42 a.m. with a note of thanks to the Chair.

Confirmed as correct,

A handwritten signature in blue ink, appearing to read 'Fina', followed by a long horizontal stroke and a small 'al' at the end.

**FINA NORHIZAH BINTI HAJI BAHARU ZAMAN**  
**Chairperson**

Date: 17 June 2025



Confirmed as correct,



**FINA NORHIZAH BINTI HAJI BAHARU ZAMAN**  
**Chairperson**

Date: 17 June 2025