

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”) 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.

Upon the company secretary’s confirmation of a quorum being present, the meeting commenced. The company secretary informed all present that in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting on the Ordinary Resolution set out in the notice of the EGM will be carried out by way of poll. 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 Board would address the questions posed by the shareholders and proxy holders after the deliberations of the agenda. She further 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.

On behalf of the Chairman, the company secretary tabled the item on agenda as set out in the notice 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.

The meeting proceeded to voting by poll on the Ordinary Resolution on the agenda and the Ordinary Resolution was duly passed by the shareholders.

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

Poll results of the EGM is attached for reference.

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Poll results of the EGM

Resolutions	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<u>Ordinary Resolution</u> To remove Mr. Mak Siew Wei as a Director of the Company	10	42,339,257	100.0000	0	0	0.0000	Carried