

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

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING (“23RD AGM”) OF THE COMPANY HELD AT FUNCTION ROOM, KUALA LUMPUR GOLF & COUNTRY CLUB, 10, JALAN 1/70D, OFF JALAN BUKIT KIARA, 60000 KUALA LUMPUR ON FRIDAY, 28 NOVEMBER 2025 AT 10:30 A.M.

The Chairman of the Company, Mr. Lee Min Huat welcomed all shareholders, proxy holders and invited guests to the Company's Twenty-Third Annual General Meeting (“**23rd 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. Ang Kai Sing (Independent Non-Executive Director);
- Mr. Lim Ee Tatt (Non-Independent Non-Executive Director); and
- Mr. Teh Khang Xuen (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 23rd AGM of the Company held on 28 November 2025 and voted by poll were duly passed by the shareholders.

There being no other business, the 23rd AGM ended at 11:21 a.m..