

**MINUTES OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING (“AGM”) OF RIMBUNAN SAWIT BERHAD (“RSB” or “THE COMPANY”) HELD AT LEVEL 2, NORTH WING, MENARA RIMBUNAN HIJAU, 101, PUSAT SURIA PERMATA, JALAN UPPER LANANG, 96000 SIBU, SARAWAK ON MONDAY, 25 MAY 2026 AT 12.00 NOON.**

Present: As per the attendance lists

<b>1.</b>	<b>INTRODUCTION</b> <p>The Vice Chairman, Mr. Bong Wei Leong welcomed all those present at the AGM.</p> <p>On behalf of the Board of Directors (“Board”) and RSB, Mr. Bong Wei Leong took the opportunity to welcome and introduce the new Chairman, YBhg. Datuk Tiong Thai King and new Independent Director, Mr Maurice Anak Joannes Giri whose have been appointed to the Board on 4 August 2025.</p> <p>Mr. Bong Wei Leong then handed over the chair to the Chairman, YBhg. Datuk Tiong Thai King (“Datuk Chairman”) to proceed with the AGM. Datuk Chairman then took over the chair and once again welcomed all those present at the AGM.</p> <p>Datuk Chairman took the opportunity to extend a warm welcome to the shareholders and thanked all the valued shareholders for their continued invaluable support.</p>
<b>2.</b>	<b>QUORUM</b> <p>The Company Secretary, Mr. Toh Ka Soon reported that a quorum as prescribed by Article 96 of the Company Constitution was present represented by 10 members present by proxies and nine (9) members present in person. Datuk Chairman then declared the AGM duly convened at 12.03 p.m.</p>
<b>3.</b>	<b>NOTICE OF AGM</b> <p>The notice convening the AGM, having been circulated to all members and advertised in “New Straits Times” within the prescribed period in accordance with the Company’s Constitution, with the consent of all members present at the AGM, was taken as read.</p>
<b>4.</b>	<b>DIRECTORS’ REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025</b> <p>The Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of Directors and Auditors thereon, were tabled before the AGM and Datuk Chairman invited questions from the members present on the same.</p> <p>As there were no questions being raised, the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of Directors and Auditors thereon were taken as noted and received.</p> <p>At this juncture, Datuk Chairman informed the members present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the AGM notice shall be voted by poll.</p>

<p>4.</p>	<p><b>DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (CONT.)</b></p> <p>In this connection, Messrs. K S Yong &amp; Co was appointed as the Independent Scrutineer to validate the votes cast at the AGM.</p>
<p>5.</p>	<p><b>PAYMENT OF DIRECTORS' FEES (Resolution 1)</b></p> <p>The members present were informed that the Directors' fees of RM555,416.00 for the financial year ended 31 December 2025 were proposed for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Ms. Bridget Lee Kuok Ling and seconded by Ms. Tang Hung Ngiik, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>6.</p>	<p><b>PAYMENT OF OTHER BENEFIT PAYABLE TO DIRECTORS (Resolution 2)</b></p> <p>The members present were also informed that other benefit payable to directors (excluding Directors' fees) up to RM300,000 for the period from 26 May 2026 until the conclusion of next AGM of the Company were proposed for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Ms. Lee Kee Mei and seconded by Ms. Yong Shin Er, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>7.</p>	<p><b>RE-ELECTION OF DIRECTOR (Resolution 3)</b></p> <p>The members noted that Madam Lu Yieng Ping is retiring pursuant to Article 123 of the Company's Constitution, and shall be eligible for re-election.</p> <p>On the proposal of Ms. Liu Mee Chun and duly seconded by Mr. Jonah Su Yi Fong, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>8.</p>	<p><b>RE-ELECTION OF DIRECTOR (Resolution 4)</b></p> <p>The members noted that Mr. Tiong Chiong Ee retires pursuant to Article 123 of the Company's Constitution and shall be eligible for re-election.</p> <p>On the proposal of Mr. Wong Pek Liong and duly seconded by Mr. Adrian Ngui Ing Choon, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> <p>As the next agenda involved Datuk Chairman, he passed the chair to Mr. Bong Wei Leong.</p>
<p>9.</p>	<p><b>RE-ELECTION OF DIRECTORS (Resolution 5)</b></p> <p>Mr. Bong Wei Leong informed that Datuk Tiong Thai King retires pursuant to Article 128 of the Company's Constitution and shall be eligible for re-election.</p> <p>On the proposal of Mr. Wong Doh Chiong and duly seconded by Mr. David Huang Tiong Ung, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> <p>Mr. Bong Wei Leong then passed the chair back to Datuk Chairman.</p>

<p>10.</p>	<p><b>RE-ELECTION OF DIRECTORS (Resolution 6)</b></p> <p>The members noted that Mr. Maurice Anak Joannes Giri retires pursuant to Article 128 of the Company's Constitution and shall be eligible for re-election.</p> <p>On the proposal of Ms. Bridget Lee Kuok Lin and duly seconded by Ms. Tang Hung Ngiik, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>11.</p>	<p><b>APPOINTMENT OF AUDITORS (Resolution 7)</b></p> <p>Datuk Chairman informed that the retiring auditors, Crowe Malaysia PLT, have expressed their willingness to continue in office until the conclusion of the next annual general meeting at a remuneration to be determined by the Board of Directors.</p> <p>On the proposal of Ms. Lee Kee Mei and duly seconded by Ms. Yong Shin Er, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>12.</p>	<p><b>PROPOSED RENEWAL OF AND NEW SHAREHOLDER MANDATES FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("Proposed Shareholder Mandate") (Resolution 8)</b></p> <p>Datuk Chairman briefed the members on the rationale for the Proposed Shareholder Mandate.</p> <p>All interested directors, interested major shareholders and persons connected with them were reminded to abstain from voting.</p> <p>On the proposal of Ms. Liu Mee Chun and seconded by Mr. Jonah Su Yi Fong, the motion was put to vote by poll at the end of the discussion.</p>
<p>13.</p>	<p><b>QUESTION AND ANSWER SESSION</b></p> <p>Datuk Chairman then invited questions from the members present but there were no questions being raised at the AGM.</p>
<p>14.</p>	<p><b>POLLING PROCEDURES</b></p> <p>As no notice has been received to transact any other business, the Chairman put forward all resolutions for voting by poll via the polling slips.</p> <p>The Company Secretary, Mr. Toh Ka Soon briefed the members present on the polling procedures before members cast their votes.</p>
<p>15.</p>	<p><b>ADJOURNMENT OF MEETING</b></p> <p>Upon completion of polling process, on the proposal of the Chairman and seconded by Mr. Wong Pek Liong, the AGM was adjourned at 12.21 p.m. to facilitate counting of the votes.</p>
<p>16.</p>	<p><b>ANNOUNCEMENT OF POLL RESULTS</b></p> <p>On completion of counting and scrutinising of poll votes, Datuk Chairman took the Chair and resumed the AGM proceedings at 12.43 p.m.</p>

**16. ANNOUNCEMENT OF POLL RESULTS (CONT.)**

The polling results reported and confirmed by the scrutineers were as follows:

No.	Resolution	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1	Resolution No. 1 • To approve the payment of Directors' fees amounting to RM555,416 for the financial year ended 31 December 2025.	906,607,818	100	0	0
2.	Resolution No. 2 • To approve the payment of other benefits payable to Directors' (excluding Directors' fees) up to RM300,000 for the period from 26 May 2026 until the conclusion of the next Annual General Meeting of the Company.	906,607,818	100	0	0
3.	Resolution No. 3 • To re-elect Madam Lu Yieng Ping who retires pursuant to Article 123 of the Company's Constitution and being eligible, offers her for re election.	928,614,526	100	0	0
4.	Resolution No. 4 • To re-elect Mr. Tiong Chiong Ee who retires pursuant to Article 123 of the Company's Constitution and being eligible, offers himself for re-election	808,815,218	87	119,799,308	13
5.	Resolution No. 5 • To re-elect Datuk Tiong Thai King who retires pursuant to Article 128 of the Company's Constitution and being eligible, offers himself for re-election	928,649,526	100	0	0
6.	Resolution No. 6 • To re-elect Mr. Maurice Anak Joannes Giri who retires pursuant to Article 128 of the Company's Constitution and being eligible, offers himself for re-election	928,614,526	100	0	0
7.	Resolution No. 7 • To re-appoint Crowe Malaysia PLT as auditors until the conclusion of the next AGM and to authorize the Directors to fix their remuneration.	928,649,526	100	0	0
8.	Resolution No. 8 • Proposed renewal of and new shareholder mandates for recurrent related party transactions of a revenue or trading nature.	646,314	100	0	0

<b>16.</b>	<b>ANNOUNCEMENT OF POLL RESULTS (CONT.)</b>  Based on the above results, Datuk Chairman declared that all resolutions as set out in the notice of AGM dated 30 April 2026 were duly carried.
<b>17.</b>	<b>CONCLUSION</b>  As all agenda items have been duly transacted, Datuk Chairman thanked all those present for their kind attendance and the AGM concluded at 12.48 p.m. with a vote of thanks accorded to the Chair.

Confirmed as correct record by,

Signed

.....  
**DATUK TIONG THAI KING**  
Chairman

Dated: 15th June 2026