**OCEAN FRESH BERHAD**
**Registration No. 202301019041 (1512963-A)**
**(Incorporated in Malaysia)**

Minutes of the Third Annual General Meeting ("3rd AGM" or "Meeting") of Ocean Fresh Berhad ("OFB" or "the Company") held at Ocean Fresh Berhad's Head Office, Lot 19896, Kampung Baru Peramu, 26060 Kuantan, Pahang Darul Makmur, Malaysia on Friday, 12 June 2026 at 10:30 a.m.

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**Present**

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| **Directors** | : | Mr. Ng Lai Hock<br>Mr. Siang Hai Yong<br>Ms. Kee Wan Chum<br>En. Syed Razif Al-Idid B. Syed Sidi Al-Idid<br>Ms. Yap Lee Teng<br>Ms. Chan Kee Eng |
| **Absent with apologies** | : | Dato' Sri Chia Hooi Huak<br>Mr. Teo Chee Han |
| **In Attendance** | : | Ms. Khoo Ming Siang (Company Secretary) |
| **By Invitation** | : | Ms. Kan Swee Koh - General Manager for Administrative Human Resource<br>Mr. Chong Der Woei - Group's Accountant<br><br>KAF Investment Bank Berhad<br>Mr. Yap Chin Fatt<br><br>Messrs UHY Malaysia PLT<br>Ms. Chow Lai Wei and Mr. Liaw Si Fong<br><br>Aquilla Services Sdn. Bhd.<br>Ms. Law Wei Leng, Denise<br><br>Securities Services (Holdings) Sdn. Bhd.<br>Ms. Jasmine Lim Mei Chen<br><br>Commercial Quest Sdn. Bhd.<br>Ms. Siti Hurshahida binti Mat Leh |
| **Shareholders, Proxyholders and Corporate Representatives** | : | As per Attendance List |

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**CHAIRMAN**

Mr. Ng Lai Hock ("the Chairman") chaired the Meeting and welcomed all present at the 3rd AGM of the Company. The Chairman informed that the Company had received proxy forms from two (2) shareholders and two (2) corporate representative certificates, representing 65,532,300 ordinary shares and 47,144,600 ordinary shares respectively, within the prescribed time.

**QUORUM**

With the requisite quorum being present, the Chairman declared the Meeting duly convened and called the Meeting to order.

**NOTICE OF MEETING**

The Notice of Meeting having been circulated within the prescribed period, with the consent of the Shareholders present, was taken as read.

**INTRODUCTION OF BOARD MEMBERS AND INVITEES**

The Chairman proceeded to introduce the members of the Board, Company Secretary, the representatives from KAF Investment Bank Berhad and Messrs. UHY Malaysia PLT.

The Chairman extended apologies on behalf of Dato' Sri Chia Hooi Huak and Mr Teo Chee Han, who were unable to attend the 3rd AGM.

**VOTING BY WAY OF POLL**

The Chairman informed the Meeting that all resolutions as set out in the Notice of Meeting would be voted by poll Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements"). The Company has appointed Securities Services (Holdings) Sdn. Bhd. as the Poll Administrator to conduct the polling process while Commercial Quest Sdn. Bhd. was appointed as Independent Scrutineers to verify and confirm the results of the poll.

The Chairman added that to ensure efficiency of the proceedings of the Meeting, the poll voting shall only be conducted after consideration of all the items on the Agenda.

The Chairman then proceeded with the following businesses at hand.

**AGENDA 1**
**TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("AUDITED FINANCIAL STATEMENTS") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.**

The Chairman informed that the first item on the Agenda was to receive the Audited Financial Statements which had been circulated earlier to all shareholders within the prescribed period. The Audited Financial Statements were tabled and laid before the Meeting for discussion only and would not be put forward for voting.

The Chairman then declared that the Audited Financial Statements be noted and accepted.

**AGENDA 2 (ORDINARY RESOLUTION 1)**
**TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS UP TO AN AGGREGATE AMOUNT OF RM350,000 PAYABLE TO THE NON-EXECUTIVE DIRECTORS ("NEDs") FOR THE PERIOD FROM 13 JUNE 2026 UNTIL THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, TO BE PAID MONTHLY IN ARREARS AFTER EACH MONTH OF COMPLETED SERVICE OF THE NEDs.**

The Chairman informed that the Ordinary Resolution 1 was to approve the payment of Directors' fees and benefits of up to an aggregate amount of RM350,000.00, payable to the Non-Executive Directors for the period from 13 June 2026 until the conclusion of the next Annual General Meeting ("AGM") to be held in 2027. The fees and benefits were to be paid on a monthly basis, in arrears, after each completed month of service.

The Chairman also informed that all interested Directors who are also shareholders of the Company would abstain from voting in respect of their direct shareholdings on this resolution.

**AGENDA 3 (ORDINARY RESOLUTIONS 2, 3 AND 4)**
**TO RE-ELECT THE FOLLOWING DIRECTORS WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 112 OF THE COMPANY'S CONSTITUTION**
**I. DATO' SRI CHIA HOOI HUAK (ORDINARY RESOLUTION 2)**
**II. MS. KEE WAN CHUM (ORDINARY RESOLUTION 3)**
**III. EN. SYED RAZIF AL-IDID B. SYED SIDI AL-IDID (ORDINARY RESOLUTION 4)**

The Chairman informed that the Ordinary Resolutions 2, 3 and 4 were concerning the re-election of Dato' Sri Chia Hooi Huak, Ms Kee Wan Chum and En. Syed Razif Al-Idid b. Syed Sidi Al-Idid who retire by rotation pursuant to Clause 112 of the Company's Constitution.

It was noted that these retiring Directors being eligible for re-election, have offered themselves for re-election.

Further, the Chairman informed that the retiring Directors who are also shareholders of the Company would abstain from voting on their own re-election as Directors of the Company.

**AGENDA 4 (ORDINARY RESOLUTION 5)**
**TO RE-APPOINT MESSRS UHY MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.**

The Meeting then proceeded to consider the Ordinary Resolution 5 on the re-appointment of Messrs UHY Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

The Chairman informed that Messrs UHY Malaysia PLT has expressed its willingness to continue in office.

**SPECIAL BUSINESS**

**AGENDA 5 (ORDINARY RESOLUTION 6)**
**PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.**

The Meeting continued to consider the proposed Ordinary Resolution 6 which was to seek a general mandate from the Shareholders for the Directors to allot and issue shares not exceeding 10% of the total numbers of issued shares of the Company for the time being pursuant to Sections 75 and 76 of the Companies Act 2016 ("Mandate").

It was noted this Mandate would, unless revoked or varied by the Company at a general meeting, would expire at the next annual general meeting of the Company.

**AGENDA 6 (ORDINARY RESOLUTION 7)**
**PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE").**

The Meeting continued to consider the Ordinary Resolution 7 which was to approve the Proposed Renewal of Existing Shareholders' Mandate.

The Chairman informed that the details of the Proposed Renewal of Existing Shareholders' Mandate are set out in the Circular to Shareholders dated 30 April 2026.

It was noted that the interested Directors, interested major shareholders and interested person connected to Directors and major shareholders, would abstain from voting in respect of their direct and indirect shareholding on this resolution. They have also undertaken to ensure that persons connected to them would abstain from voting in respect of their direct and indirect shareholdings on this resolution.

**AGENDA 7 (ORDINARY RESOLUTION 8)**
**PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE").**

The Meeting continued to consider the Ordinary Resolution 8 which was to approve the Proposed New Shareholders' Mandate.

The Chairman informed that the details of the Proposed New Shareholders' Mandate are set out in the Circular to Shareholders dated 30 April 2026.

It was noted that the interested Directors, interested major shareholders and interested person connected to Directors and major shareholders, would abstain from voting in respect of their direct and indirect shareholding on this resolution. They have also undertaken to ensure that persons connected to them would abstain from voting in respect of their direct and indirect shareholdings on this resolution.

**QUESTION & ANSWERS ("Q&A") SESSION**

The Meeting moved on with the Q&A session.

The Meeting noted that there was no question or matters raised by the Shareholders.

**VOTING BY WAY OF POLL**

Having dealt with all items on the agenda, the Chairman proceeded with the voting session and declared the registration for attendance at the Meeting closed.

The procedures of taking a poll were duly explained to the Shareholders by the Chairman.

Thereafter, the Shareholders proceeded to cast their votes in respect of the resolutions as tabled by completing their voting slips.

The Chairman then declared an adjournment of approximately 15 minutes and invited the Shareholders and invitees for some refreshments served at the reception area while waiting for the polling results to be verified and validated.

The Meeting adjourned at 10.45 a.m.

**DECLARATION OF POLLING RESULTS**

At 11.00 a.m., the Chairman called the Meeting to order and announced the polling results of the resolutions based on total votes cast as verified by the Scrutineer as annexed herewith as "**Appendix I**".

The Chairman then declared that all the following resolutions as set out in the Notice of Meeting were CARRIED:

**ORDINARY RESOLUTION 1**
**TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS UP TO AN AGGREGATE AMOUNT OF RM350,000 PAYABLE TO THE NON-EXECUTIVE DIRECTORS ("NEDs") FOR THE PERIOD FROM 13 JUNE 2026 UNTIL THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, TO BE PAID MONTHLY IN ARREARS AFTER EACH MONTH OF COMPLETED SERVICE OF THE NEDs.**

"THAT the Director's fees and benefits up to an aggregate amount of RM350,000.00 payable to the Non-Executive Directors for the period from 13 June 2026 until the conclusion of the next Annual General Meeting of the Company to be held in 2027**,** to be paid monthly in arrears after each month of completed service of the Directors, is approved."

**ORDINARY RESOLUTIONS 2, 3 AND 4**
**TO RE-ELECT THE FOLLOWING DIRECTORS WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 112 OF THE COMPANY'S CONSTITUTION**
**I. DATO' SRI CHIA HOOI HUAK (ORDINARY RESOLUTION 2)**
**II. MS. KEE WAN CHUM (ORDINARY RESOLUTION 3)**
**III. EN. SYED RAZIF AL-IDID B. SYED SIDI AL-IDID (ORDINARY RESOLUTION 4)**

"THAT Dato' Sri Chia Hooi Huak who retires as Director by rotation pursuant to Clause 112 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

"THAT Ms Kee Wan Chum who retires as Director by rotation pursuant to Clause 112 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

"THAT En. Syed Razif Al-Idid b. Syed Sidi Al-Idid who retires as Director by rotation pursuant to Clause 112 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

**ORDINARY RESOLUTION 5**
**TO RE-APPOINT MESSRS UHY MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

"THAT Messrs UHY Malaysia PLT be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next AGM at a remuneration to be agreed between the Directors and the Auditors."

**SPECIAL BUSINESS – ORDINARY RESOLUTION 6**
**PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("PROPOSED AUTHORITY")**

"THAT subject always to the Constitution of the Company, the Companies Act 2016 ("Act"), the ACE Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/ regulatory authorities, where required, the Directors of the Company, be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total number of issued shares of the Company (excluding treasury shares) at any point of time AND THAT the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company held next after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier."

**SPECIAL BUSINESS – ORDINARY RESOLUTION 7**
**PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED RENEWAL OF EXISTING SHAREHOLERS' MANDATE")**

"THAT authority be and is hereby given in line with Rule 10.09 of the Listing Requirements of Bursa Securities for the Company and/or its subsidiaries ("the Group") to enter into any of the transactions falling within the types of the recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the Group ("RRPTs"), as set out in Section 2.4 (a) of the circular to shareholders of the Company dated 30 April 2026 ("Circular"), with any party who is described as a related party in the Circular, provided that such transactions are carried out in the normal course of business, on arm's length basis, at transactions prices and terms not more favourable to the related parties involved than those generally available to the public and which will not be to the detriment of the minority shareholders of the Company.

THAT authority shall continue to be in force until:

(i) the conclusion of the next AGM of the Company, unless the authority is renewed by a resolution passed at the next AGM; or
(ii) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
(iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier."

**SPECIAL BUSINESS – ORDINARY RESOLUTION 8**
**PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")**

"THAT authority be and is hereby given in line with Rule 10.09 of the Listing Requirements of Bursa Securities, for the Group to enter into new transactions falling within the type of RRPT, as set out in Section 2.4 (b) of the Circular, with any party who is described as a related party in the Circular, provided that such transactions are carried out in the normal course of business, on arm's length basis, at transactions prices and terms which are not more favourable to the related parties involved than those generally available to the public and which will not be to the detriment of the minority shareholders of the Company.

THAT authority shall continue to be in force until:

(i) the conclusion of the next AGM of the Company, unless the authority is renewed by a resolution passed at the next AGM; or
(ii) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
(iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier.

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things as may be required by the relevant authorities (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution 8."

**CONCLUSION**

The Chairman announced that all businesses on the Agenda have been completed. There being no other business, the Chairman declared that the Meeting concluded at 11.05 a.m. and thanked all the attended for their presence.

**CONFIRMED AS A CORRECT RECORD BY,**

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**CHAIRMAN**

Date:

Appendix I

| | | |
|---|---|---|
| Company Name | : | **OCEAN FRESH BERHAD**<br>**202301019041 (1512963-A)** |
| Type Of Meeting | : | **THIRD ANNUAL GENERAL MEETING ("3RD AGM")** |
| Venue Of Meeting | : | **OFB'S HEAD OFFICE, LOT 19896, KAMPUNG BARU PERAMU, 26060 KUANTAN PAHANG DARUL MAKMUR, MALAYSIA** |
| Date & Time of Meeting | : | **12 JUNE 2026 AT 10:30 A.M.** |

**Votes Summary Report**

| **Resolution (s)** | | **No. Of Shareholders** | **No. Of Shares** | **% of voted shares** | **Accepted/Rejected** |
|---|---|---|---|---|---|
| *Ordinary Resolution 1* | **For** | 6 | 121,053,600 | 100.0000 | |
| To approve the payment of Directors' fees and benefits up to an aggregate amount of RM350,000.00 payable to the Non-Executive Directors for the period from 13 June 2026 until the conclusion of the next AGM of the Company to be held in 2027, to be paid monthly in arrears after each month of completed service of the Directors. | **Against** | 0 | 0 | 0.0000 | **Accepted/Rejected** |
| | **Valid Cast** | 6 | 121,053,600 | 100.0000 | |
| | **Abstain** | 2 | 13,742,000 | | |
| | **Spoilt** | 0 | 0 | | |
| | **Total Cast** | **8** | **134,795,600** | | |
| *Ordinary Resolution 2* | **For** | 7 | 121,103,600 | 100.0000 | |
| To re-elect Dato' Sri Chia Hooi Huak as a Director of the Company. | **Against** | 0 | 0 | 0.0000 | **Accepted/Rejected** |
| | **Valid Cast** | 7 | 121,103,600 | 100.0000 | |
| | **Abstain** | 1 | 13,692,000 | | |
| | **Spoilt** | 0 | 0 | | |
| | **Total Cast** | **8** | **134,795,600** | | |
| *Ordinary Resolution 3* | **For** | 7 | 134,595,600 | 100.0000 | |
| To re-elect Ms Kee Wan Chum as a Director of the Company. | **Against** | 0 | 0 | 0.0000 | **Accepted/Rejected** |
| | **Valid Cast** | 7 | 134,595,600 | 100.0000 | |
| | **Abstain** | 1 | 200,000 | | |
| | **Spoilt** | 0 | 0 | | |
| | **Total Cast** | **8** | **134,795,600** | | |

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

| | | |
|---|---|---|
| Company Name | : | **OCEAN FRESH BERHAD**<br>**202301019041 (1512963-A)** |
| Type Of Meeting | : | **THIRD ANNUAL GENERAL MEETING ("3RD AGM")** |
| Venue Of Meeting | : | **OFB'S HEAD OFFICE, LOT 19896, KAMPUNG BARU PERAMU, 26060 KUANTAN PAHANG DARUL MAKMUR, MALAYSIA** |
| Date & Time of Meeting | : | **12 JUNE 2026 AT 10:30 A.M.** |

Votes Summary Report

| Resolution (s) | | No. Of Shareholders | No. Of Shares | % of voted shares | Accepted/Rejected |
|---|---|---|---|---|---|
| *Ordinary Resolution 4*<br>To re-elect En. Syed Razif Al-Idid B. Syed Sidi Al-Idid as a Director of the Company. | **For** | 7 | 134,745,600 | 100.0000 | |
| | **Against** | 0 | 0 | 0.0000 | **Accepted/Rejected** |
| | **Valid Cast** | 7 | 134,745,600 | 100.0000 | |
| | **Abstain** | 1 | 50,000 | | |
| | **Spoilt** | 0 | 0 | | |
| | **Total Cast** | **8** | **134,795,600** | | |
| *Ordinary Resolution 5*<br>To re-appoint Messrs UHY Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | **For** | 8 | 134,795,600 | 100.0000 | |
| | **Against** | 0 | 0 | 0.0000 | **Accepted/Rejected** |
| | **Valid Cast** | 8 | 134,795,600 | 100.0000 | |
| | **Abstain** | 0 | 0 | | |
| | **Spoilt** | 0 | 0 | | |
| | **Total Cast** | **8** | **134,795,600** | | |
| *Ordinary Resolution 6*<br>To approve the authority for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. | **For** | 8 | 134,795,600 | 100.0000 | |
| | **Against** | 0 | 0 | 0.0000 | **Accepted/Rejected** |
| | **Valid Cast** | 8 | 134,795,600 | 100.0000 | |
| | **Abstain** | 0 | 0 | | |
| | **Spoilt** | 0 | 0 | | |
| | **Total Cast** | **8** | **134,795,600** | | |

COMMERCIAL QUEST SDN. BHD.
Reg. No. 199401025328
(311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

| | | |
|---|---|---|
| Company Name | : | **OCEAN FRESH BERHAD**<br>**202301019041 (1512963-A)** |
| Type Of Meeting | : | **THIRD ANNUAL GENERAL MEETING ("3RD AGM")** |
| Venue Of Meeting | : | **OFB'S HEAD OFFICE, LOT 19896, KAMPUNG BARU PERAMU, 26060 KUANTAN PAHANG DARUL MAKMUR, MALAYSIA** |
| Date & Time of Meeting | : | **12 JUNE 2026 AT 10:30 A.M.** |

Votes Summary Report

| Resolution (s) | | No. Of Shareholders | No. Of Shares | % of voted shares | Accepted/Rejected |
|---|---|---|---|---|---|
| *Ordinary Resolution 7* | **For** | 5 | 96,314,000 | 100.0000 | |
| To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. | **Against** | 0 | 0 | 0.0000 | Accepted/Rejected |
| | **Valid Cast** | 5 | 96,314,000 | 100.0000 | |
| | **Abstain** | 3 | 38,481,600 | | |
| | **Spoilt** | 0 | 0 | | |
| | **Total Cast** | **8** | **134,795,600** | | |
| *Ordinary Resolution 8* | **For** | 5 | 96,314,000 | 100.0000 | |
| To approve the Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature. | **Against** | 0 | 0 | 0.0000 | Accepted/Rejected |
| | **Valid Cast** | 5 | 96,314,000 | 100.0000 | |
| | **Abstain** | 3 | 38,481,600 | | |
| | **Spoilt** | 0 | 0 | | |
| | **Total Cast** | **8** | **134,795,600** | | |

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting