LB ALUMINIUM BERHAD
[198501006093 (138535-V)]
(Incorporated in Malaysia)

MINUTES OF THE ANNUAL GENERAL MEETING ("AGM") HELD AT UJONG PANDANG ROOM, STAFFIELD COUNTRY RESORT, BATU 13, JALAN SEREMBAN-KUALA LUMPUR (COUNTRY ROAD), 71700 MANTIN, NEGERI SEMBILAN DARUL KHUSUS ON WEDNESDAY, 24 SEPTEMBER 2025 AT 10:00 A.M.

Board of Directors	:	Tan Sri Datuk Leow Chong Howa (Executive Chairman) Mr Mark Wing Kong (Chief Executive Officer) Mr Yap Chee Woon (Executive Director) Ms Leow Sok Hoon (Non-Independent Non-Executive Director) Tuan Haji Ahmed Azhar Bin Abdullah (Independent Non-Executive Director) Mr Woon Wai En (Independent Non-Executive Director) Datuk Seri Yew Teong Look (Independent Non-Executive Director) Dato' Lim Hong Shuan (Independent Non-Executive Director) Mr Choo Chew Hynn (Independent Non-Executive Director) Ms. Leow Vinzie (Alternate Director to Tan Sri Datuk Leow Chong Howa)
Secretary / Representative / Invitees	:	Mr Tan Kok Siong (Secretary) <u>Representatives of BDO PLT</u> Puan Shahira Binti Shahar Encik Muhammad Fariez Adha Bin Roslan

The attendance of shareholders, corporate representatives and proxies are as per the Attendance List.

1. CHAIRMAN

Tan Sri Datuk Leow Chong Howa ("**Tan Sri Datuk Chairman**") welcomed the shareholders and attendees present at the Company's AGM convened and held for the purpose of considering the business of the Company as set out in the Notice of AGM dated 26 August 2025. He expressed his gratitude to all who attended the meeting physically years post COVID-19 pandemic.

Tan Sri Datuk Chairman then introduced the Board of Directors ("**Board**"), Company Secretary and Auditors to the shareholders present at the meeting.

2. NOTICE

There being no objection, the notice convening the AGM, having been circulated earlier to all the members of the Company and announced in Bursa Malaysia Securities Berhad ("**Bursa Securities**") within the prescribed time and advertised in *The Star* on 26 August 2025, was taken as read.

3. QUORUM

Tan Sri Datuk Chairman informed the quorum requirement was met at the start of the meeting and called the meeting to order at 10:05 a.m.

Before proceeding with the business of the AGM, Tan Sri Datuk Chairman informed that according to Paragraph 8.29A of the Bursa Securities Main Market Listing Requirements, all resolutions set out in the notice of a general meeting must be voted by poll.

Tan Sri Datuk Chairman declared that that all resolutions in the Notice of the AGM would be voted by poll, which would be conducted after the meeting has deliberated all items on the agenda and Lawco Corporate Services Sdn Bhd had been appointed as the scrutineer to verify the poll results.

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2025 ("AFS") AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The AFS, together with the Directors' and Auditors' Reports, having been circulated to the members within the statutory period, were tabled before the meeting.

Tan Sri Datuk Chairman informed that the AFS and the Directors' and Auditors' Reports were meant for discussion only as the Companies Act 2016 ("**the Act**") did not require formal approval of the shareholders for the AFS. Therefore, the item was not put forward for voting.

Tan Sri Datuk Chairman declared that the AFS and the Reports of the Directors and the Auditors properly laid and received.

Tan Sri Datuk Chairman then invited questions from the floor.

Mr Mark Wing Kong ("**Mr Mark**"), the Chief Executive Officer of the Company, on behalf of the Company, addressed the enquiries raised by Mr. Charles Lim, a shareholder of the Company, as follows:

(i) **Question** : The areas in which the Company's products are used.
Answer : The Company's products are essentially used in any industry that requires aluminium such as construction, i.e. doors, windows, facades, and for electrical, transportation, motor vehicles and etc.

(ii) **Question** : Is the Company's aluminium being used in roof truss for landed properties as this would generate more revenue for the Company?
Answer : Currently, roof truss uses zincalume and is not part of the Company's products. The Company is not involved in this area for the time being, however, the Company will explore on this.

(iii) **Question** : In relation to the recent proposed acquisition of a parcel of leasehold industrial land together with the industrial buildings in Banting, Selangor Darul Ehsan ("Property") by the Company from Lucksoon Coatings Sdn. Bhd. for a cash consideration of RM22,000,000, has the Company started with the rental collection for the Property?
Answer : As the transaction is expected to be completed within one (1) to two (2) months, the Company has yet to collect rental for the Property.

(iv) **Question** : Is the Property worth buying?
Answer : Yes, as the location of the Property is strategic, i.e. near the Kuala Lumpur International Airport and IOI Integrated Industrial Park. Moreover, the Property was valued at RM24,000,000.00 but the Company had acquired it for RM22,000,000.00.

(v) **Question** : The reason for Lucksoon Coatings Sdn. Bhd. disposing the Property and renting back from the Company.
Answer : To unlock the value of the Property.

(vi) **Question** : The payment date of the first and final dividend of 2.50 sen for the financial year ended 30 April 2025.
Answer : The payment date is 16 October 2025.

(vii) **Question** : Would there be any reward or travelling allowance for shareholders who came and support the AGM?
Answer : The Board will consider this for the next AGM.

(viii) **Question** : Is there any share buy-back transaction so far?
Answer : The Company has yet to buy-back its own shares.

(ix)	**Question**	:	Who are the competitors of the Company in the market and how many are there?
	Answer	:	There are approximately thirty (30) competitors in the market and the Company is one of the biggest player in the local industry, alongside Press Metal Aluminium Holdings Berhad.
(x)	**Question**	:	Does the Company have any plan to invest in Japan, China and European countries?
	Answer	:	There is no such plan for the time being.
(xi)	**Question**	:	Why is the number of AGM of the Company not indicated in the notice of AGM?
	Answer	:	It is not necessary to indicate the number of AGM.

Mr Mark then continued to address the enquiries raised by Mr. Chau Jia Xian, a proxy, as follows:

(i)	**Question**	:	The impact of tariffs imposed by the United States of America ("US") on the Company as majority of the Company's export sales were derived from the North American market.
	Answer	:	While the impact of tariffs is inevitable, presently the Company is not materially affected by the tariffs. Meanwhile, the Company acknowledged that in general, the imposition of tariffs has a global effect.
(ii)	**Question**	:	Do the Company's customers absorb all the tariff cost?
	Answer	:	Yes, as our margin preclude us from absorbing the tariff.
(iii)	**Question**	:	What are the main factors that contributed to the decrease in margins of the Company over the years? Please share the Company's initiatives in improving the margins.
	Answer	:	The decrease in margin in the current year was mainly due to competition in the local market and the need to sustain market share. As part of our commitment to sustainability, initiatives taken include additional installation of rooftop solar photovoltaic system, reducing foreign workers and upgrading machineries to improve efficiency.
(iv)	**Question**	:	How do you see the outlook for the aluminium sector in the coming years?
	Answer	:	Generally, the market is expected to slow down in the second half of 2025 partly because the policies to be implemented by the US government are less predictable which may affect the global market.
(v)	**Question**	:	Is the Company involved in the Carbon Tax regimes?
	Answer	:	Not at the moment, the Company will wait for the budget 2026 to study further on this. The Company's sustainability efforts are progressing as we have carried out carbon footprint assessment as well as setting sustainability targets. We will study the matter to see how the Company could benefit from it. In the meantime, the Company is in the midst of applying for ISO14001 certification and it is in the final audit stage by SIRIM. The Company will most likely receive the certification within next few months.

(vi)	**Question**	:	The Company's earnings generated from the property segment has surpassed the earnings generated from the aluminium segment. Please share your future strategy on whether to invest more on the property segment or to continue focusing on the core aluminium business.
	Answer	:	The Company owns an effective interest of 42.55% on the property subsidiary, Pembinaan Serta Hebat Sdn. Bhd. The Profit after Tax and Minority Interest ("PATMI") derived from the aluminium business is still higher than the PATMI derived from the property business in the current year. The Company will continue to enhance the overall operational efficiency of its aluminium segment. As for property segment, the Company has significant land bank that is expected to sustain development for the next five (5) to ten (10) years. We will continue to focus on both aluminium and property segments moving forward.
(vii)	**Question**	:	Can you share the Company's relationship with A-Rank Berhad?
	Answer	:	Both companies are listed on Bursa Securities and have common shareholders. The relationship between the Company and A-Rank Berhad has been clearly spelled out in the Circular to Shareholders dated 26 August 2025.

Tan Sri Datuk Chairman addressed the enquiry raised by Mr. Chia Cheng Heng, a shareholder of the Company, as follows:

(i)	**Question**	:	Will the Company pay more dividend when it makes higher profit in the future?
	Answer	:	The payment of dividend depends on the Company's cash flows. Meanwhile, profitability does not necessarily guarantee cash flows. In addition, the imposition of tariffs by the US government and implementation of the relevant policies by the Malaysian government also play a crucial role in determining the profitability of the business.

There being no further question from the floor, Tan Sri Datuk Chairman continued with the agenda.

5. ORDINARY RESOLUTION 1: PAYMENT OF A FIRST AND FINAL SINGLE TIER DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 APRIL 2025

Tan Sri Datuk Chairman proceeded to the second item on the agenda. He informed that the Board had proposed the payment of a first and final single tier dividend of 2.50 sen per ordinary share in respect of the financial year ended 30 April 2025.

He added that future dividends to be proposed will depend on the profitability and cash flow position of the Group at the time when the proposal is made.

He then put the following motion to the meeting for consideration:

"THAT the payment of a first and final single tier dividend of 2.50 sen per ordinary share in respect of the financial year ended 30 April 2025 be and is hereby approved."

6. ORDINARY RESOLUTION 2: PAYMENT OF DIRECTORS' FEES OF RM410,600.00 FOR THE FINANCIAL YEAR ENDED 30 APRIL 2025

Tan Sri Datuk Chairman put the following motion to the meeting for consideration:

"THAT the payment of Directors' fees of RM410,600.00 for the financial year ended 30 April 2025 be and is hereby approved."

7. ORDINARY RESOLUTION 3: PAYMENT OF DIRECTORS' BENEFITS OF UP TO RM45,000.00 FOR THE PERIOD IMMEDIATELY AFTER THIS AGM UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN 2026

Tan Sri Datuk Chairman put the following motion to the meeting for consideration:

"THAT the payment of Directors' benefits of up to RM45,000.00 for the period immediately after this Annual General Meeting until the next Annual General Meeting of the Company to be held in 2026 be and is hereby approved."

8. ORDINARY RESOLUTION 4: RE-ELECTION OF TAN SRI DATUK LEOW CHONG HOWA AS DIRECTOR

For the proposed Ordinary Resolution 4, Tan Sri Datuk Chairman passed the chair to Tuan Haji Ahmed Azhar Bin Mohamed ("**Tuan Haji Ahmed**"), the Chairman of the Nomination Committee as the said resolution was to deal with his own re-election.

Tuan Haji Ahmed then put the following motion to the meeting for consideration:

"THAT Tan Sri Datuk Leow Chong Howa, who is retiring pursuant to Clause 76(3) of the Company's Constitution and being eligible, be and is hereby re-elected as Director of the Company."

Tuan Haji Ahmed then passed the chair back to Tan Sri Datuk Chairman.

9. ORDINARY RESOLUTION 5: RE-ELECTION OF MS LEOW SOK HOON AS DIRECTOR

Tan Sri Datuk Chairman moved on to the proposed Ordinary Resolution 5 and put the following motion to the meeting for consideration:

"THAT Ms Leow Sok Hoon, who is retiring pursuant to Clause 76(3) of the Company's Constitution and being eligible, be and is hereby re-elected as Director of the Company."

10. ORDINARY RESOLUTION 6: RE-ELECTION OF DATUK SERI YEW TEONG LOOK AS DIRECTOR

Tan Sri Datuk Chairman put the following motion to the meeting for consideration:

"THAT Datuk Seri Yew Teong Look, who is retiring pursuant to Clause 78 of the Company's Constitution and being eligible, be and is hereby re-elected as Director of the Company."

11. ORDINARY RESOLUTION 7: RE-ELECTION OF DATO' LIM HONG SHUAN AS DIRECTOR

Tan Sri Datuk Chairman put the following motion to the meeting for consideration:

"THAT Dato' Lim Hong Shuan, who is retiring pursuant to Clause 78 of the Company's Constitution and being eligible, be and is hereby re-elected as Director of the Company."

12. ORDINARY RESOLUTION 8: RE-ELECTION OF MR CHOO CHEW HYNN AS DIRECTOR

Tan Sri Datuk Chairman put the following motion to the meeting for consideration:

"THAT Mr Choo Chew Hynn, who is retiring pursuant to Clause 78 of the Company's Constitution and being eligible, be and is hereby re-elected as Director of the Company."

13. ORDINARY RESOLUTION 9: RE-APPOINTMENT OF MESSRS BDO PLT AS AUDITORS OF THE COMPANY

Tan Sri Datuk Chairman then moved on to the next item on the agenda, which was to re-appoint the Auditors. He highlighted that Messrs BDO PLT, the Company's External Auditors, had indicated their willingness to continue office.

Tan Sri Datuk Chairman then put the following motion to the meeting for consideration:

"THAT Messrs BDO PLT be and is hereby re-appointed as Auditors of the Company at the remuneration to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting."

14. ORDINARY RESOLUTION 10: AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

The full text of the proposed Ordinary Resolution 10 as set out in the notice of AGM was taken as read and Tan Sri Datuk Chairman put the following motion to the meeting for consideration:

"THAT subject always to the Companies Act, 2016 ("Act"), the Constitution of the Company, Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements and the approvals of the relevant governmental/regulatory authorities (if any), the Directors be and are hereby authorised pursuant to Sections 75 and 76 of the Act to allot and issue shares in the Company, from time to time, at such price, upon such terms and conditions and for such purposes and to such person or persons whomsoever 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 (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued from Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by the Company at a general meeting."

15. ORDINARY RESOLUTION 11: PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS' MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RRPT MANDATE")

For the proposed Ordinary Resolution 11, Tan Sri Datuk Chairman passed the chair to Mr Woon Wai En ("**Mr Woon**"), the Chairman of the Audit Committee as he was deemed interested in the said proposed resolution.

Mr Woon informed the Meeting that the details of the Proposed RRPT Mandate were set out in the Circular to Shareholders dated 26 August 2025.

Mr Woon highlighted that the interested Directors had abstained from all Board deliberations and voting in respect of the Proposed RRPT Mandate. He added that the interested Directors and major shareholders would abstain from voting in respect of their direct and indirect shareholdings on the proposed resolution.

The full text of the proposed Ordinary Resolution 11 was taken as read and Mr Woon put the following motion as set out in the notice of AGM to the meeting for consideration:

"THAT subject to the provisions of Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries ("Group") to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.2 of the Circular to Shareholders dated 26 August 2025, provided that such arrangements and/or transactions which are necessary for the Group's day-to-day operations are undertaken in the ordinary course of business, at arm's length basis, on normal commercial terms and transaction prices which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders of the Company (hereinafter referred to as the "Proposed RRPT Mandate").

THAT the Proposed RRPT Mandate shall only continue to be in full force until:

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the said AGM, such authority is renewed;
(b) the expiration of the period within which the next AGM after the date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
(c) revoked or varied by a resolution passed by the shareholders of the Company in a general meeting,

whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the best interest of the Company to give effect to the Proposed RRPT Mandate."

Mr Woon then passed the chair back to Tan Sri Datuk Chairman.

16. ORDINARY RESOLUTION 12: PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE COMPANY TO PURCHASE ITS OWN SHARES UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES ("PROPOSED SHARE BUY-BACK MANDATE")

Tan Sri Datuk Chairman moved on to the next item on the agenda, which was the Proposed Share Buy-Back Mandate. He informed that details of the Proposed Share Buy-Back Mandate were contained in the Statement to Shareholders dated 26 August 2025.

The full text of the proposed Ordinary Resolution 12 was taken as read and Tan Sri Datuk Chairman put the following motion to the meeting for consideration:

"THAT subject always to the Companies Act 2016 ("Act"), the Constitution of the Company, Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements ("Listing Requirements") and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

(i) the aggregate number of issued shares in the Company ("Shares") purchased ("Purchased Shares") and/or held as treasury shares pursuant to this ordinary resolution does not exceed 10% of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and
(ii) the maximum fund to be allocated by the Company for the purpose of purchasing the 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 (where applicable) available at the time of the purchase,

("Proposed Renewal of Share Buy-Back Mandate")

AND THAT the authority to facilitate the Proposed Renewal of Share Buy-Back Mandate will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

(i) the conclusion of the next annual general meeting of the Company following at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
(ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; or
(iii) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

(i) To cancel all or part of the Purchased Shares;

(ii) To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;

(iii) To distribute all or part of the treasury shares as dividends to the shareholders of the Company;

(iv) To resell all or part of the treasury shares;

(v) To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;

(vi) To transfer all or part of the treasury shares as purchase consideration;

(vii) To sell, transfer or otherwise use the shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or

(viii) To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Renewal of Share Buy-Back Mandate with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities."

17. ANY OTHER BUSINESS

Tan Sri Datuk Chairman informed that the Company did not receive any notice to deal with any other business, for which due notice was required to be given pursuant to the Act, and since all items on the agenda had been dealt with, the meeting proceeded to the polling session.

18. CONDUCT OF POLL

Having dealt with all the agenda items set out in the notice of AGM, the meeting proceeded to vote on all the Ordinary Resolutions by poll.
The meeting adjourned at 10:42 a.m. for the voting session and counting of votes.

Upon the completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, Tan Sri Datuk Chairman resumed the meeting at 11:08 a.m. for the declaration of the result of the poll.

Based on the poll results attached hereto as "**Appendix A**", Tan Sri Datuk Chairman declared all the Ordinary Resolutions carried.

19. CLOSURE

Tan Sri Datuk Chairman thanked all the attendees and closed the meeting at 11:15 a.m.

CONFIRMED AS A CORRECT RECORD

-SIGNED-

TAN SRI DATUK LEOW CHONG HOWA
CHAIRMAN

Dated: 23 October 2025

Appendix A

LB ALUMINIUM BERHAD ([198501006093 (138535-V)])

ANNUAL GENERAL MEETING 2025

UJONG PANDANG ROOM, STAFFIELD COUNTRY RESORT, BATU 13, JALAN SEREMBAN-KUALA LUMPUR (COUNTRY ROAD), 71700 MANTIN, NEGERI SEMBILAN, MALAYSIA.

Wednesday, 24 September 2025 at 10:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE PAYMENT OF A FIRST AND FINAL SINGLE TIER DIVIDEND OF 2.50 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 30 APRIL 2025	FOR	43	191,903,110	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2 TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM410,600.00 FOR THE FINANCIAL YEAR ENDED 30 APRIL 2025	FOR	43	191,903,110	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 3 TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF UP TO RM45,000.00 FOR PERIOD IMMEDIATELY AFTER THIS AGM UNTIL THE NEXT AGM	FOR	40	191,892,510	99.994476	0
	AGAINST	3	10,600	0.005524	
ORDINARY RESOLUTION 4 TO RE-ELECT TAN SRI DATUK LEOW CHONG HOWA AS DIRECTOR	FOR	43	191,903,110	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5 TO RE-ELECT MS LEOW SOK HOON AS DIRECTOR	FOR	43	191,903,110	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6 TO RE-ELECT DATUK SERI YEW TEONG LOOK AS DIRECTOR	FOR	40	191,892,510	99.994476	0
	AGAINST	3	10,600	0.005524	

LAWCO CORPORATE SERVICES SDN BHD (127784-H)

LB ALUMINIUM BERHAD ([198501006093 (138535-V)])

ANNUAL GENERAL MEETING 2025

UJONG PANDANG ROOM, STAFFIELD COUNTRY RESORT, BATU 13, JALAN SEREMBAN-KUALA LUMPUR (COUNTRY ROAD), 71700 MANTIN, NEGERI SEMBILAN, MALAYSIA.

Wednesday, 24 September 2025 at 10:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 7 TO RE-ELECT DATO' LIM HONG SHUAN AS DIRECTOR	FOR	40	191,892,510	99.994476	0
	AGAINST	3	10,600	0.005524	
ORDINARY RESOLUTION 8 TO RE-ELECT MR CHOO CHEW HYNN AS DIRECTOR	FOR	40	191,892,510	99.994476	0
	AGAINST	3	10,600	0.005524	
ORDINARY RESOLUTION 9 TO REAPPOINT MESSRS BDO PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	42	191,903,010	99.999948	0
	AGAINST	1	100	0.000052	
ORDINARY RESOLUTION 10 TO GRANT AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 75 & 76 OF THE COMPANIES ACT 2016	FOR	37	191,891,910	99.994164	0
	AGAINST	6	11,200	0.005836	
ORDINARY RESOLUTION 11 TO APPROVE THE PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS' MANDATE OF THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS	FOR	39	60,689,050	99.982537	131,203,460
	AGAINST	3	10,600	0.017463	
ORDINARY RESOLUTION 12 TO APPROVE THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE COMPANY TO PURCHASE ITS OWN SHARES UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES	FOR	38	191,313,510	99.692762	0
	AGAINST	5	589,600	0.307238	

LAWCO CORPORATE SERVICES SDN BHD (127784-H)

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.