

G3 GLOBAL BERHAD
Registration No. 200201002733 (570396-D)
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF G3 GLOBAL BERHAD (“G3 GLOBAL” OR THE “COMPANY”) HELD AT GREENS III SPORTS WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 16 JUNE 2026 AT 10.00 A.M.

PRESENT (SHAREHOLDERS) : Shareholders, proxies and authorised representatives of corporate shareholders (collectively, the “shareholders”)
As per Attendance List

PRESENT (DIRECTORS) : Dato’ Sri Haniff Bin Omar
(Independent Non-Executive Director and Chairman)
Dato’ Sri Aminul Islam Bin Abdul Nor
(Executive Director)
Mr. Wan Shahinur Izran Bin Mohamad Salleh
(Managing Director)
Mr. Kunal Tayal
(Non-Independent Non-Executive Director)
YBhg. Datin Rekha A/P Palanysamy
(Independent Non-Executive Director)
Madam Vasanthi A/P Arumugam
(Independent Non-Executive Director)

BY INVITATION : G3 Global Management:
Mr. Kannan A/L Ramasamy
(General Manager, Projects)
Mr. Fairul Nizam Bin Che Rus
(General Manager, Business Development)

Mr. Karl Fredericks, Adviser from Thinkat Advisory Sdn. Bhd.

External Auditors
Engagement Partner from Grant Thornton Malaysia PLT

Poll Administrator
Representatives of Securities Services (Holdings) Sdn. Bhd.

Scrutineer
Representatives of Commercial Quest Sdn. Bhd.

IN ATTENDANCE : Ms. Lim Li Heong (Company Secretary)
Ms. Liew Fui Li

1. CHAIRMAN’S WELCOMING ADDRESS

Dato’ Sri Haniff Bin Omar (“Dato’ Sri Haniff” or “Dato’ Sri Chairman”) assumed the Chair and welcomed all present at the Twenty-Fourth Annual General Meeting (“24th AGM” or “the Meeting”) of G3 Global Berhad.

2. INTRODUCTION

At the onset of the meeting, Dato' Sri Chairman introduced the members of the Board of Directors, the Senior Management, the Company Secretary, and the Company's External Auditors to the shareholders.

3. QUORUM

Dato' Sri Chairman, having confirmed with the Company Secretary that the requisite quorum being present, called the Meeting to order at 10.00 a.m.

4. NOTICE OF MEETING

Dato' Sri Chairman informed the shareholders that the notice of the 24th AGM ("the Notice") had been announced on 29 April 2026 and advertised in *The Star* on 30 April 2026. The Notice were taken as read.

5. HOUSE-KEEPING PROCEDURES

Before proceeding with the agendas of the Meeting, Dato' Sri Chairman informed the shareholders that, pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), all resolutions tabled at the AGM would be put to vote by way of poll. To ensure the smooth conduct of the Meeting, Dato' Sri Chairman stated that all proposed resolutions would first be presented, followed by a Questions and Answers Session during which the Board of Director or Management would address the shareholders' questions. The polling session would be opened for shareholders to cast their votes after the deliberation of all the agenda items.

6. AGENDA NO. 1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON

The first item on the agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2025, together with the Reports of the Directors and Auditors thereon.

The Annual Report and Audited Financial Statements of G3 Global Berhad have been uploaded onto G3's corporate website as well as the website of Bursa Malaysia. The hard copies of the same are also made available at the AGM.

Dato' Sri Chairman informed the shareholders that this agenda item was for discussion only. In accordance with Section 340(1)(a) of the Companies Act 2016, the Audited

Financial Statements and the Reports of the Directors and Auditors are required to be laid before the Company at the AGM. As such, this agenda does not constitute a matter requiring a resolution to be put to vote by the shareholders.

**7. ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS**

Dato' Sri Chairman proceeded to Agenda No. 2, Ordinary Resolution 1, pertaining to the proposed payment of Directors' fees and benefits.

Dato' Sri Chairman requested all the interested Directors including himself to abstain from deliberation and voting in this resolution.

In light of the above, Dato' Sri Chairman handed over the Chair to the Managing Director, Mr. Wan Shahinur Izran Bin Mohamad Salleh ("Mr. Izran Salleh"), to proceed with this agenda item.

Mr. Izran Salleh took the Chair. He informed the shareholders that the Board of Directors sought the shareholders' approval for the payment of Directors' fees and benefits amounting to RM630,000 for the period from 1 January 2026 until the conclusion of the next Annual General Meeting of the Company to be held in 2027.

Mr. Izran Salleh then put forward the motion for Ordinary Resolution 1 for shareholders' consideration, as follows:

"THAT approval be and is hereby given for the payment of Directors' fees amounting to RM630,000 for the period from 1 January 2026 until the conclusion of the next Annual General Meeting of the Company to be held in 2027."

Mr. Izran Salleh then handed the Chair back to Dato' Sri Chairman to resume presiding over the meeting.

**8. ORDINARY RESOLUTION 2
RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 95 OF THE COMPANY'S
CONSTITUTION – MADAM VASANTHI A/P ARUMUGAM**

Agenda No. 3, Ordinary Resolution 2 relates to the re-election of Madam Vasanthi A/P Arumugam ("Madam Vasanthi"), the Independent Non-Executive Director, who retired by rotation at this AGM in accordance with Clause 95 of the Company's Constitution.

Madam Vasanthi retired by rotation at this AGM pursuant to Clause 95 of the Company's Constitution which provides that one-third of the Directors are subject to retirement by rotation at each AGM. Madam Vasanthi, being eligible, offered herself for re-election.

Madam Vasanthi's profile was stated on page 15 of the Annual Report.

Dato' Sri Chairman put forward the motion for Ordinary Resolution 2 for shareholders' consideration, as follows:

***"THAT** Madam Vasanthi A/P Arumugam, the Independent Non-Executive Director of the Company, who retires by rotation pursuant to Clause 95 of the Company's Constitution be and is hereby re-elected as Director of the Company."*

9. ORDINARY RESOLUTION 3

RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 102 OF THE COMPANY'S CONSTITUTION – MR. WAN SHAHINUR IZRAN BIN MOHAMAD SALLEH

Agenda No. 4, Ordinary Resolution 3, the Board of Directors sought shareholders' approval on the recommendation for the re-election of the retiring Director, Mr. Wan Shahinur Izran Bin Mohamad Salleh ("Mr. Izran Salleh"), the Managing Director, who retired at this AGM in accordance with Clause 102 of the Company's Constitution.

In accordance with Clause 102, a newly appointed Director shall hold office only until the next following AGM and shall then be eligible for re-election.

Mr. Izran Salleh was appointed to the Board as Managing Director on 2 January 2026. In accordance with Clause 102 of the Company's Constitution, he is required to retire at this AGM pursuant to Clause 102 of the Constitution. Being eligible, he offered himself for re-election.

Mr. Izran Salleh's profile is stated on page 12 of the Annual Report.

Dato' Sri Chairman put forward the motion for Ordinary Resolution 3 for shareholders' consideration, as follows:

***"THAT** Mr. Wan Shahinur Izran Bin Mohamad Salleh, the Managing Director of the Company, who retires pursuant to Clause 102 of the Company's Constitution be and is hereby re-elected as Director of the Company."*

10. ORDINARY RESOLUTION 4

RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 102 OF THE COMPANY'S CONSTITUTION – YBHG. DATIN REKHA A/P PALANYSAMY

Agenda No. 5, Ordinary Resolution 4, the Board of Directors sought shareholders' approval on the recommendation for the re-election of the retiring Director, YBhg. Datin Rekha A/P Palanysamy ("YBhg. Datin Rekha"), the Independent Non-Executive Director, who retired

at this AGM in accordance with Clause 102 of the Company's Constitution.

YBhg. Datin Rekha was appointed to the Board as Independent Non-Executive Director on 30 March 2026. In accordance with Clause 102 of the Company's Constitution, she is required to retire at this AGM pursuant to Clause 102 of the Constitution. Being eligible, she offered herself for re-election.

YBhg. Datin Rekha's profile is stated on page 14 of the Annual Report.

Dato' Sri Chairman put forward the motion for Ordinary Resolution 4 for shareholders' consideration, as follows:

"THAT YBhg. Datin Rekha A/P Palanysamy, the Independent Non-Executive Director of the Company, who retires pursuant to Clause 102 of the Company's Constitution be and is hereby re-elected as Director of the Company."

11. ORDINARY RESOLUTION 5 RE-APPOINTMENT OF AUDITORS

Agenda No. 6, Ordinary Resolution 5, the Board of Directors recommended the re-appointment of Messrs. Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing financial year.

Dato' Sri Chairman informed the shareholders that Messrs. Grant Thornton Malaysia PLT had expressed their willingness to continue in office.

Dato' Sri Chairman put forward the motion for Ordinary Resolution 5 for shareholders' consideration, as follows:

"THAT Messrs. Grant Thornton Malaysia PLT be and is hereby re-appointed as the Company's Auditors until the conclusion of the next Annual General Meeting AND THAT the Board of Directors be authorised to fix their remuneration."

12. SPECIAL BUSINESS – ORDINARY RESOLUTION 6 RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES

Dato' Sri Chairman proceeded to the Special Business, Agenda No. 7, Ordinary Resolution 6.

He informed the shareholders that the Board sought the shareholders' approval on the proposed on the renewal of authority for Directors to issue shares of not more than 10% of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.

Dato' Sri Chairman informed that this resolution pertains to the renewal of the General Mandate which was given to the Board of Directors of the Company at the last AGM held on 25 June 2025 and the said mandate will lapse at the conclusion of this AGM.

Dato' Sri Chairman put forward the motion for Ordinary Resolution 6 for shareholders' consideration, as follows:

“THAT, subject always to the Companies Act 2016 (the “Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), any directives or modifications or reliefs issued by Bursa Securities from time to time in relation to the general mandate for issue of securities, and the approvals of the relevant governmental and/or regulatory authorities, where such approval is necessary, approval be and is hereby given to the Directors of the Company pursuant to Sections 75 and 76 of the Act to issue and allot shares in the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force provided always that the total number of new shares issued pursuant to this resolution when aggregate with the number of new shares issued during the preceding twelve (12) months does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being.

THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

THAT the Directors of the Company be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approvals hereof.

AND THAT the Directors of the Company are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued on Bursa Securities.

FURTHER THAT pursuant to Section 85 of the Act read together with Clause 57 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the existing shareholders of the Company to be offered with new shares ranking equally to the existing issued shares arising from the issuance and allotment of the new shares in the Company pursuant to Sections 75 and 76 of the Act, AND THAT the Board of Directors of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company.”

**13. SPECIAL BUSINESS – ORDINARY RESOLUTION 7
PROPOSED GRANT OF SHARE GRANT SCHEME (“SGS”) SHARES TO
MR. WAN SHAHINUR IZRAN BIN MOHAMAD SALLEH**

Dato’ Sri Chairman proceeded to the Special Business, Agenda No. 8, Ordinary Resolution 7.

This resolution related to the Proposed Grant of Share Grant Scheme (“SGS”) Shares to the Managing Director, Mr. Wan Shahinur Izran Bin Mohamad Salleh (“Mr. Izran Salleh”).

It was noted that Mr. Izran Salleh, being the interested Managing Director and shareholder of the Company, abstained from deliberation and voting on this resolution.

Dato’ Sri Chairman put forward the motion for Ordinary Resolution 7 for shareholders’ consideration, as follows:

“THAT subject to passing of Ordinary Resolution 3, upon the approvals of all relevant authorities or parties being obtained (if required), approval be and is hereby given to the Board to grant SGS Shares, from time to time throughout the duration of the Proposed SGS, to Encik Wan Shahinur Izran Bin Mohamad Salleh, the Managing Director of the Company, of up to 5% of the total number of issued shares of the Company, in accordance with the By-Laws of the SGS.

AND THAT the Board be and is hereby authorised to issue and allot new ordinary shares and/or transfer existing shares in the Company pursuant to the SGS to him from time to time pursuant to the vesting of his SGS Shares.”

14. PROPOSER AND SECONDER

Dato’ Sri Chairman invited a proposer and a seconder for all the motions for the resolutions as presented. The motions were duly proposed by Ms. Hoo Yoke Thai and seconded by Ms. Fook Yueh Ming.

15. QUESTIONS AND ANSWERS SESSION (“Q&A SESSION”)

After tabling all the resolutions, the meeting proceeded with the Q&A Session.

Questions from the Minority Shareholders Watch Group (MSWG)

Dato’ Sri Chairman informed the shareholders that the Company received 3 questions from the Minority Shareholders Watch Group (“MSWG”) vide its letter dated 11 June 2026. The Company had replied in writing to MSWG regarding the questions raised by the MSWG accordingly. For the interest of the shareholders and other stakeholders of the

Company, Dato' Sri Chairman invited Mr. Karl Fredericks to present the questions raised by the MSWG and the Company's answers to the questions, the details are annexed herewith and marked "**Appendix 1**".

Questions & Answers Session with shareholders

Following the presentation of the questions raised by MSWG and G3's responses, the Q&A Session was opened to the floor.

The following questions were raised by the authorized representative of MSWG, Encik Norhisam Bin Sidek, and shareholders respectively and duly addressed:

Question 1 : A shareholder raised a concern that G3 Global Berhad had undergone
(Shareholder) several changes in business direction, management, and name since its inception.

The shareholder further noted that the Company has recorded losses in recent years, with a significant decline in revenue, and that the Management's efforts to secure new projects have not been successful to date.

The shareholder said that, although shareholders may vote in favour of the resolutions, Management should provide greater assurance and confidence regarding the Company's performance outlook in the coming months.

Answer : Mr. Izran Salleh, the Managing Director, replied that he had studied and was aware of the Company's history and past performance, including its strengths, weaknesses, and the prevailing market challenges, prior to accepting his appointment as the Managing Director of the Company in January 2026.

He informed that the Company had undergone a transformation into an artificial intelligence ("AI") business in recent years. As the AI industry is still at an early stage of development globally, the Company intends to leverage its core strengths to capture emerging opportunities and expand its market share. He further highlighted that AI security is one of the Company's key advantages.

Meanwhile, the Company is also exploring and venturing into other business opportunities, including environmental solutions, healthcare, and advanced manufacturing.

Question 2 : MSWG enquired about the new business opportunities as Mr. Izran
(MSWG) Salleh mentioned above and requested clarification on the specific projects currently being pursued by the Company.

Answer : Mr. Izran Salleh replied that the Company's Business Development Team is currently actively pursuing several potential projects across its targeted business segments. However, he noted that, as discussions are still at various stages, the Company is not in a position to disclose specific details of the projects at this juncture. He assured shareholders that any material developments would be announced in accordance with the relevant regulatory requirements.

Question 3 : MSWG enquired as to the Company's main competitors.
(MSWG)

Answer : Mr. Izran Salleh replied that the Company is a system integration company and that there are a few major competitors in the market, although the overall market size is relatively limited. Despite that, the Company has its own competitive advantages within this sector.

In view of the above, the Company needs to diversify into various business segments in order to remain competitive and sustainable in the long term.

Question 4 : MSWG enquired whether the current Management has conducted any
(MSWG) study or assessment on the reasons why the former Management was unable to effectively capture business opportunities and secure more projects in the past.

Answer : Mr. Izran Salleh replied that it would be improper for him to comment on the matter. However, he noted that the former Management had allocated a major portion of its resources and had diligently managed the AIS3 project, which had been successfully delivered and is currently at the Defect Liability Period ("DLP") stage.

Question 5 : MSWG enquired on the business activities of Atilze Digital Sdn. Bhd.
(MSWG)

Answer : Mr. Izran Salleh replied that Atilze Digital Sdn. Bhd. is a subsidiary of the Company registered with the Ministry of Finance ("MOF"). He added that it has a strong business development team, and that most of the major tenders are submitted through this subsidiary. He further noted that Atilze Digital Sdn. Bhd. supports some of the Group's project delivery and overall business operations within its core business segments.

Question 6
(MSWG) MSWG enquired on the rationale for the proposed grant of shares under the Share Grant Scheme (“SGS”) to the Managing Director.

Answer Mr. Izran Salleh informed that he was not supposed to address the question as it concerns his own interest. Nevertheless, he explained that, in general, the Share Grant Scheme (“SGS”) is intended to align the interests of key management personnel with those of shareholders, as well as to incentivise and retain senior management in driving the Company’s long-term performance.

He highlighted that the Share Grant Scheme is overseen by an SGS Committee. He further informed that any award, if granted, serves as recognition of his role and responsibilities in executing the Company’s strategic transformation and business growth plans. Accordingly, he noted that performance delivery is required in order for any reward to be earned.

Question 7
(Shareholder) In relation to the above answer, MSWG enquired about the capability of the Managing Director.

Answer Mr. Izran Salleh replied that he is committed to devoting his time and resources to carrying out his duties and responsibilities as the Managing Director in leading the Company’s strategic direction, operational execution, and business transformation initiatives. He added that his primary focus is on turning around the Company’s performance, strengthening its business fundamentals, and creating long-term value for shareholders.

Question 8 : A shareholder expressed concern that the Company, being a long-established legacy company, should not be allowed to deteriorate or collapse.
(Shareholder)

Answer : Mr. Izran Salleh took note of the concern and assured shareholders that the new Management is fully committed to strengthening the Company’s business fundamentals, improving operational performance, and implementing its strategic plans to ensure the long-term sustainability and continuity of the Group.

Save for the above questions, there were no further questions raised by the shareholders.

Dato’ Sri Chairman **DECLARED THAT** the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors’ and Auditors’ Reports thereon be and are hereby received.

16. ANY OTHER BUSINESS

Dato' Sri Chairman informed the shareholders that the Company Secretary confirmed that the Company did not receive any notice for other business to be transacted at the meeting.

17. POLLING SESSION

The meeting proceeded with the Polling Session.

The Company had appointed Securities Services (Holdings) Sdn. Bhd. as the Poll Administrator to conduct the polling process and Commercial Quest Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

The video clip on the "Securities Services electronic voting procedure" was played.

The Polling Session commenced immediately after the e-voting video.

After the Polling Session ended, the meeting was adjourned for 20 minutes until the Poll Administrator had completed the vote counting.

18. ANNOUNCEMENT OF RESULTS

The Meeting was resumed for declaration of the poll results.

Based on the voting results, Dato' Sri Chairman **DECLARED THAT** all the Resolutions Nos. 1 to 7 were **CARRIED** by a majority of votes.

The poll results are annexed herewith and marked "**Appendix 2**".

19. CLOSURE

Dato' Sri Chairman declared the Meeting closed at 11.15 a.m. and thanked everybody for attending and participating in the AGM. A vote of thanks was given to the Chair.

CONFIRMED AS THE CORRECT RECORD
OF THE PROCEEDINGS THEREAT,

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DATO' SRI HANIFF BIN OMAR

CHAIRMAN

Date: 16 June 2026