THRIVEN GLOBAL BERHAD
[Registration No: 198901005042 (182350-H)]
(Incorporated in Malaysia)

MINUTES OF THE THIRTY-SEVENTH ANNUAL GENERAL MEETING OF THRIVEN GLOBAL BERHAD ("THE COMPANY" OR "THRIVEN") HELD AT LMP EVENTS, LUMI MARKETPLACE, GROUND FLOOR, UNIT PR-01, LUMI TROPICANA, NO. 2, PERSIARAN TROPICANA, PJU 3, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 18 JUNE 2026 AT 2.00 P.M.

DIRECTORS	:	Datuk Fakhri Yassin bin Mahiaddin - Executive Chairman
	:	Encik Ghazie Yeoh bin Abdullah - Group Managing Director
	:	Dato' Low Keng Siong - Executive Director
	:	Datuk Azrulnizam bin Abdul Aziz - Independent Non-Executive Director
	:	Ms. Cindy Toh Siu Mei - Independent Non-Executive Director
ABSENT WITH APOLOGIES	:	Mr. Lee Eng Leong – Non-Independent Non-Executive Director
IN ATTENDANCE	:	Mr. Seet Wan Sing – Company Secretary
	:	Ms. Queck Wai Fong – Company Secretary
	:	Mr. Lau Chung Lee – Senior Manager, Group Finance and Treasury
	:	Ms. Chong Xui Wen – Partner, Grant Thornton Malaysia PLT
SHAREHOLDERS	:	As per Attendance List
PROXYHOLDERS	:	As per Attendance List

1. CHAIRMAN OF THE MEETING

Datuk Fakhri Yassin bin Mahiaddin ("Datuk Chairman" or "Datuk Fakhri Yassin"), the Chairman of the Meeting, extended a warm welcome to all present at the Thirty-Seventh Annual General Meeting ("37th AGM") of the Company.

Datuk Chairman introduced the members of the Board of Directors ("Board"), Group Managing Director ("Group MD"), and Company Secretaries.

He also extended the apologies of Mr. Lee Eng Leong, the Non-Independent Non-Executive Director, who was unable to attend the 37th AGM as he was overseas and unable to return in time due to unforeseen circumstances.

2. QUORUM

With the requisite quorum present, as confirmed by the Company Secretary as prescribed by Clause 65 of the Constitution of the Company ("Constitution"), Datuk Chairman called the Meeting to order at 2.00 p.m.

Datuk Chairman invited the Secretary to brief the Meeting on the summary of proxies received.

The Secretary informed that based on the report issued by the Poll Administrator, the Company has received a total of 12 proxy forms from the shareholders for a total of 389,230,845 ordinary shares representing 71.16% of the total issued shares of the Company.

Out of those, seven shareholders had appointed the Chairman of the Meeting as their proxy to vote on their behalf, for a total of 388,667,667 ordinary shares representing 71.06% of total issued shares of the Company.

3. NOTICE OF MEETING

The Notice convening the Meeting, dated 30 April 2026, having been circulated for the prescribed period, was taken as read.

4. POLLING AND ADMINISTRATIVE MATTERS

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the Meeting must be voted on by poll. The Company was also required to appoint at least one Scrutineer to validate the votes cast at the general meeting.

Datuk Chairman, in his capacity as Chairman of the Meeting, declared that all resolutions as set out in the Notice convening the Meeting, shall be voted by poll.

The Company has appointed Boardroom Share Registrars Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting, and Aegis Communication Sdn Bhd as the Scrutineer to verify the poll results.

The Ordinary Resolutions 1 to 6 require a simple majority of more than 50% of the votes from those members present in person or by proxies, and voting at this Meeting.

Datuk Chairman encouraged the shareholders and proxies to participate, speak and vote at this Meeting. A Question-and-Answer ("Q&A") session will be held after the presentation of the agenda.

ORDINARY BUSINESS

5. AGENDA 1
TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("FYE2025") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The first item on the Agenda was to receive the Audited Financial Statements for FYE2025 together with the Reports of the Directors and Auditors thereon.

Datuk Chairman informed the shareholders that the audited financial statements for FYE2025 do not require formal approval from the shareholders under the provisions of Sections 248(2) and 340(1)(a) of the Companies Act 2016 ("the Act"). Therefore, the Agenda is only for discussion and will not be put to a vote.

The Audited Financial Statements for FYE2025 together with the Reports of the Directors and Auditors thereon were deemed as properly laid and duly received at the Meeting.

Datuk Chairman then proceeded to the next agenda item.

6. AGENDA 2
ORDINARY RESOLUTION 1 – TO RE-ELECT DATUK FAKHRI YASSIN BIN MAHIADDIN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 88 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR

As he has an interest in this item on the Agenda, Datuk Chairman invited Encik Ghazie Yeoh bin Abdullah ("En. Ghazie"), the Group MD, to take over the Chair for the second item of the Agenda.

En. Ghazie informed that the second item on the Agenda, Ordinary Resolution 1 was to re-elect the Director, Datuk Fakhri Yassin who retires by rotation in accordance with Clause 88 of the Constitution and being eligible, offers himself for re-election.

En. Ghazie informed that Datuk Fakhri Yassin's details are set out under the Profile of the Board on Page 18 of the Company's Annual Report 2025 ("AR 2025"). Datuk Fakhri Yassin has indicated his willingness to be re-elected as a Director of the Company.

En. Ghazie then handed the Chair back to Datuk Chairman. Datuk Chairman thanked En. Ghazie, and proceeded to the next agenda item.

7. AGENDA 3
ORDINARY RESOLUTION 2 – TO RE-ELECT DATO' LOW KENG SIONG, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 88 OF THE CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR

The third item on the Agenda, Ordinary Resolution 2 was to re-elect the Director, Dato' Low Keng Siong ("Dato' Low") who retires by rotation in accordance with Clause 88 of the Constitution and being eligible, offers himself for re-election.

Datuk Chairman informed that Dato' Low's details are set out under the Profile of the Board on Page 20 of the AR 2025. Dato' Low has indicated his willingness to be re-elected as a Director of the Company.

Datuk Chairman proceeded to the next agenda item.

8. AGENDA 4
ORDINARY RESOLUTION 3 – TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM230,500.00 FOR THE PERIOD FROM 19 JUNE 2026 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, TO BE PAID MONTHLY

The next item on the Agenda, Ordinary Resolution 3 was to approve the payment of Non-Executive Directors' fees and benefits up to an amount of RM230,500.00 for the period from 19 June 2026 until the conclusion of the next AGM of the Company to be held in 2027, to be paid monthly.

The proposed Ordinary Resolution 3, if passed, will give authority to the Company to pay the Non-Executive Directors' fees and benefits for the said period, as and when their services are rendered.

There has been no revision to the proposed Directors' fees and benefits from the prior year. Details of the fees and benefits are as disclosed under the explanatory notes of the Notice of this AGM and page 40 of the Corporate Governance Report.

Datuk Chairman then proceeded to the next agenda item.

9. AGENDA 5
ORDINARY RESOLUTION 4 – TO RE-APPOINT MESSRS. GRANT THORNTON MALAYSIA PLT (201906003682 & LLP0022494-LCA) (AF 0737) ("GRANT THORNTON") AS THE AUDITORS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 ("FYE2026") AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The next item on the Agenda, Ordinary Resolution 4 was the re-appointment of Messrs. Grant Thornton as the auditors of the Company, for FYE2026 and to authorise the Directors to fix their remuneration.

The Board had, through the Audit and Risk Management Committee ("ARMC"), assessed the performance, independence and objectivity of Grant Thornton in respect of the FYE2025. The Board is satisfied with the performance of Messrs. Grant Thornton, and would like to put forward their re-appointment as Auditors of the Company.

SPECIAL BUSINESS

10. AGENDA 6
ORDINARY RESOLUTION 5 – AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES IN THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("THE ACT")

The next item on the Agenda under Special Business was to pass Ordinary Resolution 5 that will confer authority to the Directors to issue and allot shares of 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, pursuant to Sections 75 and 76 of the Act, up to a maximum of 10% of the total number of the issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate").

Datuk Chairman informed that the Proposed General Mandate will enable the Directors to take swift action for allotment of new shares for any possible fund raising activities, including but not limited to, placing of new shares for the purpose of funding current and/or future investment project(s), working capital, acquisition(s), and/or for the issuance of shares as settlement of purchase consideration, and to avoid delay and cost, in convening general meetings to approve such issue of new shares.

By voting in favour of Resolution 5, the shareholders of the Company would be waiving their pre-emption rights pursuant to Section 85 of the Act. The Resolution 5, if passed, would allow the Directors to issue new shares to any person under the Proposed General Mandate without having to offer the new Company shares to be issued equally to all existing shareholders of the Company prior to issuance.

Datuk Chairman then proceeded to the next agenda item.

11. AGENDA 7
ORDINARY RESOLUTION 6 – PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The last item on the Agenda under Special Business, Ordinary Resolution 6 was on the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate").

The Proposed Shareholders' Mandate, if passed, will enable Thriven Group to enter into recurrent transactions of a revenue or trading nature involving interests of Related Parties, which are necessary for its day-to-day operations and undertaken at arm's length, subject to the transactions being carried out in the ordinary course of business and on terms not more favourable to the Related Parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

Datuk Chairman informed that the details of the Proposed Shareholders' Mandate are set out in the Circular to Shareholders of the Company dated 30 April 2026.

The Chairman then proceeded to the next agenda item.

12. AGENDA 8
TO TRANSACT ANY OTHER BUSINESS OF WHICH DUE NOTICE SHALL HAVE BEEN GIVEN

Datuk Chairman informed that the Company has not received any notice to deal with any other business for which due notice is required to be given, pursuant to the Act.

13. Q&A SESSION

The Meeting proceeded to the Q&A session. Datuk Chairman invited the shareholders and proxies to present their questions.

As there were no questions, Datuk Chairman declared the Q&A session closed.

14. VOTING SESSION

Datuk Chairman then invited Boardroom Share Registrars Sdn Bhd to present a short video presentation on the polling procedure.

After the video presentation, Datuk Chairman invited the shareholders to submit their votes, and announced that the voting session would be closed in 10 minutes. The Meeting will then be adjourned to allow the poll administrators and scrutineers to carry out their tasks.

The Meeting was adjourned, and resumed at 2.30 p.m. for the declaration of the voting results.

15. ANNOUNCEMENT OF POLL RESULTS

The polling results verified by the Scrutineer were as follows:

	FOR			AGAINST			TOTAL		
Ordinary Resolution	**REC**	**NO. OF SHARES**	**%**	**REC**	**NO. OF SHARES**	**%**	**REC**	**NO. OF SHARES**	**%**
Resolution 1 : Re-election of Datuk Fakhri Yassin bin Mahiaddin, who retires by rotation in accordance with Clause 88 of the Constitution of the Company and being eligible, has offered himself for re-election as Director	18	388,848,553	99.9999	1	2	0.0001	19	388,848,555	100
Resolution 2 : Re-election of Dato' Low Keng Siong, who retires by rotation in accordance with Clause 88 of the Constitution of the Company and being eligible, has offered himself for re-election as Director	17	338,583,945	100	0	0	0	17	338,583,945	100
Resolution 3 : Approval of payment of Non-Executive Directors' fees and benefits up to an amount of RM230,500.00 for the period from 19 June 2026 until the conclusion of the next Annual General Meeting of the Company to be held in 2027, to be paid monthly	16	388,848,421	99.9997	3	134	0.0003	19	388,848,555	100
Resolution 4 : To re-appoint Messrs. Grant Thornton Malaysia PLT as the Auditors of the Company, for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration	19	388,848,555	100	0	0	0	19	388,848,555	100
Resolution 5 : Authority for Directors to issue shares and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016	18	388,848,553	99.9999	1	2	0.0001	19	388,848,555	100
Resolution 6 : Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	13	44,820,662	99.9999	1	2	0.0001	14	44,820,664	100

Based on the results above, the Chairman declared that all six Ordinary Resolutions were duly carried.

15.1 ORDINARY RESOLUTION 1
TO RE-ELECT DATUK FAKHRI YASSIN BIN MAHIADDIN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 88 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR

RESOLVED:

THAT Datuk Fakhri Yassin bin Mahiaddin, who retired by rotation in accordance with Clause 88 of the Constitution of the Company, be and is hereby re-elected as Director of the Company.

15.2 **ORDINARY RESOLUTION 2**
TO RE-ELECT DATO' LOW KENG SIONG, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 88 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS DIRECTOR

RESOLVED:

THAT Dato' Low Keng Siong, who retired by rotation in accordance with Clause 88 of the Constitution of the Company, be and is hereby re-elected as Director of the Company.

15.3 **ORDINARY RESOLUTION 3**
TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM230,500.00 FOR THE PERIOD FROM 19 JUNE 2026 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, TO BE PAID MONTHLY

RESOLVED:

THAT the payment of Non-Executive Directors' fees and benefits up to an amount of RM230,500.00 for the period from 19 June 2026 until the conclusion of the next Annual General Meeting of the Company to be held in 2027, to be paid monthly, be and is hereby approved.

15.4 **ORDINARY RESOLUTION 4**
TO RE-APPOINT MESSRS. GRANT THORNTON MALAYSIA PLT (201906003682 & LLP0022494-LCA) (AF 0737) AS THE AUDITORS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

RESOLVED:

THAT Messrs. Grant Thornton Malaysia PLT be and is hereby re-appointed as the auditors of the Company for the financial year ending 31 December 2026 AND THAT authority be hereby given to the Directors to fix their remuneration.

15.5 **ORDINARY RESOLUTION 5**
AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES IN THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

RESOLVED:

THAT subject always to the Act, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and the approvals of the relevant government and/or regulatory authorities, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Companies Act 2016 ("the

Act") to issue and allot new shares in the Company at any time at such price, upon such terms and conditions, for such purposes and to such person(s) whomsoever as the Directors may in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total issued share capital of the Company for the time being.

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

AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad 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 Annual General Meeting of the Company.

15.6 **ORDINARY RESOLUTION 6**
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

RESOLVED:

THAT approval be and is hereby given to the Company and its subsidiaries ("Thriven Group") to enter into recurrent related party transactions from time to time with Thriven Group's related parties, which are necessary for the day-to-day operations as set out in Section 2.3.1 of the Circular to Shareholders dated 30 April 2026 subject to the following:

(i) the transactions are in the ordinary course of business and are on terms not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders; and

(ii) the aggregate value of such transactions conducted pursuant to the Shareholders' Mandate during the financial year will be disclosed in the Annual Report for the said financial year;

THAT such approval shall continue to be in force until:

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it will lapse, unless by a resolution passed at the Meeting the authority is renewed; or

(b) the expiration of the period within which the next AGM of the Company subsequent to the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by resolution passed by the shareholders in a general meeting,

whichever is the earliest.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary in the best interest of the Company (including executing all such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.

16. CONCLUSION

There being no other business, the Meeting concluded at 2.40 p.m. with a vote of thanks to the Chairman.

SIGNED AS A CORRECT RECORD OF THE PROCEEDINGS THEREAT

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CHAIRMAN