FAST ENERGY HOLDINGS BERHAD

Registration No.: 200401009317 (647820-D)
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-SECOND (“22nd”) ANNUAL GENERAL MEETING (“AGM”) OF FAST ENERGY HOLDINGS BERHAD (“FAST ENERGY” OR “THE COMPANY”) HELD AT MENARA LIEN HOE, LOT 4.1, 4TH FLOOR, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON TUESDAY, 23 JUNE 2026 AT 2.00 P.M.

Present:	**Board of Directors** Dato’ Faizal Bin Abdullah, Independent Non-Executive Chairman Mr. Tan Wye Chuan, Executive Director Mr. Leong Lup Yan, Executive Director Mr. Ho Whye Shen, Independent Non-Executive Director Dr. Chan Jee Peng, Independent Non-Executive Director
Absent with Apologizes:	Ms. Tan Su Ning, Independent Non-Executive Director
In Attendance:	Mr. Tan Tong Lang, Company Secretary
By Invitation:	As per attendance list

Shareholders and Proxies attended as per attendance list

1. SAFETY BRIEFING

A safety video presentation by InsHub Sdn. Bhd. will be conducted before the commencement of the Meeting.

2. CHAIRMAN

Dato’ Faizal Bin Abdullah (“**Dato’ Chairman**”) presided at the meeting and welcomed all shareholders, proxies and attendees to the Company’s 22nd AGM.

Dato’ Chairman then introduced the members of the Board and the Company Secretary to the shareholders of the Company.

3. QUORUM

As the requisite quorum was present in accordance with the provision of the Company’s Constitution, Dato’ Chairman called the Meeting to order at 2.00 p.m.

4. NOTICE

The Notice convening the 22nd AGM having been circulated within the prescribed period. There being no objection from the floor, the notice convening the 22nd AGM was taken as read.

5. PRELIMINARY AND REMOTE E-POLLING PROCEDURES

Dato' Chairman informed the meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), all resolutions set out in the notice of a general meeting must be voted by poll. The Company was also required to appoint at least one scrutineer to validate the votes cast at the general meeting. Such scrutineer must not be an officer of the Company or its related corporation and must be independent of the person undertaking the polling process. Dato' Chairman then declared that all resolutions in the Notice of the 22nd AGM shall be voted by poll.

Dato' Chairman further informed ShareWorks Sdn. Bhd. was appointed as the Poll Administrator to conduct the e-polling process, whilst SharePolls Sdn. Bhd. was appointed as the Scrutineer to verify the poll results.

Dato' Chairman informed that the meeting would proceed in accordance with the agenda set out in the Notice of the 22nd AGM. Shareholders and proxies would be given opportunity to raise questions in relation to each agenda item. Upon completion of the deliberation of each agenda item, the corresponding resolution would be put to vote by electronic poll, and the poll results would be announced before proceeding to the next agenda item.

Before proceeding with the agenda items of the 22nd AGM, Dato' Chairman invited the representative of ShareWorks Sdn. Bhd. to brief the shareholders and proxies on the procedures for electronic poll voting.

6. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON ("AUDITED FINANCIAL STATEMENTS")

Dato' Chairman dealt with the first agenda item, which was to receive the Audited Financial Statements. He explained that the Audited Financial Statements were meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("**the Act**") does not require formal approval of the shareholders for the Audited Financial Statements. Hence, this agenda would not be put forward for voting.

Accordingly, Dato' Chairman declared that the Audited Financial Statements were properly laid and received. Dato' Chairman proceeded with the next agenda of the meeting.

7. ORDINARY RESOLUTION 1
APPROVAL OF THE PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS PAYABLE OF UP TO RM450,000 FOR THE PERIOD COMMENCING FROM THE DAY AFTER THE CONCLUSION OF THE 22nd AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN YEAR 2027

Dato' Chairman informed that Ordinary Resolution 1 was to seek shareholders' approval for the payment of Directors' fees and other benefits payable of up to RM450,000 for the period commencing from the day after the conclusion of the 22nd AGM until the conclusion of the next AGM of the Company in year 2027.

Dato' Chairman then invited questions from the floor. There being no questions raised, Dato' Chairman then proceeded to the electronic polling for Ordinary Resolution 1. The voting session remained open for 30 seconds before the poll was closed.

Resolution	Voted For		Voted Against		Results
	No of Shares	%	No of Shares	%	
Ordinary Resolution 1	219,245,947	99.9999	22	0.0001	Carried

Based on the poll result, Dato' Chairman declared that the Ordinary Resolution 1 was duly carried:-

ORDINARY RESOLUTION 1 – PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS OF UP TO RM450,000 FOR THE PERIOD COMMENCING FROM THE DAY AFTER THE CONCLUSION OF THE 22nd AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN YEAR 2027

*"**THAT** the payment of directors' fees and other benefits of up RM450,000 for the period commencing from the day after the conclusion of the 22nd AGM until the conclusion of the next AGM of the Company in year 2027, be and is hereby approved."*

8. ORDINARY RESOLUTION 2
RE-ELECTION OF MR. TAN WYE CHUAN WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 104(1) OF THE COMPANY'S CONSTITUTION

Dato' Chairman informed that Ordinary Resolution 2 was related to the re-election of Mr. Tan Wye Chuan, who retires by rotation pursuant to Clause 104(1) of the Company's Constitution and being eligible, had offered himself for re-election.

Dato' Chairman then invited questions from the floor. There being no questions raised, Dato' Chairman then proceeded to the electronic polling for Ordinary Resolution 2. The voting session remained open for 30 seconds before the poll was closed.

Resolution	Voted For		Voted Against		Results
	No of Shares	%	No of Shares	%	
Ordinary Resolution 2	219,245,969	100.0000	0	0.0000	Carried

Based on the poll result, Dato' Chairman declared that the Ordinary Resolution 2 was duly carried:-

ORDINARY RESOLUTION 2 – RE-ELECTION OF MR. TAN WYE CHUAN WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH CLAUSE 104(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

*"**THAT** Mr. Tan Wye Chuan, who retired by rotation in accordance with Clause 104(1) of the Company's Constitution, be and is hereby re-elected as Director of the Company."*

9. ORDINARY RESOLUTION 3
RE-ELECTION OF MR. HO WHYE SHEN WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 104(1) OF THE COMPANY'S CONSTITUTION

Dato' Chairman informed that Ordinary Resolution 3 was related to the re-election of Mr. Ho Whye Shen, who retires by rotation pursuant to Clause 104(1) of the Company's Constitution and being eligible, had offered himself for re-election.

Dato' Chairman then invited questions from the floor. There being no questions raised, Dato' Chairman then proceeded to the electronic polling for Ordinary Resolution 3. The voting session remained open for 30 seconds before the poll was closed.

Resolution	Voted For		Voted Against		Results
	No of Shares	%	No of Shares	%	
Ordinary Resolution 3	219,245,969	100.0000	0	0.0000	Carried

Based on the poll result, Dato' Chairman declared that the Ordinary Resolution 3 was duly carried:-

ORDINARY RESOLUTION 3 – RE-ELECTION OF MR. HO WHYE SHEN WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH CLAUSE 104(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

*"**THAT** Mr. Ho Whye Shen, who retired by rotation in accordance with Clause 104(1) of the Company's Constitution, be and is hereby re-elected as Director of the Company."*

10. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF MESSRS TAI, YAPP & CO PLT ("TAI, YAPP") AS AUDITORS OF THE GROUP AND COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Dato' Chairman informed that Ordinary Resolution 4 was the re-appointment of Messrs Tai, Yapp & Co PLT as Auditors of the Group and Company for the ensuing year and to authorise the Directors to fix their remuneration. Dato' Chairman informed that the retiring auditors, Messrs Tai, Yapp & Co PLT had expressed their willingness to accept the re-appointment as auditors of the Company for the ensuing year.

Dato' Chairman then invited questions from the floor. There being no questions raised, Dato' Chairman then proceeded to the electronic polling for Ordinary Resolution 4. The voting session remained open for 30 seconds before the poll was closed.

Resolution	Voted For		Voted Against		Results
	No of Shares	%	No of Shares	%	
Ordinary Resolution 4	219,245,969	100.0000	0	0.0000	Carried

Based on the poll result, Dato' Chairman declared that the Ordinary Resolution 4 was duly carried:-

ORDINARY RESOLUTION 4 – RE-APPOINTMENT OF MESSRS TAI, YAPP & CO PLT AS THE AUDITORS OF THE GROUP AND COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

*"**THAT** Messrs Tai, Yapp & Co PLT be and is hereby re-appointed as Auditors of the Group and Company for the ensuing year and to authorise the directors to fix their remuneration."*

11. SPECIAL BUSINESS - ORDINARY RESOLUTION 5
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

Dato' Chairman informed that the proposed Ordinary Resolution 5 under special business was to seek the shareholders' approval to authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

Dato' Chairman informed that the Ordinary Resolution 5 if passed, the Directors would be provided with the flexibility to issue and allot shares from time to time for such purposes as the Directors in their absolute discretion consider to be in the best interest of the Company, without having to convene separate general meetings, subject to the limitation that the shares to be allotted and issued do not exceed 10% of the issued share capital of the Company for the time being. This proposal is in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. This authority, unless revoked or varied by the Company is a general meeting, shall be in force until the conclusion of the next AGM of the Company.

Dato' Chairman then invited questions from the floor. There being no questions raised, Dato' Chairman then proceeded to the electronic polling for Ordinary Resolution 5. The voting session remained open for 30 seconds before the poll was closed.

Resolution	Voted For		Voted Against		Results
	No of Shares	%	No of Shares	%	
Ordinary Resolution 5	219,245,969	100.0000	0	0.0000	Carried

Based on the poll result, Dato' Chairman declared that the Ordinary Resolution 5 was duly carried:-

ORDINARY RESOLUTION 5 – AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

*"**THAT** pursuant to Sections 75 and 76 of the Act and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to 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 issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company or such higher percentage as Bursa Malaysia Securities Berhad ("Bursa Securities") allowed for the time being and that the Directors be and are hereby also empowered to obtain approval from Bursa Securities for the listing and quotation of the additional shares so issued.*

***AND THAT** such authority shall continue to be in force until the conclusion of the next AGM of the Company, unless revoked or varied by ordinary resolution of the Company at a general meeting.*

***AND THAT** the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."*

12. ANY OTHER BUSINESS

Dato' Chairman informed that the Company had not received any notice to deal with any other business for which due notice was required to be given pursuant to the Companies Act, 2016.

13. TERMINATION

There being no other business, the meeting ended at 2.23 p.m. with a vote of thanks to Dato' Chairman.

Confirmed as a correct record
of the proceedings thereat

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DATO' FAIZAL BIN ABDULLAH
Chairman of the Meeting