

Company Name : **P.I.E. INDUSTRIAL BERHAD**
 (199701008590 (424086-X))
 Type Of Meeting : **TWENTY-EIGHTH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **CONFERENCE ROOM, LEVEL 2, P.I.E. INDUSTRIAL BERHAD (PLANT 6), 3055, LORONG JELAWAT SATU, KAWASAN PERUSAHAAN SEBERANG JAYA, 13700 PERAI, PENANG**
 Date & Time of Meeting : **16 MAY 2025 AT 9:00 A.M.**

Notes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' Fees of up to RM90,000 for the financial year ended 31 December 2025.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	63	245,550,664	100.0000	Accepted
Against	0	0	0.0000	
Valid Cast	63	245,550,664	100.0000	
Abstain	0	0		
Not Indicated	1	100		
Total Cast	64	245,550,764		

Ordinary Resolution 2

To approve the benefits payable (excluding Directors' Fees) to the Non-Executive Directors up to an amount of RM90,000 from 1 June 2025 until the next Annual General Meeting of the Company.

For	60	245,430,114	100.0000	Accepted
Against	0	0	0.0000	
Valid Cast	60	245,430,114	100.0000	
Abstain	0	0		
Not Indicated	4	120,650		
Total Cast	64	245,550,764		

Ordinary Resolution 3

To re-elect Mr. Wong Thai Sun who retires by rotation in accordance with Article 102(1) of the Company's Constitution.

For	45	218,162,464	98.7643	Accepted
Against	4	2,729,500	1.2357	
Valid Cast	49	220,891,964	100.0000	
Abstain	11	24,657,700		
Not Indicated	4	1,100		
Total Cast	64	245,550,764		

Signature of Scrutinizers

Acknowledgement of the chairman of the meeting

Company Name : **P.I.E. INDUSTRIAL BERHAD**
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Ordinary Resolution 4

To re-elect Mr Lee Cheow Kooi who retires by rotation in accordance with Article 102(1) of the Company's Constitution.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	45	218,780,414	89.1442	
Against	14	26,642,700	10.8558	
Valid Cast	59	245,423,114	100.0000	
Abstain	0	0		
Not Indicated	5	127,650		
Total Cast	64	245,550,764		Accepted

Ordinary Resolution 5

To appoint Messrs Deloitte PLT as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.

For	56	244,684,064	99.6962	
Against	2	745,500	0.3038	
Valid Cast	58	245,429,564	100.0000	
Abstain	0	0		
Not Indicated	6	121,200		
Total Cast	64	245,550,764		Accepted

Ordinary Resolution 6

To authorise Directors to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016.

For	49	237,933,614	96.8981	
Against	13	7,616,600	3.1019	
Valid Cast	62	245,550,214	100.0000	
Abstain	0	0		
Not Indicated	2	550		
Total Cast	64	245,550,764		Accepted

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Ordinary Resolution 7

To approve the authority to purchase company's own share.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	58	238,309,214	97.0511	Accepted
Against	4	7,241,000	2.9489	
Valid Cast	62	245,550,214	100.0000	
Abstain	0	0		
Not Indicated	2	550		

Total Cast 64 245,550,764

Ordinary Resolution 8

To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

For	56	48,072,079	100.0000	Accepted
Against	0	0	0.0000	
Valid Cast	56	48,072,079	100.0000	
Abstain	3	197,470,985		
Not Indicated	5	7,700		

Total Cast 64 245,550,764

Signature of 500 members



Acknowledgement of the chairman of the meeting

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