



## **TECK GUAN PERDANA BERHAD**

Registration No. 199401021418 (307097-A)  
(Incorporated in Malaysia)

### **SUMMARY OF KEY MATTERS DISCUSSED AT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, 26 JUNE 2025**

Teck Guan Perdana Berhad ("the Company") is pleased to inform that:

- a. The Audited Financial Statements for the year ended 31 January 2025 of the Company together with the Reports of the Directors and Auditors thereon were laid and duly received at the Thirty-First Annual General Meeting ("31<sup>st</sup> AGM" or "the Meeting") of the Company;
- b. All the resolutions as set out in the Notice of the 31<sup>st</sup> AGM of the Company dated 29<sup>th</sup> May 2025 were duly approved by the shareholders of the Company by way of poll at the 31<sup>st</sup> AGM held on 26<sup>th</sup> June 2025. The results of the polls were validated by independent scrutineers appointed by the Company;
- c. Save for the above, there was no other key matters discussed arising from the above agenda or resolutions at the said meeting.

For and on behalf of  
**TECK GUAN PERDANA BERHAD**

  
**WONG PENG MUN**  
Chairman

26<sup>th</sup> June 2025