

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT THE BOARDROOM OF HOCK HENG MARKETING (KL) SDN. BHD., LOT 13, JALAN TUDM, SEKSYEN U6, KAMPUNG BARU SUBANG, 40150 SHAH ALAM, SELANGOR DARUL EHSAN ON THURSDAY, 12 FEBRUARY 2026 AT 11:15 A.M

DIRECTORS : Y.A.M. Tengku Sulaiman Shah Al-Haj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Al-Haj, Tengku Chairman
Mr. Low Kim Kiat
Datuk Low Kim Hock
Ms. Zhang, DanDan
Mr. Chong Peng Khang
Dato' Dr. Li Wei (virtually)
Ms. Chong Yuen Shuen
Ms. Fong Yik Hon
Ms. Lina Kok (virtually)

INDIVIDUAL MEMBERS, CORPORATE REPRESENTATIVES AND PROXIES : As per the Attendance List

BY INVITATION : As per the Attendance List

IN ATTENDANCE : Ms. Chua Siew Chuan (*Company Secretary*)
Ms. Yau Jye Yee (*Company Secretary*)
Ms. Syaza Adriana binti Ibrahim (*Assisting the Company Secretary*)

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 Extraordinary General Meeting ("**EGM**" or "**the Meeting**") of the Company. Tengku Chairman then called the Meeting to order at 11:15 a.m.

Tengku Chairman then introduced members of the Board of Directors and the Company Secretaries who were in attendance.

The Meeting was called pursuant to Sections 206(3) and 322(1) of the Companies Act 2016 ("**CA 2016**") upon receipt of requisition from members of the Company with a shareholding at least 10% of the paid-up share capital of the Company carrying the right of voting at meetings of members of the Company.

QUORUM

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

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Tengku Chairman advised the Meeting that the Company was using 5 February 2026 as the determinant date for the General Meeting Record of Depositors.

NOTICE OF MEETING

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

POLL VOTING AND VOTING PROCEDURES

The Meeting noted that in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and pursuant to Section 330 of the CA 2016, Tengku Chairman demanded that a poll be conducted for all the resolutions which were put forth for voting at the Meeting to demonstrate shareholder democracy of one-share one-vote.

Tengku Chairman further informed that there was no legal requirement for the proposed resolutions to be seconded, hence the Meeting shall proceed based on each item stated on the agenda. The Meeting was informed that the poll voting session would be conducted upon completion of the deliberation of all items on the agenda.

The Meeting was informed that the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. was appointed as the poll administrator to conduct the polling process and Ivan Law & Co. was appointed to act as the independent scrutineer to verify the results of the poll.

Tengku Chairman then invited the Company Secretary to brief the Meeting on the process of the poll voting.

Ms. Chua Siew Chuan, the Company Secretary, informed that for each resolution, the Meeting would open the floor to shareholders, proxies and corporate representatives to request clarifications or raise questions in relation to the resolution. Thereafter, once all the resolutions have been presented for deliberation, the poll would be conducted.

The Meeting was informed that upon receiving the Special Notice for the removal of directors, the Company had forwarded a copy of the Special Notice to the Directors concerned and advised them of their rights to make representation pursuant to Section 207(3) of the CA 2016.

1.0 ORDINARY RESOLUTION NO. 1 – REMOVAL OF DIRECTOR

Tengku Chairman informed that the first item on the agenda was in relation to the removal of Dato' Dr. Li Wei as a Director of the Company.

Tengku Chairman invited Dato' Dr. Li Wei to make his oral representation, if any, in relation to the proposed resolution on his removal as a Director of the Company.

Tengku Chairman reminded Dato' Dr. Li Wei to conduct his remarks respectfully and to refrain from disclosing any market-sensitive information or making any statements that may be defamatory to the Company or any party, bearing in mind that he remains as a Director of the Company.

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Dato' Dr. Li Wei expressed his disappointment with the proposed resolution for his removal. He questioned the rationale behind the proposal, citing his status as the largest shareholder of the Company. He urged that shareholders consider the matter fairly.

He enquired about the specific reasons for his proposed removal as a Director, especially given the Company's current development and his role as a Non-Executive Director.

Tengku Chairman then invited questions from the floor, emphasising that enquiries should be confined to the Agenda item concerning the removal of the Director. Tengku Chairman reminded all participants to be respectful, maintain decorum, and refrain from making any defamatory statements against the Company or any party.

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

2.0 ORDINARY RESOLUTION NO. 2 – REMOVAL OF DIRECTOR

Tengku Chairman informed that the next item on the agenda was in relation to the removal of Ms. Zhang, DanDan as a Director of the Company.

Tengku Chairman invited Ms. Zhang, DanDan to make her oral representation, if any in relation to the proposed resolution on her removal as a Director of the Company.

Tengku Chairman reminded Ms. Zhang, DanDan to conduct her remarks respectfully and to refrain from disclosing any market-sensitive information or making any statements that may be defamatory to the Company or any party, bearing in mind that she remains as a Director of the Company.

Ms. Zhang, DanDan questioned the specific reasons underpinning the proposal for her removal as a Director of the Company. Additionally, she requested disclosure on the beneficial ownership structure of PWK Co. Ltd.

Tengku Chairman then invited questions from the floor, emphasising that enquiries should be confined to the Agenda item concerning the removal of the Director. Tengku Chairman reminded all participants to remain respectful, maintain decorum, and refrain from making any defamatory statements against the Company or any party.

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

3.0 ORDINARY RESOLUTION NO. 3 – REMOVAL OF DIRECTOR

Tengku Chairman informed that the next item on the agenda was in relation to the removal of Ms. Chong Yuen Shuen as a Director of the Company.

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Tengku Chairman invited Ms. Chong Yuen Shuen to make her oral representation, if any, in relation to the proposed resolution on her removal as a Director of the Company.

Ms. Chong Yuen Shuen questioned the reasons for the proposed resolution for her removal as a Director of the Company.

Tengku Chairman then invited questions from the floor, emphasising that enquiries should be confined to the Agenda item concerning the removal of the Director. Tengku Chairman reminded all participants to remain respectful, maintain decorum, and refrain from making any defamatory statements against the Company or any party.

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

4.0 ORDINARY RESOLUTION NO. 4 – REMOVAL OF DIRECTOR

Tengku Chairman informed that the next item on the agenda was to approve the removal of any person or persons who may have been appointed as Director or Directors of the Company to fill any casual vacancy on the Board during the period commencing from the date of receipt of the requisition under Section 311 of the Companies Act, 2016.

The Meeting noted that if the resolution is approved, such person or persons shall cease to hold office as Director or Directors of the Company with effect from the conclusion of the Meeting.

Tengku Chairman then invited questions from the floor.

There being no questions raised, Tengku Chairman declared that the registration for attendance at the Meeting closed to facilitate the polling process.

5.0 POLL VOTING PROCESS

Tengku Chairman then invited the Company Secretary to guide the Meeting on the poll voting procedure. The Company Secretary briefed the Meeting on the procedures of the polling process. The Meeting was adjourned at 11:54 a.m. for the shareholders, proxies and corporate representatives to cast their votes.

The results of the poll were verified by the Independent Scrutineers, Messrs. Ivan Law & Co.

6.0 ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 12:08 p.m. after the verification of poll results by the Scrutineer. The following results of the poll were shown on the screen:-

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Resolutions	Voted in Favour		Voted Against		Results
	No. of shares	%	No. of shares	%	
<u>Ordinary Resolution No. 1 – Removal of Director</u> Removal of Dato’ Dr. Li Wei as a Director of the Company.	55,832,958	58.2979	39,938,820	41.7021	Carried
<u>Ordinary Resolution No. 2 – Removal of Director</u> Removal of Zhang, DanDan as a Director of the Company.	55,832,958	58.2979	39,938,820	41.7021	Carried
<u>Ordinary Resolution No. 3 – Removal of Director</u> Removal of Chong Yuen Shuen as a Director of the Company.	55,832,958	58.2979	39,938,820	41.7021	Carried
<u>Ordinary Resolution No. 4 – Removal of Director</u> Removal of any person or persons who may have been appointed as Director or Directors of the Company to fill any casual vacancy on the Board during the period commencing from the date of receipt of the requisition until the holding of this Meeting	55,832,958	58.2979	39,938,820	41.7021	Carried

Based on the results of the poll voting, Tengku Chairman declared that the following resolutions were **CARRIED**:-

1.0 ORDINARY RESOLUTION NO. 1 – REMOVAL OF DIRECTOR

That Dato’ Dr. Li Wei be hereby removed as a Director of the Company with immediate effect.

2.0 ORDINARY RESOLUTION NO. 2 – REMOVAL OF DIRECTOR

That Ms. Zhang, DanDan be hereby removed as a Director of the Company with immediate effect.

3.0 ORDINARY RESOLUTION NO. 3 – REMOVAL OF DIRECTOR

That Ms. Chong Yuen Shuen be hereby removed as a Director of the Company with immediate effect.

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4.0 ORDINARY RESOLUTION NO. 4 – REMOVAL OF DIRECTOR

THAT any such persons as might have been appointed by the Board of Directors of the company as director to fill any casual vacancy on the Board of Directors between the period commencing from the date of this requisition until the holding of this Extraordinary General Meeting of the Company including any adjourned meeting(s) thereof, be removed as director(s) of the Company with immediate effect.

CONCLUSION

There being no further business, Tengku Chairman then concluded the Meeting at 12:10 p.m. and thanked all for their participation at the EGM.

SIGNED AS A CORRECT RECORD

- *Duly signed* -

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

Dated: 12 February 2026