

SUPERCOMNET TECHNOLOGIES BERHAD

[Registration No. 199001005958 (197527-H)]

(Incorporated in Malaysia)

Minutes of the Thirty-Fifth Annual General Meeting of the Company held on a hybrid mode at Purest Hotel, No. A-2, Jalan Indah 1, Taman Sejati Indah, Sungai Petani Central, Sungai Petani, Kedah and virtually by way of electronic means via online meeting platform provided by SS E Solutions Sdn. Bhd. at <https://sshshb.net.my> on Thursday, 12 June 2025, at 10.00 a.m.

- Present : Members
As per Attendance List
Directors
Mr. Shiue, Jong-Zone A.K.A. James Shiue (Senior Executive Director)
Mdm. Wu, Huei-Chung (Executive Director)
Mr. Wu, Chung-Jung (Non-Independent Non-Executive Director) (via tele-conferencing)
Mr. Hsueh, Chih-Yu (Group Managing Director)
Mr. Lim Eng Chuan (Executive Director)
Mr. Lim Chun Thang (Independent Non-Executive Chairman)
Ms. Ang Hwui Tee (Independent Non-Executive Director)
Ms. Khor Meow Ling (Independent Non-Executive Director)
Mr. Ng Swee Khee (Independent Non-Executive Director)
Mr. Cheah Ho Wee Hock (Independent Non-Executive Director)
- In Attendance : Ms. Lee Mei-Mei (Company Secretary)
Mr. Adrian Lam Keen Leong (External Auditor)

1. CHAIRMAN'S ADDRESS

Upon the Secretary's confirmation of a quorum being present, the Chairman, Mr. Lim Chun Thang welcomed and thanked the Members for attending the Company's Thirty-Fifth Annual General Meeting ("35th AGM").

The Chairman informed the Meeting that the 35th AGM was conducted on a hybrid mode. As such, there are Members and Proxies who presented physically in the Meeting Venue at Purest Hotel and virtually via Online Meeting Platform. The Administrative Guide on the procedures of the Meeting had been circulated to the Members together with the Notice of AGM dated 30 April 2025. He then introduced the Members of the Board, the Secretary and Auditor. He highlighted that the Company had received 39 valid proxy forms totaling 611,260,001 shares, representing 71.14% of the issued shares of the Company.

Before proceeding to the agenda of the Meeting, the Chairman informed that each proposed resolution would be opened to Members for discussion and Members and/or proxies registered for this meeting are welcome to pose question(s) by approaching the nearest microphone or via the real time submission of typed text(s). All relevant questions would be collected throughout the session and replied later during the Questions & Answers session at the end of the meeting.

The Chairman explained that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), all resolutions set out in the Notice of General Meeting would be voted by poll. For this purpose, SS E Solutions Sdn. Bhd. was appointed as the Poll Administrator and Commercial Quest Sdn. Bhd. was appointed as the Independent Scrutineer to scrutinize the polling procedures and to verify the vote cast at the Meeting.

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1. CHAIRMAN’S ADDRESS (CONTINUED...)

The voting guide video clip was played to brief the Meeting on the polling procedures.

2. THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024 (“AFS 2024”) TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The AFS 2024 having been circulated to all Members of the Company within the statutory period, were tabled to the Meeting for discussion.

The Meeting noted that this agenda item was meant for discussion only, as the provisions of Sections 248 and 340(1) of the Companies Act 2016 did not require formal approval of the Members for the Audited Financial Statements. Hence, this Agenda item was not put forward for voting.

The Chairman declared that the AFS 2024 together with the Reports of the Directors and the Auditors thereon be received.

**3. ORDINARY RESOLUTION 1
TO DECLARE A FINAL SINGLE TIER DIVIDEND OF 1.0 SEN PER
ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2024**

The second item on the agenda was to approve the declaration of Final Single Tier dividend of 1.0 sen per ordinary share in respect of the financial year ended 31 December 2024.

On the proposal of Ms. Ho Sai Boey and seconded by Ms. Khoo Sook Foon, the Proposed Declaration of a Final Single Tier Dividend would be put to the Members to vote by poll.

The Members were informed that the final dividend, if approved shall be paid on 18 July 2025 to the depositors whose names appear in the Record of Depositors at the close of business on 26 June 2025.

**4. ORDINARY RESOLUTION 2
TO APPROVE THE PAYMENT OF DIRECTORS’ FEES OF RM630,000 FOR
THE PERIOD FROM THIS AGM UNTIL THE NEXT AGM OF THE COMPANY**

On the proposal by Ms. Pang Ching Xuen and seconded by Ms. Chew Ai Chin, the proposal to approve the Directors’ Fees of RM630,000.00 for the period from this AGM until the next AGM payable to the Directors of the Company would be put to the Members to vote by poll.

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**5. ORDINARY RESOLUTION 3
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF RM58,100
FOR THE PERIOD FROM THIS AGM UNTIL THE NEXT AGM OF THE
COMPANY**

On the proposal by Ms. Chew Ai Chin and seconded by Ms. Ho Sai Boey, the proposal to approve the Directors' Benefits up to RM58,100.00 for the period from this AGM until the next AGM payable to the Directors of the Company would be put to the Members to vote by poll.

**6. ORDINARY RESOLUTIONS 4 TO 8
TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING UNDER THE
PROVISION OF PARAGRAPH 102(1) AND PARAGRAPH 107(2) OF THE
CONSTITUTION OF THE COMPANY**

The Chairman informed the Members that the following Directors who retired under the provision of Paragraphs 102(1) and 107(2) of the Constitution of the Company, and being eligible, have offered themselves for re-election: -

- i) Mr. Shiue, Jong-Zone A.K.A. James Shiue [Paragraph 102(1)] [Resolution 4]
- ii) Mr. Wu, Chung-Jung [Paragraph 102(1)] [Resolution 5]
- iii) Mr. Lim Eng Chuan [Paragraph 102(1)] [Resolution 6]
- iv) Mr. Lim Chun Thang [Paragraph 107(2)] [Resolution 7]
- v) Mr. Cheah Ho Wee Hock [Paragraph 107(2)] [Resolution 8]

On the proposal by Ms. Khoo Sook Foon and seconded by Ms. Pang Ching Xuen, the motion on the re-election of Mr. Shiue, Jong-Zone A.K.A. James Shiue who retired pursuant to Paragraph 102(1) would be put to the Members to vote by poll.

On the proposal by Ms. Ho Sai Boey and seconded by Ms. Chew Ai Chin, the motion on the re-election of Mr. Wu, Chung-Jung who retired pursuant to Paragraph 102(1) would be put to the Members to vote by poll.

On the proposal by Ms. Khoo Sook Foon and seconded by Ms. Chew Ai Chin, the motion on the re-election of Mr. Lim Eng Chuan who retired pursuant to Paragraph 102(1) would be put to the Members to vote by poll.

On the proposal by Ms. Pang Ching Xuen and seconded by Ms. Ho Sai Boey, the motion on the re-election of Mr. Lim Chun Thang who retired pursuant to Paragraph 107(2) would be put to the Members to vote by poll.

On the proposal by Ms. Ho Sai Boey and seconded by Ms. Chew Ai Chin, the motion on the re-election of Mr. Cheah Ho Wee Hock who retired pursuant to Paragraph 107(2) would be put to the Members to vote by poll.

The profiles of the respective Directors could be found in pages 16, 17 and 19 of the Annual Report 2024.

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**7. ORDINARY RESOLUTION 9
TO RE-APPOINT MESSRS. DELOITTE PLT AS AUDITORS OF THE
COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025 AND
TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR
REMUNERATION**

As proposed by Ms. Pang Ching Xuen and seconded by Ms. Chew Ai Chin, the motion to consider the re-appointment of Messrs. Deloitte PLT as the Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration would be put to the Members to vote by poll.

It was noted that the retiring Auditors have expressed their willingness to continue in office.

**8. ORDINARY RESOLUTION 10 - SPECIAL BUSINESS
PROPOSED AUTHORITY TO ISSUE AND ALLOT SHARES AND WAIVER
OF PRE-EMPTIVE RIGHTS**

On the proposal of Ms. Khoo Sook Foon and seconded by Ms. Chew Ai Chin, the proposed Resolution on the Authority to Issue and Allot Shares and Waiver of Pre-Emptive Rights pursuant to section 76 of the Companies Act 2016 would be put to the Members to vote by poll.

The full text of the proposed resolution was set out in the Notice of Meeting.

**9. ORDINARY RESOLUTION 11 - SPECIAL BUSINESS
PROPOSED RENEWAL OF AUTHORITY TO PURCHASE ITS OWN SHARES**

On the proposal of Ms. Pang Ching Xuen and seconded by Ms. Chew Ai Chin, the motion on the proposed Renewal of Authority to Purchase its own Shares would be put to the Members to vote by poll.

The details pertaining to the Proposed Renewal of Authority to Purchase Its Own Shares were set out in the Share Buy-Back Statement in pages 8 to 13 of the Annual Reports 2024, and the full text of the proposed resolution was set out in the Notice of 35th AGM.

10. ANY OTHER BUSINESS

The Chairman informed that the Company has not received any notice of motion from the Members of the Company since the dispatch of the Notice of 35th AGM, and proceeded with the Questions & Answers (“Q&A”) session.

The Board and Management were addressed the questions from online attendees first, followed by physical attendees.

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10. ANY OTHER BUSINESS (CONTINUED...)

The Operation Director, Mr. Lim Gengxian has been invited to read out the questions received from Members. Whilst the Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan were called upon to address the following questions:-

Liew Kee

No.	Questions	Answers
1.	<p>Given zero borrowings and the substantial liquidity with cash and money market funds amounting to nearly RM226 million, Can the Management outline their capital allocation priorities over the next three years?</p> <p>Please provide information on any anticipated plans for increased reinvestment, potential Mergers and Acquisitions (M&A) activities, or higher dividend payouts?</p>	<p>The Group remains open to any M&A opportunities that offer synergistic value.</p> <p>In terms of reinvestment, the Group plans to further expand its operations beyond the Gurun facilities, including the construction of a new medical product manufacturing plant.</p> <p>At the same time, the Group will continue to maintain a healthy cash reserve to safeguard against unforeseen events, such as occurrence of a pandemic. The Group's strong financial position provides confidence to medical clients, who prioritise financially stable and dependable partners for long-term collaboration.</p>
2.	<p>Although there was an overall increase in revenue from major customers in FY2024, there was a decline from Customer B and an increase from Customers A and D.</p> <p>Could the Management provide insight into the factors contributing to these changes, and share strategies for retaining and expanding relationships with key clients in the medical segment?</p>	<p>In FY2024, revenue contributions from all major customers increased. The growth of Customers A was primarily due to higher demand for endoscopy video cables and ECG wires.</p> <p>Regarding Customer B and D, both entities operate within the same corporate group. When evaluated collectively, their combined contribution indicates an overall increase in sales.</p> <p>The Group's strategy to maintain and enhance relationships with key customers involves comprehensive quality control, strong Research & Development ("R&D") capability, and ongoing collaboration to address changing customer requirements and regulatory standards.</p>

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10. ANY OTHER BUSINESS (CONTINUED...)

The Operation Director, Mr. Lim Gengxian has been invited to read out the questions received from Members. Whilst the Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan were called upon to address the following questions (Continued...):-

Liew Kee (Continued...)

3.	<p>The capital commitments for property, plant, and equipment increased from RM165,439 in FY2023 to RM1.35 million in FY2024.</p> <p>What specific projects or acquisitions contributed to this increase, and how are these investments anticipated to impact future growth or profitability?</p>	<p>The increase in capital commitments was mainly due to the investment in new machinery for production of high-transmission wire. This upgrade aligns with the Group's strategy to improve product performance and address the rising demand for high-speed and high-frequency applications, especially in the medical and high-tech sectors.</p> <p>The cables market has transitioned from analog to digital, necessitating high-speed cables and specialized production machines. The Group anticipates that the new machinery may generate additional business opportunities.</p>
4.	<p>The FY2023 Annual Report referenced the commencement of mass production for a new product line in the second half of year 2024, alongside a strategic shift towards comprehensive medical device manufacturing.</p> <p>Could the Group provide an update on the progress of these initiatives, especially the Nanomedicine Therapy Device and the Syringe Infusion System?</p> <p>Additionally, what is their current revenue contribution to the medical segment?</p>	<p>In the second half of the year 2024, the Group commenced production of the smart cable product line as planned. The Group anticipates incremental revenue contribution from this product beginning in the year 2025.</p> <p>Both the Nanomedicine Therapy Device and the Syringe Infusion System are currently waiting for Food and Drug Administration's approval. Mass production and commercialisation will proceed upon obtaining the necessary regulatory clearances.</p>

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Liew Kee (Continued...)

5.	<p>The Group emphasises ongoing product development in the medical cable segment.</p> <p>Please provide details on the pipeline of new medical products and the anticipated commercialisation timelines?</p>	<p>In the second half of year 2025, Supercomal Medical Products Sdn. Bhd. (“SMP”) will launch several new products. The Group experienced organic growth through the launch of smart cables earlier this year</p> <p>The Company anticipates to launch the EEG wires used to treat Parkinson’s disease in September 2025. In October 2025, there will be a products showcase by the Company’s customer at a medical exhibition in Germany.</p> <p>Additionally, another customer from German and U.S. is collaborating with SMP to produce a new mini drill bit. This device is used for orthopedic procedures, for securing artificial limb implants with screws. SMP is assisting the customer in developing a cost-effective, single-use screwdriver in ICU. This product is currently in its final stages of development. As of today, four engineers from German and U.S. are conducting final product verification and approval at SMP.</p>
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10. ANY OTHER BUSINESS (CONTINUED...)

The Operation Director, Mr. Lim Gengxian has been invited to read out the questions received from Members. Whilst the Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan were called upon to address the following questions (Continued...):-

Joseph Lam Wai

1.	<p>On page 27 of the Annual Report 2024, it is stated that sales to the U.S. constitute 9.2%.</p> <p>Can it be assumed that the U.S. tariff impact on the Group is limited to 9.2% at most, or that is possible that some products sold to non-U.S. market will ultimately be resold to U.S. via intermediaries, such as Singapore or Dominican Republic?</p>	<p>The impact of U.S. tariffs is currently uncertain, and unable to be determined at this moment.</p> <p>In year 2024, only 10% of the Group's revenue was attributed to U.S. market. Therefore, the Group does not anticipate a significant impact at this point.</p>
2.	<p>What is the objective of the Company's investment in CHIYi Technology Co., Ltd ("CHIYi")?</p> <p>Considering the fact that the Company holds only a minority stake.</p>	<p>This strategic investment signifies the Company's entry into the medical imaging sector. CHIYi focuses on camera modules for endoscopy and image processing boards, which are compatible with the Company's medical product portfolio. The Company believes that CHIYi has significant growth potential in the upcoming years.</p>
3.	<p>What does the consignment sales amounting to RM42.6 million on pages 113 of the Annual Report 2024 refer to?</p>	<p>The previous consignment sales were due to transactions with Dominican Republic. This company formerly operated as a subsidiary of Edwards Lifesciences. However, during the reporting period, it was acquired by Becton, Dickinson, and Company ("BD").</p>

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10. ANY OTHER BUSINESS (CONTINUED...)

The Operation Director, Mr. Lim Gengxian has been invited to read out the questions received from Members. Whilst the Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan were called upon to address the following questions (Continued...):-

Joseph Lam Wai (Continued...)

4.	<p>The Group has a good dividend payout ratio, and holds over RM200 million in cash. Given the low-CAPEX business model, could the Company consider issuing a one-off special dividend to distribute some surplus cash to Members?</p> <p>The Group's ROE is 7%, indicating that there may be potential to better utilize available resources for generating returns.</p> <p>Distributing surplus funds to shareholders could improve the Company's ROE and positively reflect on its business performance.</p>	<p>The Group will maintain a dividend payout ratio of approximately 50% to 60%.</p> <p>With regard to the cash reserve, the Group has outlined a 10-year strategic plan focused on M&A activities and expansion on the medical segments. Last year, the Group invested in CHIYi, a company specializing in image processing technologies. This investment aligns with the Group's expertise in endoscopy-related components such as video cable and tubing, where camera lenses are integrated. This synergy allows the Group to support a complete endoscopy device system.</p> <p>Moving forward, the Group will continue to explore more strategic investments to expand its medical product capabilities.</p>
5.	<p>The Company's relocation to the Gurun plant was initially planned for last year but was postponed. Could you please provide the reason for the delay?</p> <p>Please share the updated timeline or confirm that it can be completed in second half of year 2025?</p>	<p>The delay is primarily due to pending approval from local authorities, including the Bomba approval, Certificate of Completion and Compliance ("CCC") and other unforeseen circumstances. As mentioned earlier, the Bomba's approval is expected to be obtained by today. Subsequently, relocation activities are expected to commence.</p>

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10. ANY OTHER BUSINESS (CONTINUED...)

The Operation Director, Mr. Lim Gengxian has been invited to read out the questions received from Members. Whilst the Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan were called upon to address the following questions (Continued...):-

Yap Shong Wacy

No.	Questions	Answers
1.	<p>The Company has recorded a low Return on Equity (“ROE”) over the past few years. Almost half of its assets has been held in cash or money market funds.</p> <p>Although this conservative approach is prudent, it may suggest underutilization of assets higher-return projects.</p> <p>Please outline any plan to declare more dividends in future? Alternatively, how does the Management Intend to improve or increase the ROE for shareholders?</p>	<p>The Company priorities net profit margin and is conscious of maintaining a stable financial position.</p> <p>A substantial portion of assets are currently invested in money market instruments, which offer liquidity and flexibility to support future expansion plans.</p> <p>The Group is concentrating on product development rather than enhancing ROE.</p>
2.	<p>On page 25 of Annual Report 2024, the Group will relocate its automotive segment production, managed by Supercomal Advanced Cables Sdn. Bhd. (“SAC”), to the new factory.</p> <p>Following the relocation, the previous automotive production space in Sungai Petani plant will be repurposed for the expansion of medical product manufacturing.</p> <p>Please update the status.</p>	<p>The Group anticipated receiving Bomba approval by today. Once this approval is secured, the relocation to new factory may commence, although it will be subject to the issuance of the CCC.</p> <p>Following the relocation, the vacated automotive production space in Sungai Petani will be converted into a medical plant.</p>

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10. ANY OTHER BUSINESS (CONTINUED...)

The Operation Director, Mr. Lim Gengxian has been invited to read out the questions received from Members. Whilst the Chairman, Finance Manager, Mr. Tay Qiu Jie, and the Director, Mr. Lim Eng Chuan were called upon to address the following questions (Continued...):-

Chin Kim Kit

No.	Questions	Answers
1.	<p>Does the Group have any expansion plan for the 5-storey plant?</p> <p>If yes, when does the Company expect? If no, what are the reasons?</p>	<p>The Group is currently focusing on the relocation of its automative segments to the new plant in Gurun.</p> <p>Following this, the automative segment in Sungai Petani is being converted into a medical segment.</p>
2.	<p>In ensuring long-term competitiveness in the of context global shift, how is the Group maintaining its position as the preferred supplier to prominent medical customers amidst global competition, regulatory tightening, and the trend of shifting manufacturing towards near-shore locations like Mexico or Eastern Europe?</p>	<p>The Group remains the preferred supplier to key medical customers by concentrating on several strategic pillars: quality control, consistent delivery and performance, R&D capabilities in developing new products, stable financial position, and a strong commitment to environmental, social, and governance (“ESG”) principles.</p> <p>The Group maintains long-term manufacturing service agreements with their key customers. The agreement includes “Evergreen” clause and are subject to three years termination period.</p> <p>Furthermore, the medical sector is restricted to a sole supplier. Most of the Group’s medical products are registered with FDA and are closely tied to their customers under a Product Agreement (“PA”).</p>

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10. ANY OTHER BUSINESS (CONTINUED...)

Thereafter, the Chairman opened the Q&A session to the Members and Proxies who attended physically. The Chairman invited the Members and Proxies to approach the nearest microphone to pose their question as follows:-

Pan Chee Chen

No.	Questions	Answers
1.	<p>Does the Group have any involvement in Stellantis's Leap Motor C10 project in Gurun?</p> <p>Additionally, after several visits to the Company's Gurun facility several times, it appears idle with only external renovation. This has raised concern.</p> <p>Lastly, due to the slow progress with Stellantis, is the Group seeking new opportunities with other automotive manufacturers for cable supply?</p>	<p>The Group is involved in the Leap Motor C10 project with Stellantis, but the Management unable to disclose further details at this stage. Besides Stellantis, the Group is also engaged in preliminary discussions with several potential partners, including Taiwan-based companies.</p> <p>The Gurun plant is currently awaiting approval from Bomba approval. Once this approval is granted, full-scale renovation will commence. Internally, the site has already been cleaned.</p> <p>In terms of new opportunity in automotive sector, the Group is actively engaging with a potential customer from France, who is one of the world's leading suppliers of the automotive components. The Group has become a qualified vendor for this customer and is presently in the Request for Quotation ("RFQ") stage.</p>
2.	<p>In relation to tariff, given the U.S. plans to bring pharmaceutical manufacturing back to the country, does the Group's current business fall under this initiative, or is it classified differently</p>	<p>Pharmaceutical manufacturing generally involves products such as Panadol or other medications. In comparison, the Group's business operates within the medical device sector, which is a different industry.</p>

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10. ANY OTHER BUSINESS (CONTINUED...)

Thereafter, the Chairman opened the Q&A session to the Members and Proxies who attended physically. The Chairman invited the Members and Proxies to approach the nearest microphone to pose their question as follows (Continued...):-

Lim Chee Kheng

No.	Questions	Answers
1.	What has driven growth over the past three years, and what is the most technical challenge the Company faced in sustaining this growth?	<p>Among the three business sectors that the Group is involved, the most significant growth has been observed in the medical sector. Meanwhile, the Group had made an effort to expand its presence in the automotive sector. Both the medical and automotive sectors are expected to deliver strong growth potential for the Group.</p> <p>It was further mentioned that the annual growth rates in the global medical industry range between 10% to 16% across various products, driven by factors such as growing populations and consistent demand for healthcare services irrespective of economic conditions. The Group's medical sector business is showing gradual growth with its existing products, while development of new medical products may also contribute to organic growth for the Group. For instance, earlier this year, SMP launched a smart cable embedded with AI. The Group is actively developing new medical products.</p> <p>In the automotive sector, SAC anticipates increased engagement with Stellantis after following their activities with the new dealer. Consequently, purchase orders from Stellantis have been returning gradually, and they also undertake numerous new activities, as well as targeting business in new countries.</p>

SUPERCOMNET TECHNOLOGIES BERHAD

[Registration No. 199001005958 (197527-H)]

(Incorporated in Malaysia)

Minutes of the Thirty-Fifth Annual General Meeting of the Company held on a hybrid mode at Purest Hotel, No. A-2, Jalan Indah 1, Taman Sejati Indah, Sungai Petani Central, Sungai Petani, Kedah and virtually by way of electronic means via online meeting platform provided by SS E Solutions Sdn. Bhd. at <https://sshshb.net.my> on Thursday, 12 June 2025, at 10.00 a.m. (Continued...)

10. ANY OTHER BUSINESS (CONTINUED...)

Thereafter, the Chairman opened the Q&A session to the Members and Proxies who attended physically. The Chairman invited the Members and Proxies to approach the nearest microphone to pose their question as follows (Continued...):-

Lim Chee Kheng (Continued...)

No.	Questions	Answers
1.	What is the key of growth within these three years and what is the most technical problem the Company is facing in sustaining the business growth? (Continued...)	<p>Regarding challenges, a pressing issue is the recruitment of skilled R&D personnel, particularly in the medical domain. To address this, the Group has initiated a collaboration with Universiti Malaysia Perlis (“UniMAP”), involving both students and lecturers in joint development efforts with the Group.</p> <p>Another key challenge is the uncertainty surrounding tariffs and tax regulations. While the full impact remains unclear, the Group has conducted thorough internal assessment and maintained close communication with their customers to prepare for any potential changes.</p> <p>Additionally, the Group faces challenges related to material costs, including fluctuations in the prices of copper and integrated circuits.</p>

The Chairman then thanked everyone for all the questions posed, and if there were questions yet to be answered, the Management would reply via email.

The voting guide video clip was replayed to brief the Members and Proxies again on the polling procedures. Members and Proxies were given 10 minutes to cast their votes via the e-voting system.

The Meeting was adjourned at 11.00 a.m. to allow the Poll Administrator and Scrutineer to compute and verify the poll results. While waiting for the result, the Chairman suggested the Meeting to have a short recess.

The Chairman called the Meeting to order again at 11.15 a.m., and the poll results as per Appendix 1, a copy of which is attached herewith.

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10. ANY OTHER BUSINESS (CONTINUED...)

As verified and based on the poll results, the Chairman declared that all the proposed resolutions tabled at the Meeting and voted upon by poll were duly passed by the Members of the Company.

There being no further matters to discuss, it was resolved that the Meeting be concluded at 11.20 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record



LIM CHUN THANG
Chairman

Company Name : **SUPERCOMNET TECHNOLOGIES BERHAD**
199001005958 (197527-H)

Type Of Meeting : **THIRTY-FIFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **Hybrid Meeting at Purest Hotel, No. A-2, Jalan Indah 1, Taman Sejai Indah, Sungai Petani Central, Sungai Petani, Kedah and Via Securities Services e-Portal ("SS e-Portal") at <https://sshsb.net.my/>**

Date & Time of Meeting : **12 JUNE 2025 AT 10:00 AM**

Votes Summary Report**Resolution (s)***Resolution 1*

To declare a Final Single-Tier Dividend of 1.0 sen per share for the financial year ended December 31, 2024.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejec
For	100	613,499,625	100.0000	
Against	0	0	0.0000	
Valid Cast	100	613,499,625	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	10		
Total Cast	101	613,499,635		

Resolution 2

To approve the payment of Directors' Fees up to RM630,000 for the period from this AGM until the next AGM of the Company.

For	84	200,024,524	99.6480	
Against	9	706,502	0.3520	
Valid Cast	93	200,731,026	100.0000	Accepted
Abstain	7	412,768,599		
Not Indicated	1	10		
Total Cast	101	613,499,635		

Resolution 3

To approve the payment of Directors' Benefits up to RM58,100 for the period from this AGM until the next AGM of the Company.

For	92	561,220,323	99.8895	
Against	5	621,002	0.1105	
Valid Cast	97	561,841,325	100.0000	Accepted
Abstain	3	51,658,300		
Not Indicated	1	10		
Total Cast	101	613,499,635		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name : **SUPERCOMNET TECHNOLOGIES BERHAD**
199001005958 (197527-H)

Type Of Meeting : **THIRTY-FIFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **Hybrid Meeting at Purest Hotel, No. A-2, Jalan Indah 1, Taman Sejati Indah, Sungai Petani Central, Sungai Petani, Kedah and Via Securities Services e-Portal ("SS e-Portal") at <https://sshsb.net.my/>**

Date & Time of Meeting : **12 JUNE 2025 AT 10:00 AM**

Votes Summary Report

Resolution (s)

Resolution 4

To re-elect the following Directors who retire in accordance with Paragraphs 102(1) and 107(1) of the Company's Constitution, and being eligible, offers themselves for re-election:- Mr. Shiue, Jong-Zone A.K.A. James Shiue [Paragraph 102(1)]

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejec
For	97	496,073,157	99.9954	
Against	2	22,802	0.0046	
Valid Cast	99	496,095,959	100.0000	Accepted
Abstain	1	117,403,666		
Not Indicated	1	10		
Total Cast	101	613,499,635		

Resolution 5

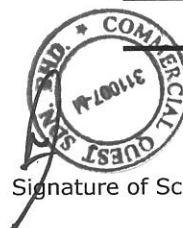
Mr. Wu, Chung-Jung [Paragraph 102(1)]

For	98	561,828,525	99.9959	
Against	1	22,800	0.0041	
Valid Cast	99	561,851,325	100.0000	Accepted
Abstain	1	51,648,300		
Not Indicated	1	10		
Total Cast	101	613,499,635		

Resolution 6

Mr. Lim Eng Chuan [Paragraph 102(1)]

For	99	558,847,125	100.0000	
Against	0	0	0.0000	
Valid Cast	99	558,847,125	100.0000	Accepted
Abstain	1	54,652,500		
Not Indicated	1	10		
Total Cast	101	613,499,635		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name : **SUPERCOMNET TECHNOLOGIES BERHAD**
199001005958 (197527-H)

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Date & Time of Meeting : **12 JUNE 2025 AT 10:00 AM**

Votes Summary Report

Resolution (s)

Resolution 7

Mr. Lim Chun Thang [Paragraph 107(2)]

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejec
For	98	613,476,525	99.9962	
Against	2	23,100	0.0038	
Valid Cast	100	613,499,625	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	10		
Total Cast	101	613,499,635		

Resolution 8

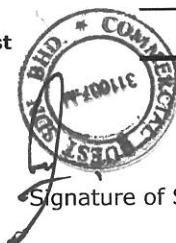
Mr. Cheah Ho Wee Hock [Paragraph 107(2)]

For	98	613,476,525	99.9962	
Against	2	23,100	0.0038	
Valid Cast	100	613,499,625	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	10		
Total Cast	101	613,499,635		

Resolution 9

To re-appoint Messrs. Deloitte PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to determine their remuneration.

For	99	613,499,525	100.0000	
Against	1	100	0.0000	
Valid Cast	100	613,499,625	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	10		
Total Cast	101	613,499,635		



Signature of Scrutineers



Acknowledgement of the chairman of the meeting

Company Name : **SUPERCOMNET TECHNOLOGIES BERHAD**
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Date & Time of Meeting : **12 JUNE 2025 AT 10:00 AM**

Votes Summary Report

Resolution (s)

Resolution 10

Proposed Authority to Issue and Allot Shares and Waiver of Pre-Emptive Rights.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejec
For	88	542,039,623	88.3521	
Against	12	71,460,002	11.6479	
Valid Cast	100	613,499,625	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	10		
Total Cast	101	613,499,635		

Resolution 11

Proposed Renewal of Authority to Purchase the Company's own Shares.

For	92	542,044,323	88.3528	
Against	8	71,455,302	11.6472	
Valid Cast	100	613,499,625	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	10		
Total Cast	101	613,499,635		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting