

**TFP SOLUTIONS BERHAD**  
[Registration No.200701015543 (773550-A)]  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF TFP SOLUTIONS BERHAD (“TFP” OR “THE COMPANY”) HELD AT TFP EXPERIENCE CENTER, GROUND FLOOR, WISMA LMS, NO. 6, JALAN ABD RAHMAN IDRIS, OFF JALAN RAJA MUDA AZIZ, 50300 KUALA LUMPUR ON WEDNESDAY, 7 JANUARY 2026 AT 10.00 A.M.**

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Present	:	Datuk Seri Syed Ali bin Abbas Alhabshee (Chairman) Dato' Hussian @ Rizal bin A. Rahman Datin Sr Eugena Braganza YM Puteri Munawarah Syammiyah binti Munir Encik Noor Shahwan bin Saffwan Encik Abd Rahim bin Adam Encik Abdul Raof bin Abdullah Shan
In Attendance	:	Ms Low Ven Sin (Company Secretary)
Shareholders and Proxy Holders	:	As per Attendance List

*The shareholders and proxyholders (collectively referred to as “Members”) who attended and participated at the EGM remotely were set out in the Attendance Listing attached and shall form an integral part of these Minutes*

**1. CHAIRMAN**

Datuk Seri Syed Ali Bin Abbas Alhabshee (“Datuk Seri Chairman”) presided at the meeting and welcomed all the attendees to the EGM of the Company.

There being a quorum present, Datuk Seri Chairman declared the meeting duly convened at 10.00 a.m.

**2. QUORUM**

The requisite quorum being present pursuant to Clause 80 of the Company’s Constitution, Datuk Seri Chairman called the Meeting to order at 10.00 a.m.

**3. NOTICE**

The Notice of the EGM having been circulated to all the shareholders of the Company within the prescribed period, was taken as read with the consent of the shareholders and proxies present.

**4. PRELIMINARY**

Datuk Seri Chairman introduced each member of the Board as well as the Company Secretary who were in attendance.

Before proceeding with the agendas of the Meeting, Datuk Seri Chairman explained the process of voting for the resolutions. He informed that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company must ensure that any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved and is intended to be moved at any general meeting, is voted by poll.

At the same time, the Company must appoint at least one (1) 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.

Datuk Seri Chairman further informed that Aldpro Corporate Services Sdn. Bhd. ("Share Registrar") has been appointed as the Poll Administrator to conduct the polling process and CSC Securities Services Sdn. Bhd. ("Independent Scrutineers") was appointed as the Scrutineers to verify the poll results.

With the consent of the meeting, Datuk Seri Chairman informed that the polling process for all the resolutions would be conducted upon completion of the deliberation of all items to be transacted at the EGM.

**5. ORDINARY RESOLUTION 1**

**PROPOSED PRIVATE PLACEMENT OF UP TO 194,294,700 NEW ORDINARY SHARES IN TFP ("PLACEMENT SHARES"), REPRESENTING APPROXIMATELY 30% OF THE TOTAL NUMBER OF ISSUED TFP SHARES ("SHARES") (EXCLUDING ANY TREASURY SHARES) AT AN ISSUE PRICE TO BE DETERMINED LATER ("PROPOSED PRIVATE PLACEMENT")**

Datuk Seri Chairman informed the first item on the Agenda was to seek shareholders' approval on the Proposed Private Placement of up to 194,294,700 new ordinary shares in TFP, representing approximately 30% of the total number of issued TFP share at an issue price to be determined later. The detail of the said proposal is set out in the Circular to Shareholders dated 23 December 2025, which had been sent out earlier.

Datuk Seri Chairman invited questions from the floor.

There being no questions raised from the floor, Datuk Seri Chairman proceeded to the next item on the Agenda.

**6. ORDINARY RESOLUTION 2**

**PROPOSED ACQUISITION OF A PARCEL OF LEASEHOLD AGRICULTURE LAND ZONED FOR COMMERCIAL USE HELD UNDER TITLE NO. H.S. (M) 31358, PT 81624, MUKIM AND DISTRICT OF PETALING, STATE OF SELANGOR ("LAND") FOR A TOTAL PURCHASE CONSIDERATION OF RM5,000,000 TO BE SATISFIED VIA THE ISSUANCE OF NEW ORDINARY SHARES IN TFP ("CONSIDERATION SHARES") ("PROPOSED ACQUISITION")**

The next item on the Agenda was to seek shareholders' approval on the Proposed Acquisition of a parcel of leasehold agriculture land zoned for commercial use held under Title No. H.S. (M) 31358, PT 81624, Mukim and District of Petaling, State of Selangor for a total purchase consideration of RM5,000,000 to be satisfied via the issuance of new ordinary shares in TFP. The detail of the said proposal is set out in the Circular to Shareholders dated 23 December 2025, which had been sent out earlier.

Datuk Seri Chairman invited questions from the floor.

There being no questions raised from the floor, Datuk Seri Chairman proceeded to the next item on the Agenda.

**7. ORDINARY RESOLUTION 3**

**PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESSES OF TFP AND ITS SUBSIDIARIES (“TFP GROUP”) TO INCLUDE PROPERTY INVESTMENT AND PROPERTY MANAGEMENT BUSINESSES (“PROPERTY BUSINESS”) (“PROPOSED DIVERSIFICATION”)**

The next Agenda was to seek shareholders' approval on the Proposed Diversification of the existing businesses of TFP and its subsidiaries to include property investment and property management businesses. The detail of the said proposal is set out in the Circular to Shareholders dated 23 December 2025, which had been sent out earlier.

Datuk Seri Chairman invited questions from the floor.

There being no questions raised from the floor, Datuk Seri Chairman proceeded to the next item on the Agenda.

**8. POLLING PROCESS**

Datuk Seri Chairman adjourned the Meeting for about 10 minutes for the polling and voting counting process to be completed.

The computation of votes then took place immediately after all the members had cast their votes and the Meeting was adjourned at 10.10 a.m. for approximately 10 minutes for this purpose.

The Chairman called the Meeting back to order at 10.20 a.m. for the declaration of the poll results which had been verified by the Independent Scrutineer. The poll results were projected on the screen as follows:

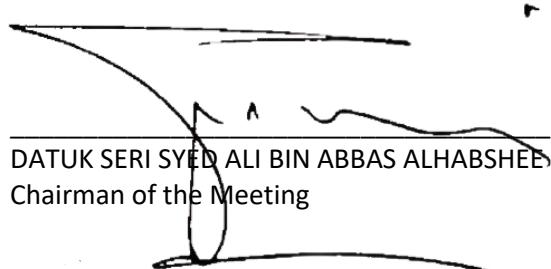
Resolutions	Voted For		Voted Against	
	No of Shares	%	No of Shares	%
Ordinary Resolution 1	293,421,284	100.0000	0	0.0000
Ordinary Resolution 2	293,421,284	100.0000	0	0.0000
Ordinary Resolution 3	292,921,284	100.0000	0	0.0000

Based on the result of the poll voting, the Chairman declared that all Ordinary Resolutions tabled at the EGM was carried.

**9. TERMINATION**

There being no other matters, Datuk Seri Chairman concluded the Meeting and thanked all present for their attendance. The meeting ended at 10.25 a.m. with a vote of thanks to the Datuk Seri Chairman.

Confirmed as a correct record,

  
DATUK SERI SYED ALI BIN ABBAS ALHABSHEE  
Chairman of the Meeting

Dated : 7 January 2026