

JADI IMAGING HOLDINGS BERHAD (“JADI” OR “THE COMPANY”)
Registration No. 200001023711 (526319-P)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE EXTRAORDINARY GENERAL MEETING OF JADI IMAGING HOLDINGS BERHAD CONDUCTED ON A VIRTUAL BASIS THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON MONDAY, 30 DECEMBER 2024 AT 10:30 A.M.

The Chairman commenced the meeting upon confirming with the company secretary that a quorum was present. The Chairman informed all present that in accordance to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meeting shall be voted by poll electronically. Workshire Share Registration Sdn. Bhd. has been appointed as the poll administrator and SharePolls Sdn. Bhd. has been appointed as the Independent Scrutineer (“Scrutineer”) for the polling process. The poll administrator showed a presentation on how to vote.

The Chairman then tabled the item on the agenda as set out in the notice of the Extraordinary General Meeting (“EGM”).

The Chairman addressed the questions and comments posed by the members during the meeting.

- 1. Would the Board consider any door gift for shareholders attending this EGM?**
No door gift to be given to the shareholders attending this EGM.
- 2. After the Proposed Share Capital Reduction, would the Company be profitable in 2025?**
The management would endeavour to improve the financial status of the Company in 2025.
- 3. May I have a hard copy of the circular?**
The said shareholder was advised to reach out to the share registrar of the Company, Workshire Share Registration Sdn. Bhd. for the request of hard copy of the circular.
- 4. What is the rationale of the proposal?**
The rationale for the Proposed Share Capital Reduction can be read in item 3 of the circular to the shareholders.

There being no other question relating to the item on the agenda for the Meeting, the Meeting proceeded to voting by poll on the special resolution on the agenda. The special resolution was duly passed by the shareholders and verified by SharePolls Sdn. Bhd., the Scrutineer appointed by the Company. There being no further matters to discuss, the Meeting concluded at 11:01 a.m.

The poll results of the EGM are attached for reference.

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Resolution	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<u>Special Resolution</u> Proposed Share Capital Reduction	31	696,404,542	99.9867	22	92,292	0.0133	Carried