

TXCD BERHAD
(FORMERLY KNOWN AS AGESON BERHAD)

[Registration No. 200201027337 (595000-H)]
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF TXCD BERHAD (FORMERLY KNOWN AS AGESON BERHAD) ("TXCD" OR "THE COMPANY") HELD AT PODIUM 4, LEVEL 2, TAMU HOTEL & SUITES, KUALA LUMPUR, 120, JALAN RAJA ABDULLAH, KAMPUNG BARU, 50300 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR ON THURSDAY, 8 MAY 2025 AT 10.00 A.M.

Present : As per attendance list

1. CHAIRMAN

En Rozhan Bin Haji Rahmat, ("the Chairman") presided at the meeting and welcomed the members to the EGM of the Company.

The Chairman has also introduced the Directors and Company Secretary who were present.

2. QUORUM

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

3. NOTICE

With the consent of the meeting, the Notice convening the meeting having been circulated within the prescribed period was taken as read.

4. PRELIMINARY

The Chairman informed the meeting that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("MMLR"), 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 (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. The Chairman then declared that all resolutions in the Notice of the EGM shall be and be voted by poll.

The Chairman further informed that Aldpro Corporate Services Sdn Bhd was appointed as the Poll Administrator to conduct the e-polling process, whilst CSC Securities Services Sdn Bhd was appointed as the Scrutineers to verify the poll results.

5. PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Chairman dealt with the only Agenda of the meeting which is to approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed New Shareholders' Mandate").

The Chairman informed that the details and rationale of the Proposed New Shareholders' Mandate has been provided in the Circular to Shareholders dated 22 April 2025 which has been sent to all members.

The Chairman then opened the floor for questions, and the following questions were raised during the meeting:-

Q1: The business plan of the Company and the current ongoing project.

The Chairman responded that the Group is currently engaged in several ongoing negotiations related to construction projects. The current project is the one for which the Company is seeking shareholders' mandate at this EGM now.

6. POLLING PROCESS

As there were no further questions raised by the members, the meeting was then proceeded with the proceeding of the polling process.

7. DECLARATION OF RESULTS

Upon completion of the polling process at 10.15 a.m., the Chairman announced the results of the poll voting and declared that the ordinary resolutions as set out in the Notice of EGM dated 22 April 2025 was carried, as attached hereto as Annexure I.

8. TERMINATION

There being no other business, the meeting ended at 10.16 a.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record
of the proceedings thereat**

-signed

Chairman

TXCD BERHAD

TXCD BERHAD (FKA AGESON BERHAD) (200201027337 (595000-H))
EXTRAORDINARY GENERAL MEETING ("EGM")

PODIUM 4, LEVEL 2, TAMU HOTEL & SUITES, KUALA LUMPUR, 120, JALAN RAJA ABDULLAH, KAMPUNG BARU 50300
KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.
THURSDAY, 08 MAY 2025 AT 10:00 AM

RESULT ON POLL VOTING

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	SHARES / UNITS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
<u>ORDINARY RESOLUTION</u> PROPOSED NEW SHAREHOLDERS' MANDATE	FOR	14	43,916,748	100.000000	
	AGAINST	0	0	0.000000	

