

**CEKD BERHAD**  
**[Registration No.: 201801023077 (1285096-M)]**  
**(Incorporated in Malaysia)**  
**("the Company")**

**MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING ("8<sup>TH</sup> AGM" OR "THE MEETING") OF THE COMPANY HELD AT SWAN 3, LEVEL 7, THE PEARL HOTEL KUALA LUMPUR OF BATU 5, JALAN KLANG LAMA, 58000 KUALA LUMPUR, W.P. KUALA LUMPUR ("MEETING VENUE") ON THURSDAY, 26 FEBRUARY 2026 AT 11.00 A.M.**

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**DIRECTORS PRESENT** : Dato' Zulkifli Bin Adnan (*Independent Non-Executive Chairman*)  
Mr. Yap Tian Tion (*Deputy Executive Chairman*)  
Ms. Yap Kai Ning (*Managing Director*)  
Mr. Chong Chin Look (*Independent Non-Executive Director*)  
Datuk Mak Foo Wei (*Independent Non-Executive Director*)  
Ms. Choo Yem Kuen (*Independent Non-Executive Director*)  
Ms. Yap Kai Min (*Executive Director/Chief Operation Officer*)

**MEMBERS / PROXIES / CORPORATE REPRESENTATIVES** : As per the summary of Attendance List

**IN ATTENDANCE** : Ms. Lim Jia Huey - *Company Secretary*

**EXTERNAL AUDITORS** : Mr. Chiew Jia Jun - *Representative of Messrs. TGS TW PLT*

**POLL ADMINISTRATOR** : Bina Management (M) Sdn. Bhd.

**INDEPENDENT SCRUTINEERS** : Lawco Corporate Services Sdn. Bhd.

**BY INVITATION** : Ms. Lee Huey Fen - *Chief Financial Officer*  
Mr. Chew Chi Hong - *Operation Director of Sharp Die Cutting Mould Sdn. Bhd.*  
Ms. Nadiah Binti Mohd Yusoff - *Representative from Amerits Corporate Sdn. Bhd.*  
Ms. Anna Wai Mai Qi - *Representative from Amerits Corporate Sdn. Bhd.*  
Ms. Nur Azwa Adha Binti Rosli - *Representative from Amerits Corporate Sdn. Bhd.*  
Ms. Winne Chok - *Representative from Bina Management (M) Sdn. Bhd.*  
Mr. Chew Nee Soon - *Representative from Bina Management (M) Sdn. Bhd.*  
Ms. Nor Syahirah Binti Kamal Ibrahim - *Representative from Bina Management (M) Sdn. Bhd.*  
Mr. Choo Kai Wen - *Representative from Bina Management (M) Sdn. Bhd.*  
Ms. Charlene Lee - *Representative from Lawco Corporate Services Sdn. Bhd.*

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### **COMMENCEMENT OF MEETING**

With the permission of the shareholders, the 8<sup>th</sup> AGM commenced at 11:00 a.m.

### **CHAIRMAN’S OPENING REMARK**

The Chairman of the Board, Dato’ Zulkifli Bin Adnan (“**Chairman**” or “**Dato’ Zulkifli**”), chaired the 8<sup>th</sup> AGM (“**the Meeting**”). On behalf of the Board, Dato’ Zulkifli welcomed and thanked the shareholders/proxies and invitees for their presence and continuous support to the Company.

The Chairman then sought the cooperation of the attendees to switch off or silence their phones to avoid any interruptions during the meeting proceedings.

The Chairman then introduced the members of the Board of Directors, the Company Secretary, the Chief Financial Officer and Operation Director, representing the Management, and the representative from TGS TW PLT, the Company’s External Auditors, who were present at the Meeting.

### **QUORUM**

The Chairman then called upon the Company Secretary to confirm the presence of a requisite quorum.

The Company Secretary then informed the Meeting that according to Clause 66 of the Company’s Constitution, two (2) members personally present in person or by proxy shall constitute a quorum for a general meeting.

The Company Secretary informed that the Company has received a total of 11 valid proxy forms from 11 shareholders, representing a total of 144,001,500 shares or approximately 74% of the total number of issued shares of the Company, within the stipulated prescribed period of forty-eight (48) hours before the convening of the Meeting. The Company Secretary announced that based on the registration data provided by the Poll Administrator, a total of eighteen (18) shareholders and proxies have registered and present as at the commencement of the Meeting.

The Company Secretary confirmed the presence of the requisite quorum at the commencement of the Meeting and the Chairman then called the Meeting to order.

### **POLLING AND PROCEEDING**

Before the Chairman proceeded further with the first agenda of the Meeting, he briefed the shareholders/proxies on the poll voting and other administrative matters for the 8<sup>th</sup> AGM as follows: -

- (a) Pursuant to Rule 8.31A of the ACE Market Listing Requirement of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**ACE Market LR**”), all proposed resolutions set out in the Notice of the Meeting shall be voted by way of poll and the Company must appoint at least one (1) Independent Scrutineer to validate the votes cast at the Meeting.
- (b) In compliance with the ACE Market LR of Bursa Securities and pursuant to Clause 71 of the Company’s Constitution, the Chairman directed all proposed resolutions as set out in the Notice of the Meeting to be voted by way of poll.
- (c) Certain shareholders have appointed the Chairman of the Meeting as their proxy to vote for and on their behalf. The Chairman would cast their votes in accordance with the instructions provided.
- (d) The Company has appointed **Bina Management (M) Sdn. Bhd.** (“**Bina**”) as the Poll Administrator to conduct the poll by way of electronic voting, and, **Lawco Corporate Services Sdn. Bhd.** (“**Lawco**”) as the Independent Scrutineer to verify and validate the poll results of the Meeting in accordance with the ACE Market LR.

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- (e) There would be a Question and Answer (“**Q&A**”) session after the Meeting in dealing with all the resolutions on the Agenda. Shareholders may raise their questions, if any, during the Q&A session.
- (f) The polling process for all resolutions would commence after the Q&A session and upon the Chairman’s announcement of the commencement of the polling session.
- (g) The voting process procedures would be briefed before the commencement of voting process

The Chairman further reminded the Meeting that the attendance at the Meeting is strictly limited to the Company’s shareholders, proxies, and authorised representatives of corporate shareholders who had registered to participate in the Meeting. He highlighted to the attendees that discussions at the 8<sup>th</sup> AGM might involve confidential matters intended solely for the knowledge of the eligible participants, and as such, any form of visual or audio recording was strictly prohibited unless the Company’s written consent is obtained prior to the Meeting. The Chairman thanked the shareholders and proxies for their understanding.

#### **NOTICE**

The Notice of the Meeting dated 29 December 2025, having been issued and circulated together with the Annual Report of the Company to all the eligible shareholders of the Company, within the prescribed period in accordance with the Company’s Constitution, was with the permission of the Meeting, taken as read.

The Chairman informed the Meeting that Ms. Soo Wai Fan and Ms. Chai Shirt Wai, both being the shareholders of the Company, had indicated their offer and consent to act as proposer and/or seconder for the motions of all resolutions as stated in the Notice of the meeting in accordance with their letter of consent received by the Company.

It was recorded that the motions under Ordinary Resolutions 1 to 7 as set out in the Notice to be tabled at the Meeting, were proposed by Ms. Soo Wai Fan, and seconded by Ms. Chai Shirt Wai.

The Chairman then proceeded with the Agendas of the Meeting.

#### **AGENDA 1      TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

The Chairman informed the Meeting that this item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 August 2025 together with the Reports of the Directors and Auditors thereon (“**AFS 2025**”).

He further informed the Meeting that the AFS 2025 was made available to all shareholders on the Company’s website. The Group’s performance for the financial year ended 31 August 2025 was disclosed in the Management Discussion and Analysis section in the Annual Report.

The Chairman then highlighted that, as stated in the Chairman Statement of the Annual Report for the financial year ended 31 August 2025 (“**FYE 2025**”), the Group recorded healthy sales contributions from the domestic market, while export sales moderated due to a cautious global economic outlook. The Group achieved revenue of RM37.08 million for FYE 2025, representing a 2.3% growth from RM36.25 million in the preceding financial year. He informed that despite a challenging operating environment marked by ongoing trade tensions and heightened market competition,

the Group remained resilient through continued emphasis on operational efficiency and prudent cost management.

He further added that the Group continue to advance its strategic initiatives during the year with the acquisition of a new subsidiary, Shin Fuji Labels Sdn. Bhd. The initiatives also involved enhancing the Group’s product offerings, expanding its customer base, and positioning the Group to capture new growth opportunities within the region.

The Chairman informed that the Group had declared two interim dividends for FYE 2025, totalling 1.25 sen per share, amounting to approximately RM2.43 million to shareholders, as a token of appreciation of the shareholders’ unwavering confidence and continued support. The first interim dividend of 0.75 sen per share was paid on 20 December 2024, followed by a second interim dividend of 0.5 sen per share was paid on 26 September 2025.

He informed the Meeting that he hoped everyone had taken the time to read the AFS 2025. The Chairman then informed the Meeting that if the shareholders have any questions on this agenda item, they could raise their questions during the Q&A session later and the Board would address them accordingly.

The Chairman then informed the Meeting that the AFS 2025 were tabled for discussion purposes only and, in accordance with Section 340 of the Companies Act 2016, did not require approval from the shareholders. Hence, the AFS 2025 would not be put forward for voting.

Since there was a proposer and a seconder for this item at the Meeting, the Chairman declared that the Audited Financial Statements for the financial year ended 31 August 2025 together with the Reports of the Directors and Auditors were deemed received.

The Chairman then continued with the next item on the Agenda of the Meeting. As he is an interested party in respect of the next three (3) agenda items, the Chairman invited Ms. Yap Kai Ning (“**Ms. Yap KN**”), the Managing Director, to introduce and present the said agenda items to the Meeting.

## **AGENDA 2**

### **ORDINARY RESOLUTION 1: TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS’ FEES FOR AN AMOUNT OF UP TO RM236,400.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 27 FEBRUARY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027**

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Ms. Yap KN informed the Meeting that the agenda item 2 was to seek shareholders’ approval on the proposed payment of Directors’ Fees for an amount of up to RM236,400.00 payable to the Non-Executive Directors (“**NED**”) of the Company for the period from 27 February 2026 until the next Annual General Meeting (“**AGM**”) of the Company in such proportions and manner as the directors may determine, under Ordinary Resolution 1.

Ms. Yap KN informed the Meeting that the estimated total amount of Directors’ fees was derived based on the current Board size and the number of scheduled Board and Board Committee Meetings to be held. The proposed resolution was to facilitate the payment of Directors’ fees for the financial year 2026/2027.

She further informed that the NED of the Company, being the interested parties, would abstain from voting on the said resolution.

Since there was a proposer and a seconder for all resolutions as mentioned earlier, the Meeting proceed to the next item on the Agenda. She reminded the Meeting that the voting process would commence after the Meeting dealt with all the agenda items.

As earlier informed by the Chairman that he is also an interested party under agenda items 3 and 4, Ms. Yap KN then continued with the next two items on the Agenda.

**AGENDA 3**

**ORDINARY RESOLUTION 2:  
TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS’ BENEFITS (EXCLUDING DIRECTORS’ FEES) FOR AN AMOUNT OF UP TO RM14,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 27 FEBRUARY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2027,**

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Ms. Yap KN then informed the Meeting that the agenda item 3 was to seek shareholders’ approval on the proposed Directors’ benefits (excluding Directors’ fees) for an amount of up to RM14,000.00 payable to the NED on a monthly basis for the period 27 February 2026 until the next AGM of the Company to be held in year 2027 under Ordinary Resolution 2.

She further informed that the proposed Directors’ benefits payable to the NED of the Company comprise meeting allowances based on actual attendance of meetings by the Directors. The payment of the NED benefits would be made by the Company on a monthly basis and/or as and when incurred, in such manner as the Directors may determine. The proposed resolution was to facilitate the payment of Directors’ benefits for the financial year 2026/2027.

She stated that the interested NED had abstained from deliberation and voting on the agenda item.

Ms. Yap KN then informed the shareholders that if they have any questions, they could raise the questions during the Q&A session later.  
The Meeting then continued with the next item on the Agenda.

**AGENDA 4**

**ORDINARY RESOLUTION 3:  
TO RE-ELECT DATO’ ZULKIFLI BIN ADNAN THE RETIRING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION IN ACCORDANCE WITH CLAUSE 84 OF THE COMPANY’S CONSTITUTION**

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Ms. Yap KN informed the Meeting that Agenda item 4 was to seek the shareholders’ approval on the re-election of Dato’ Zulkifli Bin Adnan, the Director of the Company, who retired pursuant to Clause 84 of the Company’s Constitution and being eligible, had offered himself for re-election under Ordinary Resolution 3.

She then informed the Meeting that the profile of Dato’ Zulkifli Bin Adnan was set out in the Directors’ Profile section in the Company’s Annual Report 2025.

Ms. Yap KN informed the Meeting that the Board had unanimously recommended the re-election of Dato’ Zulkifli Bin Adnan under Ordinary Resolutions 3 for shareholders’ approval.

Since there was a proposer and a seconder for all resolutions as mentioned earlier, Ms. Yap KN then handed the Meeting back to the Chairman to continue with the remaining agenda items.

**AGENDA 5**                    **ORDINARY RESOLUTION 4:  
TO RE-ELECT MS. YAP KAI NING, THE RETIRING DIRECTOR, WHO RETIRES  
PURSUANT TO CLAUSE 84 OF THE COMPANY’S CONSTITUTION AND BEING  
ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION**

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The Chairman thanked Ms. Yap KN and proceeded with the next item on the Agenda.

The Chairman informed the Meeting that the Agenda item 5 was to seek the shareholders’ approval for the re-election of Ms. Yap KN, the Director of the Company, who retired pursuant to Clause 84 of the Company’s Constitution and being eligible, had offered herself for re-election under Ordinary Resolution 4.

The Chairman informed the Meeting that the profile of Ms. Yap KN was set out in the Directors’ Profile section of the Company’s Annual Report 2025.

He further informed that the Board had unanimously recommended the re-election of Ms. Yap KN under Ordinary Resolution 4 for shareholders’ approval.

Since there was a proposer and a seconder for all resolutions as mentioned earlier, the Chairman continued with the next item on the Agenda.

**AGENDA 6**                    **ORDINARY RESOLUTION 5:  
TO RE-ELECT MS. YAP KAI MIN, THE RETIRING DIRECTOR, WHO RETIRES  
PURSUANT TO CLAUSE 84 OF THE COMPANY’S CONSTITUTION AND BEING  
ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION**

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The Agenda item 6 was to seek the shareholders’ approval for the re-election of Ms. Yap Kai Min (“**Ms. Yap KM**”), the Director of the Company, who retired pursuant to Clause 84 of the Company’s Constitution and being eligible, had offered herself for re-election under Ordinary Resolution 5.

The Chairman then informed the Meeting that the profile of Ms. Yap KM was set out in the Directors’ Profile section of the Company’s Annual Report 2025.

He informed that the Board had unanimously recommended the re-election of Ms. Yap KM under Ordinary Resolution 5 for shareholders’ approval.

The Chairman then continued with the next item on the Agenda.

**AGENDA 7**                    **ORDINARY RESOLUTION 6:  
TO RE-APPOINT MESSRS. TGS TW PLT AS THE AUDITORS OF THE  
COMPANY FOR ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO  
FIX THEIR REMUNERATION**

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The Chairman informed the Meeting that Ordinary Resolution 6 was to seek the shareholders’ approval on the proposed re-appointment of Messrs. TGS TW PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to grant authority to the Directors to fix their remuneration.

The Chairman informed that Messrs. TGS TW PLT had expressed their willingness to continue in office until the conclusion of the next Annual General Meeting.

Since there was a proposer and a seconder for all resolutions as mentioned earlier, the Meeting then proceeded to the next item on the Agenda.

**AGENDA 8**                    **ORDINARY RESOLUTION 7:  
AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE  
COMPANIES ACT 2016**

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Having concluded the ordinary business of the 8<sup>th</sup> AGM, the Chairman continued with Ordinary Resolution 7 under special business of the Meeting. He informed the Meeting that the proposed Ordinary Resolution 7 was to seek shareholders' approval on a new general mandate, which, if passed, would empower the Directors to allot and issue new shares pursuant to Sections 75 and 76 of the Companies Act 2016, not exceeding 10% of the total number of issued shares (excluding treasury shares). He added that under Rule 7.08 of ACE Market LR of Bursa Securities, the new shares would have to be offered to the existing shareholders of the Company unless there is a direction to the contrary given in the general meeting of the Company.

The Chairman informed that this resolution if passed, would enable the Directors to take swift action in case of a need to issue and allot new shares in the Company to undertake fund raising activities. He then further informed the Meeting that should the shareholders/proxies approved the Ordinary Resolution 7, they would be waiving their pre-emptive rights pursuant to Section 85(1) of the Companies Act 2016, which then would allow the Directors to issue new shares to any person without having to offer the said new shares equally to all existing shareholders of the Company prior to the issuance.

The Chairman then informed that the full text of the proposed Ordinary Resolution 7 was set out in the Notice of the 8<sup>th</sup> AGM. With the permission of the Meeting, the Chairman declared that the full text of the proposed Ordinary Resolution No. 7 was taken as read.

The Chairman reminded the shareholders that they may raise their questions, if any, during the Q&A session later.

The Meeting then proceeded to the next item on the Agenda.

**AGENDA 9**                    **TO TRANSACT ANY OTHER BUSINESS OF WHICH DUE NOTICE HAS BEEN  
GIVEN IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND/OR  
THE COMPANIES ACT 2016**

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The Chairman informed that the final item of the Agenda was to transact any other business of which due notice have been given in accordance with the Companies Act 2016 and the Company's Constitution.

The Chairman further informed the Meeting that the Company Secretary had confirmed that no notice was received from the shareholders to transact any other ordinary business.

The Chairman then informed that the Meeting would proceed with the Q&A session and invited Ms. Yap KN, the Managing Director, to continue with Q&A session.

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### **QUESTION & ANSWER SESSION**

Ms. Yap KN informed the Meeting that the floor was open for questions. She further informed that if the Directors and Management identify particularly lengthy or duplicate questions, if any, they might summarise the questions for reason of brevity.

The shareholders present at the Meeting had raised questions to the Directors and the Management. The responses provided by the Company for questions raised during the 8<sup>th</sup> AGM are set out in “**Annexure A**”.

The Q&A session was closed at 11.30 a.m.

### **POLL VOTING SESSION**

Having dealt with all agenda items as set out in the Notice of the 8<sup>th</sup> AGM and the Q&A session, the Meeting proceeded with the voting session. For a proper conduct of poll voting, the Chairman announced the closure of registration for attendance at the 8<sup>th</sup> AGM to facilitate the commencement of the poll voting.

The Chairman then briefed and informed the Meeting on the following procedure for the conduct of poll voting:-

- i) Each shareholder/proxy had been issued a polling form by the Poll Administrator during the registration for attendance at the registration counter.
- ii) Shareholders/proxies must ensure they write their names in full on the polling form given to them.
- iii) Votes could be cast by indicating a cross “X” or a check mark “√” in the appropriate box for “For” or “Against” the resolution on the polling form, and the polling form must be signed accordingly.
- iv) Proxy holders appointed by the shareholders who had already indicated their votes on the proxy forms were only required to sign the polling form.
- v) Any alterations made to the polling form were to be initialled before depositing it.
- vi) Once the shareholders/proxies completed the polling form, to fold the polling forms and deposit them into the Ballot Box provided.
- vii) The Poll Administrator would be collecting the polling forms and would be available to provide assistance, if so required.

The Chairman then declared the commencement of the poll voting process. He informed the Meeting that five (5) minutes would be provided to the shareholders/proxies to cast their votes on all resolutions as tabled.

The Chairman then, after five (5) minutes, announced the poll voting session for the 8<sup>th</sup> AGM closed at 11.37 a.m. and thanked all shareholders and/or proxies for their participation.

The Chairman declared that the 8<sup>th</sup> AGM be adjourned for approximately 20 minutes or until such time the appointed Independent Scrutineer completed the verification of poll results for declaration in respect of Ordinary Resolutions 1 to 7.

The Chairman informed the shareholders and/or proxies, that while waiting the results of the poll to be announced, light refreshments, including coffee and tea, were available outside the ballroom.

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### **DECLARATION OF RESULTS**

The Chairman resumed the Meeting for the announcement of the poll results at 11.54 a.m. He thereafter received the poll results which were duly verified by the Independent Scrutineer.

The poll results were projected on screen for the information of the shareholders and proxies. Based on the poll results as set out in "**Annexure B**", the Chairman declared that the Ordinary Resolutions 1 to 7 were carried as follows: -

#### **Ordinary Resolution 1:**

- To approve the payment of Non-Executive Directors' fees for an amount of up to **RM236,400.00** payable to the Non-Executive Directors of the Company on a monthly basis for the period from 27 February 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows: -

No	Type of Director	Non-Executive Directors' Fee of the Company (RM)
1	Chairman of the Board	66,000.00
2	Independent Non-Executive Directors	170,400.00
	Total	236,400.00

The Meeting **RESOLVED**: -

**THAT** the following payment of Directors' Fees for an amount of up to **RM236,400.00** payable to the Non-Executive Directors of the Company on a monthly basis for the period from 27 February 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine, be and is hereby approved: -

No	Type of Director	Non-Executive Directors' Fee of the Company (RM)
1	Chairman of the Board	66,000.00
2	Independent Non-Executive Directors	170,400.00
	Total	236,400.00

#### **Ordinary Resolution 2:**

- To approve the payment of Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to **RM14,000.00** payable to the Non-Executive Directors of the Company on a monthly basis for the period from 27 February 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the directors may determine as follows: -

No	Type of Director	Non-Executive Directors' benefits of the Company (RM)
1	Chairman of the Board	3,000.00
2	Independent Non-Executive Directors	11,000.00
	Total	14,000.00

The Meeting **RESOLVED**: -

**THAT** the following the payment of Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to **RM14,000.00** payable to the Non-Executive Directors of the Company on a monthly basis for the period from 27 February 2026 until the next Annual General Meeting of the Company to

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be held in year 2027, in such proportions and manner as the directors may determine, be and is hereby approved: -

No	Type of Director	Non-Executive Directors’ benefits of the Company (RM)
1	Chairman of the Board	3,000.00
2	Independent Non-Executive Directors	11,000.00
	Total	14,000.00

**Ordinary Resolution 3:**

- To re-elect Dato’ Zulkifli Bin Adnan the retiring Director, who retires by rotation and being eligible, has offered himself for re-election in accordance with Clause 84 of the Company’s Constitution
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The Meeting **RESOLVED:** -

**THAT** Dato’ Zulkifli Bin Adnan, the Director who retired pursuant to Clause 84 of the Company’s Constitution, be and is hereby re-elected as Director of the Company.

**Ordinary Resolution 4:**

- To re-elect Ms. Yap Kai Ning, the retiring Director, who retires pursuant to Clause 84 of the Company’s Constitution and being eligible, has offered herself for re-election
- 

The Meeting **RESOLVED:** -

**THAT** Ms. Yap Kai Ning, the Director who retired pursuant to Clause 84 of the Company’s Constitution, be and is hereby re-elected as Director of the Company.

**Ordinary Resolution 5:**

- To re-elect Ms. Yap Kai Min, the Director who retires pursuant to Clause 84 of the Company’s Constitution and being eligible, has offered herself for re-election
- 

The Meeting **RESOLVED:** -

**THAT** Ms. Yap Kai Min, the Director who retired pursuant to Clause 84 of the Company’s Constitution, be and is hereby re-elected as Director of the Company.

**Ordinary Resolution 6:**

- To re-appoint Messrs. TGS TW PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration
- 

The Meeting **RESOLVED:** -

**THAT** Messrs. TGS TW PLT be and are hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and the Directors be authorised to fix their remuneration.

**Ordinary Resolution 7:**

- Authority to Allot and Issue Shares pursuant to the Companies Act 2016
- 

The Meeting **RESOLVED:** -

**“THAT** subject always to the Companies Act 2016 (“**the Act**”), the Constitution of the Company, the ACE Market Listing Requirements (“**Listing Requirements**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and approvals of the relevant government and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered

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*pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("**New Shares**") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being ("**Proposed General Mandate**");*

***THAT** the existing shareholders of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Rule 7.08 of the Listing Requirements and the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company;*

***THAT** such approval on the Proposed General Mandate shall continue to be in force until: -*

- a) the conclusion of the next Annual General Meeting of the Company held after the approval was given;*
- b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or*
- c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;*

*whichever is the earlier.*

***THAT** the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation for such New Shares on Bursa Securities;*

***THAT** authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.*

***AND THAT** the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.*

#### **TERMINATION**

The Chairman concluded the meeting and declared the meeting closed at 11.59 a.m.

The Chairman then thanked all participants for taking their time to attend and participate at the 8<sup>th</sup> AGM.

**SIGNED AS A CORRECT RECORD**

-Signed-

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**DATO' ZULKIFLI BIN ADNAN**  
CHAIRMAN

Dated: 19 March 2026

**QUESTION AND ANSWER SESSION FOR THE EIGHTH ANNUAL GENERAL MEETING (“8<sup>TH</sup> AGM”) OF CEKD BERHAD HELD ON THURSDAY, 26 FEBRUARY 2026**

The following questions/statements were raised during the 8<sup>th</sup> AGM of the Company by the shareholders and/or proxies. The Directors and the Management Team have summarised and responded to the questions as follows: -

**Question 1:**

**CEKD Group is currently involved in die-cutting industry. Are there any plans for the Group to explore the opportunities in the precision cutting market, given that the precision cutting industry is a larger industry compared to die-cutting industry?**

**Answer:**

*Ms. Yap KN clarified that CEKD Group is currently primarily focused on manufacturing of die-cutting products for the packaging industry. At present, the Company does not have any plans to venture into the precision cutting market but may consider opportunities in this industry in the future, if deemed appropriate.*

**Question 2**

**The Company’s revenue has remained flat compared to last year due to high competition from China manufacturers. Given that the Company spent RM15 million to purchase a new factory, is the Company receiving any new orders or does it have any plans to expand the Group and increase revenue? What is the expected return on investment of the acquisition of the factory?**

**Answer:**

*Ms. Yap KN informed that the expenditure of RM15 million as capital expenditure for the acquisition of the new factory recently, was intended to consolidate the Group’s production operations, to enhance operational efficiency and increase output capacity. Through this improvement, the Group aims to generate higher revenue and achieve better cost absorption, which would improve the profit margins of the Group.*

*Mr. Danny Chew added that this is part of the Group’s long-term investment strategy to reduce production costs, drive better profit margin, and enhance production efficiency through cost-saving initiatives.*

**Question 3**

**What is the revenue growth of the Company, including both printing business and die-cutting business?**

**Answer:**

*Ms. Yap KN clarified that the Group’s main market is focused on local customers, particularly within the packaging industry. She added that the packaging industry is currently experiencing growth, as products across all market sectors require proper packaging to ensure that their products are protected from damage. Hence, the Group anticipates revenue growth in the local packaging market this year, driven by the expansion of e-commerce and physical retail stores, which demand high-quality packaging for their products.*

**Question 4**

**Revenue from export segment has dropped significantly compared to last year. Is this decline due to the depreciation of the Malaysian Ringgit, or are there any specific reasons for the decline?**

**Answer:**

*Mr Danny Chew informed that the decline was not due to the depreciation of the Malaysian Ringgit, but was mainly attributable to reduced export sales. However, while export sales had moderated, the contribution of the domestic segment enabled the Group to record a healthy revenue for FYE 2025.*

**Question 5**

**As most of the raw materials of the CEKD Group are imported from outside Malaysia, has there been any improvement in profit margins in view the of the current appreciation of the Malaysian Ringgit? Will the Company consider increasing its purchase of raw materials/stock in light of the strengthening of the Malaysian Ringgit?**

**Answer**

*Ms. Yap KM clarified that the Group currently maintains a healthy level of stock and does not plan to purchase more raw materials than required at this time, despite the stability of the Malaysian Ringgit, in order to avoid overstocking and maintain cost efficiency. She further added that the Group's inventory level is maintained above sales requirements, currently at approximately 1.5 years of stock.*

**Question 6**

**Will the Company provide any token of appreciation for those attending the 8<sup>th</sup> AGM of the Company?**

**Answer**

*As per our Administrative Guide circulated with the Notice of the 8<sup>th</sup> AGM, there will be no door gifts or e-vouchers provided at the AGM. However, the Company had provided light refreshments to the registered shareholders/proxies who attended the 8<sup>th</sup> AGM.*

CEKD BERHAD (201801023077 (1285096-M))

## EIGHTH ANNUAL GENERAL MEETING

SWAN 3, LEVEL 7, THE PEARL HOTEL KUALA LUMPUR OF BATU 5, JALAN KLANG LAMA, 58000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Thursday, 26 February 2026 at 11:00 AM

## RESULT ON VOTING BY CDS

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN *
<b>ORDINARY RESOLUTION 1</b> APPROVAL OF THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES FOR AN AMOUNT OF UP TO RM236,400.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY	FOR	20	144,634,100	99.996820		
	AGAINST	4	4,600	0.003180		601,000
<b>ORDINARY RESOLUTION 2</b> APPROVAL OF THE NON-EXECUTIVE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) FOR AN AMOUNT OF UP TO RM14,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS	FOR	20	144,634,100	99.996820		
	AGAINST	4	4,600	0.003180		601,000
<b>ORDINARY RESOLUTION 3</b> RE-ELECTION OF DATO' ZULKIFLI BIN ADNAN, THE RETIRING DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO CLAUSE 84 OF THE COMPANY'S CONSTITUTION	FOR	22	145,234,100	99.996833		
	AGAINST	4	4,600	0.003167		1,000
<b>ORDINARY RESOLUTION 4</b> RE-ELECTION OF MS. YAP KAI NING, THE RETIRING DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO CLAUSE 84 OF THE COMPANY'S CONSTITUTION	FOR	22	145,234,100	99.996833		
	AGAINST	4	4,600	0.003167		1,000
<b>ORDINARY RESOLUTION 5</b> RE-ELECTION OF MS. YAP KAI MIN, THE RETIRING DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO CLAUSE 84 OF THE COMPANY'S CONSTITUTION	FOR	22	145,234,100	99.996833		
	AGAINST	4	4,600	0.003167		1,000



CEKD BERHAD (201801023077 (1285096-M))

## EIGHTH ANNUAL GENERAL MEETING

SWAN 3, LEVEL 7, THE PEARL HOTEL KUALA LUMPUR OF BATU 5, JALAN KLANG LAMA, 58000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Thursday, 26 February 2026 at 11:00 AM

## RESULT ON VOTING BY CDS

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN *
ORDINARY RESOLUTION 6 RE-APPOINTMENT OF MESSRS. TGS TW PLT AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	22	145,234,100	99.996833		
	AGAINST	4	4,600	0.003167		1,000
ORDINARY RESOLUTION 7 AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016	FOR	19	145,157,600	99.944161		
	AGAINST	7	81,100	0.055839		1,000

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

