



TECK GUAN PERDANA BERHAD

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, 27 JUNE 2024

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

- a. The Audited Financial Statements for the year ended 31 January 2024 of the Company together with the Reports of the Directors and Auditors thereon were laid and duly received at the Thirtieth Annual General Meeting ("30th AGM" or "the Meeting") of the Company;
- b. All the resolutions as set out in the Notice of the 30th AGM of the Company dated 31st May 2024 were duly approved by the shareholders of the Company by way of poll at the 30th AGM held on 27th June 2024. 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


THAM VUI VUN
Chairman

27th June 2024