

ERDASAN GROUP BERHAD (“ERDASAN” OR THE “COMPANY”)
(Formerly known as AT SYSTEMATIZATION BERHAD)
Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of 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, 8 May 2025 at 11:00 a.m.

Attendance

As per Attendance List

The meeting commenced at 11:00 a.m. with the requisite quorum being present.

Notice

The notice convening the meeting was taken as read.

1. CHAIRMAN’S ADDRESS

The Chairman, Dato’ Nik Ismail Bin Dato’ Nik Yusoff, welcomed all members present and thanked them for their attendance at the Company’s Extraordinary General Meeting (EGM’). Dato’ Chairman then proceeded to introduce the Board members, company secretary and management team.

Upon the secretary’s confirmation of a quorum being present, Dato’ Chairman requested Ms. Adeline Tang Koon Ling, the company secretary to brief the members on the proceedings of the meeting and voting procedure and to go through the agenda of the meeting on his behalf.

2. PROCEDURES OF MEETING AND PRESENTATIONS

The company secretary informed all present that in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), voting on the Ordinary Resolution as set out in the notice of the EGM will be carried out by way of poll. She informed that Prosec Share Registration Sdn. Bhd. has been appointed as the poll administrator and Symphony Corporate Services Sdn. Bhd. has been appointed as the Independent Scrutineer (“Scrutineer”) for the polling process.

The polling will be conducted via scanning the QR code shown on the projector at the meeting venue. Alternatively, shareholders and proxy holders may proceed to cast vote at the voting counter after deliberation of the agenda and question and answer session. The voting session commenced from 11:00 a.m. and remained open for voting until the announcement of end of the voting session by the Chairman. She further informed the Board would address the questions posed by the shareholders and proxy holders after the deliberations of the agenda.

3. MEETING AGENDA AND QUESTION AND ANSWER

The company secretary then proceeded to the agenda of the EGM.

There was no question raised in relation to the agenda by the shareholders in the EGM.

Mr. Poravi A/L S P Sithambaram Pillay, a shareholder commented that the Company has gone through lots of challenges and he hoped that the Company able to go through it.

4. VOTING AND RESULTS OF THE POLL

The meeting then proceeded to voting and was adjourned for the votes to be counted and validated by the Scrutineer.

It was resolved that the following resolution be passed as an Ordinary Resolution:-

REMOVAL OF DIRECTOR

“THAT Mr. Mak Siew Wei be and is hereby removed as a Director of the Company with immediate effect.”

Upon completion of the poll, Dato’ Chairman announced the results of the poll which had been verified by the Scrutineer as follows :-

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
10	42,339,257	100.0000	0	0	0.0000	Carried

Based on the results of the poll attached, the Chairman declared that the Ordinary Resolution was carried.

5. CONCLUSION

There being no further matters to discuss, it was resolved that the meeting be concluded at 11:38 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record

SIGNED

Dato’ Nik Ismail Bin Dato’ Nik Yusoff
Chairman