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

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTY-SEVENTH ANNUAL GENERAL MEETING ("37TH AGM") 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 ("MEETING VENUE") 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

ORDINARY BUSINESS

AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON

The Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon, were tabled for discussion.

There was no matter raised by the shareholders on the performance of the Company and its subsidiaries ("the Group").

ORDINARY RESOLUTION 1
RE-ELECTION OF DIRECTOR RETIRING PURSUANT TO CLAUSE 88 OF THE COMPANY'S CONSTITUTION

The re-election of Datuk Fakhri Yassin bin Mahiaddin as Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION 2
RE-ELECTION OF DIRECTOR RETIRING PURSUANT TO CLAUSE 88 OF THE COMPANY'S CONSTITUTION

The re-election of Dato' Low Keng Siong as Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION 3
PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS FOR THE PERIOD FROM 19 JUNE 2026 UNTIL THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027

The payment of Non-Executive Directors' Fees and Benefits of RM230,500.00 for the period from 19 June 2026 until the 38th Annual General Meeting of the Company to be held in 2027, to be paid monthly, was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION 4
RE-APPOINTMENT OF THE AUDITORS OF THE COMPANY

The re-appointment of Messrs. Grant Thornton Malaysia PLT as the Auditors of the Company for the financial year ending 31 December 2026, was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

SPECIAL BUSINESS

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 resolution on the authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016 was approved by the shareholders at the Meeting.

The waiver of the statutory pre-emption 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 Companies Act, 2016 was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

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

The resolution on the proposed renewal of the shareholders' mandate for recurrent related party transactions of a revenue or trading nature was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.