

**LEFORM BERHAD**  
REGISTRATION NO. 199501001582 (330776-K)

MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING OF LEFORM BERHAD (“LEFORM” OR “THE COMPANY”) HELD AT LEVEL 2 (JOHOR KEDAH ROOM), WORLD TRADE CENTRE KUALA LUMPUR, 41, JALAN TUN ISMAIL, CHOW KIT, 50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR ON MONDAY, 23 JUNE 2025 AT 10.00 A.M.

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**PRESENT:**

**DIRECTORS**

Datuk Seri Akhil Bin Bulat	- Independent Non-Executive Chairman (“the Chairman”)
Mr Law Kok Thye	- Managing Director
Puan Esmariza Binti Ismail	- Non-Independent Executive Director
Ms Chua Leng Leek	- Independent Non-Executive Director
Ms Lee Wee Leng	- Independent Non-Executive Director
Mr Law Kar Hou	- Non-Independent Executive Director

**ABSENT WITH APOLOGIES**

Mr Lai Chin Yang	- Independent Non-Executive Director
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**IN ATTENDANCE**

Ms Chia Mei Thee	- Representing the Company Secretary
Mr Wong Kian Ning	- Chief Financial Officer
Ms Soo Tho Pei Yin	- Auditors, KPMG PLT
Mr James Kan	- Representative from UOB Kay Hian (M) Sdn Bhd (formerly known as UOB Kay Hian Securities (M) Sdn Bhd)
Ms Cheryl Yoong	- Representative from UOB Kay Hian (M) Sdn Bhd (formerly known as UOB Kay Hian Securities (M) Sdn Bhd)

The list of shareholders, proxies and invitees who participated in the Thirtieth Annual General Meeting (“30<sup>th</sup> AGM” or “the Meeting”) of the Company are set out in the Attendance Sheets and shall form an integral part of these Minutes.

**INTRODUCTION BY THE CHAIRMAN**

The Chairman welcomed all shareholders, proxies and invitees to the 30<sup>th</sup> AGM of the Company.

**QUORUM**

Upon confirmation by the representative of the Company Secretary that the requisite quorum was present in accordance with Clause 65 of the Constitution of the Company, the Chairman called the Meeting to order at 10.00 a.m.

The Chairman then proceeded to introduce the Members of the Board and advisers to the shareholders.

**NOTICE OF MEETING**

With the consent of the members present, the Notice convening the Meeting having been circulated for the prescribed period was taken as read.

**SUMMARY OF PROXIES RECEIVED**

The Company had received in total 20 proxy forms from the shareholders for a total of 1,114,613,600 ordinary shares, representing 75.26% of the total issued and paid-up share capital of the Company. Out

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of these, there was 1 shareholder who have appointed the Chairman of the Meeting as proxy to vote on their behalf and the shares so represented stood at 1,500,000 which represented 0.10% of the total issued and paid-up share capital of the Company.

**POLLING AND ADMINISTRATIVE DETAILS**

In accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Meeting would be voted by poll. The Chairman demanded for a poll to be taken on all resolutions set out in the Notice of Meeting pursuant to the Constitution of the Company.

The Meeting was informed that the poll will be conducted after the deliberation of all the agenda items as set out in the Notice of 30<sup>th</sup> AGM. For the conduct of poll, Quantegic Services Sdn Bhd, has been appointed as the independent scrutineers to verify the polling procedure and process as well as the eventual poll results.

**AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

The Audited Financial Statements of the Company for the financial year ended 31 December 2024 ("FYE 2024") together with the Directors' and Auditors' Reports thereon which had been circulated to all shareholders within the prescribed period were laid at the Meeting for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval from the shareholders.

It was recorded that the Audited Financial Statements of the Company for FYE 2024 together with the Directors' and Auditors' Report thereon be and are hereby received by the shareholders.

As there was no question raised, the Chairman proceeded to announce the results of the poll as follows:-

**POLL RESULTS****1. ORDINARY RESOLUTION 1**

**- DIRECTORS' FEES AND BENEFITS PAYABLE OF RM240,000 TO THE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE PERIOD FROM THE DATE OF THE FORTHCOMING 30<sup>TH</sup> AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY**

The Chairman announced the results of the poll as follows:-

Resolution	Votes in favour		Votes against		Results
Ordinary Resolution 1	No. of Shareholders:	40	No. of Shareholders:	-	Accepted
	No. of Shares:	1,120,761,800	No. of Shares:	-	
	% of Voted Shares:	100.0000	% of Voted Shares:	0.0000	

It was RESOLVED:-

"THAT the Directors' Fees and benefits payable of RM240,000 to the Directors of the Company and its subsidiaries for the period from the date of the forthcoming 30<sup>th</sup> AGM until the conclusion of the next AGM of the Company be and is hereby approved".

**LEFORM BERHAD****REGISTRATION NO. 199501001582 (330776-K)***- Minutes of the Thirtieth Annual General Meeting held on 23 June 2025***2. ORDINARY RESOLUTION 2****- RE-ELECTION OF MS LEE WEE LENG AS DIRECTOR WHO IS RETIRING  
PURSUANT TO CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY**

The Chairman announced the results of the poll as follows:-

Resolution	Votes in favour		Votes against		Results
Ordinary Resolution 2	No. of Shareholders:	42	No. of Shareholders:	-	Accepted
	No. of Shares:	1,121,561,800	No. of Shares:	-	
	% of Voted Shares:	100.0000	% of Voted Shares:	0.0000	

It was RESOLVED:-

“THAT Ms Lee Wee Leng who retired pursuant to Clause 95 of the Company’s Constitution, be and is hereby re-elected as Director of the Company”.

**3. ORDINARY RESOLUTION 3****- RE-ELECTION OF MR LAW KAR HOU AS DIRECTOR WHO IS RETIRING  
PURSUANT TO CLAUSE 101 OF THE CONSTITUTION OF THE COMPANY**

The Chairman announced the results of the poll as follows:-

Resolution	Votes in favour		Votes against		Results
Ordinary Resolution 3	No. of Shareholders:	42	No. of Shareholders:	-	Accepted
	No. of Shares:	1,119,561,800	No. of Shares:	-	
	% of Voted Shares:	100.0000	% of Voted Shares:	0.0000	

It was RESOLVED:-

“THAT Mr Law Kar Hou who retired pursuant to Clause 101 of the Company’s Constitution, be and is hereby re-elected as Director of the Company”.

**4. ORDINARY RESOLUTION 4****- RE-APPOINTMENT OF MESSRS KPMG PLT AS AUDITORS**

The Chairman announced the results of the poll as follows:-

Resolution	Votes in favour		Votes against		Results
Ordinary Resolution 4	No. of Shareholders:	43	No. of Shareholders:	-	Accepted
	No. of Shares:	1,121,661,800	No. of Shares:	-	
	% of Voted Shares:	100.0000	% of Voted Shares:	0.0000	

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It was RESOLVED:-

“THAT Messrs KPMG PLT be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and that the Directors be authorised to fix their remuneration.”

5. **ORDINARY RESOLUTION 5**

**- PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

The Chairman announced the results of the poll as follows:-

Resolution	Votes in favour		Votes against		Results
Ordinary Resolution 5	No. of Shareholders:	43	No. of Shareholders:	-	Accepted
	No. of Shares:	1,121,661,800	No. of Shares:	-	
	% of Voted Shares:	100.0000	% of Voted Shares:	0.0000	

It was RESOLVED:-

“THAT pursuant to Sections 75 and 76 of the Act, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being and that the Directors be and are hereby also empowered to obtain approval from the Bursa Malaysia Securities Berhad (“Bursa Securities”) for the listing and quotation of the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next AGM of the Company,”

“THAT pursuant to Section 85 of the Act, read together with Clause 5 of the Constitution of the Company, approval be and is hereby 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 issuance of new shares pursuant to this Mandate.”

“AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares.”

6. **ORDINARY RESOLUTION 6**

**- PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The Chairman announced the results of the poll as follows:-

Resolution	Votes in favour		Votes against		Results
Ordinary Resolution 6	No. of Shareholders:	30	No. of Shareholders:	-	Accepted
	No. of Shares:	6,139,300	No. of Shares:	-	

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	% of Voted Shares:	100.0000	% of Voted Shares:	0.0000	
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It was RESOLVED:-

“THAT approval be and is hereby given to the Company and its subsidiaries (“Group”) to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as specified in Section 2.4 of the Circular to Shareholders dated 30 April 2025, provided that:

- (a) such arrangements and/or transactions are necessary for the Group’s day-to-day operations;
- (b) such arrangements and/or transactions undertaken are in the ordinary course of business, at arm’s length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to third party;
- (c) such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and
- (d) the disclosure is made in the Integrated Annual Report 2024 on the aggregate value of transactions conducted pursuant to the shareholders’ mandate during the financial year in relation to:
  - (i) the related transacting parties and their respective relationship with the Company; and
  - (ii) the nature of the recurrent transactions.

THAT such authority shall continue to be in force until:

- (a) the conclusion of the next AGM, unless the authority is renewed by a resolution passed at the next AGM; or
- (b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Act (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier.

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.”

**CONCLUSION**

The Chairman on behalf of his fellow Board members extended his appreciation to the stakeholders, shareholders and business partners for their continued support. There being no other business to be transacted, the Meeting concluded at 10.35 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

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CHAIRMAN