



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 30TH ANNUAL GENERAL MEETING (“AGM”) OF CCK CONSOLIDATED HOLDINGS BERHAD (“CCK” OR “THE COMPANY”) HELD AT THE CONFERENCE ROOM, CCK FRESH MART SDN. BHD., LOT 4147, BLOCK 19, SEDUAN LAND DISTRICT, UPPER LANANG ROAD, 96000 SIBU, SARAWAK ON THURSDAY, 28 MAY 2026 AT 12.00 NOON.

Present: As per attendance lists

AGM 30/1	INTRODUCTION <p>The Chairman, YBhg. Tan Sri Datuk Tiong Su Kouk welcomed all those present at the AGM.</p> <p>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.</p> <p>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.</p>
AGM 30/2	QUORUM <p>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 thirteen (13) members present in person, sixty-five (65) members present by proxies and five (5) members present by corporate representatives. Mr. Tiong Chiong Hiiung then declared the AGM duly convened at 12.02 p.m.</p>
AGM 30/3	NOTICE OF MEETING <p>The notice convening the AGM, having been circulated to all members and advertised in “New Straits Times” 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.</p>
AGM 30/4	AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 <p>The Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon were laid at the AGM.</p> <p>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.</p>

<p>AGM 30/4</p>	<p>AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (CONT.)</p> <p>As there were no questions being raised, the Audited Financial Statements for the financial year ended 31 December 2025 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. was 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>
<p>AGM 30/5</p>	<p>DECLARATION AND PAYMENT OF A FIRST AND FINAL SINGLE-TIER DIVIDEND (Resolution 1)</p> <p>Mr. Tiong Chiong Hiiung informed the members present that a first and final single-tier dividend of 4.0 sen per ordinary share in respect of the financial year ended 31 December 2025 was recommended by the Board of Directors for consideration by the members.</p> <p>On the proposal of Mr. Lau Pek Kii and seconded by Ms. Kong Yien Hui, the motion was put to vote via poll at the end of the discussion of all resolutions.</p>
<p>AGM 30/6</p>	<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 2025 were proposed for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Mr. Liu Chang Keng and seconded by Ms. Lau Sheau Yun, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 30/7</p>	<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 29 May 2026 until the next annual general meeting of the Company to be held in 2027 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. Chew Sing Ee and seconded by Ms. Lau Leh Ming, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 30/8</p>	<p>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 4)</p> <p>The members noted that YBhg. Tan Sri Datuk Tiong Su Kouk is retiring pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. YBhg. Tan Sri Datuk Tiong Su Kouk has offered himself for re-election.</p> <p>On the proposal of Mr. Lau Pek Kii and seconded by Mr. Liu Chang Keng, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>

<p>AGM 30/9</p>	<p>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 5)</p> <p>The members noted that Mr. Lau Liong Kii is retiring pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. Mr. Lau Liong Kii has offered himself for re-election.</p> <p>On the proposal of Ms. Yiau Siew Chieng and seconded by Ms. Karen Bong Pek Qi, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 30/10</p>	<p>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 6)</p> <p>The members noted that Mr. Ling Ting Leong @ Ling Chong Seng is retiring pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. Mr. Ling Ting Leong @ Ling Chong Seng has offered himself for re-election.</p> <p>On the proposal of Mr. Chew Hung Yeh and seconded by Ms. Evelyne Tiong Sze Ming, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 30/11</p>	<p>RE-APPOINTMENT OF AUDITORS (Resolution 7)</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 Ms. Wong Chuo Ling and seconded by Ms. Tiong Hieng Hie, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 30/12</p>	<p>PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (Resolution 8)</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 2026.</p> <p>On the proposal of Ms. Yiew Sing Yee and seconded by Ms. Wong Pei Wen, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
<p>AGM 30/13</p>	<p>PROPOSED RENEWAL OF AND NEW SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (Resolution 9)</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 2026.</p> <p>All interested directors, interested major shareholders and persons connected with them were reminded to abstain from voting.</p> <p>On the proposal of Ms. Kong Yien Hui and seconded by Ms. Filianchen Quek, the motion was put to vote by poll at the end of the discussion.</p>
<p>AGM 30/14</p>	<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>AGM 30/14</p>	<p>POLLING PROCEDURES (CONT.)</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. Ling Ting Leong @ Ling Chong Seng, the AGM was adjourned at 12.17 p.m. to facilitate counting of the votes.</p>																																																																
<p>AGM 30/15</p>	<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 were as follows:</p> <table border="1" data-bbox="379 835 1401 1989"> <thead> <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> </thead> <tbody> <tr> <td>1.</td> <td>Resolution No. 1 • Declaration and payment of a first and final single-tier dividend of 4.0 sen per share for the financial year ended 31 December 2025</td> <td>408,714,431</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>2.</td> <td>Resolution No. 2 • Payment of Directors' fees amounting to RM430,400 for the financial year ended 31 December 2025</td> <td>358,441,079</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>3.</td> <td>Resolution No. 3 • Payment of meeting allowance up to RM35,400 to the Directors for the period from 29 May 2026 until the next annual general meeting to be held in 2027</td> <td>358,441,079</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>4.</td> <td>Resolution No. 4 • Re-election of YBhg. Tan Sri Datuk Tiong Su Kouk as Director</td> <td>376,748,677</td> <td>99.74</td> <td>994,466</td> <td>0.26</td> </tr> <tr> <td>5.</td> <td>Resolution No. 5 • Re-election of Mr. Lau Liang Kii as Director</td> <td>396,956,128</td> <td>98.98</td> <td>4,104,543</td> <td>1.02</td> </tr> <tr> <td>6.</td> <td>Resolution No. 6 Re-election of Mr. Ling Ting Leong @ Ling Chong Seng as Director</td> <td>405,997,537</td> <td>99.41</td> <td>2,395,466</td> <td>0.59</td> </tr> <tr> <td>7.</td> <td>Resolution No. 7 • Re-appointment of Crowe Malaysia PLT as auditors</td> <td>408,714,431</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>8.</td> <td>Resolution No. 8 • Proposed renewal of authority for the Company to purchase its own shares</td> <td>408,714,431</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>9.</td> <td>Resolution No. 9 • Proposed renewal of and new shareholders mandate for recurrent related party transactions of a revenue or trading nature</td> <td>14,754,163</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>Based on the above results, Mr. Tiong Chiong Hiiung declared that all resolutions as set out in the notice of AGM dated 29 April 2026 were duly carried.</p>	No.	Resolution	Vote For		Vote Against		No. of Shares	%	No. of Shares	%	1.	Resolution No. 1 • Declaration and payment of a first and final single-tier dividend of 4.0 sen per share for the financial year ended 31 December 2025	408,714,431	100	0	0	2.	Resolution No. 2 • Payment of Directors' fees amounting to RM430,400 for the financial year ended 31 December 2025	358,441,079	100	0	0	3.	Resolution No. 3 • Payment of meeting allowance up to RM35,400 to the Directors for the period from 29 May 2026 until the next annual general meeting to be held in 2027	358,441,079	100	0	0	4.	Resolution No. 4 • Re-election of YBhg. Tan Sri Datuk Tiong Su Kouk as Director	376,748,677	99.74	994,466	0.26	5.	Resolution No. 5 • Re-election of Mr. Lau Liang Kii as Director	396,956,128	98.98	4,104,543	1.02	6.	Resolution No. 6 Re-election of Mr. Ling Ting Leong @ Ling Chong Seng as Director	405,997,537	99.41	2,395,466	0.59	7.	Resolution No. 7 • Re-appointment of Crowe Malaysia PLT as auditors	408,714,431	100	0	0	8.	Resolution No. 8 • Proposed renewal of authority for the Company to purchase its own shares	408,714,431	100	0	0	9.	Resolution No. 9 • Proposed renewal of and new shareholders mandate for recurrent related party transactions of a revenue or trading nature	14,754,163	100	0	0
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AGM 30/16	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.
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Confirmed as correct record by,

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TAN SRI DATUK TIONG SU KOUK
Chairman

Dated: