SUPERCOMNET TECHNOLOGIES BERHAD
[Registration No. 199001005958 (197527-H)]
(Incorporated in Malaysia)

Minutes of the Thirty-Sixth Annual General Meeting of the Company held in a hybrid mode at Purest Hotel, No. A-2, Jalan Indah 1, Taman Sejati Indah, Sungai Petani Central, Sungai Petani, Kedah and virtually by way of electronic means via online meeting platform provided by SS E Solutions Sdn. Bhd. at https://sshsb.net.my on Friday, 12 June 2026, at 10.00 a.m.

Present	:	Members As per Attendance List Directors Mr. Shiue, Jong-Zone A.K.A. James Shiue (Senior Executive Director) Mdm. Wu, Huei-Chung (Executive Director) Mr. Wu, Chung-Jung (Non-Independent Non-Executive Director) (via tele-conferencing) Mr. Hsueh, Chih-Yu (Group Managing Director) Mr. Lim Eng Chuan (Executive Director) Mr. Lim Chun Thang (Independent Non-Executive Chairman) Ms. Ang Hwui Tee (Independent Non-Executive Director) Ms. Khor Meow Ling (Independent Non-Executive Director) Mr. Ng Swee Khee (Independent Non-Executive Director) Mr. Cheah Ho Wee Hock (Independent Non-Executive Director)
In Attendance	:	Ms. Lee Mei-Mei (Company Secretary) Mr. Adrian Lam Keen Leong (External Auditor)

1. CHAIRMAN'S ADDRESS

Upon the Secretary's confirmation of a quorum being present, the Chairman, Mr. Lim Chun Thang welcomed and thanked the Members for attending the Company's Thirty-Sixth Annual General Meeting ("36th AGM").

The Chairman informed the Meeting that the 36th AGM was conducted in a hybrid mode. As such, there are Members and Proxies who attended physically in the Meeting Venue at Purest Hotel and virtually via Online Meeting Platform. The Administrative Guide on the procedures of the Meeting had been circulated to the Members together with the Notice of AGM dated 30 April 2026. He then introduced the Members of the Board, the Secretary and Auditor. He highlighted that the Company had received 20 valid proxy forms totaling 373,451,113 shares not less than 48 hours before the time for convening the 36th AGM.

Before proceeding to the agenda of the Meeting, the Chairman informed that each proposed resolution would be opened to Members for discussion and Members and Proxies registered for this Meeting are welcome to pose question(s) by approaching the nearest microphone or via the real time submission of typed text(s). All relevant questions would be collected throughout the session and addressed during the Questions & Answers ("Q&A") Session at the end of the Meeting.

The Chairman explained that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), all resolutions set out in the Notice of General Meeting would be voted by poll. For this purpose, SS E Solutions Sdn. Bhd. was appointed as the Poll Administrator and Commercial Quest Sdn. Bhd. was appointed as the Independent Scrutineer to scrutinize the polling procedures and to verify the vote cast at the Meeting.

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1. CHAIRMAN'S ADDRESS (CONTINUED…)

The voting guide video clip was played to brief the Meeting on the polling procedures.

2. THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("AFS 2025") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The AFS 2025 having been circulated to all Members of the Company within the statutory period, were tabled to the Meeting for discussion.

The Meeting noted that this agenda item was meant for discussion only, as the provisions of Sections 248 and 340(1) of the Companies Act 2016 did not require formal approval of the Members for the Audited Financial Statements. Hence, this Agenda item was not put forward for voting.

The Chairman declared that the AFS 2025 together with the Reports of the Directors and the Auditors thereon, were duly received by the Meeting.

3. ORDINARY RESOLUTION 1
TO DECLARE A FINAL SINGLE TIER DIVIDEND OF 1.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The second item on the agenda was to approve the declaration of a Final Single Tier dividend of 1.0 sen per ordinary share in respect of the financial year ended 31 December 2025.

On the proposal of Mr. Beh Che Seng and seconded by Mr. Joseph Lam Wai, the Proposed Declaration of a Final Single Tier Dividend would be put to the Members for voting by poll.

The Members were informed that the final dividend, if approved, shall be paid on 20 July 2026 to the depositors whose names appear in the Record of Depositors at the close of business on 30 June 2026.

4. ORDINARY RESOLUTION 2
TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM660,000 FOR THE PERIOD FROM THIS AGM UNTIL THE NEXT AGM OF THE COMPANY

On the proposal by Mr. Beh Che Seng and seconded by Mr. Joseph Lam Wai, the motion to approve the payment of Directors' Fees of RM660,000.00 for the period from this AGM until the next AGM of the Company would be put to the Members for voting by poll.

5. ORDINARY RESOLUTION 3
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF RM63,000 FOR THE PERIOD FROM THIS AGM UNTIL THE NEXT AGM OF THE COMPANY

On the proposal by Mr. Beh Che Seng and seconded by Ms. Chew Ai Chin, the motion to approve the Directors' Benefits up to RM63,000.00 for the period from this AGM until the next AGM payable to the Directors of the Company would be put to the Members for voting by poll.

6. ORDINARY RESOLUTIONS 4 TO 6
TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING UNDER THE PROVISION OF PARAGRAPH 102(1) OF THE CONSTITUTION OF THE COMPANY

The Chairman informed the Members that the following Directors who retired under the provision of Paragraphs 102(1) of the Constitution of the Company, and being eligible, have offered themselves for re-election: -

i) Madam Wu, Huei-Chung [Paragraph 102(1)] [Resolution 4]
ii) Mr. Hsueh, Chih-Yu [Paragraph 102(1)] [Resolution 5]
iii) Ms. Ang Hwui Tee [Paragraph 102(1)] [Resolution 6]

On the proposal by Ms. Ho Sai Boey and seconded by Ms. Chew Ai Chin, the motion on the re-election of Madam Wu, Huei-Chung who retired pursuant to Paragraph 102(1) would be put to the Members for voting by poll.

On the proposal by Mr. Beh Che Seng and seconded by Ms. Chew Ai Chin, the motion on the re-election of Mr. Hsueh, Chih-Yu who retired pursuant to Paragraph 102(1) would be put to the Members for voting by poll.

On the proposal by Mr. Beh Che Seng and seconded by Ms. Pang Ching Xuen, the motion on the re-election of Ms. Ang Hwui Tee who retired pursuant to Paragraph 102(1) would be put to the Members for voting by poll.

The profiles of the respective Directors could be found in pages 19 and 21 of the Annual Report 2025.

7. ORDINARY RESOLUTION 7
TO RE-APPOINT MESSRS. DELOITTE PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION

As proposed by Ms. Ho Sai Boey and seconded by Ms. Khoo Sook Foon, the motion to consider the re-appointment of Messrs. Deloitte PLT as the Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration would be put to the Members for voting by poll.

7. ORDINARY RESOLUTION 7
TO RE-APPOINT MESSRS. DELOITTE PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION (CONTINUED...)

It was noted that the retiring Auditors have expressed their willingness to continue in office.

8. ORDINARY RESOLUTION 8 - SPECIAL BUSINESS
PROPOSED AUTHORITY TO ISSUE AND ALLOT SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS

On the proposal of Ms. Ho Sai Boey and seconded by Ms. Chew Ai Chin, the motion on the Proposed Authority to Issue and Allot Shares and Waiver of Pre-Emptive Rights pursuant to Section 76 of the Companies Act 2016 would be put to the Members for voting by poll.

The full text of the proposed resolution was set out in the Notice of Meeting.

9. ORDINARY RESOLUTION 9 - SPECIAL BUSINESS
PROPOSED RENEWAL OF AUTHORITY TO PURCHASE ITS OWN SHARES

On the proposal of Mr. Beh Che Seng and seconded by Ms. Choo Chin Soon, the motion on the Proposed Renewal of Authority to Purchase its own Shares would be put to the Members for voting by poll.

The details pertaining to the Proposed Renewal of Authority to Purchase Its Own Shares were set out in the Share Buy-Back Statement in pages 8 to 15 of the Annual Reports 2025, and the full text of the proposed resolution was set out in the Notice of 36th AGM.

10. ANY OTHER BUSINESS

The Chairman informed that the Company has not received any notice of motion from the Members of the Company since the dispatch of the Notice of 36th AGM and proceeded with the Q&A session.

The Board and Management addressed the questions from online and physical attendees.

10. ANY OTHER BUSINESS (CONTINUED...)

The Operations Director, Mr. Lim Gengxian, was invited to read out the questions received from Members who attended virtually. The Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan, were called upon to address the following questions:-

<u>Mr. Liew Kee (Shareholder)</u>

No.	Questions	Answers
1.	What is the current commercialization status and revenue contribution of the EEG Cables and Orthopedic Mini Drill? Have the Syringe Infusion System and Cancer Treatment Device obtained the required Food and Drug Administration ("FDA") approvals? Following the focus highlighted in the Annual Report 2025 on neurological care and higher-value segments, are there any other specific device categories targeted for launch in FY2026?	The key new products targeted for commercialization in 2026 are as follows:- **<u>EEG Cables</u>** Production commenced in April 2026. The product is currently being supplied to support customers' pre-launch activities and training programmes ahead of the planned commercial launch in fourth quarter of 2026. **<u>Mini Drill EEG Cables</u>** The Group has continued supporting customer validation activities and is working closely with the customer towards commercialization of the product. **<u>Syringe Infusion System</u>** FDA approval has been obtained. Commercial supply commenced in December 2025, involving limited quantities to the European market. Access to the United States ("US") market is currently subject to customer authorization. **<u>Cancer Treatment Device</u>** FDA approval remains pending.

10. ANY OTHER BUSINESS (CONTINUED…)

The Operations Director, Mr. Lim Gengxian, was invited to read out the questions received from Members who attended virtually. The Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan, were called upon to address the following questions (Continued…):-

Mr. Liew Kee (Shareholder) (Continued…)

No.	Questions	Answers
2.	Given the RM11.5 million total impairment on Supercomal Advanced Cables Sdn. Bhd. ("SAC") and its assets utilization rate of approximately 5%, has the relocation to Gurun been completed following the Bomba and CCC approvals? What is the Group's contingency plan if automative order flows remain subdued? Additionally, could the Management provide an update on the French automotive RFQ mentioned last year?	**Impairment at Group Level** The Management clarified that the impairment recorded at the Group level amounted to approximately RM2 million, comprising the following:- (i) RM1 million in Property, Plant and Equipment; and (ii) RM1 million in deferred tax assets instead. **Relocation to Gurun Plant** With respect to the relocation to Gurun plant, the Management reported that the machines have been fully relocated. Validation activities remain ongoing, while renovation works are in progress and expected to be completed by 2026. **Automotive Business Development** In relation to the automotive business, recent business development efforts have shown encouraging progress. In addition to the French customer previously mentioned, SAC has been actively engaging with several potential new customers, with positive developments observed. The Management remains committed to strengthening SAC's order pipeline and enhancing its long-term business prospects.

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10. ANY OTHER BUSINESS (CONTINUED…)

The Operations Director, Mr. Lim Gengxian, was invited to read out the questions received from Members who attended virtually. The Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan, were called upon to address the following questions (Continued…):-

Mr. Chin Kim Kit (Shareholder)

No.	Questions	Answers
3.	The medical segment now contributes more than 90% of the Group's revenue. Could the Management provide order visibility for the next two to three quarters, and indicate whether demand from key customers has begun to normalise, or remains in a destocking phase? In 2025, the medical segment's revenue was primarily generated from smart cables, with revenue contribution projected to increase by 9% in 2026.	The order levels have normalized in the second quarter. Production for the key products, including Video Cables, ECG Cables and DPT **Video Cables** The monthly production capacity increased from 250,000 units during the Covid-19 period and 300,000 units currently. **ECG Cable** The monthly production volume remains at approximately 2 million to 3 million units. **DPT** Production continues to increase steadily year by year. In 2025, the medical segment's revenue growth was primarily generated from smart cables, with revenue contribution projected to increase in 2026.
4.	Could management provide an update on the Chiyi Optivision Malaysia plant, including the expected production commencement timeline within this year and whether the initial production output will be tied to existing or new customer programs?	Chiyi has invested in a new manufacturing plant in Sungai Petani. The facility has successfully passed the customer audit and is expected to commence operations by the end of 2026 or in early 2027. In addition, given the 10% shareholding in Chiyi, the Management is currently exploring potential business collaboration opportunities with Chiyi.

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The Operations Director, Mr. Lim Gengxian, was invited to read out the questions received from Members who attended virtually. The Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan, were called upon to address the following questions (Continued…):-

Mr. Chin Kim Kit (Shareholder) (Continued…)

No.	Questions	Answers
5.	The latest quarter reported a slight negative operating cash flow due to working capital movements. Is this situation temporary, and what measures has the Management put in place to ensure sustainable cash flow generation going forward?	The negative operating cash flow is viewed as temporary, as it relates solely to the Group's performance in the first quarter. Based on the Group's cumulative cash flow performance going forward, the operating cash flow is expected to remain positive.

Mr. Yap Shong Waey (Shareholder)

No.	Questions	Answers
6.	The Group's financial statements disclosed a long term loan of RM14.69 million to its 49% owned subsidiary, Supercomnet Assets Sdn. Bhd. ("SASB"), for the acquisition of an industrial property in Sungai Petani. Given that the Group has financed 100% of the purchase price through an intercompany loan, could the Board clarify the exact commercial terms of this loan? Is SASB paying the parent company a market-based interest rate or is the loan interest-free?	SASB was incorporated with a 51% equity interest held by a local partner. This structure enables the Group to participate in a wider range of business opportunities while retaining a 49% economic interest in SASB. Additionally, from the financial perspective, investment in the property is expected to generate rental yield of approximately 5% as compared to approximately 3.2% of the money market investments.

10. ANY OTHER BUSINESS (CONTINUED…)

The Operations Director, Mr. Lim Gengxian, was invited to read out the questions received from Members who attended virtually. The Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan, were called upon to address the following questions (Continued…):-

<u>Mr. Yap Shong Waey (Shareholder) (Continued…)</u>

No.	Questions	Answers
6.		Besides that, the intercompany loan bears interest at a rate of approximately 5%, which was determined on an arm's-length basis and in compliance with applicable regulations. Through this arrangement, rental income generated by SASB is expected to flow back to STB in the form of interest income from the intercompany loan. Furthermore, minority shareholders' interest reported in the latest quarterly results has declined.

Thereafter, the Chairman invited questions from the Members, Proxies and Corporate Representatives who attended the Meeting physically. Whilst the Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan, were called upon to address the following questions:-

<u>Mr. Tan Beng Liang (Corporate Representative of MSWG)</u>

No.	Questions	Answers
1.	When does the Company expect the automotive segment to turnaround?	The Management informed that a meeting was scheduled on the same day with the Malaysia National Car manufacturer, and meetings with Japanese and French visitors were scheduled for 18 June 2026. Approval has also been obtained from one of the French customers to commence commercial production by the end of 2026. In addition, several activities are currently ongoing, and further updates will be provided upon the signing of the agreements.
2.	What is the current utilization rate of the automotive segment, the rate expected by the end of 2026 and the utilization rate required for the segment to achieve breakeven?	The current utilization rate is below 5% and is expected to increase to between 10% to 20%, with further improvement anticipated by the end of 2026. The Group is required to achieve at least a 30% utilization rate to breakeven.

10. ANY OTHER BUSINESS (CONTINUED…)

Thereafter, the Chairman invited questions from the Members, Proxies and Corporate Representatives who attended the Meeting physically. Whilst the Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan, were called upon to address the following questions (Continued…):-

Mr. Joseph Lam Wai (Proxy)

No.	Questions	Answers
3.	Is the margin for AI smart cables higher than the traditional medical cables?	AI smart cables generate margins approximately twice as high as those of traditional medical cables.
4.	What percentage of the Group's revenue was attributable to smart cables in 2025?	The smart cables contributed approximately 6% to 8% of the Group's revenue for the financial year ended 31 December 2025.
5.	From an accounting methodology perspective, does STB fully consolidate SASB?	Yes, SASB will be fully consolidated, and the relevant balances will be eliminated, as the interest income and expenses are offset against each other. Accordingly, the resulting cash flow will be returned to the parent company.
6.	What measures has the Group undertaken to improve its gross margin amid the weakening of the USD?	The improvement in gross margin was primarily driven by higher contributions from the medical segment. While the overall margin declined, the Group's margin was sustained through a favourable product mix.
7.	Is the dividend of 2.1 sen sustainable?	The sustainability of the dividend is ultimately subject to the Board of Directors' decision. From a financial perspective, the Management does not foresee any issue in maintaining the dividend at the current level.
8.	Why did STB not apply for tax incentives? In view of the Group's recent establishment of a new company and new business activities, are there any opportunities to apply for tax incentives in relation to the new products?	The Company had previously applied for tax incentives from MIDA in respect of its wire products. However, newly produced cables are classified by the authorities under the same category for which the incentives were originally granted. Accordingly, the Company is no longer eligible to benefit from such incentives under the same category.

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10. ANY OTHER BUSINESS (CONTINUED…)

Thereafter, the Chairman invited questions from the Members, Proxies and Corporate Representatives who attended the Meeting physically. Whilst the Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan, were called upon to address the following questions (Continued…):-

Mr. Joseph Lam Wai (Proxy) (Continued…)

No.	Questions	Answers
		In this regard, the Group does not intend to apply for tax incentives at this juncture. Instead, it will continue to explore potential incentives for new products that may fall under different categories.
9.	What was the reason for the RM36 million in consignment sales recorded on page 144 of the Annual Report 2025?	The consignment sales mainly related to products delivered to Dominican Republic. These products are recorded as the Group's inventory. Revenue is recognized, and the customer is billed on a monthly basis as and when the inventory is utilized.
10.	When is revenue expected to be recognized following the completion of the audit for the automotive segment?	The revenue is expected to be recognized by the end of 2026, following the provision of the relevant RFQ and quantity details.

Mr. Beh Che Seng (Shareholder)

No.	Questions	Answers
11.	How advanced are smart cables?	Smart cables are capable of supporting a broad range of requirements in medical operations. For instance, they may automatically adjust operating parameters when significant changes are detected, increase oxygen levels, and regulate body temperature, among other functions.
12.	Is the medical segment expected to perform better than the previous year?	Yes, the medical segment's performance is expected to improve compared to the previous year, notwithstanding the impact of the approximately 12% depreciation of the USD and inflationary pressures on material costs arising from the Iran war.

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10. ANY OTHER BUSINESS (CONTINUED…)

Thereafter, the Chairman invited questions from the Members, Proxies and Corporate Representatives who attended the Meeting physically. The Chairman, Finance Manager, Mr. Tay Qiu Jie, and Director, Mr. Lim Eng Chuan, were called upon to address the following questions (Continued…):-

Mr. Beh Che Seng (Shareholder) (Continued…)

No.	Questions	Answers
		In comparison with the broader market, the Group has not experienced any significant shortages of material or components.

The Chairman then thanked everyone for all the questions posed, and if there were questions yet to be answered, the Management would reply via email.

The voting guide video clip was replayed to brief the Members and Proxies again on the polling procedures. Members and Proxies were given 10 minutes to cast their votes via the e-voting system.

The Meeting was adjourned at 11.00 a.m. to allow the Poll Administrator and Scrutineer to compute and verify the poll results. While waiting for the result, the Chairman suggested that the Meeting take a short recess.

The Chairman called the Meeting to order again at 11.15 a.m., and the poll results as per Appendix 1, a copy of which is attached herewith.

As verified and based on the poll results, the Chairman declared that all the proposed resolutions tabled at the Meeting and voted upon by poll were duly passed by the Members of the Company.

There being no further matters to discuss, it was resolved that the Meeting be concluded at 11.20 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record

LIM CHUN THANG
Chairman

Company Name	: **SUPERCOMNET TECHNOLOGIES BERHAD** **199001005958 (197527-H)**
Type Of Meeting	: **36TH ANNUAL GENERAL MEETING**
Venue Of Meeting	: **Hybrid Meeting at Purest Hotel, No. A-2, Jalan Indah 1, Taman Sejati Indah, Sungai Petani Central, Sungai Petani, Kedah ("SS e-Portal") at https://sshsb.net.my/**
Date & Time of Meeting	: **12 JUNE 2026 AT 10:00 AM**

Votes Summary Report

Resolution (s)		**No. of shareholders**	**No. of shares**	**% of voted shares**	**Accepted/Rejected**
Ordinary Resolution 1 To declare a Final Single-Tier Dividend of 1.0 sen per share for the financial year ended 31 December 2025.	**For**	83	593,093,438	100.0000	
	Against	1	100	0.0000	
	Valid Cast	84	593,093,538	100.0000	**Accepted**
	Abstain	1	1		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		
Ordinary Resolution 2 To approve the payment of Directors' Fees up to RM660,000 for the period from this AGM until the next AGM of the Company.	**For**	72	179,711,939	99.9939	
	Against	4	10,900	0.0061	
	Valid Cast	76	179,722,839	100.0000	**Accepted**
	Abstain	9	413,370,700		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		
Ordinary Resolution 3 To approve the payment of Directors' Benefits up to RM63,000 for the period from this AGM until the next AGM of the Company.	**For**	77	540,805,138	99.8836	
	Against	5	630,100	0.1164	
	Valid Cast	82	541,435,238	100.0000	**Accepted**
	Abstain	3	51,658,301		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		

BHD. 31007-M COMMERCIA

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	: **SUPERCOMNET TECHNOLOGIES BERHAD** **199001005958 (197527-H)**
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Date & Time of Meeting	: **12 JUNE 2026 AT 10:00 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 4	**For**	79	512,907,405	99.9856	
To re-elect Madam Wu, Huei-Chung, who retire in accordance with Paragraph 102(1) of the Company's Constitution, and being eligible, offer herself for re-election.	**Against**	2	73,700	0.0144	
	Valid Cast	81	512,981,105	100.0000	**Accepted**
	Abstain	4	80,112,434		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		
Ordinary Resolution 5	**For**	78	483,446,038	99.9848	
To re-elect Mr. Hsueh, Chih-Yu, who retire in accordance with Paragraph 102(1) of the Company's Constitution, and being eligible, offer himself for re-election.	**Against**	2	73,700	0.0152	
	Valid Cast	80	483,519,738	100.0000	**Accepted**
	Abstain	5	109,573,801		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		
Ordinary Resolution 6	**For**	81	593,012,338	99.9876	
To re-elect Ms. Ang Hwui Tee, who retire in accordance with Paragraph 102(1) of the Company's Constitution, and being eligible, offer herself for re-election.	**Against**	2	73,700	0.0124	
	Valid Cast	83	593,086,038	100.0000	**Accepted**
	Abstain	2	7,501		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		

COMMERCIAL QUEST SDN. BHD. 313007-M

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	: **SUPERCOMNET TECHNOLOGIES BERHAD** **199001005958 (197527-H)**
Type Of Meeting	: **36TH ANNUAL GENERAL MEETING**
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Date & Time of Meeting	: **12 JUNE 2026 AT 10:00 AM**

Votes Summary Report

Resolution (s)		**No. of shareholders**	**No. of shares**	**% of voted shares**	**Accepted/Rejected**
Ordinary Resolution 7	**For**	83	593,093,438	100.0000	
To re-appoint Messrs. Deloitte PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to determine their remuneration.	**Against**	1	100	0.0000	
	Valid Cast	84	593,093,538	100.0000	**Accepted**
	Abstain	1	1		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		
Ordinary Resolution 8	**For**	68	530,108,838	89.3829	
Authority to Issue and Allot Shares and Waiver of Pre-Emptive Rights	**Against**	14	62,967,200	10.6171	
	Valid Cast	82	593,076,038	100.0000	**Accepted**
	Abstain	3	17,501		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		
Ordinary Resolution 9	**For**	75	530,227,338	89.4003	
Renewal of Authority to Purchase the Company's Own Shares	**Against**	9	62,866,200	10.5997	
	Valid Cast	84	593,093,538	100.0000	**Accepted**
	Abstain	1	1		
	Not Indicated	0	0		
	Total Cast	**85**	**593,093,539**		

QUEST SDN. BHD. COMMERCIAL 11007-M

Signature of Scrutineers

Acknowledgement of the chairman of the meeting