SIGNATURE INTERNATIONAL BERHAD
Registration No. 200601034359 (754118-K)
(Incorporated in Malaysia)

MINUTES OF THE 19TH ANNUAL GENERAL MEETING ("19TH AGM") OF SIGNATURE INTERNATIONAL BERHAD ("THE COMPANY") HELD AT MENARA CHIN HIN, LEVEL 19, STELLARIUM, NO. 1, JALAN NAGA EMAS, SRI PETALING, 57000 KUALA LUMPUR, MALAYSIA ON MONDAY, 29 JUNE 2026 AT 10.00 A.M.

Present	:	Board of Directors Datuk Seri Chiau Beng Teik, JP – Chairman Datuk Wira Chiau Haw Choon – Managing Director Ms Shelly Chiau Yee Wern – Executive Director Dato' Che Halin Bin Mohd Hashim – Independent Non-Executive Director Encik Rozahan Bin Osman – Independent Non-Executive Director Mr Chee Jee Kong – Independent Non-Executive Director
By invitation	:	Key Senior Management Mr Lau Kock Sang – Group Chief Executive Officer ("**Group CEO**") Ms Jessica Lim Mee Ding – Group Chief Financial Officer Representative from UHY Malaysia PLT Mr Edward Ho Mr Chang Carzen
In attendance	:	Ms Te Hock Wee Ms Ng Siew Mee Ms Tan Li Yun } Company Secretaries

The names of the shareholders/ corporate representatives/ proxies who attended the 19th AGM are as stated in the Attendance List.

1. INTRODUCTION

Datuk Seri Chiau Beng Teik, JP presided as Chairman of the meeting. At the request of the Chairman, Ms Te Hock Wee, the Company Secretary, read the meeting procedures and guided the flow of the meeting. The Company Secretary welcomed all shareholders, proxies and invitees present to the 19th AGM of the Company.

The Company Secretary thereafter introduced the members of the Board, the Key Senior Management and the External Auditors to the attendees.

2. QUORUM

With the requisite quorum being present, the Company Secretary called the meeting to order.

3. NOTICE

The Notice of the 19th AGM dated 30 April 2026 ("**Notice**"), having been circulated to all the shareholders of the Company within the prescribed period, was taken as read.

4. POLLING PROCEDURE AND ADMINISTRATIVE MATTERS

The Company Secretary informed the meeting that all resolutions set out in the Notice must be voted by poll pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company Secretary further informed that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to facilitate the poll voting process and Scrutineer Solutions Sdn. Bhd. as the independent scrutineer to verify the poll results. The polling process was conducted after the deliberation on all the agenda items.

The meeting proceeded to the Agenda of the meeting.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2025, together with the Reports of Directors and Auditors thereon ("**AFS 2025**"), having been circulated to all the shareholders of the Company within the statutory period, were tabled to the meeting for discussion.

The Company Secretary informed the shareholders that the AFS 2025 were laid for discussion only as the Companies Act 2016 did not require a formal approval of the shareholders. Hence, the AFS 2025 were not put forward for voting.

Before the Company Secretary opened the floor for questions, she invited the Group CEO to present an overview of the Group's key financial metrics for the financial year ended 31 December 2025, together with a comparison against the financial year ended 31 December 2024.

The Company Secretary informed that the Company had received some questions from the Minority Shareholders Watch Group ("**MSWG**") seeking clarification/information pertaining to operational and financial matters, sustainability and corporate governance of the Group. The Company had on 26 June 2026 responded to MSWG in writing. The Group CEO then presented the Company's responses to the questions raised by MSWG, the details of which are annexed herein as Appendix A.

Having addressed all the questions received from MSWG, the Company Secretary invited questions from the floor in respect of the AFS 2025. The summary of the questions raised and the responses thereto, which forms part of these minutes, is set out in Appendix B attached herein.

After dealing with all the questions raised, the Company Secretary declared that the AFS 2025 were duly received by the shareholders.

6. ORDINARY RESOLUTIONS 1 TO 7

The Company Secretary went through each of the motions set out in the Notice.

In view that the Chairman, Datuk Seri Chiau Beng Teik, JP, was an interested party for Ordinary Resolution 6 – Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature, he abstained from presiding over the consideration of the said resolution. Accordingly, the Chair was handed over to Encik Rozahan Bin Osman, the Independent Non-Executive Director of the Company, for the purpose of conducting the proceedings in respect of Ordinary Resolution 6.

There were no questions from the shareholders, the Chair was returned to the Chairman upon completion of the consideration of Ordinary Resolution 6.

The Company Secretary informed the meeting that the Company had not received any notice from the shareholders to transact any other business at the meeting in accordance with the Companies Act 2016 and the Constitution of the Company.

7. POLL VOTING SESSION

After going through all the motions set out in the Notice, a guide on the voting procedure was presented to the shareholders and proxies. Thereafter, the shareholders and proxies were invited to cast their votes.

At the end of the voting session, the meeting adjourned at 11.00 a.m. for the tabulation of the poll results by the independent scrutineer.

8. ANNOUNCEMENT OF POLL RESULTS

The meeting resumed at 11.30 a.m. after obtaining the validated poll results from the independent scrutineer. The poll results were presented to the meeting and the Company Secretary declared that all resolutions set out in the Notice were duly passed by the shareholders of the Company, as follows:-

Ordinary Resolution 1
Payment of Directors' Fees up to an aggregate amount of RM500,000 for the period from 30 June 2026 until the next Annual General Meeting ("AGM") of the Company

By a vote of 123,712,577 shares (representing 99.9883%) voted for and 14,464 shares (representing 0.0117%) voted against the resolution, it was **RESOLVED:-**

THAT the payment of Directors' fees up to an aggregate amount of RM500,000 for the period from 30 June 2026 until the next AGM of the Company be and is hereby approved.

Ordinary Resolution 2
Re-election of Director – Dato' Che Halin Bin Mohd Hashim

By a vote of 513,088,304 shares (representing 99.9992%) voted for and 4,176 shares (representing 0.0008%) voted against the resolution, it was **RESOLVED:-**

THAT Dato' Che Halin Bin Mohd Hashim, who retired pursuant to Clause 96 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company.

Ordinary Resolution 3
Re-election of Director – Shelly Chiau Yee Wern

By a vote of 513,097,018 shares (representing 99.9992%) voted for and 3,996 shares (representing 0.0008%) voted against the resolution, it was **RESOLVED:-**

THAT Shelly Chiau Yee Wern, who retired pursuant to Clause 96 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company.

Ordinary Resolution 4
Re-appointment of Auditors

By a vote of 513,088,584 shares (representing 99.9992%) voted for and 3,896 shares (representing 0.0008%) voted against the resolution, it was **RESOLVED:-**

THAT UHY Malaysia PLT be and are hereby re-appointed as Auditors of the Company AND THAT the Board of Directors be authorised to fix their remuneration.

Ordinary Resolution 5
Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016

By a vote of 513,096,838 shares (representing 99.9992%) voted for and 4,176 shares (representing 0.0008%) voted against the resolution, it was **RESOLVED:-**

THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant regulatory authorities, where such approvals are required, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company from time to time, at such price, upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit PROVIDED THAT the aggregate number of shares to be issued pursuant to this resolution, when aggregated with the total number of such shares issued during the preceding twelve (12) months, does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may deem fit and expedient in the best interest of the Company to give effect to the issuance of new shares pursuant to this resolution, including making applications to Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company held after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is the earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.

Ordinary Resolution 6
Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

By a vote of 127,345,904 shares (representing 99.9969%) voted for and 3,904 shares (representing 0.0031%) voted against the resolution, it was **RESOLVED:-**

THAT subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries (the "Group") to enter into recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.5 of Part A of the Circular to Shareholders dated 30 April 2026, provided that such transactions are necessary for the Group's day-to-day operations and are carried out in the ordinary course of business, at arm's length and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the interest of the minority shareholders of the Company.

THAT the authority conferred by such mandate shall continue to be in force until:-

(i) the conclusion of the next annual general meeting of the Company following this annual general meeting, at which time it shall lapse, unless by a resolution passed at that meeting the authority is renewed;
(ii) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
(iii) revoked or varied by a resolution passed by the shareholders in a general meeting,

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may consider necessary or expedient in order to give full effect to this resolution.

Ordinary Resolution 7
Proposed Renewal of Shareholders' Mandate for Share Buy-Back

By a vote of 513,097,109 shares (representing 99.9992%) voted for and 3,905 shares (representing 0.0008%) voted against the resolution, it was **RESOLVED:-**

THAT subject to the Companies Act 2016 ("Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of the relevant regulatory authorities, where such approvals are required, the Company be and is hereby authorised to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the best interest of the Company ("Share Buy-Back Mandate") provided that:

(a) the aggregate number of ordinary shares in the Company which may be purchased and/or held as treasury shares by the Company pursuant to the Share Buy-Back Mandate shall not exceed ten per centum (10%) of the total number of the issued shares of the Company as at the point of purchase(s);
(b) the maximum funds to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of purchase; and
(c) the Directors of the Company may decide either to retain the shares so purchased as treasury shares or cancel the shares so purchased or retain part of the shares so purchased and cancel the remainder or resell the treasury shares on Bursa Securities or distribute the treasury shares as dividends or transfer the treasury shares under an employees' share scheme or as purchase consideration or otherwise use the treasury shares for such other purpose in the manner as prescribed by the applicable laws, guidelines, rules and regulations.

THAT the authority conferred by this resolution will commence immediately upon the passing of this resolution and will continue to be in force until:-

(i) the conclusion of the next annual general meeting of the Company following this annual general meeting, at which the said authority shall lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
(ii) the expiration of the period within which the next annual general meeting of the Company after that date is required by law to be held; or
(iii) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own shares before the aforesaid expiry date and, in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by any relevant authority.

AND THAT authority be and is hereby given to the Directors of the Company to take all such steps to implement, finalise and to give full effect to the Share Buy-Back Mandate with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as the Directors deem fit and expedient at their discretion in the best interest of the Company.

9. CONCLUSION

The meeting concluded at 11.02 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

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CHAIRMAN

Date: 3 August 2026

Appendix A

SIGNATURE INTERNATIONAL BERHAD
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Questions received from the Minority Shareholders Watch Group (MSWG) and the Company's responses thereto in relation to the 19th Annual General Meeting ("AGM") of Signature International Berhad ("the Company" or "Signature") held at Menara Chin Hin, Level 19, Stellarium, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia, on Monday, 29 June 2026 at 10.00 a.m.

Operational and Financial Matters

Q1) The order book is stated as RM1.28 billion as at 31 December 2025 (Page 34 of AR 2025), matching the prior year's audited revenue still to be recognised on contracts of RM1,288.9 million rather than the current year's RM1,126.8 million, which is down 12.6% and excludes contracts of one year or less (Page 231 of AR 2025).

Contract assets rose to RM247.3 million, now larger than trade receivables, while operating cash flow halved from RM108.9 million to RM50.6 million (Page 170 and Page 33 of AR 2025).

a) Can the Company confirm whether the order book is current as at 31 December 2025 or reflects the prior year's figure? How much comprises contracts of one year or less excluded from the audited figure?

b) Apart from the RM71.0 million of retention sum receivables are expected to be collected within the period range from 1 to 4 years (Page 230 of AR 2025), what is the ageing of the remaining contract assets? How much remains unbilled for more than twelve months?

Response from the Company:

a) The Company confirms that the total secured order book as at 31 December 2025 is RM1.28 billion, as stated on page 34 of the AR 2025. This figure is correct and comprises:
- RM1.2 billion (RM1,202,412,000) – contract value yet to be recognised as revenue, as disclosed in Note 13 to the financial statements; and
- RM80 million – projects secured but not yet commenced, and contracts with expected duration of one year or less.

The Company will issue an Errata to correct the figure disclosed under Note 13 of the Annual Report 2025, from RM1,126,787,000 to RM1,202,412,000. The contracts of one year or less which excluded from audited figure is amounted to RM60.5 million.

b) After excluding the retention sum of RM71.0 million, the remaining balance comprises RM166 million due within 12 months and RM11 million due beyond one year.

Corporate Governance Matters

Q2) Progress billings to the ultimate holding company reached RM83.8 million in FY2025, against nil the year before (Page 257 of AR 2025). No comparable amount appears in the actual transacted values of either the current circular dated 30 April 2026 or the previous circular dated 28 April 2025, where the related party lines with Chin Hin Group are reported as nil or small, while the forward estimate is set at RM50.0 million per line (Section 2.5 of each Circular).

a) What was the RM83.8 million for? Under which related party line does it fall?

b) **Was the price tested against at least two unrelated comparable transactions or set on prevailing market rates without one, as the review procedures allow (Section 2.7 of the Circular)?**

c) **Why does the RM83.8 million not appear in the actual transacted values of either circular, and why is the forward estimate set at only RM50.0 million per line when one year's billing already reached RM83.8 million?**

<u>Response from the Company:</u>

a) The RM83.8 million represents progress billings received or receivable, namely STELLAR 8 Penthouse and Chin Hin HQ project from our ultimate holding company, PP Chin Hin Realty Sdn Bhd.

b) The project was awarded to the Group by the ultimate holding company and the quotation was determined on an arm's length basis.

c) The figures disclosed in the audited financial statements ("AFS") covers the period from 1 January 2025 to 31 December 2025, while the figures disclosed in the RRPT circular were prepared based on the mandate period commencing from the date of the preceding AGM held on 10 June 2025 up to the Latest Practicable Date (LPD) of 31 March 2026.

Accordingly, the reporting periods for the AFS and the RRPT Circular are not coterminous and overlap only partially. The RRPT Circular therefore includes transactions undertaken during the period from January 2026 to March 2026, which are not reflected in the AFS for the financial year ended 31 December 2025. Conversely, transactions undertaken between 1 January 2025 and the date of the AGM in June 2025 may be reflected in the AFS but fall outside the RRPT mandate reporting period.

As such, the variance is attributable to the differing cut-off dates and reporting bases adopted for the respective disclosures, and does not arise from any inconsistency in the underlying transactions.

For this related party, the estimated aggregate transaction value is RM150 million. Please refer to page 9 of the RRPT circular for further details.

No.	Transacting party within the SIGN Group	Transacting Related Party	Nature of RRPTs	Estimated aggregate value as disclosed in the Circular to Shareholders dated 28 April 2025 (RM'000)	Actual aggregate value transacted from 18th AGM until LPD (RM'000)	Deviation where the actual transacted value exceeded the estimated aggregate value by 10% or more	Estimated aggregate value to be transacted from the forthcoming AGM to the next AGM[1] (RM'000)
1	SIGN Group	Chin Hin Group	Provision of project management solution and interior fit-out solutions by SIGN Group. The provision of project management solution and interior fit-out solutions includes, amongst others, assisting in implementing and coordinating project feasibility, business development and project procurement, funding, assisting on human resources, legal, etc.	50,000	-	-	50,000
			Award of construction contracts in which SIGN Group has secured or expected to be secured by Chin Hin Group.	50,000	-	-	50,000
2	SIGN Group	CHGP Group[2]	Supply of kitchen cabinets & appliances, wardrobes, flooring, window, sliding door, bathroom accessories, façade, aluminium related product, ancillary products, interior design & renovation works by SIGN Group.	50,000	6,375	-	50,000
			Rental paid for motor vehicles rented from CHGP Group.	2,500	-	-	2,500
			Purchase of motor vehicles from CHGP Group.	2,500	-	-	2,500
3	SIGN Group	AERA, ABS, CHCM, CHPC, CHT, LSSB, MSSB, MJE, PMD, PESB, PPCHR, QSB[2], S8SB, STSB[2]	Supply of kitchen cabinets & appliances, wardrobes, flooring, window, sliding door, bathroom accessories, façade, aluminium related product, ancillary products, interior design & renovation works by SIGN Group.	150,000	39,354	-	150,000

Appendix B

SIGNATURE INTERNATIONAL BERHAD
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Summary of Questions and Answers raised by shareholders, proxies and the Minority Shareholders Watch Group (MSWG) during the 19th Annual General Meeting ("AGM") of Signature International Berhad ("the Company") held at Menara Chin Hin, Level 19, Stellarium, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia, on Monday, 29 June 2026 at 10.00 a.m.

Q1) Why was the revenue from aluminium and glass products nil for the financial years 2024 and 2025?

Response from the Company:
The Company had disposed of its aluminium and glass business as part of its strategy to focus on interior architectural products.

Q2) Are the majority of the Group's customers local or overseas customers? What is the Group's presence in the Johor region?

Response from the Company:
The majority of the Group's customers are local customers. The Group also operates both project and retail segments in Johor and has manufacturing operations in Johor that serve the Singapore market under the Corten brand.

Q3) What are the main raw materials used in the manufacture of wardrobes and kitchen cabinets?

Response from the Company:
The Company mainly uses Melamine Faced Chipboard (MFC) and Medium Density Fibreboard (MDF) as the primary raw materials for the manufacture of its wardrobes and kitchen cabinets.

Q4) When is the Company's order book of RM1.28 billion as at 31 March 2026 expected to be recognised as profit?

Response from the Company:
The order book is expected to be progressively recognised as profit over the next one to two years.

Q5) The Group's cash and cash equivalents increased from RM116 million as at 31 March 2025 to RM206 million as at 31 March 2026. Does the Group have any specific plans for deploying the additional cash?

Response from the Company:
The increase in cash and cash equivalents was mainly attributable to the proceeds received from the Initial Public Offering ("**IPO**") of Signature Alliance Group Berhad ("**SAGB**"). The proposed utilisation of the IPO proceeds is set out in SAGB's Prospectus dated 14 May 2025.

Q6) Some shareholders enquired whether the Company would consider providing a token of appreciation to shareholders or proxies who attended the meeting.

Response from the Company:
The Company provided complimentary refreshments and packed lunches to the shareholders or proxies in attendance. The Board and Management also resolved during the meeting to provide RM25 (via Touch 'n Go eWallet) to shareholders or proxies in attendance as a token of appreciation.

Q7) **The Group reported an order book of RM1.28 billion. Does this represent an internal target?**
Gross profit margin and profit before tax declined slightly due to the expansion of the interior fit-out segment. Does the Group intend to further expand this segment, and if so, how will the impact on margins be managed?
What is Management’s outlook for the Group over the next one to two years?

Response from the Company:
The Group's order book is dependent on various factors, including economic conditions and geopolitical developments. Subject to favourable market conditions, the Group will continue to pursue opportunities to secure additional projects and expand its order book.

The Group has no plans for further investment in the interior fit-out segment. The slight decline in gross profit margin was attributable not only to the expansion of the interior fit-out segment but also to higher raw material costs. To mitigate the impact, Management has implemented various cost management measures, including bulk purchasing and direct procurement from suppliers. Management remains optimistic about the Group's prospects and outlook over the next one to two years.

Q8) **Is there any plan for privatisation?**

Response from the Company:
No.

Q9) **A shareholder suggested that future general meetings be held at a venue with more convenient parking facilities.**

Response from the Company:
Management encouraged shareholders and proxies to commute via public transportation. Shuttle bus services had been provided from the LRT station to the AGM venue for their convenience.