

GREATER BAY HOLDINGS BERHAD
Registration No. 202201009799 (1455496-U)
(Incorporated in Malaysia)

Summary of the key matters discussed at the Third Annual General Meeting of Greater Bay Holdings Berhad held at Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Thursday, 29 May 2025 at 2.30 p.m.

Dato' Haji Ghazali B. Mat ("the Chairman") presided as Chairman of the Third Annual General Meeting (the "Meeting" or "3rd AGM"). The Chairman called the meeting to order at 2.30 p.m. after confirmation of the requisite quorum being present. The Chairman highlighted to the shareholders that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the 3rd AGM must be voted by way of poll.

The following were the queries raised by shareholder and replied by the Management at the 3rd AGM:-

Question 1 Can the shareholders contact Management to obtain more information rather than meeting once during the AGM?	Answer 1 Yes - the shareholders may reach out to the corporate email of the Company.
Question 2 Would Management consider provide presentation slides for future AGM on the Company as well as to update the shareholders on the prospect and latest performance.	Answer 2 Management has taken note on the request, however, certain sensitive information related to the Company's operations cannot be disclosed. Furthermore, the latest quarterly figures of the Company will be issued later today after the AGM.
Question 3 Why did the Company change its name from Advanced Packaging Technology (M) Bhd to Greater Bay Holdings Berhad?	Answer 3 The Company has not changed its name, and operations are continued under Advanced Packaging Technology (M) Bhd ("APT"). The listing status has been transferred from APT to the Company. Hence, APT has become a wholly-owned subsidiary of the Company and all transactions between APT and its suppliers and clients have remained unchanged. The name of "Greater Bay" was inspired by a dynamic growth area – specifically the region and cluster of cities located in Southern China comprising Hong Kong, Macao and Guangdong province.

The Statutory Financial Statements for the year ended 31 December 2024 together with the Directors' and Auditors' Reports thereon were duly received by the Shareholders.

The following Ordinary Resolutions were voted by way of poll and were duly passed by the shareholders at the 3rd AGM held on 29 May 2025:-

1. Approval of the payment of Directors' Fees of RM324,000/- for the financial year ended 31 December 2024.
2. Approval of the payments of Directors' Benefit (excluding Directors' Fees) up to an amount of RM174,000/- from the conclusion of the 3rd AGM until the next AGM of the Company.

3. Re-election of Dato' Haji Ghazali B. Mat Ariff as director who retired in accordance with Clause 96 of the Company's Constitution.
4. Re-election of Mr Mah Siew Seng as director who retired in accordance with Clause 96 of the Company's Constitution.
5. Re-election of Datin Rafidah Binti Abdul Jalil as director who retired in accordance with Clause 96 of the Company's Constitution.
6. Re-election of Mr Pang Jun Jie as director who retired in accordance with Clause 102 of the Company's Constitution.
7. Re-appointment of Messrs PKF PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
8. Approval of authority to the Directors to allot and issue shares and waiver of pre-emptive rights pursuant to the Section 85 of the Companies Act 2016 and Clause 57 of the Company's Constitution.
9. Approval of renewal of Authority for Share Buy-Back.

There being no other matters to be transacted, the meeting was called to a close by the Chairman at 3.20 p.m. with a vote of thanks accorded to the Chair.