



**ECM LIBRA GROUP BERHAD**  
(Registration No. 200501031433 (713570-K))  
(Incorporated in Malaysia)

MINUTES of the Extraordinary General Meeting (“**EGM**” or “**Meeting**”) of ECM Libra Group Berhad (“**ECMLG**” or “**Company**”) held at The Chow Kit - an Ormond Hotel, 1012 Jalan Sultan Ismail, Chow Kit, 50100 Kuala Lumpur on Tuesday, 16 December 2025 at 10.30 a.m.

**PRESENT:                    DIRECTORS**

Dato’ Lim Kian Onn (Executive Chairman)  
Mr Oh Teik Khim (Independent Non-Executive Director)  
Mr Gareth Lim Tze Xiang (Executive Director and Chief Executive Officer)

**ABSENT WITH APOLOGIES**

Datin Sri Azlin binti Arshad (Independent Non-Executive Director)  
En Akil Hassan bin Kalimullah (Non-Independent Non-Executive Director)

**MEMBERS**

As per attendance listing

**PROXIES**

As per attendance listing

**IN ATTENDANCE:** Mr Navinderjeet Singh a/l Naranjan Singh (Chief Financial Officer)  
Ms Wong Choy Ling (Company Secretary)  
Ms Cynthia Louis (Company Secretary, AscendServ Corporate Services Sdn Bhd (“**AscendServ**”))  
Ms Catherine Tong (Assistant to Company Secretary, AscendServ)

**OTHERS PRESENT:** Ms Samantha Goh (Representative from Tricor Investor & Issuing House Services Sdn Bhd (“**TIHS**”), Poll Administrator)  
Ms Cheang Siow Voon (Representative from Quantegic Services Sdn Bhd (“**QSSB**”), Scrutineer)  
Ms Yap Chon Yoke (Representative from QSSB, Scrutineer)  
Mr Leon Gan (Representative from Jeffrey Wong, Noorul, Ho & Lim, Legal Adviser)  
Mr Daniel Ng Chun Yip (Representative from Messrs BDO PLT (“**BDO**”), Statutory Auditors)  
Ms Crystal Wong (Representative from BDO, Statutory Auditors)

**1. QUORUM**

It was established that a quorum was present.

**2. PRELIMINARY**

The Chairman, Dato' Lim Kian Onn, on behalf of the Board of Directors ("**Board**"), welcomed all the members and proxies to the EGM.

The Chairman then proceeded to introduce the members of the Board, the Chief Financial Officer, and the Company Secretaries, who were present at the Meeting.

The Chairman informed the Meeting that Datin Sri Azlin binti Arshad and En Akil Hassan bin Kalimullah had extended their apologies for being unable to attend the EGM.

**3. NOTICE OF EGM**

The Notice of EGM dated 1 December 2025 ("**Notice of EGM**"), having been circulated to all members in accordance with Clause 71 of the Company's Constitution, was taken as read.

**4. POLL VOTING**

The Chairman informed the Meeting that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Company's Constitution, the resolution to be considered at the Meeting would be put to vote by way of poll and the polling process would be conducted upon the completion of the deliberation of all businesses to be transacted at the EGM.

The Chairman further informed the Meeting that the Company had appointed TIIHS as the Poll Administrator to conduct the polling process and QSSB as the Scrutineer to verify the poll results.

**5. ORDINARY RESOLUTION  
- PROPOSED DISPOSAL**

The Chairman informed the Meeting that the Agenda was to consider the Ordinary Resolution in respect of the proposed disposal of properties in Penang by ECML Hotels Sdn Bhd, a wholly-owned subsidiary of ECMLG, the details of which were set out in the Circular to Shareholders dated 1 December 2025 ("**Circular**").

The Chairman further informed the Meeting that the motion for consideration was set out in the Notice of EGM contained in the Circular.

The motion in respect of Ordinary Resolution was proposed by Ms Oon Khai Ling and seconded by Encik Iman Haiqal bin Nizam.

The Chairman then invited questions and comments from the floor in connection with Ordinary Resolution and there were no questions and/or clarifications sought.

After due consideration of the business of the Meeting, the Chairman directed the Meeting to proceed with voting by poll on the Ordinary Resolution.

## 6. POLLING PROCESS

A video guide provided by TIIH was played to brief the members and proxies on the e-voting procedures. Upon completion of the briefing, the Chairman allocated 10 minutes for the voting session, which commenced at 10.35 a.m. At the conclusion of the session, the Meeting was adjourned for approximately 15 minutes to allow TIIHS to count the votes and QSSB to verify the poll results.

## 7. ANNOUNCEMENT OF POLL RESULTS

The Chairman informed the Meeting that he had received the poll results, which had been duly verified by QSSB. As a quorum was present, the Meeting was called to order at 10.50 a.m. for the declaration of the poll results. The Chairman read out the poll results and referred the members and proxies to the results displayed on the screen. The poll results were as follows:

Resolution	Vote For		Vote Against		Total Votes	
	No. of Units	%	No. of Units	%	No. of Units	%
Ordinary Resolution	299,470,927	99.99999	15	0.00001	299,470,942	100.00000

Based on the poll results, the Chairman declared that the Ordinary Resolution tabled at the EGM was carried. Accordingly, the Meeting **RESOLVED**:

### **ORDINARY RESOLUTION**

**- PROPOSED DISPOSAL OF TWO (2) ADJOINING FREEHOLD LAND HELD UNDER GERAN 11256, NO. LOT 348, AND GERAN 63526, NO. LOT 426, BOTH IN SEKSYEN 15, BANDAR GEORGE TOWN, DAERAH TIMOR LAUT, PULAU PINANG, TOGETHER WITH AN 11-STOREY HOTEL BUILDING ERECTED THEREON COMPRISING 258 HOTEL ROOMS, BEARING THE POSTAL ADDRESS OF NO. 100, JALAN BURMA, 10050 GEORGE TOWN, PULAU PINANG, MALAYSIA (COLLECTIVELY, THE “PROPERTY”) BY ECML HOTELS SDN BHD (“ECMLH”), A WHOLLY-OWNED SUBSIDIARY OF ECMLG, TO WEALTHPRO HOLDINGS SDN BHD (“WHSB”), FOR A TOTAL CASH CONSIDERATION OF RINGGIT MALAYSIA FIFTY-ONE MILLION EIGHT HUNDRED EIGHTY-EIGHT THOUSAND (RM51,888,000.00) ONLY (“DISPOSAL CONSIDERATION”) (“PROPOSED DISPOSAL”)**

**THAT** subject to the approvals of the relevant authorities and/or parties being obtained (where required), approval be and is hereby given to ECMLH to dispose of the Property to WHSB for the Disposal Consideration, upon the terms and conditions stipulated in the conditional sale and purchase agreement dated 15 August 2025 entered into between ECMLH and WHSB in relation to the Proposed Disposal.

**AND THAT** the Board of Directors of the Company (“**Board**”) be and is hereby authorised to do all acts, deeds and things, and to execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Proposed Disposal with full powers to assent to and adopt such conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may consider appropriate, and to take all such steps as may be necessary to implement and give full effect to the Proposed Disposal in the best interest of the Company.

#### **8. CLOSE OF MEETING**

There being no other business, the Chairman declared the Meeting closed at 10.52 a.m. and thanked all present for their attendance.