

PASUKHAS GROUP BERHAD (“PASUKHAS” OR “THE COMPANY”)
Registration No. 200501009342 (686389-A)
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY CONDUCTED ON A HYBRID MODE HELD AT LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN (“MAIN VENUE”) AND VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE PARTICIPATION AND VOTING FACILITIES (“ONLINE MEETING PLATFORM”) ON WEDNESDAY, 17 DECEMBER 2025 AT 2:30 P.M.

- Present at Main Venue** : **Board of Directors**
Mejar Dato’ Ismail Bin Ahmad – Independent Non-Executive Chairman (In the Chair)
Mr. Lim Kian Seong – Executive Director
Dato’ Nik Ismail Bin Dato’ Nik Yusoff – Independent Non-Executive Director
Mr. Teoh Kim Hooi – Non-Independent Non-Executive Director
- Attended via Video Conference** : Mr. Tang Boon Koon (“Mr. Tang”) – Executive Director
Ms. Charissa Lim Zhu Ai – Independent Non-Executive Director
- In Attendance** : Ms. Adeline Tang Koon Ling – Company Secretary
Ms. Tan Soo Pooi – Representative from Prosec Corporate Services Sdn. Bhd.
- By Invitation** : Mr. Jackson Chee – Finance Manager

Attendance of Shareholders

The attendance of shareholders/ corporate representatives/ proxies was as per the summary of attendance list at the Main Venue and via the Online Meeting Platform operated by Inshub Sdn. Bhd. (“Inshub”) in Malaysia.

CHAIRMAN

On behalf of the Board of Directors of the Company, Mejar Dato’ Ismail Bin Ahmad, the Independent Non-Executive Chairman, being the appointed Chairman of the meeting (“Chairman”), welcomed the members and attendees to the Company’s Extraordinary General Meeting (“EGM”). The Chairman informed that the EGM was conducted on a hybrid mode at the Main Venue and Online Meeting Platform.

The Chairman then introduced the Board members, the company secretary and the management team to the members.

QUORUM

The Chairman informed the meeting that the Constitution of the Company requires the presence of at least two (2) members or proxies or corporate representatives to form a quorum. For hybrid meeting, the quorum shall be determined by the number of members who are present at the Main Venue and members who logged-in remotely at the start of this meeting.

Upon confirming the presence of the requisite quorum pursuant to the Constitution of the Company as confirmed by the company secretary, the Chairman called the meeting to order at 2:30 p.m.

NOTICE

There being no objection, the notice convening the meeting dated 25 November 2025, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

POLLING AND ADMINISTRATIVE MATTERS

The Chairman informed that pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Constitution of the Company, the resolution set out in the notice of a general meeting shall be voted by poll. The poll would be conducted after the item on the agenda had been dealt with.

The attendees were being informed on the flow of the meeting as follows :-

- (1) The meeting would go through the one (1) Special Resolution of the Company as set out in the Notice of the EGM.
- (2) Questions and Answers (“Q&A”) session whereby the Board addressed the questions posed by the members attending at the Main Venue and questions submitted by the members using Q&A panel via the Online Meeting Platform.
- (3) After having dealt with the Q&A, the Special Resolution shall be put to vote via scanning the QR code for members attending physically. For members attending virtually, they can vote electronically via the Online Meeting Platform.

The members were informed that the Company had appointed Prosec Share Registration Sdn. Bhd. as the Poll Administrator to conduct the polling process and SharePolls Sdn. Bhd. as the Independent Scrutineer (“Scrutineer”) to verify the poll results.

The Chairman informed that the online voting on the Special Resolution would remain open until the closing of voting session to be declared by himself.

The Chairman then informed the members who attended the meeting virtually to cast vote under the “Slido” panel which appeared at the right-hand side of their computer screen. Members who attended the meeting physically were advised to use their own personal device to vote by scanning the QR code shown on the projector at the Main Venue. Alternatively, they may proceed to cast vote at the voting counter after deliberation of the agenda and Q&A session.

The instruction video on the manner to navigate the online remote participation and voting facilities was then shared to the members.

The Chairman then proceeded with the agenda of the EGM.

**SPECIAL RESOLUTION – PROPOSED CHANGE OF NAME OF THE COMPANY FROM
“PASUKHAS GROUP BERHAD” TO “MIDTOWN GROUP BERHAD” (“PROPOSED
CHANGE OF NAME”)**

The Chairman informed that the Special Resolution was on the proposed change of name of the Company from “Pasukhas Group Berhad” to “Midtown Group Berhad”. Cik Norbatiah Binti Zulkarnai proposed the motion and was seconded by Cik Nur Alya Nadwa Binti Mohd Norizam. The following resolution was put to the meeting for consideration and voting :-

*“**THAT** the name of the Company be hereby changed from “Pasukhas Group Berhad” to “Midtown Group Berhad” effective from the date of issuance of the Notice of Registration of New Name of the Company by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears;*

***AND THAT** the Board of Directors (the “Board”) and/or Company Secretaries be and are hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Change of Name with full power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as may be required by any relevant authorities and/or parties and as the Board may deem necessary and/or expedient in the best interest of the Company.”*

Q&A SESSION

After tabling the Special Resolution, the Chairman together with Mr. Tang dealt with the questions raised by the shareholders in the EGM, as follows:

Question raised by Mr. Lee Chong Sing via EGM Online Meeting Platform and the response by the Board

Q1: Kindly give RM30 Touch ‘n Go for being loyal shareholders and attending this EGM.

A1: The management would look into the request from shareholders on RM30 Touch ‘n Go card or reload.

Questions raised by Madam Ker Su Chon at EGM main venue and the response by the Board

Q1: What is the motive to propose for change of name of the Company?

A1: The proposed change of the Company’s name was to enable the Company to better reflect its corporate identity and core business, in order to enhance the brand image of the Company, as stated in the Circular to shareholders dated 25 November 2025. The Company expanding its businesses rebranding corporate image. Aside from the publication of corporate image as part of the rationale for Company’s new name and management team, the said proposal able to secure continuous projects and embark with new potential projects i.e. renovation projects under the new name. The change would also embody as new identity to compete in the market.

Q2: When is the Company confident of a turnaround and perform in a timely manner?

A2: The management is working hard to secure additional new projects, and would continue to bid for the potential projects moving forward. Should there be any new projects secured, the Company would make disclosure to Bursa Malaysia Securities Berhad. In year 2026, the Company would be bidding for some projects and hopefully able to secure the projects successfully. The Company was expected to perform better and deliver values to the stakeholders of the Company.

CONDUCT OF VOTING BY POLL

After having dealt with the item on the agenda, the meeting continued for another 5 minutes to allow shareholders, corporate representatives and proxies to complete their voting on the Special Resolution.

After 5 minutes, the Chairman announced the closing of the voting session and the meeting was adjourned for approximately 20 minutes, to facilitate the counting of votes by the poll administrator and verification of poll result by the Scrutineer.

ANNOUNCEMENT OF POLL RESULTS

Upon the availability of the poll result, the Chairman resumed the meeting.

The result of the poll which had been verified by the Scrutineer was projected on the screen for the members' information.

Based on the result of the poll attached marked as Appendix A, and shall formed part of these minutes, the Chairman declared that the Special Resolution as carried.

CLOSURE OF MEETING

There being no further business, the meeting was closed at 3:16 p.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

SIGNED

**MEJAR DATO' ISMAIL BIN AHMAD
CHAIRMAN OF THE MEETING**

Dated: 17 December 2025

PASUKHAS GROUP BERHAD (“PASUKHAS” OR “THE COMPANY”)

REGISTRATION NO. 200501009342 (686389-A)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2025

APPENDIX A

Resolution	FOR			AGAINST			RESULT
	No. of Shareholders	No. of Shares	% of Voted Shares	No. of Shareholders	No. of Shares	% of Voted Shares	
<u>Special Resolution</u> Proposed Change of Name of the Company from “Pasukhas Group Berhad” to “Midtown Group Berhad” (“Proposed Change of Name”)	19	53,268,669	100.0000	1	10	0.0000*	Accepted

*The percentage of voted share for Against on the Special Resolution is negligible.