SNS NETWORK TECHNOLOGY BERHAD
Registration No.: 201601002835 (1173761-W)
(Incorporated in Malaysia)

Minutes of the 2026 Annual General Meeting ("**AGM**") of SNS Network Technology Berhad ("**SNS**" or "**the Company**")

Date	:	Thursday, 16 July 2026
Time	:	10.30 a.m.
Venue	:	Kinta 2 Hall, Hotel Travelodge Ipoh, Jalan Raja Dihilir, 30350 Ipoh.

PRESENT

Dato' Zulkapli Bin Ahmad	Independent Non-Executive Chairman
Ko Yun Hung	Managing Director ("MD")
Pah Wai Onn	Executive Director
Siow Wei Ming	Executive Director
Dato' F'ng Meow Cheng	Independent Non-Executive Director
Maylee Gan Suat Lee	Independent Non-Executive Director
Prof. Dr. Anna Azriati Binti Che Azmi	Independent Non-Executive Director
Thong Soon Cheong	Group Financial Controller ("GFC")
Chan Eoi Leng	Company Secretary

Shareholders, by proxies and by representatives - As per Attendance List

BY INVITATION Attendees as per attendance sheets

IN ATTENDANCE

External Auditors — Messrs Crowe Malaysia PLT
- Choong Kok Keong
- Khoo Su Pui
- Poo Yuk Ming
- Ng Hui Jie

Poll Administrators — Boardroom Share Registrar Sdn. Bhd.

Scrutineer — Wan Looi & Co PLT

1. WELCOME BY CHAIRMAN

The Chairman welcomed and thanked everyone who attended the 2026 AGM of the Company.

2. QUORUM

The Company Secretary confirmed that a requisite quorum was present for commencement of the Meeting and the Chairman then called the Meeting to order.

3. NOTICE OF MEETING

3.1 The Notice convening the Meeting was taken as read.

3.2 Upon the request of the Chairman, the Company Secretary, read the meeting procedures on his behalf. She then introduced the Board members, the GFC and the External Auditors to all present.

3.3 The Company Secretary informed the Meeting that pursuant to Chapter 8.29A(1) of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all the resolutions set out in the Notice of General Meeting must be voted by poll and Chapter 8.29A(2) requires that at least one Scrutineer be appointed to validate the votes cast.

3.4 The Company had appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrators to conduct the polling process, and Wan Looi & Co PLT as Scrutineers for the Meeting to oversee the conduct of the poll and scrutinize the votes cast.

3.5 Before commencing the agenda of the 2026 AGM, the MD, Mr. Ko Yun Hung together with the GFC, Mr. Thong Soon Cheong, gave presentation on the overview of the Group's business performance, financial highlights and prospects.

3.6 The performance highlights of the SNS's Group covered the following areas:

- Background of SNS
- Corporate Structure
- Customers & Geographical Markets
- Recent Developments
- Financial Highlights
- AI Infrastructure Platform & Business Plan

4. AUDITED FINANCIAL STATEMENTS AND REPORTS

4.1 The Audited Financial Statements for the financial year ended 31 January 2026, together with the Directors' and Auditors' Reports thereon, having been circulated to all the shareholders of the Company were tabled for discussion.

4.2 The Chairman informed the Meeting that this Agenda was meant for discussion only as the provisions of Section 340(1)(a) of Companies Act, 2016 would not require shareholders' approval. Hence, it would not be put forward for voting.

4.3 The Chairman also informed that the Company had received an email from a shareholder prior to this AGM, and the answers were presented by the GFC.

The Chairman then further invited questions from the shareholders, and all were duly answered.

Full details of the Questions and Answers ("Q&A") of the shareholders can be viewed from the Company's website at www.sns.com.my.

4.4 As there were no further questions, the Audited Financial Statements for the year ended 31 January 2026 together with the Directors' and Auditors' Reports thereon were deemed received by the Meeting as the same had been laid before the Meeting in compliance with Section 340(1) of the Companies Act, 2016.

5. ORDINARY RESOLUTIONS

5.1 The Secretary then took the Meeting through all the Ordinary Resolutions as appeared under Ordinary Business and Special Business of the Agenda as follows:

Ordinary Business

- Ordinary Resolution 1 on the payment of Directors' Fees and Directors' Benefits for an amount of up to RM330,000 from 2026 AGM until the conclusion of the next AGM of the Company.

- Ordinary Resolution 2 on the re-election of Dato' Zulkapli Bin Ahmad who retired in accordance with Clause 18.4 of the Company's Constitution and being eligible, offered himself for re-election.

- Ordinary Resolution 3 on the re-election of Mr. Pah Wai Onn who retired in accordance with Clause 18.4 of the Company's Constitution and being eligible, offered himself for re-election.

- Ordinary Resolution 4 on the re-election of Prof. Dr. Anna Azriati Binti Che Azmi who was appointed during the year and retired in accordance with Clause 18.1 of the Company's Constitution and being eligible, offered herself for re-election.

- Ordinary Resolution 5 on the re-appointment of Messrs Crowe Malaysia PLT as External Auditors of the Company to hold office until the next AGM and to authorise the Directors to fix their remuneration.

Special Business

- Ordinary Resolution 6 on the Proposed Renewal of Share Buy-Back Authority.

- Ordinary Resolution 7 on the Proposed Authority to Allot and Issue Shares in General Pursuant to Sections 75 and 76 of the Companies Act, 2016.

5.2 The Chairman also confirmed that no notice had been received from shareholders to transact any other business at today's Meeting.

5.3 The Chairman informed that the 2026 AGM was adjourned for 20 minutes for polling and scrutineering. The Chairman then called the Meeting to order at 12.00 p.m. for the declaration of results.

6. POLL RESULTS

The Chairman then called the Meeting to order and announced the poll results in respect of all the resolutions as follows:

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**
Resolution 1 : The payment of Directors' Fees and Directors' Benefits	77	1,332,169,476	99.9996	3	5,200	0.0004	80	1,332,174,676	100
Resolution 2 : The re-election of Directors: Dato' Zulkapli Bin Ahmad	61	1,239,370,076	93.0406	18	92,704,600	6.9594	79	1,332,074,676	100
Resolution 3 : The re-election of Directors: Pah Wai Onn	70	816,457,146	99.9994	3	5,200	0.0006	73	816,462,346	100
Resolution 4 : The re-election of Directors: Prof. Dr. Anna Azriati Binti Che Azmi	77	1,332,169,476	99.9996	3	5,200	0.0004	80	1,332,174,676	100
Resolution 5 : Re-appointment of Messrs Crowe Malaysia PLT as External Auditors and to authorize the Directors to fix their remuneration	77	1,332,169,476	99.9996	3	5,200	0.0004	80	1,332,174,676	100
Resolution 6 : Proposed Renewal of Share Buy-Back Authority	77	1,332,169,476	99.9996	3	5,200	0.0004	80	1,332,174,676	100
Resolution 7 : Proposed Authority to Allot and Issue Shares	61	1,232,607,976	92.5260	19	99,566,700	7.4740	80	1,332,174,676	100

Based on the result, the Chairman declared that all the following Ordinary Resolutions were duly carried:

1) **Ordinary Resolution 1**

"That the payment of Directors' Fees and Directors' Benefits for an amount of up to RM330,000 from 2026 AGM until the conclusion of the next AGM of the Company, be approved."

2) **Ordinary Resolution 2**

"That Dato' Zulkapli Bin Ahmad who retired in accordance with Clause 18.4 of the Company's Constitution, be re-elected as Director of the Company."

3) **Ordinary Resolution 3**

"That Mr. Pah Wai Onn who retired in accordance with Clause 18.4 of the Company's Constitution, be re-elected as Director of the Company."

4) **Ordinary Resolution 4**

"That Prof. Dr. Anna Azriati Binti Che Azmi who was appointed during the year and retired in accordance with Clause 18.10 of the Company's Constitution, be re-elected as Director of the Company."

5) **Ordinary Resolution 5**

"That the re-appointment of Messrs Crowe Malaysia PLT as External Auditors of the Company to hold office until the next AGM and to authorise the Directors to fix their remuneration, be approved."

6) Ordinary Resolution 6

"That the following Ordinary Resolution on the Proposed Renewal of Share Buy-Back Authority, be approved:

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY ("PROPOSED RENEWAL SHARE BUY-BACK AUTHORITY")

That, subject to the Companies Act, 2016 ("**Act**"), the provisions of the Company's Constitution, the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals of all relevant governmental and/or regulatory authorities, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company provided that:

(a) the aggregate number of ordinary shares which may be purchased and/or held shall not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of purchase;
(b) the maximum funds to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the lates management accounts (where applicable) available at the time of purchase; and
(c) the Directors of the Company may decide in their absolute discretion either to retain the shares purchased as treasury shares or cancel the shares or retain part of the shares so purchased as treasury shares and cancel the remainder or to resell the shares or distribute the shares as dividends and/or in such manner as may be permitted pursuant to Section 127 of the Companies Act 2016 and the provisions of the MMLR of Bursa Securities and any other relevant authorities.

And that any authority conferred by this resolution may only continue to be in force until:

(i) the conclusion of the next AGM of the Company following the general meeting at which such resolution was passed at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
(ii) the expiration of the period within which the next AGM after that date is required by law to be held; or
(iii) revoked or varied by ordinary resolution passed by the shareholders in general meeting,

whichever occurs first.

And that authority be and is hereby given unconditionally and generally to the Directors of the Company to take all such steps as are necessary or expedient (including without limitation, the opening and maintaining of central depository account(s) under the Securities Industry (Central Depositories) Act, 1991, and the entering into of all other agreements, arrangements and guarantee with any party or parties) to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and with the fullest power to do all such acts and things thereafter (including without limitation, the cancellation or retention as treasury shares of all or any part of the purchased shares) in accordance with the Act, the provisions of the Constitution of the Company and the MMLR and/or guidelines of Bursa Securities and all other relevant governmental and/or regulatory authorities."

7) Ordinary Resolution 7

"That the following Resolution on Proposed Authority to Allot and Issue Shares in General Pursuant to Sections 75 and 76 of the Companies Act 2016, be approved:

PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 ("**Act**"), the Directors be and are hereby empowered to allot and issue shares in the Company at any time and from time to time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issuance.

THAT pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from issuance of new shares pursuant to this Mandate.

AND THAT the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND FURTHER THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company.

7. CLOSURE OF MEETING

There being no further business, the Meeting terminated at 12.10 p.m. with a vote of thanks to the Chair.

C O N F I R M E D

C H A I R M A N

Ipoh
LZH/SNT