

TMC LIFE SCIENCES BERHAD
Registration No. 200301021989 (624409-A)
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("**EGM**" OR "**THE MEETING**") OF TMC LIFE SCIENCES BERHAD ("**THE COMPANY**") HELD AT SAUJANA BALLROOM, THE SAUJANA HOTEL KUALA LUMPUR, JALAN LAPANGAN TERBANG SAAS, 40150 SHAH ALAM, SELANGOR DARUL EHSAN ON MONDAY, 9 DECEMBER 2024 AT 11:04 A.M.

DIRECTORS PRESENT : Dato' Sri Mohd Mokhtar bin Mohd Shariff (Chairman)
Mr. Kan Kheong Ng
Dr. Heng Jun Li Melvin (present via video conferencing)
Puan Wan Nadiah binti Wan Mohd Abdullah Yaakob
Ms. June Leong Lai Ling
Puan Mazrina binti Arifin (present via video conferencing)
Dato' Mohd Sheridan bin Ramli

MEMBERS PRESENT : As per the Attendance List

PROXY HOLDERS PRESENT : As per the Attendance List

CORPORATE REPRESENTATIVES PRESENT : As per the Attendance List

BY INVITATION : As per the Attendance List

IN ATTENDANCE : Ms. Chin Mun Yee (Company Secretary)

CHAIRMAN

Dato' Sri Mohd Mokhtar bin Mohd Shariff ("**Dato' Sri Chairman**") was in the Chair. Dato' Sri Chairman welcomed all present to the EGM of the Company and called the Meeting to order at 11:04 a.m.

Dato' Sri Chairman introduced the Board of Directors ("**the Board**") and the Company Secretary to all present. The Meeting was informed that due to work commitments, Dr. Heng Jun Li Melvin, Acting Group Chief Executive Officer, and Puan Mazrina binti Arifin, the Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and Nominating Committee, were attending the Meeting via video conferencing.

Dato' Sri Chairman explained that the Meeting had been convened pursuant to Section 312(1) of the Companies Act 2016 ("**CA 2016**"), following Special Notices issued under Section 206 of the CA 2016. These notices were submitted by shareholders, namely Sasteria (M) Pte. Ltd. and Duli Yang Amat Mulia Tunku Ismail Ibni Sultan Ibrahim, who collectively represent at least 10% of the Company's paid-up share capital carrying the right of voting at meetings of members of the Company.

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The Company received the Special Notices regarding the proposed removal of a Director on 8 November 2024, and the relevant announcement had been made to Bursa Malaysia Securities Berhad ("**Bursa Malaysia Securities**").

QUORUM

The requisite quorum being present pursuant to Clause 70 of the Company's Constitution, Dato' Sri Chairman declared the Meeting duly convened.

PROXIES

The Meeting noted that 3 December 2024 had been set as the determinant date for the General Meeting Record of Depositors.

The Meeting further noted that the Company had received proxy forms from 43 shareholders, representing a total of 1,354,831,599 ordinary shares, equivalent to 77.78% of the Company's issued shares, within the stipulated prescribed period of forty-eight (48) hours before the time for convening the Meeting.

POLLING

The Meeting was informed that Bursa Malaysia Securities mandates poll voting for all resolutions set out in the notices of general meetings.

In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities and Clause 74.1(a) of the Company's Constitution, Dato' Sri Chairman exercised his right as Chairman of the Meeting to demand that a poll be conducted for the resolution put forth for voting.

NOTICE

The Notice convening the Meeting, having been circulated within the prescribed period, was, with the permission of the Meeting, taken as read.

The Meeting noted that the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. had been appointed as the Poll Administrator, while Scrutineer Solutions Sdn. Bhd. was engaged as the Independent Scrutineer to verify the results of the poll at the end of the Meeting.

Dato' Sri Chairman then proceeded with the business of the Meeting.

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1. ORDINARY RESOLUTION
- REMOVAL OF DIRECTOR

Dato' Sri Chairman informed the Meeting that the only item on the Agenda was to consider the proposed removal of Puan Wan Nadiah binti Wan Mohd Abdullah Yaakob as a Director of the Company with immediate effect.

The Meeting was informed that upon receiving the Special Notices for the removal of the Director, the Company had forwarded a copy of the Special Notices to Puan Wan Nadiah binti Wan Mohd Abdullah Yaakob and advised her of her right to make representation pursuant to Section 207(3) of the CA 2016.

Dato' Sri Chairman informed the Meeting that on the evening of Thursday, 21 November 2024, the Company received a written representation letter from Puan Wan Nadiah binti Wan Mohd Abdullah Yaakob pursuant to Section 207 of the CA 2016. The relevant announcement regarding this matter was subsequently made to Bursa Malaysia Securities, and the letter was circulated to the shareholders of the Company.

QUESTIONS AND ANSWERS SESSION

Dato' Sri Chairman then invited questions from the floor, emphasising that enquiries should be confined to the Agenda item concerning the removal of the Director. On behalf of the Board, Dato' Sri Chairman reminded all participants to remain respectful, maintain decorum, and refrain from making any defamatory statements against the Company.

Following the responses provided to the queries raised by shareholders and proxies, as detailed in Annexure A attached to this Minutes, the Meeting proceeded to the poll voting session.

POLLING PROCEDURES

At this juncture, the Poll Administrator provided the Meeting with an overview of the polling process and invited shareholders, proxies, and corporate representatives to cast their votes at the designated voting kiosks.

Once the voting session concluded, the Meeting proceeded to the verification of the voting results, which was conducted by the Independent Scrutineer, Scrutineer Solutions Sdn. Bhd.

ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 12:01 p.m., during which the results of the poll voting were announced and displayed on the screen for all attendees.

The outcome of the poll voting was as follows:

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Resolution	Voted for		Voted against	
	No. of shares	%	No. of shares	%
<u>Ordinary Resolution</u> Removal of Director	1,355,143,808	99.9793	280,800	0.0207

Based on the results of the poll voting, Dato' Sri Chairman declared that the Ordinary Resolution was **CARRIED** as follows:

ORDINARY RESOLUTION
- REMOVAL OF DIRECTOR

That Puan Wan Nadiah Binti Wan Mohd Abdullah Yaakob (NRIC No. 840417-14-5216) be removed as a Director of the Company with immediate effect.

CLOSURE

There being no further business, Dato' Sri Chairman declared the Meeting closed at 12:02 p.m. Dato' Sri Chairman expressed his gratitude to all present for their participation.

SIGNED AS A CORRECT RECORD

SIGNED

DATO' SRI MOHD MOKHTAR BIN
MOHD SHARIFF
CHAIRMAN

Dated: 9 December 2024