



中央冷藏控股有限公司
CCK CONSOLIDATED HOLDINGS BERHAD

(Company No. 396692-T) / 199601024340
Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate,
93450 Kuching, Sarawak, Malaysia.

P. O. Box 2881, 93756 Kuching, Sarawak. Tel: 082-336520, 486722 Fax: 082-331479

MINUTES OF THE TWENTY-NINTH ANNUAL GENERAL MEETING (“AGM”) OF CCK CONSOLIDATED HOLDINGS BERHAD (“CCK” OR “THE COMPANY”) HELD AT THE COMPANY’S CONFERENCE ROOM AT LOT 999, SECTION 66, JALAN KELULI, BINTAWA INDUSTRIAL ESTATE, 93450 KUCHING, SARAWAK ON WEDNESDAY, 28 MAY 2025 AT 12.00 NOON.

Present: As per attendance lists

AGM 29/1	INTRODUCTION The Chairman, YBhg. Tan Sri Datuk Tiong Su Kouk welcomed all those present at the AGM. On behalf of the Board of Directors and CCK, YBhg. Tan Sri Datuk Tiong Su Kouk thanked the valued shareholders for their continued invaluable support. YBhg. Tan Sri Datuk Tiong Su Kouk then handed over the chair to the Group Managing Director, Mr. Tiong Chiong Hiiung to proceed with the AGM. Mr. Tiong Chiong Hiiung then took over the chair.
AGM 29/2	QUORUM The Joint Company Secretary, Ms. Voon Jan Moi informed that a quorum as prescribed by Article 95 of the Company’s Constitution was present, represented by twenty-five (25) members present in person, seventy-five (75) members present by proxies and five (5) members present by corporate representatives. Mr. Tiong Chiong Hiiung then declared the AGM duly convened at 12.05 p.m.
AGM 29/3	NOTICE OF MEETING The notice convening the AGM, having been circulated to all members and advertised in “The Star” within the prescribed period in accordance with the Company’s Constitution, with the permission of all members present at the AGM, was taken as read.
AGM 29/4	AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 The Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon were laid at the AGM. Mr. Tiong Chiong Hiiung informed that this agenda item was meant for discussion only and therefore, it will not be put forward for voting. Members present at the AGM were invited to raise questions which they may wish to ask on the said Audited Financial Statements.

AGM 29/4	<p>AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 (CONT.)</p> <p>As there were no questions being raised, the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of Directors and Auditors thereon were taken as noted and received.</p> <p>At this juncture, Mr. Tiong Chiong Hiiung informed the members present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the AGM notice shall be voted by poll.</p> <p>In this connection, Tengis Corporate Services Sdn. Bhd. has been appointed as Poll Administrator to conduct the polling procedure while Messrs. Anna Lu & Co. was appointed as the Independent Scrutineer to validate the votes cast at the AGM.</p>
AGM 29/5	<p>DECLARATION AND PAYMENT OF A FINAL SINGLE-TIER DIVIDEND (Resolution 1)</p> <p>Mr. Tiong Chiong Hiiung informed the members present that a final single-tier dividend of 3.50 sen per ordinary share in respect of the financial year ended 31 December 2024 was recommended by the Board of Directors for consideration by the members.</p> <p>On the proposal of Mr. Wong Kee Hung and seconded by Mr. Voon Kui Fook, the motion was put to vote via poll at the end of the discussion of all resolutions.</p>
AGM 29/6	<p>PAYMENT OF DIRECTORS' FEES (Resolution 2)</p> <p>The members present were informed that the Directors' fees of RM430,400 for the financial year ended 31 December 2024 were proposed for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Ms. Eveline Wong Suok Chuo and seconded by Ms. Lau Sie Yung, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 29/7	<p>PAYMENT OF MEETING ALLOWANCES (Resolution 3)</p> <p>The members present were informed that the meeting allowances up to RM35,400 for the period from 1 June 2025 until the next annual general meeting of the Company to be held in 2026 were recommended for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Ms. Sia Ngiik Ming and seconded by Mr. Glenn Yii Su Siang, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 29/8	<p>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 4)</p> <p>The members noted that Mr. Chong Shaw Fui is retiring pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. Mr. Chong Shaw Fui has offered himself for re-election.</p> <p>On the proposal of Mr. Wong Kee Hung and seconded by Mr. Wong Lea Hui, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>

<p>AGM 29/9</p>	<p>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 5)</p> <p>At this agenda item involves Mr. Tiong Chiong Hiiung, he passed the Chair to the Vice Chairman, Mr. Chong Shaw Fui.</p> <p>Mr. Chong Shaw Fui took over the Chair and informed members present that Mr. Tiong Chiong Hiiung is retiring pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. Mr. Tiong Chiong Hiiung has offered himself for re-election.</p> <p>On the proposal of Ms. Wong Jing Kiet and seconded by Ms. Eveline Wong Suok Chuo, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> <p>At this juncture, Mr. Chong Shaw Fui passed the Chair back to Mr. Tiong Chiong Hiiung.</p>
<p>AGM 29/10</p>	<p>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 6)</p> <p>The members noted that Mr. Kueh Chung Peng is retiring pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. Mr. Kueh Chung Peng has offered himself for re-election.</p> <p>On the proposal of Mr. Goh Chee Kong and seconded by Mr. Voon Kui Fook, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 29/11</p>	<p>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 127 OF THE COMPANY'S CONSTITUTION (Resolution 7)</p> <p>The members noted that Ms. Wong Siaw Wei is retiring pursuant to Article 127 of the Company's Constitution, and shall be eligible for re-election. Ms. Wong Siaw Wei has offered herself for re-election.</p> <p>On the proposal of Ms. Wong Jing Kiet and seconded by Mr. Wong Lea Hui, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 29/12</p>	<p>RE-APPOINTMENT OF AUDITORS (Resolution 8)</p> <p>Mr. Tiong Chiong Hiiung informed that the retiring auditors, Crowe Malaysia PLT, have indicated their willingness to continue in office until the conclusion of the next annual general meeting at a remuneration to be fixed by the Directors.</p> <p>On the proposal of Mr. Voon Kui Fook and seconded by Ms. Sia Ngik Ming, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 29/13</p>	<p>PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (Resolution 9)</p> <p>Mr. Tiong Chiong Hiiung briefed the members on the rationale for the above proposal, details as outlined in the Statement to Shareholders dated 29 April 2025.</p> <p>On the proposal of Mr. Glenn Yii Su Siang and seconded by Ms. Grace Voon, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>

AGM 29/14	<p>PROPOSED NEW SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (Resolution 10)</p> <p>Mr. Tiong Chiong Hiiung briefed the members on the rationale for the above proposal, details as outlined in the Circular to Shareholders dated 29 April 2025.</p> <p>On the proposal of Mr. Wong Kee Hung and seconded by Ms. Lau Sie Yung, the motion was put to vote by poll at the end of the discussion.</p>																																								
AGM 29/15	<p>POLLING PROCEDURES</p> <p>As no questions were raised by the members on any of the motions tabled at the AGM and no notice has been received to transact any other business, Mr. Tiong Chiong Hiiung put forward all resolutions for voting by poll via the polling slips.</p> <p>Ms. Voon Jan Moi then briefed the members present on the polling procedures before members cast their votes.</p> <p>Upon completion of polling process, on the proposal of Mr. Tiong Chiong Hiiung and seconded by Mr. Wong Kee Hung, the AGM was adjourned at 12.24 p.m. to facilitate counting of the votes.</p>																																								
AGM 29/16	<p>ANNOUNCEMENT OF POLL RESULTS</p> <p>On completion of counting and scrutinising of poll votes, Mr. Tiong Chiong Hiiung, on behalf of the Chairman, took the Chair and resumed the AGM proceedings.</p> <p>The poll results reported and confirmed by the scrutineer are as follows:</p> <table><tr><th rowspan="2">No.</th><th rowspan="2">Resolution</th><th colspan="2">Vote For</th><th colspan="2">Vote Against</th></tr><tr><th>No. of Shares</th><th>%</th><th>No. of Shares</th><th>%</th></tr><tr><td>1.</td><td>Resolution No. 1<ul style="list-style-type: none">Declaration and payment of a final single-tier dividend of 3.50 sen per share for the financial year ended 31 December 2024</td><td>421,601,032</td><td>100</td><td>0</td><td>0</td></tr><tr><td>2.</td><td>Resolution No. 2<ul style="list-style-type: none">Payment of Directors’ fees amounting to RM430,400 for the financial year ended 31 December 2024</td><td>402,509,572</td><td>100</td><td>0</td><td>0</td></tr><tr><td>3.</td><td>Resolution No. 3<ul style="list-style-type: none">Payment of meeting allowance up to RM35,400 to the Directors for the period from 1 June 2025 until the next annual general meeting to be held in 2026</td><td>402,509,572</td><td>100</td><td>0</td><td>0</td></tr><tr><td>4.</td><td>Resolution No. 4<ul style="list-style-type: none">Re-election of Chong Shaw Fui as Director</td><td>420,812,632</td><td>99.81</td><td>788,400</td><td>0.19</td></tr><tr><td>5.</td><td>Resolution No. 5<ul style="list-style-type: none">Re-election of Tiong Chiong Hiiung as Director</td><td>418,863,708</td><td>99.75</td><td>1,037,700</td><td>0.25</td></tr></table>	No.	Resolution	Vote For		Vote Against		No. of Shares	%	No. of Shares	%	1.	Resolution No. 1 <ul style="list-style-type: none">Declaration and payment of a final single-tier dividend of 3.50 sen per share for the financial year ended 31 December 2024	421,601,032	100	0	0	2.	Resolution No. 2 <ul style="list-style-type: none">Payment of Directors’ fees amounting to RM430,400 for the financial year ended 31 December 2024	402,509,572	100	0	0	3.	Resolution No. 3 <ul style="list-style-type: none">Payment of meeting allowance up to RM35,400 to the Directors for the period from 1 June 2025 until the next annual general meeting to be held in 2026	402,509,572	100	0	0	4.	Resolution No. 4 <ul style="list-style-type: none">Re-election of Chong Shaw Fui as Director	420,812,632	99.81	788,400	0.19	5.	Resolution No. 5 <ul style="list-style-type: none">Re-election of Tiong Chiong Hiiung as Director	418,863,708	99.75	1,037,700	0.25
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AGM 29/16
ANNOUNCEMENT OF POLL RESULTS (CONT.)

No.	Resolution	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
6.	Resolution No. 6 • Re-election of Kueh Chung Peng as Director	420,812,632	99.81	788,400	0.19
7.	Resolution No. 7 • Re-election of Wong Siaw Wei as Director	421,442,332	99.96	158,700	0.04
8.	Resolution No. 8 • Re-appointment of Crowe Malaysia PLT as auditors	421,601,032	100	0	0
9.	Resolution No. 9 • Proposed renewal of authority for the Company to purchase its own shares	421,601,032	100	0	0
10.	Resolution No. 10 • Proposed new shareholders mandate for recurrent related party transactions of a revenue or trading nature	13,185,032	100	0	0

Based on the above results, Mr. Tiong Chiong Hiiung declared that all resolutions as set out in the notice of AGM dated 29 April 2025 were duly carried.

AGM 29/17
CONCLUSION

As all the agenda items have been transacted, Mr. Tiong Chiong Hiiung, on behalf of the Chairman, declared the AGM concluded at 1.00 p.m. with a vote of thanks accorded to the Chair.

Confirmed as correct record by,

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TAN SRI DATUK TIONG SU KOUK
Chairman

Dated: