

**DFCITY GROUP BERHAD**  
[Registration No. 200801038692 (840040-H)]  
(Incorporated in Malaysia)

MINUTES OF THE FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT BOARDROOM OF HOCK HENG MARKETING (KL) SDN. BHD., LOT 13, JALAN TUDM, SEKSYEN U6, KAMPUNG BARU SUBANG, 40150 SHAH ALAM, SELANGOR DARUL EHSAN ON MONDAY, 10 JUNE 2024 AT 10:30 A.M.

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<b>DIRECTORS PRESENT</b>	:	Y.A.M. Tengku Sulaiman Shah Al-Haj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Al-Haj Datuk Low Kim Hock Ms. Zhang, DanDan Mr. Chong Peng Khang Dato' Dr. Li Wei Ms. Chong Yuen Shuen
<b>MEMBERS</b>	:	As per Attendance List
<b>PROXY HOLDERS</b>	:	As per Attendance List
<b>INVITEES</b>	:	As per Attendance List
<b>IN ATTENDANCE</b>	:	Ms. Yau Jye Yee ( <i>Company Secretary</i> ) Ms. Ashley Ng Lee Ying ( <i>Assisting the Company Secretary</i> )

**CHAIRMAN**

Y.A.M. Tengku Sulaiman Shah Al-Haj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Al-Haj ("**Tengku Chairman**"), the Chairman of the Company was in the Chair. Tengku Chairman welcomed all present to the Meeting and thanked them for attending the Fifteenth Annual General Meeting ("**15th AGM**" or "**Meeting**") of the Company. Tengku Chairman then called the Meeting to order at 10:45 a.m.

Tengku Chairman then introduced members of the Board of Directors, the Company Secretary and the External Auditors of the Company who were in attendance.

**QUORUM**

The requisite quorum being present pursuant to Article 95 of the Company's Constitution, Tengku Chairman declared the Meeting duly convened.

Tengku Chairman advised the Meeting that the Company was using 31 May 2024 as the determinant date for the General Meeting Record of Depositors.

**POLL VOTING**

Tengku Chairman informed all present that Bursa Malaysia Securities Berhad ("**Bursa Securities**") had made it mandatory for poll voting for any resolution set out in the notice of general meeting. Hence, all the resolutions as set out in the Notice of the 15th AGM would be voted by poll.

The Meeting was informed that the polling process would be facilitated by Securities Services (Holdings) Sdn. Bhd. and the Company had appointed Ivan Law & Co. as the Independent Scrutineers to verify the poll results. The polling process for the resolutions set out in the Notice of 15th AGM would be conducted upon completion of the deliberation of all Agenda items to be transacted at the Meeting.

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

Tengku Chairman invited the Company Secretary to give an overview of the process of poll voting.

Tengku Chairman briefed the Meeting that there was no legal requirement for a proposed resolution to be seconded and as such, the voting session had commenced from the start of the Meeting and shall continue until the closure of the voting session to be announced later. Alternatively, shareholders, proxies or corporate representatives may cast their vote after all the questions in relation to each agenda item and resolution have been dealt with.

### **NOTICE OF MEETING**

The Notice convening the Meeting dated 30 April 2024 having been circulated within the prescribed period, with the permission of the Meeting, was taken as read.

#### **1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON**

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Tengku Chairman informed that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2023 ("**AFS 2023**") together with the Reports of the Directors and the Auditors thereon.

The Meeting noted that the Directors' Report and Audited Financial Statements were available in the Company's 2023 Annual Report, which has been submitted to Bursa Securities and uploaded onto the Company's corporate website on 30 April 2024.

As there were no questions raised by the shareholders and in view that the first item on the Agenda was only meant for discussion pursuant to Section 340(1)(a) of the Companies Act 2016 and shall not be put forward for voting, Tengku Chairman declared that the AFS 2023 together with the Reports of the Directors and Auditors thereon, be received.

#### **2.0 ORDINARY RESOLUTION 1 APPROVAL OF THE PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM220,000 FOR THE PERIOD FROM 1 JULY 2024 TO 30 JUNE 2025**

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Tengku Chairman informed that the next item on the Agenda was to approve the payment of Directors' fees amounting to RM220,000/- (*Ringgit Malaysia: Two Hundred Twenty Thousand*) only for the period from 1 July 2024 to 30 June 2025.

There being no questions raised, the Meeting proceeded to the next item on the Agenda.

#### **3.0 ORDINARY RESOLUTION 2 APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS PAYABLE UP TO AN AMOUNT OF RM20,000 FOR THE PERIOD FROM 1 JULY 2024 TO 30 JUNE 2025.**

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Tengku Chairman informed that the next item on the Agenda was to approve the payment of Directors' benefits payable up to an amount of RM20,000/- from 1

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

July 2024 to 30 June 2025.

The Meeting noted that the Directors' benefits comprised of meeting allowances and would only be accorded based on the number of scheduled meetings to be held from 1 July 2024 to 30 June 2025.

There being no questions raised, the Meeting proceeded to the next item on the Agenda.

**4.0 ORDINARY RESOLUTIONS 3 AND 4  
RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRED IN  
ACCORDANCE WITH CLAUSE 118 OF THE COMPANY'S CONSTITUTION  
AND BEING ELIGIBLE, HAD OFFERED THEMSELVES FOR RE-ELECTION: -**  
**(a) DATO' DR. LI WEI; AND**  
**(b) Y.A.M. TENGKU SULAIMAN SHAH AL-HAJ IBNI ALMARHUM SULTAN  
SALAHUDDIN ABDUL AZIZ SHAH AL-HAJ.**

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Tengku Chairman handed the Meeting chairmanship to Mr. Chong Peng Khang ("**Mr. Chong**") to chair this segment of the Agenda in view that Tengku Chairman was seeking re-election as Director of the Company.

Mr. Chong took over the chairmanship of the Meeting and informed that the next items on the Agenda were in respect of the re-election of the following Directors of the Company who were retiring in accordance with Clause 118 of the Company's Constitution: -

- (a) Dato' Dr. Li Wei; and
- (b) Y.A.M. Tengku Sulaiman Shah Al-Haj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Al-Haj.

He further informed the Meeting that the retiring Directors, being eligible, had offered themselves for re-election.

The Meeting noted that the re-election of each Director would be voted individually.

There being no questions raised, the Meeting proceeded to the next item on the Agenda.

Tengku Chairman thanked Mr. Chong for chairing this segment of the Agenda.

**5.0 ORDINARY RESOLUTION 5  
RE-ELECTION OF MS. CHONG YUEN SHUEN WHO RETIRED IN  
ACCORDANCE WITH CLAUSE 117 OF THE COMPANY'S CONSTITUTION  
AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION**

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Tengku Chairman informed that the next item on the Agenda was in respect of the re-election of Ms. Chong Yuen Shuen ("**Ms. Chong**") who retired in accordance with Clause 117 of the Company's Constitution.

Tengku Chairman further informed the Meeting that Ms. Chong, being eligible, had offered herself for re-election.

There being no questions raised, the Meeting proceeded to the next item on the

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

Agenda.

**6.0 ORDINARY RESOLUTION 6  
RE-APPOINTMENT OF TGS TW PLT AS AUDITORS OF THE COMPANY UNTIL  
THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO  
AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

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Tengku Chairman informed that the next item on the Agenda was to re-appoint TGS TW PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

TGS TW PLT had expressed their willingness to continue in office as Auditors of the Company.

There being no questions raised, the Meeting proceeded to the next item on the Agenda.

**7.0 ORDINARY RESOLUTION 7  
AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF  
THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS**

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Tengku Chairman informed that the next Agenda was a special business to approve the Ordinary Resolution in respect of the Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights.

The Meeting was informed that this general mandate would provide flexibility to the Board of Directors to issue and allot new ordinary shares of up to ten per centum (10%) of the total number of issued shares of the Company at any time, without convening a general meeting for any possible fund-raising activities and placement of shares.

Additionally, the shareholders of the Company shall also agree to waive their statutory pre-emptive right and thus will allow the Directors to issue new shares to any person under the general mandate without having to offer the new shares to all existing shareholders of the Company prior to issuance of the new shares.

This authority unless revoked or varied by the Company in a general meeting, will expire at the next AGM.

There being no questions raised, the Meeting proceeded to the next item on the Agenda.

**8.0 ORDINARY RESOLUTION 8  
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR  
EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE  
AND/OR TRADING NATURE**

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Tengku Chairman informed that the next item on the Agenda was to approve the Ordinary Resolution on Proposed Renewal of Existing Shareholders' Mandate for Existing RRPT ("**Renewal of Existing Shareholders' Mandate**").

The proposed adoption of the Ordinary Resolution would allow the Company and

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

its subsidiaries to enter into RRPT with the related parties as specified in the Circular to Shareholders dated 30 April 2024.

The proposed resolution will allow DFCITY Group, in the normal course of its business, to enter into RRPT with the Related Parties from time to time, provided that such transactions are made at arm's length basis, on the Company's normal commercial terms and on terms not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

Dato' Dr. Li Wei and Datuk Low Kim Hock, being the interested Directors and Major Shareholders in the RRPT for the Renewal of Existing Shareholders' Mandate, had abstained from voting on this resolution, and had undertaken to ensure that persons connected to them abstained from voting in respect of their direct and/or indirect shareholdings.

There being no questions from the floor, Tengku Chairman proceeded to the next item on the Agenda.

**9.0 ORDINARY RESOLUTION 9  
PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE  
ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK  
AUTHORITY")**

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Tengku Chairman informed that the next item on the Agenda was to seek shareholders' approval on the Proposed Renewal of Share Buy-Back Authority.

The proposed adoption of the Ordinary Resolution would allow the Board of Directors to exercise the power of the Company to purchase not more than ten per centum (10%) of the total number of issued shares in the ordinary share capital of the Company at any time within the time period stipulated provided that the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the total retained profits of the Company.

There being no questions from the floor, Tengku Chairman proceeded to the next item on the Agenda.

**10.0 ANY OTHER BUSINESS**

The Meeting noted that there was no other business to be transacted at the Meeting of which due notice had been given.

**POLLING PROCESS**

Tengku Chairman announced that as all businesses of the 15th AGM had been dealt with, the poll voting shall be taken forthwith.

Tengku Chairman declared the closure of registration for attendance at this Meeting to facilitate the polling process.

Tengku Chairman then invited the Company Secretary to advise on the procedures for the conduct of the poll.

**DFCITY GROUP BERHAD**  
[Registration No. 200801038692 (840040-H)]  
(Incorporated in Malaysia)

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

The Meeting was adjourned at this juncture for shareholders, proxy holders and corporate representatives to cast their votes.

Upon completion of the poll voting, Tengku Chairman announced the voting session closed. The Meeting was adjourned for 20 minutes to facilitate the counting and verification of the votes by the Poll Administrator and verified by the Independent Scrutineer.

**ANNOUNCEMENT OF POLL RESULTS**

The Meeting resumed and Tengku Chairman called the Meeting to order at 11:25 a.m. for the declaration of the results.

Based on the poll results verified by the Scrutineer, Tengku Chairman announced the poll results as follows:-

**ORDINARY RESOLUTION 1**  
**APPROVAL OF THE PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM220,000/- FOR THE PERIOD FROM 1 JULY 2024 TO 30 JUNE 2025**

The poll result for the Ordinary Resolution 1 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 1</b>	69,050,720	100.00	0	0.00	Carried

Tengku Chairman declared that the Ordinary Resolution 1, as follows, was **CARRIED**:-

*"**THAT** the payment of Directors' fees amounting to RM220,000/- for the period from 1 July 2024 to 30 June 2025 be and is hereby approved."*

**ORDINARY RESOLUTION 2**  
**APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS PAYABLE UP TO AN AMOUNT OF RM20,000/- FOR THE PERIOD FROM 1 JULY 2024 TO 30 JUNE 2025**

The poll result for Ordinary Resolution 2 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 2</b>	69,050,720	100.00	0	0.00	Carried

Tengku Chairman declared that the Ordinary Resolution 2, as follows, was **CARRIED**:-

*"**THAT** the payment of Directors' benefit payable up to an amount of RM20,000/- for the period from 1 July 2024 to 30 June 2025 be and is hereby approved."*

**DFCITY GROUP BERHAD**  
 [Registration No. 200801038692 (840040-H)]  
 (Incorporated in Malaysia)

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

**ORDINARY RESOLUTION 3**  
**RE-ELECTION OF DATO' DR. LI WEI WHO RETIRED IN ACCORDANCE WITH**  
**CLAUSE 118 OF THE COMPANY'S CONSTITUTION**

The poll result for the Ordinary Resolution 3 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 3</b>	69,050,720	100.00	0	0.00	Carried

Tengku Chairman declared that the Ordinary Resolution 3, as follows, was **CARRIED**:-

*"THAT Dato' Dr. Li Wei who retired in accordance with Clause 118 of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company."*

**ORDINARY RESOLUTION 4**  
**RE-ELECTION OF Y.A.M. TENGKU SULAIMAN SHAH AL-HAJ IBNI ALMARHUM**  
**SULTAN SALAHUDDIN ABDUL AZIZ SHAH AL-HAJ WHO RETIRED IN**  
**ACCORDANCE WITH CLAUSE 118 OF THE COMPANY'S CONSTITUTION**

The poll result for the Ordinary Resolution 4 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 4</b>	69,050,720	100.00	0	0.00	Carried

Tengku Chairman declared that the Ordinary Resolution 4, as follows, was **CARRIED**:-

*"THAT Y.A.M. Tengku Sulaiman Shah Al-Haj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Al-Haj who retired in accordance with Clause 118 of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company."*

**ORDINARY RESOLUTION 5**  
**RE-ELECTION OF MS. CHONG YUEN SHUEN WHO RETIRED IN ACCORDANCE**  
**WITH CLAUSE 117 OF THE COMPANY'S CONSTITUTION**

The poll result for the Ordinary Resolution 5 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 5</b>	69,050,720	100.00	0	0.00	Carried

Tengku Chairman declared that the Ordinary Resolution 5, as follows, was **CARRIED**:-

**DFCITY GROUP BERHAD**  
[Registration No. 200801038692 (840040-H)]  
(Incorporated in Malaysia)

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

**"THAT** Ms. Chong Yuen Shuen who retired in accordance with Clause 117 of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company."

**ORDINARY RESOLUTION 6**  
**RE-APPOINTMENT OF TGS TW PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

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The poll result for the Ordinary Resolution 6 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 6</b>	69,050,720	100.00	0	0.00	Carried

Tengku Chairman declared that the Ordinary Resolution 6, as follows, was **CARRIED**:-

**"THAT** the retiring Auditors, TWS TW PLT be re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and that authority be given for the Directors to fix their remuneration."

**ORDINARY RESOLUTION 7**  
**AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS**

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The poll result for the Ordinary Resolution 7 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 7</b>	63,875,520	92.51	5,175,200	7.49	Carried

Tengku Chairman declared that the Ordinary Resolution 7, as follows, was **CARRIED**:-

**"THAT** subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad ("**Bursa Securities**") and any other relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being ("**General Mandate**");

**AND THAT** approval be and is hereby given for the pre-emptive rights of the shareholders of the Company under Section 85 of the Act read together with Clause 14 of the Constitution, over all the new shares to be issued pursuant to and/or arising from the General Mandate ranking equally to the existing issued shares, being in proportion as nearly as the circumstances admit, to the amount of the existing shares held by the

**DFCITY GROUP BERHAD**  
[Registration No. 200801038692 (840040-H)]  
(Incorporated in Malaysia)

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

shareholders of the Company as at the date of issuance and allotment of such new shares ("**Pre-emptive Rights**"), be irrevocably and unconditionally waived ("**Waiver of Pre-emptive Rights**");

**AND THAT** the Company be exempted from the obligation to offer such new shares to be issued and allotted pursuant to the General Mandate to the shareholders of the Company in accordance with the Pre-emptive Rights;

**AND THAT** the Directors and/or the Company Secretary be hereby authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the Waiver of Pre-emptive Rights for and on behalf of the Company;

**AND THAT** the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

**AND FURTHER THAT** such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company."

**ORDINARY RESOLUTION 8  
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR EXISTING  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING  
NATURE**

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The poll result for Ordinary Resolution 8 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 8</b>	37,675,520	100.00	0	0.00	Carried

Tengku Chairman declared that the Ordinary Resolution 8, as follows, was **CARRIED**:-

**"THAT** subject to the provisions of the Main Market Listing Requirements of Bursa Securities, approval be and is hereby given for the renewal of the existing shareholders' mandate for DFCITY Group to enter into recurrent related party transactions of a revenue or trading nature from time to time with the Related Party as specified in Section 2.3 of Part A of the Circular/Statement to Shareholders dated 30 April 2024 which are necessary for the day-to-day operations of the DFCITY Group, to be entered into by the DFCITY Group in the ordinary course of business and are on terms which are not more favourable to the parties with which such recurrent transactions to be entered into than those generally available to the public and are not detrimental to the minority shareholders of the Company.

**THAT** such approval shall continue to be in force until the earlier of: -

- (i) the conclusion of the next AGM of the Company at which time it will lapse unless the authority is renewed by a resolution passed at the next AGM;
- (ii) the expiration of the period within which the next AGM is to be held pursuant to Section 340(2) of the Act but must not extend to such extension as may be

**DFCITY GROUP BERHAD**  
[Registration No. 200801038692 (840040-H)]  
(Incorporated in Malaysia)

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

*allowed pursuant to Section 340(4) of the Act; or*

- (iii) *is revoked or varied by resolution passed by the shareholders in a general meeting before the next AGM;*

**AND THAT** the Directors of the Company be authorised to complete and do such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to this resolution."

**ORDINARY RESOLUTION 9**  
**PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY**

The poll result for Ordinary Resolution 9 was as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b>Ordinary Resolution 9</b>	69,050,720	100.00	0	0.00	Carried

Tengku Chairman declared that Ordinary Resolution 9, as follows, was **CARRIED**:-

**"THAT** subject to the Act, the Constitution of the Company, Main Market Listing Requirements of Bursa Securities and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities as the Directors may deem fit, necessary and expedient in the interest of the Company, provided that:-

- (i) *the aggregate number of ordinary shares to be purchased and/or held by the Company pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase; and*
- (ii) *the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements (where applicable) available at the time of the purchase.*

**THAT** upon completion of the purchase by the Company of its own shares, the Directors of the Company be and are hereby authorised to deal with the ordinary shares purchased in their absolute discretion in the following manner:-

- (i) *to cancel all the shares so purchased; and/or*
- (ii) *to retain the ordinary shares so purchased as treasury shares for distribution as dividend to the shareholders and/or resell on the market of Bursa Securities and/or transfer under an employees' share scheme and/or transfer as purchase consideration; and/or*
- (iii) *to retain part thereof as treasury shares and cancel the remainder; or*

**DFCITY GROUP BERHAD**  
[Registration No. 200801038692 (840040-H)]  
(Incorporated in Malaysia)

(Minutes of the 15th AGM held on 10 June 2024 - cont'd)

(iv) *in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of Bursa Securities and any other relevant authority for the time being in force.*

**THAT** *such authority conferred by this resolution shall commence upon the passing of this resolution and shall continue to be in force until: -*

- (a) *the conclusion of the next AGM of the Company following this AGM at which such resolution was passed, at which time it will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or*
- (b) *the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or*
- (c) *the authority is revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting;*

*whichever occurs first.*

**AND THAT** *the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may consider expedient or necessary in the best interest of the Company to give full effect to the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and to take all such steps, and do all such acts and things as the Board may deem fit and expedient in the best interest of the Company."*

**CONCLUSION**

Tengku Chairman concluded the Meeting and thanked all present for their attendance.

The Meeting ended at 11:37 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

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**Y.A.M. TENGKU SULAIMAN SHAH AL-HAJ  
IBNI ALMARHUM SULTAN SALAHUDDIN  
ABDUL AZIZ SHAH AL-HAJ  
CHAIRMAN**

Dated: 10 June 2024