



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 Wednesday, 3 December 2025 at 1115 hours.

PRESENT

Board of Directors:

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

Encik Ahmad Ruhaizad bin Hashim
Independent Non-Executive Director

Mr. Yap Shuh Jian
Independent Non-Executive Director

Puan Nur Aznita binti Taip
Non-Independent Executive Director

Absence with Apologise

YBhg Datuk Azmi bin Ahmad
Group Chief Executive Officer / Non-Independent Executive Director
(Joined virtually via zoom)

Management:

Dato’ Aloysius Albert Michael
CEO Global Subsea Business, Subsea Worldwide Solutions Sdn Bhd

Mr. Alvin Ch’ng Yi Ming
COO Global Subsea Business, Subsea Worldwide Solutions Sdn Bhd

Mr. Eric Yap Yuen Yee
Chief Financial Officer

Principal Adviser:

Mr. Tan Chee Ping
Berjaya Securities Sdn. Bhd.

Financial Adviser:

Mr. Bernard Tan Chek Hean
Mr. Arthur Cheng Wen Bin
BDO Malaysia

External Auditor:

Mr. Onn Kien Hoe
Partner of Crowe Malaysia PLT ("Crowe")

In Attendance:

Cik Siti Nurdiana binti Md Sah
Company Secretary

Poll Administrator:

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

Scrutineers:

Scrutineer Solutions Sdn. Bhd.

Shareholders:

Members and Proxies as registered in the Attendance Register.

1. OPENING ADDRESS

- 1.1 The Chairman 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 Chairman 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 Chairman proceeded to introduce members of the Board of Directors, the Company Secretary, the Management and the external auditors to the shareholders and proxies.

2. QUORUM

- 2.1 The Company Secretary confirmed that there was sufficient quorum in accordance to Article 78 of the Company's Constitution. The meeting was informed that the total number of shareholders and proxies present at the AGM was 37 and that represent a total of 49,120,281 shares. The requisite quorum being present, the Chairman declared the meeting duly convened.

3. NOTICE OF EXTRAORDINARY GENERAL MEETING

- 3.1 The Chairman informed that the Notice of the EGM was announced to Bursa Malaysia and advertised in the Star on 14 November 2025. The said Notice were circulated as per the required notice period. We trust that the said notice is well read.
- 3.2 With the consent of all the Company's shareholders and proxies in attendance, the EGM Notice dated 14 November 2025 be deemed as read.

4. Procedures for Tabling and Approving Resolution

- 4.1 The Chairman informed the shareholders that, pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at general meetings are required to be voted on by way of poll.
- 4.2 The shareholders were informed that Tricor Investor & Issuing House Services Sdn Bhd ("Tricor"), the Company's Share Registrar, had been appointed as the Poll Administrator to conduct the polling process, while Scrutineer Solutions Sdn Bhd had been appointed as the Scrutineer to verify and validate the poll results.
- 4.3 The Chairman further informed that there were two (2) resolutions on the agenda and that the polling process would be conducted upon completion of the deliberation of all two (2) resolutions and to ensure the smooth running of the meeting, shareholders' questions should be attended to during the Questions and Answers Session.

5. Agenda

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

AS ORDINARY BUSINESS

- 5.1 **ORDINARY RESOLUTION 1:
PROPOSED SHAREHOLDERS' RATIFICATION FOR RECURRENT RELATED
PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED
SHAREHOLDERS' RATIFICATION")**

The Chairman tabled the resolution for the shareholder's ratification for the recurrent related transactions of a revenue or trading nature.

The Ordinary Resolution 1 was duly proposed by Puan Siti Sarah binti Abdullah and seconded by Puan Alinah binti Alimin.

5.2 ORDINARY RESOLUTION 2: PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Chairman tabled the resolution for the shareholders' mandate for the recurrent related transactions of a revenue or trading nature.

The Ordinary Resolution 2 was duly proposed by Encik Arzan Arif bin Mohd Ismail and seconded by Encik Muhamad Fahmi bin Abdul Samad. The Chairman invited any questions from the floor on this Resolution. Since there was no question, the Chairman proceeded with the next agenda.

6. POLLING PROCESS

The Chairman informed that all resolutions set out in the EGM had been dealt with and declared the registration for attendance closed. A video explaining the electronic poll voting process was played, after which shareholders proceeded to the voting kiosks to cast their votes.

Upon completion of voting, the Chairman declared the polling closed and informed that the tabulation of poll results would take some time, and the outcome would be announced later. The Chairperson then proposed that the meeting be adjourned for approximately ten (10) minutes, and the proposal was duly seconded by Puan Siti Sarah Binti Abdullah.

7. ANNOUNCEMENT OF POLL RESULTS

The Chairman reconvened the meeting for the declaration of the poll results as follows:-

Resolution	VOTES FOR			VOTES AGAINST			TOTAL VOTES		
	Units	%	Shareholders	Units	%	Shareholders	Units	%	Shareholders
Resolution 1	133,632,819	99.9266%	32	98,150	0.0734%	1	133,730,969	100.0000%	33
Resolution 2	133,632,819	99.9266%	32	98,150	0.0734%	1	133,730,969	100.0000%	33

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

It was **RESOLVED** as follows:-

Ordinary Resolution 1:

THAT all the recurrent related party transactions of a revenue or trading nature ("RRPTs") entered into by the Company and/or its subsidiaries ("Group") with the related parties as set out in Section 2.4 of the circular to shareholders of the Company ("Shareholders") dated 14 November 2025 ("Circular"), from 3 July 2024 up to the date of the forthcoming EGM, which were necessary for the Group's day-to-day operations, undertaken in the ordinary course of business at arm's length basis and on normal commercial terms and are not detrimental to the interest of the Company's minority Shareholders, be and are hereby approved, confirmed and ratified.

Ordinary Resolution 2:

THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Group to enter into the RRPTs as set out in Section 2.4 of the Circular, which are necessary for the Group's day-to-day operations, undertaken in the ordinary course of business on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the interest of the Company's minority Shareholders. THAT such approval shall continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company, unless the authority is renewed by a resolution passed at the next AGM; or
- (ii) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act, 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by an ordinary resolution passed by the Shareholders in a general meeting, whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to sign and execute all documents to give effect to the Proposals 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 Directors may consider necessary or expedient in order to implement, finalise and give full effect to the Proposals.

11. Closure of Meeting

There being no other business to be discussed, the meeting was duly concluded with a vote of thanks to the Chair.

Signed as a correct record of the proceedings:

- **Signed -**

Fina Norhizah binti Haji Baharu Zaman
Chairman