GENETEC TECHNOLOGY BERHAD
Registration No.: 199701030038 (445537-W)
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING ("27th AGM" or "Meeting")

Date	:	Tuesday, 25 November 2025
Time	:	10.00 a.m.
Venue	:	Halls Jade 1 & 2, Jade Hills Resort Club, Persiaran Jade Hills Utama, Jade Hills, 43000 Kajang, Selangor Darul Ehsan

PRESENT:
DIRECTORS
Mr Allen Lik-Hook Ting (Chairman and Independent Non-Executive Director)
Mr Chin Kem Weng (Executive Director)
Mr Sow Ewe Lee (Executive Director)
Ms Ong Phoe Be (Independent Non-Executive Director)
Dato' Jeeventhiran a/l Ramanaidu (Independent Non-Executive Director)
Ms Ong Siew Min (Independent Non-Executive Director)

KEY SENIOR MANAGEMENT
Mr Tan Kon Hoan (Chief Financial Officer)
Mr Foo Jen Kah (Senior Vice President – Corporate & Operations Finance)
Mr Chua Kean Poh (Senior Vice President – Strategic Planning & Corporate Affairs)

AUDITORS – BAKER TILLY MONTEIRO HENG PLT
Mr Kenny Yeoh Khi Khen
Ms Choong Mei Lean

IN ATTENDANCE:
COMPANY SECRETARY
Ms Low Sook Kuan

SHAREHOLDERS/PROXIES/AUTHORISED PRESENTATIVES/INVITEES
As per the Attendance List attached

1. CHAIRMAN

Mr Allen Lik-Hook Ting, the Chairman of the Meeting, welcomed all present to the AGM of the Company and introduced the members of the Board, Key Senior Management and the Company Secretary to all present.

2. QUORUM AND PROXY FORMS RECEIVED

The Chairman informed the Meeting that 17 November 2025 had been fixed as the determinant date of the General Meeting's Record of Depositors for the purpose of determining shareholders' eligibility to participate in the 27th AGM.

He further informed that the Company had received a total of 70 valid proxy forms, representing 219,674,860 ordinary shares or 28.41% of the total issued shares of the Company, net of 18,185,000 Treasury Shares. Of these, 53 shareholders had appointed the Chairman of the Meeting as their proxy, representing 218,938,258 ordinary shares or approximately 28.32% of the total issued shares of the Company, net of 18,185,000 Treasury Shares.

With the quorum being present, the Chairman declared the Meeting duly constituted and called the AGM to order.

3. NOTICE OF MEETING

The Notice of Meeting, having been circulated to all members and the Company's Auditors within the prescribed period, was, with the permission of the Meeting, taken as read.

4. PROCEEDINGS

The Chairman informed the Meeting that, pursuant to Paragraph 8.29(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of any general meeting must be voted by way of poll. He further noted that the Company is required to appoint at least one (1) scrutineer to validate the votes cast at the general meeting. Accordingly, Mr Allen Ting exercised his right as Chairman of the Meeting to demand a poll in respect of all resolutions tabled for voting at the 27th AGM of the Company, in accordance with Clause 84 of the Company's Constitution.

He further informed the Meeting that Tricor Investor & Issuing House Services Sdn Bhd had been appointed as the Poll Administrator to conduct the electronic poll voting, while Quantegic Services Sdn Bhd had been appointed as the Scrutineer to verify the poll results.

It was noted that the polling process for all resolutions, as outlined in the Notice of Meeting, would be conducted at the end of the Meeting, after all items on the Agenda had been dealt with and upon completion of the Question-and-Answer ("**Q&A**") session, during which members/proxies may seek clarification or raise questions.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 ("2025 AFS") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman informed the Meeting that the first item on the Agenda was to receive the 2025 AFS together with the Reports of the Directors and Auditors thereon.

The Meeting noted that, in accordance with Section 340(1)(a) of the Companies Act, 2016, no formal approval from members was required for this item, and therefore it would not be put forward for voting.

It was recorded that the 2025 AFS, together with the Reports of the Directors and Auditors thereon, be received and adopted.

6. PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL PERIOD ENDING 30 JUNE 2026
(Ordinary Resolution 1)

The Chairman tabled Ordinary Resolution 1 to the Meeting on the payment of Directors' fees of RM408,000 payable to the Non-Executive Directors of the Company for the financial year ending 30 June 2026.

The Chairman informed the Meeting that the amount was based on the current Board composition and assumed that all Directors would serve until the end of the next financial year.

7. RE-ELECTION OF MR CHIN KEM WENG AS A DIRECTOR
(Ordinary Resolution 2)

The Chairman tabled Ordinary Resolution 2 to the Meeting on the re-election of Mr Chin Kem Weng as a Director who was due to retire at the Meeting pursuant to Clause 105 of the Company's Constitution and, being eligible, had offered himself for re-election.

The Chairman informed the Meeting that the Board had endorsed the Nomination Committee's recommendation for his re-election.

8 RE-ELECTION OF MR SOW EWE LEE AS A DIRECTOR
(Ordinary Resolution 3)

Next, the Chairman moved to Ordinary Resolution 3 at the Meeting on the re-election of Mr Sow Ewe Lee as a Director who was due to retire at the Meeting pursuant to Clause 105 of the Company's Constitution and, being eligible, had offered himself for re-election.

The Chairman informed the Meeting that the Board had also endorsed the Nomination Committee's recommendation for his re-election.

9. REAPPOINTMENT OF AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION
(Ordinary Resolution 4)

The Chairman tabled Ordinary Resolution 4 to the Meeting on the reappointment of Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing financial year and authority for the Directors to fix their remuneration.

The Chairman informed the Meeting that the Board had endorsed the recommendation of the Audit Committee for the reappointment.

SPECIAL BUSINESS

10. AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT, 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS
(Ordinary Resolution 5)

The Chairman then proceeded to the next item on the Agenda, tabled Ordinary Resolution 5 to the Meeting, to consider a renewal of the general mandate for the issuance of new shares pursuant to Sections 75 and 76 of the Companies Act, 2016 ("the Act"**)** and a waiver of pre-emptive rights over new shares under Section 85(1) of the Act read together with Clause 63 of the Constitution of the Company.

The Chairman informed the Meeting that the renewed general mandate would empower the Directors to issue shares up to 10% of the total issued shares of the Company, as they deem to be in the best interest of the Company, from the conclusion of this AGM until the conclusion of the next AGM of the Company.

He further informed the Meeting that the approval of this resolution also constituted shareholders' agreement to waive their statutory pre-emptive rights.

11. RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES
(Ordinary Resolution 6)

The Chairman tabled Ordinary Resolution 6 to the Meeting to consider a renewal of the authority for the Company to purchase and/or hold the Company's own shares up to 10% of the total issued shares of the Company at any point in time.

The Chairman informed the Meeting that the Proposed Share Buy-Back, including the rationale and the recommendation of the Board, was provided in the Share Buy-Back Statement to Shareholders dated 24 October 2025, issued together with the Annual Report.

12. OTHER ORDINARY BUSINESS

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

13. Q&A SESSION

Having dealt with all the items on the Agenda, the Chairman proceeded with the Q&A session. The details of the questions together with the responses provided were recorded in "**Annexure A",** which is attached to and forms part of this Minutes.

14. POLLING PROCESS

The Chairman announced that the Meeting would now proceed with the poll voting process. At this juncture, a short video clip explaining the electronic voting procedure was shown.

The Meeting was adjourned at 10.45 a.m. to facilitate the voting, tabulation and verification of the poll results. Members and proxies then cast and submitted their votes accordingly.

15. ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 11.15 a.m. for the announcement of the poll results, which were verified by the Scrutineer.

Based on the results of the poll, the Chairman announced that all resolutions were duly carried, as follows:

Resolution	Voted For		Voted Against		Result
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	258,577,634	99.9743	66,566	0.0257	Carried
Ordinary Resolution 2	258,578,634	99.9747	65,566	0.0253	Carried
Ordinary Resolution 3	258,578,634	99.9747	65,566	0.0253	Carried
Ordinary Resolution 4	258,578,635	99.9747	65,565	0.0253	Carried
Ordinary Resolution 5	218,104,135	84.3259	40,540,065	15.6741	Carried
Ordinary Resolution 6	230,090,435	88.9602	28,553,765	11.0398	Carried

It was **RESOLVED:-**

Ordinary Resolution 1

"**THAT** the payment of Directors' fees of RM408,000 payable to the Non-Executive Directors of the Company for the financial year ending 30 June 2026 be approved."

Ordinary Resolution 2

"**THAT** Chin Kem Weng, who retired pursuant to Clause 105 of the Company's Constitution, be re-elected as Director of the Company."

Ordinary Resolution 3

"**THAT** Sow Ewe Lee, who retired pursuant to Clause 105 of the Company's Constitution, be re-elected as Director of the Company."

Ordinary Resolution 4

"**THAT** Baker Tilly Monteiro Heng PLT be re-appointed as the Auditors of the Company and that the Directors be authorised to fix their remuneration ."

SPECIAL BUSINESS:

Ordinary Resolution 5

AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS

"**THAT**, subject always to the Companies Act, 2016 ("the Act"), the Constitution of the Company and approvals of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other governmental and/or regulatory authorities, where required, the Directors of the Company be empowered pursuant to Sections 75 and 76 of the Act to issue and allot shares in the Company from time to time to such persons and upon such terms and conditions and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding treasury shares, if any) of the Company for the time being **AND THAT** the Directors of the Company be also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.

AND THAT in connection with the above, pursuant to Section 85(1) of the Act read together with Clause 63 of the Constitution of the Company, the approval be given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from the issuance of new shares pursuant to Sections 75 and 76 of the Act.

AND FURTHER THAT such authority shall commence immediately upon passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting or any adjournment thereof of the Company."

Ordinary Resolution 6

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

"**THAT**, subject to the Companies Act 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approvals of any relevant governmental and/or regulatory authorities, where such approval is required, the Company be authorised, to the fullest extent permitted by law, to purchase such number of ordinary shares in the Company ("Shares") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the best interest of the Company ("Proposed Share Buy-Back"), provided that:-

(a) the maximum aggregate number of Shares which may be purchased by the Company and/or held as treasury shares shall not exceed 10% of the total number of issued shares of the Company at any point in time, including the Shares previously purchased and retained as treasury shares (if any);

(b) the maximum funds to be allocated by the Company for the purpose of purchasing its own Shares shall not exceed the total amount of retained earnings of the Company; and

(c) the authority conferred by this resolution will be effective immediately upon the passing of this resolution and shall continue to be in force until:

    (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such resolution was passed, at which time the said authority will lapse unless, by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;

(ii) the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or

(iii) the authority is revoked or varied by ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) made by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the provisions of the Listing Requirements and/or any applicable laws, rules, regulations, orders, guidelines and/or requirements issued by Bursa Securities and/or any other relevant authorities.

THAT, upon completion of the purchase(s) by the Company of its own Shares, the Directors of the Company be authorised to deal with the Shares so purchased ("Purchased Shares"), in their absolute discretion in the following manner:-

(a) cancel all or part of the Purchased Shares; and/or
(b) retain all or part of the Purchased Shares as treasury shares; and/or
(c) retain part of the Purchased Shares as treasury shares and cancel the remainder of the Purchased Shares; or
(d) deal with the treasury shares in such other manner as permitted by the Act, the Listing Requirements and/or any other applicable laws, rules, regulations, orders, guidelines and/or requirements of the relevant authorities for the time being in force.

AND THAT authority be given unconditionally and generally to the Directors of the Company to take all such steps and do all acts, deeds and things as the Directors may consider necessary, expedient and/or relevant to finalise, implement, give full effect to and complete the Proposed Shares Buy-Back with full powers 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 do all such acts and things thereafter as the Directors may consider necessary and expedient in the best interest of the Company."

16. CONCLUSION

The Chairman concluded the Meeting and thanked all present for their attendance and participation.

The Meeting terminated at 11.16 a.m. with a vote of thanks for the Chairman.

SIGNED AS A CORRECT RECORD
OF THE PROCEEDINGS THEREAT

- Signed -

CHAIRMAN
ALLEN LIK-HOOK TING