Y&G
CORPORATION BHD
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MINUTES OF THE SIXTIETH ANNUAL GENERAL MEETING ("60TH AGM" OR "MEETING") OF Y&G CORPORATION BHD ("Y&G" OR "THE COMPANY") DULY HELD AT THE COMPANY'S CORPORATE OFFICE, LOCATED AT LOT G-01, GROUND FLOOR, TOWER B, PJ CITY DEVELOPMENT, 15A, JALAN 219 SEKSYEN 51A, 46100 PETALING JAYA, SELANGOR ON THURSDAY, 28 MAY 2026 AT 11.00 A.M.

Mr. Lee Boon Hong @ Lee Boon Keong ("**Mr. Lee BK**" or "**Chairman**") took the chair and called the Meeting to order at 11.00 a.m.

The Chairman informed that the Company Secretary would conduct the Meeting on his behalf.

The Company Secretary confirmed the presence of a requisite quorum for the Meeting.

The Company Secretary informed that Notice of the Meeting had been despatched to the Members and the Auditors of the Company and advertised in The Star on 28 April 2026 in accordance with the Company's Constitution. The Notice was taken as read.

The Company Secretary explained that the voting on all the Resolutions as set out in the Notice would be conducted by way of poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad via electronic voting. For this purpose, the Chairman exercised his right as the Chairman of the Meeting to demand for a poll in accordance with Clause 95 of the Company's Constitution in respect of all Resolutions which would be put to voting at the Meeting.

The Company had appointed ShareWorks Sdn Bhd ("**ShareWorks**") as Poll Administrator to conduct the polling process for the Meeting and SharePolls Sdn Bhd as Independent Scrutineer to verify the poll results.

In order to ensure the orderliness of the proceeding of the Meeting, the members of the Board would deal with the questions received from the Members and proxies after the presentation of all the proposed Resolutions in the Agenda.

A short video by ShareWorks was played to demonstrate to the Members and proxies who were present at the Meeting on the process for online voting.

QUESTIONS AND ANSWERS ("Q&A") SESSION

Chairman informed the Meeting that the Company had received question from the Member of the Company. Dato' Yap Jun Jien, answered the questions as summarised below:

Question 1:
"Can we have a parking waive for attending this meeting?".

Answer to Question 1:
Dato' Yap Jun Jien replied that he will arrange for his Financial Controller to handle the request.

The voting session commenced at 11.12 a.m. and closed at 11.20 a.m.

At 11.40 a.m., the Chairman called the Meeting to order for the declaration of poll results. The Company Secretary informed that the Chairman had received the poll results which had been validated by the Independent Scrutineer and displayed on the screen as follows:

Resolution	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1	172,433,324	100	0	0
Ordinary Resolution 2	172,433,324	100	0	0
Ordinary Resolution 3	172,433,324	100	0	0
Ordinary Resolution 4	172,433,294	100	30	0
Ordinary Resolution 5	172,433,324	100	0	0
Ordinary Resolution 6	172,433,294	100	30	0
Ordinary Resolution 7– Tier 1	158,167,935	100	0	0
Ordinary Resolution 7 – Tier 2	14,265,359	99.9998	30	0.0002
Ordinary Resolution 8	172,433,324	100	0	0
Ordinary Resolution 9	12,055,381	100	0	0

All the nine (9) Ordinary Resolutions as tabled at the Meeting of the Company were carried and duly passed by the Members and proxies present.

There being no other business, the Meeting ended at 11.40 a.m. with a vote of thanks to the Chairman.