

CENGILD MEDICAL BERHAD
202101004143 (1404442-P)
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY
CONDUCTED PHYSICALLY AT NEXUS, CONNEXION CONFERENCE & EVENT CENTRE,
SPECTRUM (LEVEL 3A), BANGSAR SOUTH CITY, NO. 7 JALAN KERINCHI, 59200 KUALA
LUMPUR ON FRIDAY, 28 NOVEMBER 2025 AT 4.36 P.M.**

Present	:	Dato' Dr. Tan Huck Joo Dr. Mohamed Akhtar Bin Mohamed Ditali Qureshi Dr. Eddy Yap Tat Hiung Dr. Chong Su-Lin Dr. Azrina Binti Abu Bakar	Executive Chairman Executive Director Independent Non-Executive Director Independent Non-Executive Director Independent Non-Executive Director
In Attendance	:	Ms. Stephanie Lee Wai Fern Ms. Ava Wong Suik Hae Mr. Tee Thiam Chai Ms. Katherine Lee Kui Lui Others as per attendance list	Group Chief Executive Officer Chief Financial Officer Company Secretary Representative from Crowe Malaysia PLT

CHAIRMAN

The Chairman welcomed the members and attendees to the Company's EGM. He then introduced the Board members, Senior Management, Company Secretary and Auditors to the shareholders.

NOTICE

The notice convening the meeting, having been circulated earlier to all members of the Company and advertised in the National Daily newspaper within the prescribed period, was taken as read.

QUORUM

The Chairman informed the meeting that the Constitution of the Company required the presence of at least two (2) members or proxies or corporate representatives to form a quorum.

The Chairman informed that the quorum requirement had been met at the start of the meeting and called the meeting to order.

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ANNOUNCEMENT ON ADMINISTRATIVE MATTERS

The Chairman informed that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. The poll would be conducted after the sole item on the agenda has been dealt with.

The Chairman then briefed the shareholders on the flow of the meeting.

The poll administrator was Tricor Investor & Issuing House Services Sdn. Bhd. ("Poll Administrator") and the independent scrutineer was Scrutineer Solutions Sdn. Bhd. ("Scrutineer").

ORDINARY RESOLUTION

PROPOSED VARIATION AND EXTENSION OF TIMEFRAME FOR THE UTILISATION OF PROCEEDS RAISED FROM THE INITIAL PUBLIC OFFERING ("IPO") OF CENGILD MEDICAL PURSUANT TO RULE 8.24 OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD ("PROPOSED VARIATION")

The Chairman proceeded to the item on the agenda which was on the Proposed Variation. He put the following motion to the meeting for consideration:-

"THAT approval be and is hereby given to the Company to vary the utilisation of proceeds raised from the public issue under the IPO of the Company and extension of timeframe in the manner as set out in Section 2 of the Circular to shareholders of the Company dated 30 October 2025.

AND THAT the Board of Directors ("Board") of the Company be and are hereby authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement and give full effect to and to complete the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments as they may in their absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Variation."

ANY OTHER BUSINESS

The Chairman informed that no notice for other business pursuant to the Companies Act 2016 and the Constitution of the Company had been received.

QUESTIONS AND ANSWER SESSION

There were no questions submitted prior to, nor raised during the EGM by the shareholders.

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CONDUCT OF POLL

Having dealt with the sole item on the agenda, the meeting then proceeded to vote on the Ordinary Resolution by poll. The Chairman adjourned the meeting at 4.44 p.m. for the counting of votes.

ANNOUNCEMENT OF POLLING RESULTS

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman resumed the meeting at 4.52 p.m. for the declaration of the results of the poll.

Based on the poll results, attached hereto as 'Appendix A' and forming part of these minutes, the Chairman declared the Ordinary Resolution carried.

CLOSURE

The Chairman thanked those present for their attendance and closed the meeting at 4.53 p.m.

READ AND CONFIRMED

(signed)

CHAIRMAN

Dated: 23 December 2025

APPENDIX A**CENGILD MEDICAL BERHAD**

(202101004143)

CENGILD MEDICAL BERHAD EGM 2025

Nexus, Connexion Conference & Event Centre,

Spectrum (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi 59200 Kuala Lumpur,

On Friday, November 28, 2025 4:00 PM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution	352,439,046	100.0000	14	0	0.0000	0	352,439,046	100.0000	14



28/11/2025



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Nexus, Connexion Conference & Event Centre,

Spectrum (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi 59200 Kuala Lumpur,

On Friday, November 28, 2025 4:00 PM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution	0	0	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



28/11/25

