

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

SUMMARY OF KEY MATTERS DISCUSSED DURING 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.

Mejar Dato’ Ismail Bin Ahmad, the Independent Non-Executive Chairman of the Company has been appointed as the Chairman of the Extraordinary General Meeting (“EGM”). The Chairman commenced the meeting by informing 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. Upon confirming with the company secretary, it was noted that a quorum was present.

The Chairman informed all present that in accordance to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Constitution of the Company, the resolution as set out in the notice of general meeting shall be voted by poll. Prosec Share Registration Sdn. Bhd. has been appointed as the Poll Administrator and SharePolls Sdn. Bhd. has been appointed as the Independent Scrutineer (“Scrutineer”) to verify the poll results.

The Poll Administrator showed a presentation on how to vote.

The Chairman then tabled the item on the agenda as set out in the notice of the EGM.

The Chairman together with Mr. Tang Boon Koon, the Executive Director of the Company then addressed the questions posed by the members during the meeting:-

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.

The meeting then proceeded to voting by poll on the Special Resolution. The Special Resolution was duly passed by the shareholders as verified by the Scrutineer. The poll result of the EGM is attached for reference. There being no further matters to discuss, the meeting concluded at 3:16 p.m.

PASUKHAS GROUP BERHAD (“PASUKHAS” OR “THE COMPANY”)**REGISTRATION NO. 200501009342 (686389-A)****POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2025**

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.