

**SCOPE INDUSTRIES BERHAD**  
Company No. 200201023713 (591376-D)  
(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING (“22<sup>ND</sup> AGM) OF THE COMPANY HELD AT CONFERENCE ROOM, O&G HOTEL, 1-L1-5 AND 1-L1-6, JALAN WAWASAN 4, TAMAN WAWASAN JAYA, 34200 PARIT BUNTAR, PERAK ON THURSDAY, 28 NOVEMBER 2024 AT 10:30 A.M.**

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The Chairman of the Company, Mr. Lee Min Huat welcomed all shareholders, proxy holders and invited guests to the Company's Twenty-Second Annual General Meeting (“**22<sup>nd</sup> AGM**”).

The Chairman introduced the Directors, the Company Secretary and the External Auditors of the Company to the meeting :-

- Mr. Lim Chiow Hoo (Managing Director);
- Mr. Law Kim Fatt (Independent Non-Executive Director);
- Ms. Tan She Chia (Company Secretary);
- Ms. Ong Lai Choon (Executive Director);
- Ms. Yau Khai Ling (Independent Non-Executive Director);
- Mr. Teh Khang Xuen (External Auditors); and
- Mr. Matthew Tan (External Auditors).

After confirming that a quorum was present pursuant to the Article 71 of the Company's Constitution, the Chairman called the meeting to order at 10:30 a.m.

All the resolutions tabled at the 22<sup>nd</sup> AGM of the Company held on 28 November 2024 and voted by poll were duly passed by the shareholders.

There being no other business, the 22<sup>nd</sup> AGM ended at 11:10 a.m..