RICHTECH DIGITAL BERHAD
Registration No. 202301037196 (1531119-U)
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY ("EGM") HELD AT TIOMAN ROOM, SECOND FLOOR, BUKIT JALIL GOLF & COUNTRY RESORT JALAN JALIL PERKASA 3, BUKIT JALIL 57000 KUALA LUMPUR, W.P. KUALA LUMPUR ON TUESDAY, 29 SEPTEMBER 2026 AT 11.12 A.M., IMMEDIATELY UPON CONCLUSION OF THE THIRD ANNUAL GENERAL MEETING HELD EARLIER ON THE SAME DAY.

Present:

Directors

Mr Wong Koon Wai – *Chairman*
Mr Lee Teik Keong
Ms Agnes Wong Eei Nien
Ms Koo Woon Kan
Mr. Yeoh Jie Hu
Mr. Ang Seng Wong

In Attendance

Ms Khoo Ming Siang	-	*Company Secretary*

By invitation

Mr Hong Chuan Keong	-	*Chief Financial Officer*
Ms Tan Lea Ling	-	*Representative of Messrs. TGS TW PLT*
Mr Carence Loh	-	*Representative of Messrs. TGS TW PLT*
Mr Yong De Sheng	-	*Representative of Messrs. TGS TW PLT*
Ms Norhasliliwati Binti Abdullah Hashim	-	*Representatives of Securities Services Holdings Sdn Bhd*
Ms Nur Suhaila Binti Che Ani	-	*Representatives of Securities Services Holdings Sdn Bhd*
Ms Suraya Binti Yunus	-	*Representatives of Securities Services Holdings Sdn Bhd*
Ms Siti Nurshahida Binti Mat Leh	-	*Representatives of Commercial Quest Sdn Bhd*
Mr Lim Laang Feng	-	*Representatives of Aquilla Services Sdn Bhd*

CHAIRMAN

Mr Wong Koon Wai ("the Chairman") presided as Chairman of the Meeting and welcomed all shareholders to the EGM.

The Chairman proceeded to introduce the Board of Directors, the Auditors, and the Company Secretary who were in attendance.

QUORUM

Ms Khoo Ming Siang, the Company Secretary confirmed that a quorum was present for the Meeting. With the requisite quorum being present, the Chairman called the Meeting to order at 11.12 a.m.

NOTICE AND SUMMARY OF PROXIES RECEIVED

The Notice convening the Meeting, having been circulated in the prescribed period, was with the consent of the members present, taken as read. The Chairman then proceeded with the business of the EGM.

As part of good governance, the Chairman informed that based on the report issued by the Poll Administrator, Securities Services Holdings Sdn. Bhd., a total of 25 proxies for a total of 51,132,800 ordinary shares representing 25.26% of the issued shares of the Company, had been appointed to participate in the EGM.

POLLING AND ADMINISTRATIVE GUIDE

The Chairman informed the Meeting that pursuant to the requirements of the ACE Market Listing Requirements ("**AMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), the resolution set out in the Notice of the EGM must be voted by poll. The Chairman thereafter demanded for a poll to be taken on the resolution set forth in the Notice of the EGM.

For proposed resolution, the Chairman and Ms Agnes Wong Eei Nien, shareholders of the Company, acted as proposer and seconder, respectively.

The Chairman further informed that the Company had appointed Securities Services Holdings Sdn. Bhd. as the Poll Administrator to conduct the poll voting and Commercial Quest Sdn. Bhd. as the Scrutineer to verify the poll results. The results of the poll voting will be announced after the Scrutineer verified the poll results upon closure of the voting session.

AS ORDINARY BUSINESS

1. VARIATION OF THE UTILISATION OF PROCEEDS RAISED FROM THE INITIAL PUBLIC OFFERING OF THE COMPANY PURSUANT TO RULE 8.24 OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD ("PROPOSED VARIATION")

Ordinary Resolution was to seek shareholders' approval for the proposed variation of the utilisation of proceeds raised from the initial public offering of the company pursuant to Rule 8.24 of AMLR.

QUESTIONS & ANSWERS

There was no question raised by the shareholders/proxies on the Ordinary Resolution tabled.

VOTING

There being no questions raised, the Chairman proceeded with the voting session and declared the registration for attendance at the Meeting closed. The Chairman briefed the procedures of taking a poll to the Shareholders. The voting session commenced at 11.19 a.m., and shareholders and proxies were given 15 minutes to cast their votes by completing voting slips.

The Chairman further noted that several shareholders had appointed the Chairman as their proxy and that he would vote in accordance with the instructions received.

The Chairman informed the Meeting that the poll voting session would be closed after the allotted time and that the Scrutineers would require approximately 20 minutes to verify the results. The outcome of the poll would be announced once the Scrutineers had completed the verification process.

POLL RESULTS

The Chairman called the Meeting to order at 11.34 a.m. and the results are as follows:-

Ordinary Resolution 1	**Votes in favour**		**Votes against**		**Results**
	No. of shares	**%**	**No. of shares**	**%**	
Proposed Variation of the utilisation of proceeds raised from the initial public offering of the company pursuant to Rule 8.24 of the AMLR of Bursa Securities.	143,405,018	100.00	0	0.00	Accepted

It was RESOLVED:-

THAT, subject to the approvals and consents being obtained from all the relevant authorities and/or parties, where required/applicable, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to undertake the Proposed Variation in the manner as set

out in the circular to shareholders of the Company dated 9 September 2026 in relation to the Proposed Variation ("**Circular**").

AND THAT, the Board be and is hereby authorised and empowered to take all such steps and do all acts and things to approve and execute all necessary documents and/ or agreements on behalf of the Company (including, without limitation, affixing the Company's common seal, where necessary) as the Board may consider necessary, expedient and/or relevant to finalise, implement and give full effect to and complete the Proposed Variation with full power to assent to or make any modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient or appropriate, and to take all steps and actions as may be required by the relevant authorities in connection with the Proposed Variation.

CONCLUSION

The Chairman expressed his appreciation to shareholders, proxies and corporate representatives who have participated at this EGM. There being no other business to be transacted, the Chairman declared the EGM closed at 11.34 a.m.

SIGNED AS A CORRECT RECORD

CHAIRMAN