

DC HEALTHCARE HOLDINGS BERHAD

[Registration No. 202201014036 (1459733-P)]
(Incorporated in Malaysia)

MINUTES OF THE 3RD ANNUAL GENERAL MEETING (“AGM”) OF DC HEALTHCARE HOLDINGS BERHAD (“DC HEALTHCARE” OR “THE COMPANY”) HELD AT THE MAJESTIC HOTEL KUALA LUMPUR, 5, JALAN SULTAN HISHAMUDDIN, TASIK PERDANA, 50000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA ON TUESDAY, 17 JUNE 2025 AT 11.00 A.M.

PRESENT : Datuk Dr. Mohd Noor Bin Awang (*Independent Non-Executive Chairman*)
Dr. Chong Tze Sheng (*Managing Director*)
Dr. Lai Ngan Chee (*Executive Director*)
Datin Rekha A/P Palanysamy (*Independent Non-Executive Director*)
Sim Lee San (*Independent Non-Executive Director*)
Yap Ee Ling (*Independent Non-Executive Director*)

IN ATTENDANCE : Ms Heidi Thien Lee Mee (*Company Secretary*)

BY INVITATION : As per attendance list

The shareholders and proxyholders (collectively referred to as “Members”) who attended and participated at the 3rd AGM were set out in the Attendance List.

1.0 CHAIRMAN

Datuk Dr. Mohd Noor Bin Awang (“Datuk Dr. Chairman”) presided the 3rd AGM (“the AGM” or “Meeting”) and welcomed the Members to the 3rd AGM of the Company.

Datuk Dr. Chairman then proceeded to introduce the Board members present at the venue.

2.0 QUORUM

Upon enquiry from Datuk Dr. Chairman, the Company Secretary confirmed that there was a sufficient quorum for the convening of the Meeting based on the members who had attended the meeting.

There being a quorum present at the meeting, the Chairman declared the 3rd AGM duly convened at 11.00 a.m.

3.0 NOTICE

Datuk Dr. Chairman declared that the notice convening the Meeting which been sent and circulated to all members within the prescribed period, be taken as read.

4.0 ADMINISTRATIVE MATTERS

Datuk Dr. Chairman informed that all resolutions set out in the Notice must be voted by poll pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”). The polling process would be conducted after all items on the agenda have been dealt with.

Datuk Dr. Chairman informed that Tricor Investor & Issuing House Services Sdn. Bhd. had been appointed as the Poll Administrator to conduct the polling process and Scrutineer Solutions Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

Before proceeding to the main agenda, the Company shared its corporate video with the members.

5.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

The first item on the agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2024, together with the Reports of the Directors and Auditors thereon (“**AFS 2024**”).

Datuk Dr. Chairman informed that the AFS 2024 was meant for discussion only as it does not require formal approval from the shareholders. Hence, it was not put forward for voting.

Datuk Dr. Chairman then invited the shareholders and proxy holders to raise their questions on this agenda item.

As no questions were raised, Datuk Dr. Chairman declared that the AFS 2024 was duly received by the shareholders of the Company.

**6.0 ORDINARY RESOLUTION 1
TO APPROVE THE DIRECTORS’ FEES AND OTHER BENEFITS PAYABLE UP TO RM400,000.00 TO BE DIVIDED AMONGST NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE PERIOD COMMENCING FROM THE CONCLUSION OF THE 3RD AGM OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN THE YEAR 2026**

Datuk Dr. Chairman informed the members that the proposed Ordinary Resolution 1 was to approve the directors’ fees and other benefits payable up to RM400,000.00 to be divided amongst non-executive directors of the company for the period commencing from the conclusion of the 3rd AGM of the company until the conclusion of the next AGM of the company in the year 2026.

There was no question raised, the meeting proceeded with the next agenda of the Meeting.

**7.0 ORDINARY RESOLUTION 2
RE-APPOINTMENT OF MESSRS. MOORE STEPHENS ASSOCIATES PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Datuk Dr. Chairman informed that the Ordinary Resolution 2 was to re-appoint Messrs. Moore Stephens Associates PLT as auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. Datuk Dr. Chairman informed that the retiring auditors, Messrs. Moore Stephens Associates PLT had expressed their willingness to accept the re-appointment as auditors of the Company for the ensuing year.

There was no question raised, the meeting proceeded with the next agenda of the Meeting.

8.0 SPECIAL BUSINESS - ORDINARY RESOLUTION 3 AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

Datuk Dr. Chairman informed that the next agenda under special business was to seek the shareholders' approval to authorise Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

"THAT approval be and is hereby given to waive the statutory pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company pursuant to Section 85 of the Companies Act, 2016 ("CA 2016") read together with Clause 61 of the Company's Constitution.

THAT pursuant to Sections 75 and 76 of CA 2016 and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors, may in their absolute discretion deem fit, provided 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 or such higher percentage as Bursa Malaysia Securities Berhad ("Bursa Securities") allowed for the time being and that the Directors be and are hereby also empowered to obtain approval from Bursa Securities for the listing and quotation of the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next AGM of the Company."

There was no question raised, the meeting proceeded with the next agenda of the Meeting.

9.0 ANY OTHER BUSINESS

Datuk Dr. Chairman informed that no notice was received to transact any other business pursuant to the Companies Act 2016 and the Company's Constitution.

10.0 POLLING VOTING SESSION

Datuk Dr. Chairman proceeded with the Meeting by explaining the poll voting procedure.

After which, the meeting was adjourned for the conduct of the poll and resumed the Meeting for the tabulation of the poll results by the Independent Scrutineer.

11.0 ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 11.15 a.m. for the declaration of poll results. The Chairman informed that the Scrutineer had verified the poll results and that the said results were as projected on the screen, as follows:

	Voted in favour		Voted against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1	632,349,250	99.9850	95,000	0.0150	Carried
Ordinary Resolution 2	632,354,150	99.9858	90,100	0.0142	Carried
Ordinary Resolution 3	632,349,350	99.9850	94,900	0.0150	Carried

Based on the poll results shown on the screen, the Chairman declared that all the resolutions tabled at the 3rd AGM were carried.

12.0 CLOSURE

There being no other business to be discussed, the AGM was closed at 11.20 a.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record of
the proceedings held thereat**

DATUK DR. MOHD NOOR BIN AWANG
Chairman