

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

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING (“23<sup>RD</sup> 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 (“23<sup>rd</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. 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 23<sup>rd</sup> 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 23<sup>rd</sup> AGM ended at 11:21 a.m..