

GREENYIELD BERHAD

[Registration No. 200201014553 (582216-T)]
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-THIRD ANNUAL GENERAL MEETING ("**23RD AGM**") OF GREENYIELD BERHAD HELD AT MELUR ROOM, LEVEL 3, BANGI RESORT HOTEL, OFF PERSIARAN BANDAR, 43650 BANDAR BARU BANGI, SELANGOR DARUL EHSAN ON THURSDAY, 4 JUNE 2026 AT 11:00 A.M.

DIRECTORS : Mr. Tham Foo Choon (*Executive Chairman*)
Mr. Tham Kin Shun (*Executive Director and Acting Managing Director*)
Mr. Tham Kinyiq (*Executive Director*)
Mr. Tham Kin Wai (*Non-Independent Non-Executive Director*)
Mr. Voon Sze Lin (*Non-Independent Non-Executive Director*)
Mr. Chong Sin Hao (*Non-Independent Non-Executive Director*)
Datuk Ir Kamarudin bin Md Derom (*Independent Non-Executive Director*)
Ms. Lee Kim Hong (*Independent Non-Executive Director*)
Encik Syakur Bin Dato' Mohd Suhaimi (*Independent Non-Executive Director*)

INDIVIDUAL MEMBERS, CORPORATE REPRESENTATIVES AND PROXIES : As per the Attendance List

BY INVITATION : Mr. Kishan Narendra Jasani (*Grant Thornton Malaysia PLT, Auditors*)
Ms. Kok Khai Ceng (*Grant Thornton Malaysia PLT, Auditors*)
Encik Lalith Shamshir bin Shamsul (*Chief Financial Officer*)

IN ATTENDANCE : Ms. Mak Chooi Peng (*Company Secretary*)

CHAIRMAN

Mr. Tham Foo Choon ("**the Chairman**"), the Executive Chairman of Greenyield Berhad ("**Greenyield**" or "**the Company**") chaired the Meeting and extended a warm welcome to all present at the 23rd AGM of the Company ("**the Meeting**"), and called the Meeting to order at 11: 00 a.m.

The Chairman thereafter introduced his fellow Directors and the Company Secretary at the head table and the external auditors from Grant Thornton Malaysia PLT on the floor.

QUORUM

The requisite quorum being present pursuant to Clause 56(2) of the Company's Constitution, the Chairman declared the Meeting duly convened.

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The Chairman informed the Meeting that only members whose names appeared in the Record of Depositors on 21 May 2026 were eligible to attend the Meeting.

NOTICE OF MEETING

The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

MEETING PROCEEDINGS AND VOTING PROCEDURES

In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**MMLR**") and pursuant to Section 330 of the Companies Act 2016 ("**the Act**"), the Chairman exercised his right and demanded that a poll be conducted for all the resolutions put forth for voting at the Meeting to demonstrate shareholder democracy of one-share one-vote.

The Meeting was informed that there was no legal requirement for the proposed resolutions to be seconded, and that the Chairman would proceed to take the Meeting through each item on the Agenda. It was further informed that shareholders could raise questions upon the conclusion of the presentation of all Agenda items, and that poll voting would be conducted after the deliberation of all business of the Meeting.

It was noted that the Chairman would vote as proxy for shareholders who had appointed him to act on their behalf.

At the invitation of the Chairman, the Secretary briefed the Meeting on the proceedings and voting procedures.

The Meeting further noted that Tricor Investor & Issuing House Services Sdn. Bhd. was appointed to act as the poll administrator to conduct the polling process and Scrutineer Solutions Sdn. Bhd. was appointed to act as the independent scrutineer to verify the results of the poll.

TABLING OF AGENDA ITEMS AND PROPOSED RESOLUTIONS

ORDINARY BUSINESS

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

The first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2025 ("**AFS 2025**") together with the Reports of the Directors and the Auditors thereon.

The Meeting noted that AFS 2025 was made available in the Company's Annual Report 2025 ("**AR 2025**"), which has been submitted to Bursa Malaysia Securities Berhad ("**Bursa Securities**") and uploaded onto the Company's corporate website.

The Meeting was informed that the Company had received a letter dated 29 May 2026 from the Minority Shareholders Watch Group ("**MSWG**"). The questions raised by MSWG, together with the Company's corresponding replies, were read by Encik

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Lalith Shamshir bin Shamsul, the Chief Financial Officer of the Company, and are annexed hereto as Annexure A.

Puan Wahyuni Binti Husin ("Puan Wahyuni"), the representative from MSWG raised the following questions:-

Q1: What gives the Board confidence in the current strategy for the financial year 2026 onwards, that the strategy for 2026 will deliver a sustainable turnaround rather than merely slow ongoing decline? How does this strategy differ from those implemented in previous years?

Replied by Tham Kin Shun

On behalf of the Board, he acknowledged the significant efforts the Company has undertaken. Looking ahead, the focus will be on new businesses, products, and markets. Over the past five (5) to six (6) months, the new Board has worked diligently to stabilize operational and financial issues, and are now directing substantial effort toward business development. From an operational perspective:-

- Rubber segment: The Company is maximizing output and prioritizing customers who value and are willing to pay for the Company's quality products.
- Plantation input segment: Diversifying the Company's customer base rather than relying on a single group, recognizing that different customers have different requirements.
- Horticulture business: Expanding the Company's reach within existing segments by identifying new customer groups, while continuing to strengthen relationships with the current customers.

Taken together, these initiatives reflect the majority of the Company's business activities. For the financial year 2026, the Board and Management are also investing in a direct-to-consumer (D2C) approach. In the coming months, shareholders will see stronger product visibility online, including through the Company's website, which represents one of the most immediate opportunities that Management is pursuing.

Q2: Could the Board clarify the extent to which the newly appointed Directors contribute to and support the growth of general assets, and at what point the Board would consider or might consider rationalizing underperforming businesses if the affected company fails to deliver?

Replied by Tham Kin Shun

Two (2) major components guide the Company's current direction, which are business ideas and advice. Management is grateful to the new Directors for their contributions in both areas. As highlighted, year 2026 is a pivotal moment. The Company is not simply continuing with practices that no longer work. Instead, the advice from the new Directors helps Management identify what is effective and what is not, enabling Management to move forward more efficiently.

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Equally important are the business ideas being introduced. These include bringing in new perspectives, rationalizing businesses that are underperforming, and determining when to stop certain initiatives or, conversely, when to invest further to achieve a turnaround in the subsidiaries. This combination of fresh ideas and practical advice provides the Board with a stronger foundation to drive sustainable growth and transformation.

There being no further questions from the floor, and as the first item on the Agenda did not require the formal approval of the shareholders, the same was not put forward for voting. Accordingly, the Chairman declared that the AFS 2025 together with the Reports of the Directors and the Auditors thereon be received.

2.0 ORDINARY RESOLUTION 1
APPROVAL OF PAYMENT OF DIRECTORS' FEES IN AN AMOUNT NOT EXCEEDING RM800,000.00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 ("FY2026") AND UP TO THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN YEAR 2027 ("2027 AGM")

Ordinary Resolution 1 was to seek shareholders' approval for the payment of Directors' fees in an amount not exceeding RM800,000.00 for FY2026 and up to the date of the 2027 AGM.

The Meeting noted that Ordinary Resolution 1 if approved, would authorize the payment of Directors' fees to the Non-Executive Directors of the Company and its subsidiaries during that period.

The Chairman then invited questions from the floor.
There being no questions raised, the Meeting proceeded to the next item on the Agenda.

3.0 ORDINARY RESOLUTION 2
APPROVAL OF PAYMENT OF DIRECTORS' BENEFITS IN AN AMOUNT NOT EXCEEDING RM40,000.00 FOR THE PERIOD FROM 5 JUNE 2026 UNTIL 2027 AGM

Ordinary Resolution 2 was to seek shareholders' approval for the payment of Directors' benefits in an amount not exceeding RM40,000.00 for the period from 5 June 2026 until the 2027 AGM. The proposed benefits were derived from the estimated meeting allowances, taking into consideration the number of scheduled and ad hoc meetings of the Board of Directors ("**Board**") and Board Committees, the participation of Non-Executive Directors in these meetings, as well as other benefits-in-kind payable to them during the stated period.

The Chairman then invited questions from the floor.
There being no questions raised, the Meeting proceeded to the next item on the Agenda.

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**4.0 ORDINARY RESOLUTIONS 3 TO 5
RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRE BY ROTATION
PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION AND
BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION:
(A) MR. CHONG SIN HAO;
(B) DATUK IR. KAMARUDIN BIN MD DEROM; AND
(C) MR. THAM KIN WAI**

Ordinary Resolutions 3 to 5 were in respect of the re-election of Mr. Chong Sin Hao, Datuk Ir. Kamarudin bin Md Derom and Mr. Tham Kin Wai, who were retiring by rotation pursuant to Clause 76(3) of the Constitution and, being eligible, had offered themselves for re-election.

The Meeting was informed that the re-election of each retiring Director would be considered and voted on individually.

The Chairman then invited questions from the floor.

There being no questions raised, the Meeting proceeded to the next item on the Agenda.

**5.0 ORDINARY RESOLUTION 6
RE-APPOINTMENT OF GRANT THORNTON MALAYSIA PLT AS AUDITORS OF
THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL
MEETING AND TO AUTHORISE THE DIRECTORS TO FIX THEIR
REMUNERATION**

Ordinary Resolution 6 was in relation to the re-appointment of the retiring auditors, Grant Thornton Malaysia PLT ("GT") as auditors of the Company until the conclusion of the 2027 AGM, and to authorise the Directors to fix their remuneration. GT had indicated their willingness to continue in office as auditors of the Company.

The Chairman then invited questions from the floor.

There being no questions raised, the Meeting proceeded to the next item on the Agenda.

SPECIAL BUSINESS

**6.0 ORDINARY RESOLUTION 7
AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

Ordinary Resolution 7 was to seek shareholders' approval for the authority to issue shares pursuant to the Act. The details of the authority to issue shares were set out in Explanatory Note 5 of the Notice of the 23rd AGM.

The Meeting noted that Ordinary Resolution 7 empowers the Directors to issue and allot up to 10% of the Company's total issued shares at any time, at their discretion, without convening a general meeting. This mandate allows the Directors to swiftly raise funds through share placements, to support investment projects, meet working capital needs, finance acquisitions, or pursue other corporate purposes. By eliminating the need for shareholders' approval at each issuance, the Company can save both time and costs in executing fundraising activities.

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The Chairman then invited questions from the floor.
There being no questions raised, the Meeting proceeded to the next item on the Agenda.

**7.0 ORDINARY RESOLUTION 8
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OF TRADING
NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR
RRPT")**

Ordinary Resolution 8 was to seek shareholders' approval for the Proposed Renewal of Shareholders' Mandate for RRPT. The details together with the rationale of the Proposed Renewal of Shareholders' Mandate for RRPT were set out in Part A of the Company's Circular to Shareholders dated 30 April 2026 ("**Circular**"), which was circulated together with the Annual Report 2025.

As disclosed in the Circular, all interested Directors and major shareholders of the Company had abstained and will continue to abstain from all deliberations and voting on matters relating to the Proposed Renewal of Shareholders' Mandate for RRPT. In line with this, they have also undertaken to ensure that persons connected to them will abstain from voting in respect of their direct and/or indirect shareholdings on Ordinary Resolution 8.

The Chairman informed the Meeting that he would, however, vote in his capacity as proxy in accordance with instructions received from non-interested shareholders who had duly appointed him as their proxy.

The Chairman then invited questions from the floor.
There being no questions raised, the Meeting proceeded to the next item on the Agenda.

**8.0 ORDINARY RESOLUTION 9
PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE
ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK
AUTHORITY")**

Ordinary Resolution 9 was to seek shareholders' approval for the Proposed Renewal of Share Buy-Back Authority. The details together with the rationale of the Proposed Renewal of Share Buy-Back Authority were set out in Part B of the Circular, which was circulated together with the Annual Report 2025.

The adoption of the Ordinary Resolution 9 is primarily to renew the authority granted by the shareholders of the Company at the 22nd AGM held on 5 June 2025. The renewal would allow the Directors to exercise the power of the Company to purchase not more than 10% of the total number of issued shares of the Company any time within the time period stipulated in the MMLR.

The Chairman then invited questions from the floor.
There being no questions raised, the Meeting proceeded to the next item on the Agenda.

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9.0 ANY OTHER BUSINESS

In response to the Chairman, the Secretary confirmed that the Company had not received any notice for the transaction of any other business at the Meeting.

The Chairman proceeded to the poll voting session.

10.0 POLL VOTING

At this juncture, the Chairman declared the registration for attendance at the Meeting closed at 11:40 a.m. to facilitate the polling process.

The Secretary was invited to brief the Meeting on the poll voting process.

The Meeting was adjourned at 11:42 a.m. for shareholders and proxies to cast their votes.

In view that all attendees who are entitled to vote have already cast their votes, the Chairman announced the polling closed at 11:45 a.m. The Meeting was adjourned for approximately 20 minutes for the Independent Scrutineer to verify the poll results.

11.0 ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 12:16 p.m. after the verification of poll results by the Independent Scrutineer. The results of the poll were shown on the screen, and as read by the Independent Scrutineer.

The Chairman declared all the nine (9) ordinary resolutions put forward to the Meeting for shareholders' approval were duly approved and passed by the shareholders, proxies and corporate representative who voted at the 23rd AGM.

Details of the polling results are as follows:-

ORDINARY RESOLUTION 1

APPROVAL OF PAYMENT OF DIRECTORS' FEES IN AN AMOUNT NOT EXCEEDING RM800,000.00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND UP TO THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN YEAR 2027

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1	348,581,563	99.9882	41,200	0.0118	Carried

Based on the poll results, the following Ordinary Resolution 1 was **CARRIED**:-

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ORDINARY RESOLUTION 1

APPROVAL OF PAYMENT OF DIRECTORS' FEES IN AN AMOUNT NOT EXCEEDING RM800,000.00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND UP TO THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN YEAR 2027

That the payment of Directors' fees in an amount not exceeding RM800,000.00 for the financial year ending 31 December 2026 and up to the date of the annual general meeting of the Company in year 2027 be approved.

ORDINARY RESOLUTION 2

APPROVAL OF PAYMENT OF DIRECTORS' BENEFITS IN AN AMOUNT NOT EXCEEDING RM40,000.00 FOR THE PERIOD FROM 5 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING IN YEAR 2027

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 2	348,581,563	99.9882	41,200	0.0118	Carried

Based on the poll results, the following Ordinary Resolution 2 was **CARRIED**:-

ORDINARY RESOLUTION 2

APPROVAL OF PAYMENT OF DIRECTORS' BENEFITS IN AN AMOUNT NOT EXCEEDING RM40,000.00 FOR THE PERIOD FROM 5 JUNE 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING IN YEAR 2027

That the payment of Directors' benefits in an amount not exceeding RM800,000.00 for the financial year ending 31 December 2026 and up to the date of the annual general meeting of the Company in year 2027 be approved.

ORDINARY RESOLUTION 3

TO RE-ELECT CHONG SIN HAO, WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 3	348,602,763	99.9943	20,000	0.0057	Carried

Based on the poll results, the following Ordinary Resolution 3 was **CARRIED**:-

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ORDINARY RESOLUTION 3

TO RE-ELECT CHONG SIN HAO, WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION

That the retiring Director, Mr. Chong Sin Hao, who retired by rotation pursuant to Clause 76(3) of the Constitution of the Company, and being eligible for re-election, be re-elected as a Director of the Company.

ORDINARY RESOLUTION 4

TO RE-ELECT DATUK IR. KAMARUDIN BIN MD DEROM, WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 4	348,602,763	99.9943	20,000	0.0057	Carried

Based on the poll results, the following Ordinary Resolution 4 was **CARRIED**:-

ORDINARY RESOLUTION 4

TO RE-ELECT DATUK IR. KAMARUDIN BIN MD DEROM, WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION

That the retiring Director, Datuk Ir. Kamarudin Bin Md Derom, who retired by rotation pursuant to Clause 76(3) of the Constitution of the Company, and being eligible for re-election, be re-elected as a Director of the Company.

ORDINARY RESOLUTION 5

TO RE-ELECT THAM KIN WAI, WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 5	348,602,763	99.9943	20,000	0.0057	Carried

Based on the poll results, the following Ordinary Resolution 5 was **CARRIED**:-

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**ORDINARY RESOLUTION 5
TO RE-ELECT THAM KIN WAI, WHO RETIRE BY ROTATION PURSUANT TO
CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE,
HAVE OFFERED HIMSELF FOR RE-ELECTION**

That the retiring Director, Tham Kin Wai, who retired by rotation pursuant to Clause 76(3) of the Constitution of the Company, and being eligible for re-election, be re-elected as a Director of the Company.

**ORDINARY RESOLUTION 6
TO RE-APPOINT GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE
COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL
MEETING AND TO AUTHORISE THE DIRECTORS TO FIX THEIR
REMUNERATION**

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 6	348,602,763	99.9943	20,000	0.0057	Carried

Based on the poll results, the following Ordinary Resolution 6 was **CARRIED**:-

**ORDINARY RESOLUTION 6
TO RE-APPOINT GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE
COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL
MEETING AND TO AUTHORISE THE DIRECTORS TO FIX THEIR
REMUNERATION**

That the retiring Auditors, Grant Thornton Malaysia PLT, be re-appointed as Auditors of the Company until the conclusion of the next annual general meeting and that authority be given to the directors to fix their remuneration.

**ORDINARY RESOLUTION 7
AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 7	348,582,763	99.9885	40,000	0.0115	Carried

Based on the poll results, the following Ordinary Resolution 7 was **CARRIED**:-

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ORDINARY RESOLUTION 7

AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

THAT subject always to the Companies Act 2016 ("the Act") , the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad and any other relevant governmental and/or regulatory authorities, the Directors of the Company be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed ten per cent (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 for the listing of and quotation for the additional shares so issued on the Main Market of Bursa Malaysia Securities Berhad;

AND THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company.

ORDINARY RESOLUTION 8

PROPOSED RENEWAL OF EXISTING SHAREHOLDER'S MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OF TRADING NATURE

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 8	132,757,123	99.9699	40,000	0.0301	Carried

Based on the poll results, the following Ordinary Resolution 8 was **CARRIED**:-

ORDINARY RESOLUTION 8

PROPOSED RENEWAL OF EXISTING SHAREHOLDER'S MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OF TRADING NATURE

THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the renewal of the existing shareholders' mandate for the Company and/or its subsidiaries ("Group") to enter into recurrent related party transactions of a revenue or trading nature with the related parties as specified in Section 2.5 of Part A of the Circular/Statement to Shareholders dated 30 April 2026 which are necessary for the day-to-day operations of the Group, to be entered by the Group in the ordinary course of business and are on

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terms which are not more favourable to the parties with which such recurrent transactions to be entered into than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such approval shall continue to be in force until the earlier of:

- (i) the conclusion of the next AGM of the Company at which time it will lapse unless the authority is renewed by a resolution passed at the next AGM; or***
- (ii) the expiration of the period within which the next AGM is to be held pursuant to Section 340(2) of the Act but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or***
- (iii) is revoked or varied by resolution passed by the shareholders in a general meeting before the next AGM;***

AND THAT the Directors of the Company be authorised to complete and do such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to this resolution.

ORDINARY RESOLUTION 9

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 9	348,582,763	99.9885	40,000	0.0115	Carried

Based on the poll results, the following Ordinary Resolution 9 was **CARRIED**:-

ORDINARY RESOLUTION 9

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

THAT, subject always to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad, upon such terms and conditions as the Directors in their discretion deem fit and expedient in the best interest of the Company, provided that:

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- (i) the aggregate number of ordinary shares to be purchased ("Purchased Shares") and/or held by the Company shall not exceed ten percent (10%) of the total number of issued shares of the Company as at the point of purchase(s); and***
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts of the Company (where applicable) available at the time of the purchase(s); and***

That upon completion of the purchase by the Company of its own shares, the Directors of the Company be authorized to deal with the shares so purchased in their absolute discretion in the following manner:

- (i) cancel all or part of the shares so purchased;***
- (ii) retain the shares so purchased in treasury and/or resell on the market of Bursa Malaysia Securities Berhad;***
- (iii) retain part thereof as treasury shares and cancel the remainder;***
- (iv) distribute the shares as dividends to shareholders of the Company;***
- (v) resell the shares or any of the shares in accordance with the relevant rules of the stock exchange;***
- (vi) transfer the shares, or any of the shares as purchase consideration;***
- (vii) cancel the shares or any of the shares;***
- (viii) sell, transfer or otherwise use the shares for such other purposes as the Minister; and/or***

in any other manner as prescribed by the Act, the applicable laws, regulations and guidelines applied from time to time by Bursa Malaysia Securities Berhad and/or any other relevant authority for the time being in force and that the authority to deal with the Purchased Shares shall continue to be valid until all the Purchased Shares have been dealt with by the Directors.

THAT such authority conferred by this resolution shall commence immediately upon the passing of this resolution and shall continue to be in force until:

- (a) the conclusion of the next AGM of the Company following this AGM at which such resolution was passed, at which time the authority will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or***
- (b) the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or***
- (c) revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting, whichever occurs first.***

AND THAT the Directors of the Company be authorised to do all acts, deeds and things and to take all such steps as they may deem fit, appropriate, expedient or necessary in the best interest of the Company to give full effect to the Proposed Renewal of Share Buy-Back Mandate with full

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powers to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities and to take all such steps, and do all such acts and things as they may deem fit and expedient in the best interest of the Company.

CONCLUSION

On behalf of the Board, the Chairman extended gratitude to all shareholders and attendees for their presence at the Meeting. Appreciation was expressed to stakeholders for their continued support, with special thanks to the support staff and service providers for ensuring the smooth conduct of the 23rd AGM.

The Chairman also acknowledged the Management team and fellow Directors for their collaborative efforts in strengthening the foundation of the Company.

There being no other business to be transacted, the Chairman declared the 23rd AGM concluded.

The Meeting ended at 12:18 p.m. with a vote of thanks extended to the Chairman.

SIGNED AS A CORRECT RECORD

THAM FOO CHOON
EXECUTIVE CHAIRMAN

Dated: 4 June 2026