OXFORD INNOTECH BERHAD ("the Company")
Company Registration No. 202101035217 (1435517-T)
(Incorporated in Malaysia)

Minutes of the Fifth ("5th") Annual General Meeting ("AGM") of the members of the Company held at Mezza Room, Level 2, Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Pulau Pinang on Wednesday, 24 June 2026 at 9.00 a.m.

ATTENDANCE

As per Attendance List

CHAIRMAN'S ADDRESS

Dr. Hari Narayanan A/L P. Ondiveeran (the "Chairman") extended a warm welcome to all shareholders present and thanked them for their attendance at the 5th AGM of the Company.

The Chairman reminded all present to observe the administrative arrangements of the meeting and informed shareholders that audio and video recording of the proceedings were strictly prohibited.

The Chairman introduced the members of the Board of Directors, the Company Secretary and the representatives from the Company's external auditors, BDO PLT.

QUORUM

The Company Secretary confirmed that a quorum was present in accordance with Clause 110 of the Company's Constitution and Section 328 of the Companies Act 2016.

The Chairman thereupon called the Meeting to order at 9.00 a.m.

NOTICE

The Chairman informed the Meeting that the Notice convening the 5th AGM dated 30 April 2026 together with the Annual Report 2025 had been released to Bursa Malaysia Securities Berhad, circulated to shareholders, Directors and Auditors in accordance with the Company's Constitution, and published in a nationally circulated newspaper within the prescribed period.

With the consent of the Meeting, the Notice convening the Meeting was taken as read.

VOTING PROCEDURE

The Chairman informed the Meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM would be voted by way of poll.

The Chairman informed the Attendees that every member present at the Meeting, whether in person, by corporate representative or by proxy, had the right to participate, speak and vote on the resolutions stated in the Meeting agenda. Questions from the Attendees would be addressed during the Questions and Answers ("Q&A") session after all agenda items and resolutions had been presented.

The Chairman further informed that he would vote in accordance with the instructions given to him by the shareholders who had appointed him as their proxy.

The Chairman added that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator to conduct the polling process and Scrutineer Solutions Sdn. Bhd. as the Scrutineer to verify the poll results. The polling process would be conducted upon the conclusion of the deliberation of all items on the Meeting agenda and the Q&A session.

At the Chairman's invitation, Mr. Wong Hui Keat, the Chief Financial Officer, presented a video on the procedures for the conduct of the poll. Thereafter, the Chairman proceeded with the first agenda item as set out in the Notice of the 5th AGM.

ORDINARY BUSINESSES

AGENDA 1

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon

1.1 The Chairman tabled the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon ("AFS FYE2025") as set out in the Annual Report 2025. He added that this agenda item was meant for discussion only and did not require the approval of shareholders. Accordingly, it would not be put forward for voting.

1.2 The Chairman then declared that the AFS FYE2025 together with the Reports of the Directors and Auditors thereon were duly tabled and received by the shareholders at the 5th AGM.

AGENDA 2 – ORDINARY RESOLUTION 1

2. To approve the Directors' fees of up to RM216,000.00 for the period from 25 June 2026 until the next AGM of the Company and payment of such fees to the Directors

2.1 The Chairman informed that Ordinary Resolution 1 was to approve the payment of Directors' fees of up to Ringgit Malaysia Two Hundred and Sixteen Thousand (RM216,000.00) for the period from 25 June 2026 until the conclusion of the next AGM of the Company and payment of such fees to the Directors.

2.2 The Chairman informed that the poll on Ordinary Resolution 1 would be conducted upon the conclusion of the deliberation of all items on the Meeting agenda.

AGENDA 3 – ORDINARY RESOLUTION 2

3. To re-elect Mr. Ng Thean Gin, who retires by rotation in accordance with Clause 165 of the Company’s Constitution and who being eligible offers himself for re-election

3.1 The Chairman informed that Ordinary Resolution 2 was to re-elect Mr. Ng Thean Gin, who retired by rotation pursuant to Clause 165 of the Company’s Constitution and, being eligible, had offered himself for re-election.

3.2 The Chairman also pointed out that the profile of Mr. Ng Thean Gin was disclosed in the Annual Report 2025. Shareholders could refer to the Explanatory Notes accompanying the Notice of the 5th AGM in the Annual Report 2025 for details of the Board’s justification and basis in support of his re-election.

3.3 The Chairman informed that the poll on Ordinary Resolution 2 would be conducted upon the conclusion of the deliberation of all items on the Meeting agenda.

AGENDA 4 – ORDINARY RESOLUTION 3

4. To re-elect Mr. Teh Teng Wah, who retires by rotation in accordance with Clause 165 of the Company’s Constitution and who being eligible offers himself for re-election

4.1 The Chairman informed that Ordinary Resolution 3 was to re-elect Mr. Teh Teng Wah, who retired by rotation pursuant to Clause 165 of the Company’s Constitution and, being eligible, had offered himself for re-election.

4.2 The Chairman informed that the poll on Ordinary Resolution 3 would be conducted upon the conclusion of the deliberation of all items on the Meeting agenda.

AGENDA 5 – ORDINARY RESOLUTION 4

5. To re-elect Ms. Lee Lai Chan, who retires by rotation in accordance with Clause 165 of the Company’s Constitution and who being eligible offers herself for re-election

5.1 The Chairman informed that Ordinary Resolution 4 was to re-elect Ms. Lee Lai Chan, who retired by rotation pursuant to Clause 165 of the Company’s Constitution and, being eligible, had offered herself for re-election.

5.2 The Chairman informed that the poll on Ordinary Resolution 4 would be conducted upon the conclusion of the deliberation of all items on the Meeting agenda.

AGENDA 6 – ORDINARY RESOLUTION 5

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

6.1 The Chairman informed that Ordinary Resolution 5 was to re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. BDO PLT had indicated its willingness to accept re-appointment for the ensuing year.

6.2 The Chairman informed that the poll on Ordinary Resolution 5 would be conducted upon the conclusion of the deliberation of all items on the Meeting agenda.

SPECIAL BUSINESSES

AGENDA 7 – ORDINARY RESOLUTION 6

7. To approve the authority to allot and issue shares by Directors pursuant to Sections 75 and 76 of the Companies Act 2016

7.1 Having concluded the ordinary business of the 5th AGM, the Chairman then moved on to the special business on the Meeting agenda. He informed that, if passed, Ordinary Resolution 6 would empower the Directors to allot and issue shares up to an aggregate amount not exceeding ten per centum (10%) of the total number of issued shares of the Company ("General Mandate").

7.2 The Chairman further informed that the General Mandate would provide flexibility to the Company to issue additional shares when the need arise, subject to the approvals of all relevant regulatory authorities being obtained, where necessary.

7.3 The Chairman added that approval from the shareholders would also mean that the shareholders had waived their statutory pre-emptive rights under Section 85 of the Companies Act 2016, read together with Clause 31 of the Company's Constitution, to be offered new shares ranking equally with the existing issued shares of the Company arising from the issuance of new shares pursuant to the General Mandate. The full resolution was set out in the Notice of the 5th AGM contained in the Annual Report 2025.

7.4 The Chairman informed that the poll on Ordinary Resolution 6 would be conducted upon the conclusion of the deliberation of all items on the Meeting agenda.

AGENDA 8

8. To consider any other business for which due notice shall have been given

8.1 The Chairman noted from the Company Secretary that no notice of any other business for transaction at the 5th AGM had been received by the Company.

Q&A SECTION

Having concluded the deliberation of all items on the Meeting agenda, the Chairman invited the Attendees to raise their questions. There were no questions raised by the Attendees.

PROCEED TO TAKE A POLL

The Chairman invited the Attendees to cast their votes on all six (6) Ordinary Resolutions using their own mobile devices or at the voting kiosks set up at the back of the meeting room. The Chairman then declared that the Meeting be adjourned for twenty-five (25) minutes, or until the poll results were available for announcement, whichever was earlier.

ANNOUNCEMENT OF POLL RESULTS

The Meeting was reconvened at 11.00 a.m. The Chairman called the Meeting to order and thanked the Attendees for their patience in waiting for the results. The Chairman then announced the poll results for all six (6) Ordinary Resolutions upon receipt of the report from the Scrutineer. The poll results were also projected on the screen for ease of reference by all Attendees.

ORDINARY RESOLUTION 1

1. Directors' fees of up to RM216,000.00 for the period from 25 June 2026 until the conclusion of the next AGM of the Company

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
21	497,179,114	100.0000	0	0	0.0000	Carried

1.1 It was unanimously resolved that the Directors' fees of up to RM216,000.00 for the period from 25 June 2026 until the conclusion of the next AGM of the Company and payment of such fees to the Directors be and is hereby approved.

ORDINARY RESOLUTION 2

2. Re-election of Mr. Ng Thean Gin as a Director of the Company

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
22	497,424,114	100.0000	0	0	0.0000	Carried

2.1 It was unanimously resolved that Mr. Ng Thean Gin be and is hereby re-elected as a Director of the Company pursuant to Clause 165 of the Company's Constitution.

ORDINARY RESOLUTION 3

3. Re-election of Mr. Teh Teng Wah as a Director of the Company

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
21	497,179,114	100.0000	0	0	0.0000	Carried

3.1 It was unanimously resolved that Mr. Teh Teng Wah be and is hereby re-elected as a Director of the Company pursuant to Clause 165 of the Company's Constitution.

ORDINARY RESOLUTION 4

4. Re-election of Ms. Lee Lai Chan as a Director of the Company

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
21	497,179,114	100.0000	0	0	0.0000	Carried

4.1 It was unanimously resolved that Ms. Lee Lai Chan be and is hereby re-elected as a Director of the Company pursuant to Clause 165 of the Company's Constitution.

ORDINARY RESOLUTION 5

5. Re-appointment of BDO PLT as Auditors of the Company and authorisation for the Directors to fix their remuneration

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
22	497,424,114	100.0000	0	0	0.0000	Carried

5.1 It was unanimously resolved that BDO PLT be and is hereby re-appointed as Auditors of the Company for the ensuing year and that the Directors be authorised to fix their remuneration.

ORDINARY RESOLUTION 6

6. Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016

Vote For			Vote Against			Results
No. of shareholders	**No. of shares**	**Percentage (%)**	**No. of shareholders**	**No. of shares**	**Percentage (%)**	
20	496,829,114	100.0000	0	0	0.0000	Carried

6.1 Accordingly, it was unanimously resolved that the following resolution be passed as an Ordinary Resolution: -

"THAT subject always to the Companies Act 2016 ("Act"), Constitution of the Company and approvals of the relevant regulatory authorities, where such approval is necessary, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company from time to time at such price, 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 to be issued pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for 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 or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.

AND THAT pursuant to Section 85 of the Act read together with Clause 31 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares arising from any issuance of new shares pursuant to Sections 75 and 76 of the Act."

CONCLUSION

There being no further business, the Meeting closed at 11.10 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record

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Chairman
Dated :