

MINUTES OF ANNUAL GENERAL MEETING

MINUTES OF THE TWENTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY
HELD AT ROOM 4, LEVEL 1, IXORA HOTEL, JALAN BARU, BANDAR PERAI JAYA, 13600
PULAU PINANG, MALAYSIA ON FRIDAY, 22 MAY 2026 AT 9.00 A.M.

ATTENDANCE: As per attendance list

1. COMMENCEMENT

At 9:00 a.m., the Chairman of the Meeting, Mr Lim Chien Ch'eng, called the meeting to order and welcomed all members and proxies (collectively referred to as "Members") participating in the Company's Twenty-Ninth Annual General Meeting ("29th AGM" or "the Meeting").

2. QUORUM

The Meeting was then called to order as the Company Secretary confirmed that the quorum was present.

3. NOTICE OF MEETING

The notice of 29th AGM, having been circulated within the statutory period, was taken as read.

4. WRITTEN QUERIES FROM MINORITY SHAREHOLDERS WATCH GROUP ("MSWG")

The Chairman informed the Members that the Company had received written queries from MSWG and the responses by the Company pursuant to the written queries from MSWG were projected on the screen for Members to view and the Chairman read out the responses. A copy of the queries and responses are attached hereto as Appendix I.

5. PROCEDURES TO CONVENE THE AGM

The Chairman informed the Members that in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 29th AGM are to be voted by poll and the Company had to appoint at least one scrutineer to validate the votes cast.

The Chairman also informed the Members that the Company had appointed Securities Services (Holdings) Sdn. Bhd. ("SS") as the Polling Administrator to conduct the electronic polling ("E-Polling") and Commercial Quest Sdn Bhd had been appointed as the Independent Scrutineer to oversee the conduct of the poll and to scrutinise the votes cast.

The representative of the Polling Administrator was then invited by the Chairman to brief the Members on the E-Polling procedures to be carried out.

Mr Ooi Yinn Jiunn and Ms Ooi Khai Swen offered themselves to be the proposer and seconder respectively for all the motions stated in the notice of the Meeting.

The Chairman then presented the agenda of the 29th AGM as follows:-

6. AGENDA 1 - TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND OF THE AUDITORS THEREON

Members were informed by the Chairman that the said Audited Financial Statements ("AFS") were for discussion purposes only as the provisions of Section 340(1)(a) of the Companies Act 2016 do not require members' approval for the AFS. Therefore, the item of agenda was not put forward for voting.

The Chairman proposed that the Company's AFS for the financial year ended 31 December 2025 together with the reports of the Directors and Auditors were duly tabled and received by the Members before the Meeting.

**7. ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF UP TO RM200,000.00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026.**

The Chairman informed the Meeting that the Ordinary Resolution 1 was to approve the payment of Directors' fees of up to RM200,000.00 for the financial year ending 31 December 2026.

The Ordinary Resolution 1 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that the Ordinary Resolution 1 was carried.

**8. ORDINARY RESOLUTION 2
TO APPROVE THE BENEFITS PAYABLE (EXCLUDING DIRECTORS' FEES) TO THE NON-EXECUTIVE DIRECTORS UP TO AN AMOUNT OF RM120,000.00 FROM 23 MAY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY.**

The Chairman informed the Meeting that the Ordinary Resolution 2 was to approve the benefits payable (excluding directors' fees) to the non-executive directors up to an amount of RM120,000.00 from 23 May 2026 until the next AGM of the Company.

The Ordinary Resolution 2 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that the Ordinary Resolution 2 was carried.

**9. ORDINARY RESOLUTION 3
TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF UP TO RM90,000.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024.**

The Chairman informed the Meeting that the Ordinary Resolution 3 was to approve the payment of Directors' fees of up to RM90,000.00 for the financial year ended 31 December 2024.

The Ordinary Resolution 3 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that the Ordinary Resolution 3 was carried.

**10. ORDINARY RESOLUTION 4
TO RE-ELECT MS KOAY SAN SAN WHO RETIRES IN ACCORDANCE WITH THE
ARTICLE 102(1) OF THE COMPANY'S CONSTITUTION.**

The Chairman informed the Meeting that the Ordinary Resolution 4 was to re-elect Ms Koay San San who retired in accordance with Article 102(1) of the Company's Constitution.

The Ordinary Resolution 4 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that the Ordinary Resolution 4 was carried.

**11. ORDINARY RESOLUTION 5
TO RE-ELECT DATO' HENG HUCK LEE WHO RETIRES IN ACCORDANCE WITH
THE ARTICLE 107(2) OF THE COMPANY'S CONSTITUTION.**

The Chairman informed the Meeting that the Ordinary Resolution 5 was to re-elect Dato' Heng Huck Lee, who retired in accordance with the Article 107(2) of the Company's Constitution.

The Ordinary Resolution 5 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that the Ordinary Resolution 5 was carried.

**12. ORDINARY RESOLUTION 6
TO RE-ELECT MR CHE KIAN YEAP WHO RETIRES IN ACCORDANCE WITH THE
ARTICLE 107(2) OF THE COMPANY'S CONSTITUTION.**

The Chairman informed the Meeting that the Ordinary Resolution 6 was to re-elect Mr Che Kian Yeap, who retired in accordance with the Article 107(2) of the Company's Constitution.

The Ordinary Resolution 6 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that the Ordinary Resolution 6 was carried.

**13. ORDINARY RESOLUTION 7
TO RE-APPOINT MESSRS. DELOITTE MALAYSIA PLT AS AUDITORS OF THE
COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO
FIX THEIR REMUNERATION.**

The Chairman informed the Meeting that the Ordinary Resolution 7 was to re-appoint Messrs. Deloitte Malaysia PLT as auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

The Ordinary Resolution 7 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that Ordinary Resolution 7 was carried.

**14. ORDINARY RESOLUTION 8
AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND
76 OF THE COMPANIES ACT 2016.**

The Chairman informed the Meeting that the Ordinary Resolution 8 was on the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

He proceeded to inform the Meeting that the resolution would give a mandate to the Directors the authority to issue and allot shares up to an aggregate number not exceeding 10% of the issued shares of the Company at any time in their absolute discretion.

The mandate would provide the Company the flexibility for any possible fund raising activities, including but not limited to further placement of shares, for purpose of funding future investment projects, working capital and/or acquisitions as well as to avoid any delay and cost in convening general meetings to specifically approve such an issuance of shares under the mandate.

The Ordinary Resolution 8 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that Ordinary Resolution 8 was carried.

**15. ORDINARY RESOLUTION 9
AUTHORITY TO PURCHASE ITS OWN SHARES.**

The Chairman informed the Meeting that the Ordinary Resolution 9 was on the authority to purchase its own shares.

He proceeded to inform the Meeting that the maximum aggregate number of shares which may be purchased by the Company shall not exceed ten per centum (10%) of the total number of issued shares in the ordinary share capital of the Company at any point in time.

He added that the maximum fund to be allocated by the Company for the purpose of purchasing the Company's shares shall not exceed the retained profits of the Company. As at the latest financial year ended 31 December 2025, the audited retained profits of the Company stood at RM4,684,813.

The Chairman informed the Members that the authority conferred by the resolution would be effective immediately upon the passing of the resolution and shall continue to be in force until the conclusion of the next AGM of the Company, at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed either unconditionally or subject to conditions or the expiration of the period within which the next AGM is required by law to be held or unless revoked or varied by ordinary resolution passed by the shareholders in a general meeting, whichever occurs first.

He further informed the Members that upon completion of the purchase(s) of the shares by the Company, the shares shall be dealt with in the following manner:

- (i) to cancel the shares so purchased; or
- (ii) to retain the shares so purchased in treasury; or
- (iii) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (iv) in any other manner as maybe prescribed by the Act, the Listing Requirements

and any other relevant authorities for the time being in force.

The Ordinary Resolution 9 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that Ordinary Resolution 9 was carried.

16. **ORDINARY RESOLUTION 10
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.**

The Chairman informed the Meeting that the Ordinary Resolution 10 was on the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

He added that before the Members considered the proposed Ordinary Resolution 10, the interested directors, major shareholders and persons connected as listed under Section 9 on pages 11 and 12 of the Circular to Shareholders are deemed interested in the proposed renewal of shareholders' mandate and accordingly would abstain from voting the relevant resolution.

The Ordinary Resolution 10 was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix III. The Chairman declared that Ordinary Resolution 10 was carried.

17. **OTHER BUSINESS**

The Chairman informed the Members that no notice for any other business was received.

18. **QUESTION AND ANSWER ("Q&A") SESSION**

There were a few questions raised by Ismet Al-Bakri Bin Yusoff Al-Bakri ("Dr Ismet"), the authorised representative of MSWG and other Members. A copy of the Q&A is attached herein as Appendix II.

19. **TERMINATION**

There being no other matters to discuss, the meeting ended at 9.59 a.m. with a vote of thanks to the Chairman.

CONFIRMED CORRECT,

LIM CHIEN CH'ENG
Chairman

Date: 22 May 2026

A. OPERATIONAL AND FINANCIAL MATTERS

1. PIE is making progress in a business discussion with a big potential new server customer and is highly optimistic that there are opportunities for business growth. Should this opportunity materialize, mass production is expected to commence in Q2 2026. (page 10 and 13 of AR 2025)

- (a) Please provide further details on the remaining qualification or onboarding milestones? What are the key execution risks that could delay or derail this timeline?

We still maintain the current target to commence in Q2 2026. However, we are facing customer's supply chain consignment arrangement. We are still negotiating with customer on this issue to meet our schedule.

- (b) The EMS industry is highly competitive. What gives PIE an edge over regional competitors in winning this business? Does management expect margins from this new business to be higher or lower than the Group's current blended margin?

PIE has the advantage in terms of PIE's management, EMS turnkey experience, and manufacturing capabilities. The margin for this new business is expected to be lower than Group's average margin.

2. Management indicated that the potential new server customer would utilise the new Plant 6. Assuming the project proceeds, what level of utilisation does management expect for Plant 6 in the first and second years? What is the expected return on investment (ROI) or payback period for Plant 6?

The level of utilisation for Plant 6 in the first and second year is targeted at 50% for first year and 80% for the second year. The expected payback period for Plant 6 is between 3 to 5 years.

B. CORPORATE GOVERNANCE MATTERS

3. On 18 August 2025, Bursa Malaysia Securities Berhad publicly reprimanded PIE and fined two of its directors a total of RM150,000 for failing to promptly disclose a major contract win, specifically relating to the delayed announcement and selective disclosure of a RM2.5 billion project to the media and analysts.

- (a) Following this incident and the subsequent resignation of the two directors involved, what lessons has the Board drawn from this governance lapse?

The Board has reinforced the importance of timely and transparent disclosure of material information to the public, and recognises that there should be no selective disclosure to any individual or party in order to uphold fairness, transparency and investor confidence.

- (b) Beyond the leadership changes, what additional steps has the Board taken to rebuild investor confidence and reinforce a culture of timely, fair and transparent disclosure?

To rebuild investor confidence and reinforce a culture of timely, fair and transparent disclosure, the Board has adopted a Corporate Disclosure Policy as well as internal policies and procedures governing announcements to Bursa Malaysia Securities Berhad.

C. SUSTAINABILITY MATTERS

4. The Group has completed the installation of solar panels as planned, resulting in a significant reduction in electricity costs. Additional solar panels are expected to be installed in Plant 6 in FY2026. In 2025, solar power accounted for 18.9% of the Group's total energy consumption, up from 17.9% in 2024. (page 13 and 60 of AR 2025)

- (a) Please quantify the annual cost savings achieved from the existing solar installations. What are the expected payback periods for both the current solar assets and the planned Plant 6 solar installation?

The existing solar installations at the Group generate annual cost savings of approximately RM2.9 million in FY2025. Under ideal operating conditions, the expected payback period for both the current solar assets and the planned Plant 6 installation is estimated at 2 to 3 years. Actual payback may vary depending on factors such as electricity tariff movements, system performance, and maintenance requirements.

- (b) What is the Group's medium to long-term target for renewable energy usage? Specifically, what percentage of total electricity consumption does PIE aim to source from solar eventually?

The Group percentage target for renewable energy usage is approximately at 19.5%. Priority, however, is to steadily increase the share of renewables in our overall energy consumption while progressively reducing reliance on the electricity grid.

QUESTION AND ANSWER (“Q&A”) SESSION

Questions from Dr Ismet of MSWG:-

1. Dr Ismet stated that the Company's cash reserves remained healthy based on its balance sheet for the financial year ended 31 December 2025 (“FY2025”). However, the 10% decline in revenue was disproportionate to the almost 45% fall in profit before tax. He asked whether this indicated a structurally different business model adopted by the Company in FY2025 and whether the Company was now operating at a structurally lower margin, or whether FY2025 should be regarded as a cyclical year. He further asked whether similar performance should be expected for FY2026.

The Chairman responded that across the various public companies he was involved with, year 2025 had generally been a difficult year for Malaysia, not on account of any shortcomings on the Company's part but due to geopolitical factors, including ongoing conflicts in the Middle East which affected transportation costs and global trade. The Chairman agreed that year 2025 had been an extraordinary year for all concerned and expressed hope that the situation would ease soon. He then invited Mr Che Kian Yeap (“Mr Che”), the Managing Director of the Company to reply the question.

Mr Che added that the Group would shift from conventional EMS business towards AI server, data centers and network infrastructure in the future in order to pursue higher-margin opportunities.

2. Dr Ismet referred to the disclosures in the Annual Report FY2025 concerning the impact of the US tariffs and enquired the quantum of percentage in revenue decline attributable to a major customer due to the tariff issue.

Mr. Che responded that the tariff issue had affected many companies beyond the Company and that the Company was responding by diversifying into other business models and by benefiting from manufacturing relocation out of China. He added that the affected customer appeared to account for around 10% of the total revenue decline.

3. Dr Ismet further asked whether the recent US federal court ruling on the legality of the tariffs together with the ongoing Middle East conflict would affect the Company going into 2026 and whether the Company expected to recover the margins lost.

The Chairman responded that while the tariffs had been legally challenged in the US, it remained unclear what would replace them and that the Company could not predict how the US administration would respond or how the geopolitical conflict would develop. He added that the Company had managed its costs well, maintained strong cash reserves and possessed substantial manufacturing capacity, placing it in a favourable position relative to competitors. He added that the Company continued to benefit from the support of its major shareholders from Taiwan, whose representative was present at the Meeting and available for further discussion with shareholders.

4. Dr Ismet enquired about the Company's Thailand operations which had contributed positively to revenue but remained loss-making and questioned whether the Company had overestimated the pace of returns from this investment.

The Chairman explained that the decision to expand capacity in Thailand had been made in anticipation of expected EV-related work and that businesses generally faced the dilemma of expanding ahead of confirmed orders or risk missing opportunities altogether. He acknowledged that the EV industry was volatile and that orders in Thailand had not materialised as quickly as anticipated but reiterated that the Company

had taken the right steps, maintained solid cash reserves and manufacturing capacity and would be well placed to benefit once the anticipated turnaround occurred.

5. Dr Ismet raised his final question regarding Directors' fees noting that the Directors' fee of RM90,000 for FY2024 appeared to have been omitted from approval and that the proposed Independent Directors' fees of RM90,000 equated to approximately RM2,000 per director monthly, which is slightly above minimum wage before the proposed increase to RM200,000. He asked whether the proposed increase had been properly benchmarked against industry peers and suggested that proper benchmarking would help the Company attract and retain capable independent directors.

The Chairman explained that the Company did not have a Remuneration Committee in FY2024 and that a Remuneration Committee had since been established in year 2026 with Dato' Heng appointed as its chairman.

Dato' Heng thanked Dr Ismet for the feedback noting that the Board recognised the importance of proper benchmarking of Directors' fees. Dato' Heng added that the Remuneration Committee, with the support by representatives from Taiwan, had held its first two meetings and was in the process of establishing a proper remuneration policy which would continue to be refined.

Questions from other Members:-

6. Mr Lee Yook Siong ("Mr Lee") a shareholder referred to the previous year's AGM, which had been held at the Company's factory premise and asked about the current utilisation rates across the Company's various plants as well as the Company's plans to increase utilisation going forward. Mr Lee further asked about the Company's plans to make use of the Plant 4 and Plant 5 and the expected utilisation rate by end of year 2026.

The Chairman noted that this matter had also been raised by MSWG and reiterated that for Plant 6, the Company was targeting a utilisation rate of 50% in the first year and 80% in the second year with an expected payback period of three to five years.

He explained that when planning new facilities, the Company needed to allow for future expansion rather than building only to meet immediate needs. He added that the Company had over the years rented out the Plants 4 and 5 and acquired those back when the businesses needed more space. The Chairman then indicated that Plants 1 to 5 were close to being fully utilised.

7. Mr Lim Wee Jin a shareholder asked whether the Company's upcoming AI server project would involve NVIDIA chips and what quarterly revenue the Company expected to generate from this project alone from the second quarter of 2026 onward.

The Chairman clarified that the Company had not been involved in the controversy surrounding the re-routing of NVIDIA chips through Singapore and Malaysia.

On the broader AI opportunity, the Chairman stated that the Company could not predict the extent to which AI would impact its business but that the Company was well positioned in terms of expertise and shareholder interest to accept more work, noting that its major shareholders already had AI-related involvement elsewhere in Asia. On the specific AI server project referenced in the annual report which had also been raised by MSWG, the Chairman confirmed that the Company intended to proceed with the project which is expected to commence in 2026. However, the relevant customer has supply chain uncertainties and hence, the Company could not provide precise revenue projections at this stage. He added that further updates on the project's progress would likely be provided at the next AGM.

Company Name : **P.I.E. INDUSTRIAL BERHAD**
(REGISTRATION NO. 199701008590 (424086-X))
Type Of Meeting : **TWENTY-NINTH ANNUAL GENERAL MEETING**
Venue Of Meeting : **HELD AT ROOM 4, LEVEL 1, IXORA HOTEL, JALAN BARU, BANDAR PERAI JAYA, 13600 PULAU PINANG**
Date & Time of Meeting : **22-MAY-2026 09.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' fees up to RM200,000 for the financial year ending 31 December 2026.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	42	256,772,764	99.9911	
Against	4	22,900	0.0089	
Valid Cast	46	256,795,664	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	1,100		
Total Cast	47	256,796,764		

Ordinary Resolution 2

To approve the payment of benefits payable (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM120,000 from 23 May 2026 until the next Annual General Meeting of the Company.

For	43	256,759,464	99.9921	
Against	2	20,300	0.0079	
Valid Cast	45	256,779,764	100.0000	Accepted
Abstain	0	0		
Not Indicated	2	17,000		
Total Cast	47	256,796,764		

Ordinary Resolution 3

To approve the payment of Directors' fees of up to RM90,000 for the financial year ended 31 December 2024.

For	40	256,741,464	99.9907	
Against	4	23,900	0.0093	
Valid Cast	44	256,765,364	100.0000	Accepted
Abstain	0	0		
Not Indicated	3	31,400		
Total Cast	47	256,796,764		

Page 1 of 4


Signature of Scrutineers



Acknowledgement of the chairman of the meeting

Company Name : **P.I.E. INDUSTRIAL BERHAD**
(REGISTRATION NO. 199701008590 (424086-X))
Type Of Meeting : **TWENTY-NINTH ANNUAL GENERAL MEETING**
Venue Of Meeting : **HELD AT ROOM 4, LEVEL 1, IXORA HOTEL, JALAN BARU, BANDAR PERAI JAYA, 13600 PULAU PINANG**
Date & Time of Meeting : **22-MAY-2026 09.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Ms Koay San San 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	41	248,897,564	99.9939	
Against	1	15,300	0.0061	
Valid Cast	42	248,912,864	100.0000	Accepted
Abstain	2	7,849,800		
Not Indicated	3	34,100		
Total Cast	47	256,796,764		

Ordinary Resolution 5

To re-elect Dato' Heng Huck Lee who retires by rotation in accordance with Article 107(2) of the Company's Constitution.

For	43	256,711,364	100.0000	
Against	0	0	0.0000	
Valid Cast	43	256,711,364	100.0000	Accepted
Abstain	0	0		
Not Indicated	4	85,400		
Total Cast	47	256,796,764		

Ordinary Resolution 6

To re-elect Mr Che Kian Yeap who retires by rotation in accordance with Article 107(2) of the Company's Constitution.

For	43	256,765,764	100.0000	
Against	0	0	0.0000	
Valid Cast	43	256,765,764	100.0000	Accepted
Abstain	0	0		
Not Indicated	4	31,000		
Total Cast	47	256,796,764		

Page 2 of 4


Signature of Scrutineers


Acknowledgement of the chairman of the meeting

P.I.E. INDUSTRIAL BERHAD Company No.: 199701008590 (424086-X)
Minutes of 29th Annual General Meeting held on 22 May 2026

Company Name : **P.I.E. INDUSTRIAL BERHAD**
(REGISTRATION NO. 199701008590 (424086-X))
Type Of Meeting : **TWENTY-NINTH ANNUAL GENERAL MEETING**
Venue Of Meeting : **HELD AT ROOM 4, LEVEL 1, IXORA HOTEL, JALAN BARU, BANDAR PERAI JAYA, 13600 PULAU PINANG**
Date & Time of Meeting : **22-MAY-2026 09.00 AM**

Votes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 7 To re-appoint Messrs. Deloitte Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	For 44	256,711,464	99.9940	Accepted
	Against 1	15,300	0.0060	
	Valid Cast 45	256,726,764	100.0000	
	Abstain 0	0		
	Not Indicated 2	70,000		
	Total Cast 47	256,796,764		
Ordinary Resolution 8 To authorise Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	For 33	226,174,064	88.0805	Accepted
	Against 11	30,607,000	11.9195	
	Valid Cast 44	256,781,064	100.0000	
	Abstain 0	0		
	Not Indicated 3	15,700		
	Total Cast 47	256,796,764		
Ordinary Resolution 9 To approve the authority to purchase Company's own share.	For 45	256,766,464	99.9940	Accepted
	Against 1	15,300	0.0060	
	Valid Cast 46	256,781,764	100.0000	
	Abstain 0	0		
	Not Indicated 1	15,000		
	Total Cast 47	256,796,764		

Page 3 of 4


Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name : **P.I.E. INDUSTRIAL BERHAD**
(REGISTRATION NO. 199701008590 (424086-X))
Type Of Meeting : **TWENTY-NINTH ANNUAL GENERAL MEETING**
Venue Of Meeting : **HELD AT ROOM 4, LEVEL 1, IXORA HOTEL, JALAN BARU, BANDAR PERAI JAYA, 13600 PULAU PINANG**
Date & Time of Meeting : **22-MAY-2026 09.00 AM**

Votes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 10 To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	For 45	59,321,479	99.9742	Accepted
	Against 1	15,300	0.0258	
	Valid Cast 46	59,336,779	100.0000	
	Abstain 1	197,459,985		
	Not Indicated 0	0		
	Total Cast 47	256,796,764		

Page 4 of 4


Signature of Scrutineers

Acknowledgement of the chairman of the meeting