JOE HOLDING BERHAD

Registration No. 199901018997 (493897-V)
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting (EGM or the Meeting) of Joe Holding Berhad (JOE or the Company) held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Thursday**, **4 June 2026** at **11.00 a.m.**

DIRECTORS PRESENT	:	Dato' Nik Ismail bin Dato' Nik Yusoff (Dato' Chairman) - *Independent Non-Executive Chairman* Mr. Koo Kien Yoon (Mr. Koo) - *Executive Director* Mr. Yee Yit Yang - *Independent Non-Executive Director* Datuk Salmah Hayati binti Ghazali - *Independent Non-Executive Director* Encik Ahmad Nasirruddin bin Harun - *Independent Non-Executive Director* Mr. Ng Kok Hok - I*ndependent Non-Executive Director*
SHAREHOLDERS PRESENT	:	As per attendance list
BY INVITATION	:	Guests as per attendance list
IN ATTENDANCE	:	Ms. Wong Yuet Chyn - Assistant to the Company Secretary

CHAIRMAN

Dato' Chairman welcomed the shareholders, proxies, corporate representatives and guests to the EGM of the Company. Dato' Chairman then took the Chair and called the Meeting to order at 11.00 a.m. Dato' Chairman then proceeded to introduce the members of the Board of Directors (Board), the Company Secretary, representatives from Sierac Corporate Advisers Sdn. Bhd. (Principal Advisers) and representatives from Messrs. Loh Poh Seng & Co (Solicitors).

QUORUM

Based on the registration data as on 4 June 2026, there were 2 members or proxies or corporate representative had participated in the EGM.

As informed by the Company Secretary that there being a quorum present, Dato' Chairman declared the Meeting duly convened.

NOTICE OF MEETING

Dato' Chairman informed that the EGM was held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

Dato' Chairman notified that the notice convening the EGM (Notice) had been despatched to all shareholders of the Company and the said Notice was advertised in the New Straits Times on 8 May 2026 in accordance with the Company's Constitution be taken as read.

POLL VOTING

Dato' Chairman then guided through the procedures of the Meeting. He informed that voting on the resolutions set out in the Notice would be conducted by way of poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. For this purpose, Dato' Chairman had exercised his right as the Chairman of the Meeting to demand for a poll in accordance with Article 75 of the Company's Constitution in respect of the resolutions which would be put to vote at the AGM.

Dato' Chairman then invited Mr. Koo, to guide through the procedures and items of the agenda of the EGM on his behalf.

Mr. Koo informed that the polling would be conducted electronically and voting session had commenced from 11.00 a.m. until the announcement of the end of the voting session by Dato' Chairman. In this respect, the Share Registrar, Prosec Share Registration Sdn. Bhd., had been appointed as the Poll Administrator to conduct the polling process and SharePolls Sdn. Bhd. as Scrutineer to verify the poll results.

Mr. Koo informed that the Board would deal with the shareholders' questions after the deliberation of the agenda.

AGENDA OF THE MEETING

Mr. Koo then proceeded with the agenda of the Meeting.

1. **Proposed Diversification of the Existing Principal Activities of JOE and its subsidiaries to include the Trading and Supply of Building Materials as well as Information Technology Equipment ("Proposed Diversification into Trading Business")**

   Mr. Koo informed that the Ordinary Resolution 1 on Proposed Diversification into Trading Business was tabled for consideration.

   Mr. Koo closed the resolution and proceeded with the next agenda.

2. **Proposed Diversification of the Existing Principal Activities of JOE and Its Subsidiaries to Include the Food and Beverages Business ("Proposed Diversification into F&B Business")**

   Mr. Koo informed that the Ordinary Resolution 2 on Proposed Diversification into F&B Business was tabled for consideration.

   Mr. Koo closed the resolution and proceeded with the next agenda.

3. **Proposed Variation of the Utilisation of Proceeds Raised from the Previous Private Placement and Rights Issue Exercises ("Proposed Variation")**

   Mr. Koo informed that the Ordinary Resolution 3 on Proposed Variation was tabled for consideration.

   Mr. Koo then closed the resolution and passed the Chairmanship back to Dato' Chairman and proceeded with the Questions and Answers session.

With no question raised by the shareholders, proxies or corporate representatives, Dato' Chairman announced the allocation of a further 2 minutes for the shareholders to complete casting their votes.

Dato' Chairman then announced the closing of the voting session and then adjourned the Meeting for approximately 15 to 20 minutes for the poll votes to be counted by the Poll Administrator in the presence of the appointed Independent Scrutineer.

The Meeting resumed and the representative of the Independent Scrutineer submitted the report of the results to Dato' Chairman. Independent Scrutineer was invited to read out the result to the Meeting.

RESULTS OF THE POLL VOTES ON RESOLUTIONS TABLED AT THE EXTRAORDINARY GENERAL MEETING ON 4 JUNE 2026

The results of the poll vote were as follows:

Resolutions	Voted For			Voted Against		
	No. of Shareholders	No. of shares	%	No. of Shareholders	No. of shares	%
Ordinary Resolution 1 Proposed Diversification into Trading Business	13	121,323,484	100.0000	0	0	0.0000
Ordinary Resolution 2 Proposed Diversification into F&B Business	13	121,323,484	100.0000	0	0	0.0000
Ordinary Resolution 3 Proposed Variation	13	121,323,484	100.0000	0	0	0.0000

Dato' Chairman then declared the above resolutions were carried and **RESOLVED:**

ORDINARY RESOLUTION 1

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF JOE AND ITS SUBSIDIARIES TO INCLUDE THE TRADING AND SUPPLY OF BUILDING MATERIALS AS WELL AS INFORMATION TECHNOLOGY EQUIPMENT ("PROPOSED DIVERSIFICATION INTO TRADING BUSINESS")

THAT subject to the provisions of the Constitution of JOE and its subsidiaries ("**JOE Group**"), the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals of the relevant authorities and/or relevant parties, where required, approval be and is hereby granted to JOE Group to diversify the existing businesses of JOE Group to include the trading and supply of building materials as well as information technology equipment.

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised to do all acts, deeds and things as may be required to give full effect to the Proposed Diversification into Trading Business with full powers to assent to any conditions, modifications, variations, and/or amendments in any manner as may be required or imposed by any relevant authorities and to take all such steps and do all acts and things as the Board may deem fit or expedient to implement, finalise and give full effect to the Proposed Diversification into Trading Business.

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF JOE AND ITS SUBSIDIARIES TO INCLUDE THE FOOD AND BEVERAGES BUSINESS ("PROPOSED DIVERSIFICATION INTO F&B BUSINESS")

THAT subject to the provisions of the Constitution of JOE Group, the MMLR of Bursa Securities and the approvals of the relevant authorities and/or relevant parties, where required, approval be and is hereby granted to JOE Group to diversify the existing businesses of JOE Group to include the food and beverages business.

AND THAT the Board of the Company be and is hereby authorised to do all acts, deeds and things as may be required to give full effect to the Proposed Diversification into F&B Business with full powers to assent to any conditions, modifications, variations, and/or amendments in any manner as may be required or imposed by any relevant authorities and to take all such steps and do all acts and things as the Board may deem fit or expedient to implement, finalise and give full effect to the Proposed Diversification into F&B Business.

ORDINARY RESOLUTION 3

PROPOSED VARIATION OF THE UTILISATION OF PROCEEDS RAISED FROM THE PREVIOUS PRIVATE PLACEMENT AND RIGHTS ISSUE EXERCISES ("PROPOSED VARIATION")

THAT subject to the approval of all the relevant authorities, where required, approval be and is hereby given to the Company for the variation to the utilisation of proceeds previously raised from the private placement and rights issue exercises undertaken by the Company that were completed on 13 January 2021 and 28 May 2021, respectively, in the manner as set out in Section 3 of the Circular dated 8 May 2026 ("**Circular**").

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Variation with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Variation.

CLOSE OF MEETING

There being no other business, the Meeting was terminated at 11.29 a.m. with a vote of thanks to the Chair.

C O N F I R M E D

-Signed-

DATO' NIK ISMAIL BIN DATO' NIK YUSOFF
Chairman

Date: 4 June 2026