

BESHOM HOLDINGS BERHAD
Registration No. 202101001114 (1401412-A)
(Incorporated in Malaysia)

MINUTES of the 5th Annual General Meeting of the Company held at the Ballroom I, Level 2, The Federal Hotel Kuala Lumpur, No. 35, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia on Thursday, 25 September 2025 at 11.30 a.m.

PRESENT : Ng Chek Yong – Chairman
Tan Keng Kang – Group Managing Director
Hew Von Kin – Group Executive Director cum Group Chief Financial Officer
Professor Hajjah Ruhanas binti Harun– Independent Non-Executive Director
Foong Yein Fun - Independent Non-Executive Director
Dato' Lee Teck Hua- Independent Non-Executive Director

IN ATTENDANCE : Irene Chew - Company Secretary
Catherine Tong – Representative of Secretary

Shareholders, Proxies & Invitees

As per Attendance List.

1. **QUORUM**

The Chairman extended a warm welcome to all the shareholders, Board of Directors, proxies, and authorised representatives to the 5th AGM. Upon confirming the presence of a quorum, the Meeting was called to order at 11.30 a.m.

2. **INTRODUCTION OF THE BOARD MEMBERS**

The Chairman introduced the members of the Board, Management, Company Secretary and External Auditors who were present at the meeting venue.

3. **NOTICE**

As the Notice convening the Meeting was circulated to the shareholders within the prescribed period, the Notice convening the Meeting was taken as read.

Next, the Chairman reported that the Company had received 413 valid proxies carrying 82,232,706 shares or representing 27.48% of the Company's total number of issued shares.

4. **POLLING AND ADMINISTRATIVE GUIDE**

The Meeting was informed that voting for proposed resolutions 1 to 9 will be carried out by poll in line with Bursa's Listing Requirements. Boardroom Share Registrars Sdn. Bhd. has been appointed as the Poll Administrator and Sky Corporate Services Sdn. Bhd, an independent scrutineer has been appointed to validate the votes.

The Chairman informed that to facilitate the e-voting process, shareholders/ proxies may proceed to vote on the proposed resolutions as set out in the notice of AGM and submit their votes anytime hereafter until the closure of the voting session which will be notified to all shareholders/proxies.

The Chairman thereafter invited the Poll Administrator to brief the Meeting on the Electronic Poll voting process.

5. PRESENTATION ON COMPANY'S PERFORMANCE AND RESULTS FOR FYE30/4/2025

The Company Secretary was invited to present the overview of the Company's financial performance, summary of the business segment performance and the outlook of the Group for the next financial year. The Presentation slides are attached as **Appendix I**.

6. QUESTIONS RECEIVED FROM THE MINORITY SHAREHOLDERS WATCH GROUP

The Meeting was informed that the Company had received a letter from the Minority Shareholders Watch Group ("MSWG") dated 8 September 2025. The representative of Secretary was invited to read out the questions and the Company's responses, which are attached as **Appendix II**.

7. QUESTIONS AND ANSWERS SESSION (PRE-MEETING)

The Meeting was informed that enquiries from shareholders regarding the AGM discount vouchers have been duly handled and responded to via email or phone.

The Company had also received two questions from a shareholder, prior to the 5th AGM. The Company Secretary was invited to read out the question and the Company's response as follows:-

Questions from Mr Ho Chee Meng

Question 1

Page 159 of the Annual Report 2025 - Top 10 properties as at 30 April 2025:-

- a) Property no. 4 - Orchard farm in Mukim Setul, Negri Sembilan. Does this farm produce any fruits and is there any sales recorded in 2025?
- b) Property no. 10 - Geran 18157 Daerah Klang, Is this Agricultural land vacant?

The Company's response

Answer to Q1 (a):-

Property No. 4 - The Orchard Farm is mainly cultivated with durian trees and is currently leased to an experienced orchard operator, providing the Company with rental income.

Answer to Q1 (b):-

Property no. 10 – Yes, the agricultural land is currently vacant.

Question 2

Retail segment recorded a loss before tax of RM0.4 million. To turnaround the performance of this segment, management should try to increase foot traffic for each outlet by implementing product sampling where possible and publish Facebook post in English to increase the target market like explaining the product features like fish maw and eye health supplements.

The Company's response

Answer to Q2:-

We appreciate your suggestions on initiatives such as increasing foot traffic and enhancing online engagement to reach a wider market. Please be assured that the Company is mindful of these areas and continuous to take steps to refine its strategies with the aim of achieving better performance.

8. REPORTS AND AUDITED FINANCIAL STATEMENTS ("AFS") FOR THE YEAR ENDED 30 APRIL 2025 ("FYE 30 APRIL 2025")

The Chairman proceeded with the first item on the agenda.

The AFS for the FYE 30 April 2025 and the Reports of the Directors and Auditors having been circulated to all the shareholders within the prescribed period were taken as read.

The Meeting then opened the floor for questions and answers.

The questions raised by Mr Lew Tuck Wai, a shareholder and the Company's responses were as follows:-

- (i) The rationale behind the acquisition of unquoted shares in Movon Sdn. Bhd. ("Movon") amounting to a total consideration of RM14.999 million, as disclosed in the Statement of Cash Flows and Note 9.1 to the Notes to Financial Statements, and the basis used in determining the purchase consideration.
- (ii) The performance of Movon Sdn. Bhd.

Mr. Hew, the Group Executive Director cum Group Chief Financial Officer, on behalf of the Board, explained that Movon is both a strategic business partner and a customer of the Company. Movon operates a rental scheme business. The Board after undergoing a thorough evaluation process on Movon, and considering its positive prospects with potential future growth, decided to invest in the company. This investment also provides a platform for the Company's products, which are supplied to Movon for distribution to the market.

The purchase consideration was determined with consideration of the valuation conducted by an independent valuer, supported by appropriate assessments and cash flow projections.

On Movon's performance, Mr. Hew informed that the Company would continue monitoring its results. Based on the latest financial statements provided, the results are on track with its projections and are profitable. The market response to its business model is encouraging.

There being no further questions raised by the shareholders, the Chairman proceeded with the next agenda.

9. RE-ELECTION OF MR NG CHEK YONG WHO RETIRES PURSUANT TO CLAUSE 119 OF THE COMPANY'S CONSTITUTION (ORDINARY RESOLUTION 1)

As the Chairman is the subject matter of the resolution, he handed the Chair to Mr Tan Keng Kang ("KK Tan").

Mr KK Tan thanked the Chairman and tabled the resolution on re-election of Mr Ng Chek Yong who retires in accordance with Clause 119 of the Company's Constitution and has offered himself for re-election. The profile of Mr Ng was provided on page 13 of the Annual Report.

Ordinary Resolution 1 was proposed by Mr KK Tan and seconded by Ms Vicky Cheng Yoon Koun.

There being no questions raised by the shareholders, Mr KK Tan returned the Chair to Mr Ng to proceed with the rest of the resolutions of the AGM.

10. RE-ELECTION OF MR TAN KENG KANG WHO RETIRES PURSUANT TO CLAUSE 119 OF THE COMPANY'S CONSTITUTION (ORDINARY RESOLUTION 2)

In accordance with Clause 119 of the Company's Constitution, Mr Tan Keng Kang was due to retire and being eligible, has offered himself for re-election. His profile was provided on page 14 of the Annual Report.

Ordinary Resolution 2 was proposed by the Chairman and seconded by Ms Yong Bo Yee.

11. PAYMENT OF DIRECTORS' FEES (ORDINARY RESOLUTION 3)

The Company had proposed a payment of Directors' fees of RM127,338 for the financial year ended 30 April 2025.

The Meeting was informed that the Directors who are also the shareholders of the Company would abstain from voting on this resolution.

Ordinary Resolution 3 was proposed by Ms Yap Yi Qin and seconded by Ms Wendy Foo Ai Wei.

12. THE PAYMENT OF DIRECTORS' REMUNERATION AND BENEFITS (EXCLUDING DIRECTORS' FEES) TO THE NON-EXECUTIVE DIRECTORS (ORDINARY RESOLUTION 4)

The Company had proposed a Directors' remuneration and benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM500,000 until the next Annual General Meeting of the Company.

It was highlighted that the Non-Executive Directors who are also shareholders of the Company would abstain from voting on this resolution.

Ordinary Resolution 4 was proposed by Ms Jessica Lim Yim Peng and seconded by Ms Julie Tan Chwee Sin.

13. FINAL SINGLE TIER DIVIDEND OF 1.5 SEN (ORDINARY RESOLUTION 5)

The Directors had recommended that a final single tier dividend of 1.5 sen per ordinary share for the financial year ended 30 April 2025 be paid.

Ordinary Resolution 5 was proposed by Mr Foo Tse Kiong and seconded by Ms Julie Tan Chwee Sin.

14. SPECIAL SINGLE TIER DIVIDEND OF 1.0 SEN (ORDINARY RESOLUTION 6)

The Directors had also recommended that a special single tier dividend of 1.0 sen per ordinary share for the financial year ended 30 April 2025 be paid, to commemorate the Beshom Group-Hai-O's 50th Anniversary.

Ordinary Resolution 6 was proposed by Ms Julie Tan Chwee Sin and seconded by Mr Jackson Cheah Kah Loong.

15. RE-APPOINTMENT OF AUDITORS (ORDINARY RESOLUTION 7)

The resolution on the re-appointment of Messrs KPMG PLT as Auditors of the Company until the conclusion of the next AGM and to authorize the Directors to fix their remuneration was tabled.

Messrs KPMG PLT had given their consent to seek for re-appointment and no other nominations were received by the Company.

Ordinary Resolution 7 was proposed by Mr Lee Poh Woh and seconded by Ms Wendy Foo Ai Wei.

16. AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 (ORDINARY RESOLUTION 8)

The next agenda was to seek the shareholders' authority for the allotment of shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

Ordinary Resolution 8 was proposed by Ms Vicky Cheng Yoon Koun and seconded by Ms Yap Yi Qin.

17. PROPOSED SHARE BUY-BACK BY THE COMPANY (ORDINARY RESOLUTION 9)

The Chairman informed that Ordinary Resolution 9 was to seek the approval from the shareholders for a Shareholders' Mandate to buy back the Company's shares.

Ordinary Resolution 9 was proposed by Ms Julie Tan Chwee Sin and seconded by Mr Lee Poh Woh.

18. VOTING SESSION

At 12.30 p.m., the Chairman reminded shareholders to vote as the voting session would continue for another 5 minutes.

At 12.35 p.m., the Chairman announced that the voting session for the 5th AGM had ended.

The Meeting adjourned for 20 minutes to facilitate the validation of votes cast by the Scrutineers.

19. **ANNOUNCEMENT OF POLL RESULTS**

The Chairman called the meeting to order at 12:50 p.m. for the declaration of the poll results. The poll results, which were verified by the Independent Scrutineer, were announced by the Chairman as follows:

Resolution	For		Against	
	Number of shares	%	Number of shares	%
Resolution 1	98,113,477	99.9916	8,200	0.0084
Resolution 2	85,249,410	99.9912	7,474	0.0088
Resolution 3	84,824,774	99.9833	14,197	0.0167
Resolution 4	98,079,192	99.9581	41,152	0.0419
Resolution 5	98,117,023	99.9924	7,474	0.0076
Resolution 6	98,117,623	99.9930	6,874	0.0070
Resolution 7	98,113,703	99.9919	7,974	0.0081
Resolution 8	98,109,539	99.9848	14,958	0.0152
Resolution 9	98,094,005	99.9894	10,398	0.0106

A copy of the poll results is attached as per **Appendix III**.

The Chairman declared all resolutions that were put to the Meeting duly carried.

20. **CLOSURE**

The Meeting was declared closed at 12.55 p.m. with a vote of thanks to the Chair.

B E S H O M

THE BEST STARTS FROM HOME

(Registration No.: 202101001114 (1401412-A))

5TH ANNUAL GENERAL MEETING
25 SEPTEMBER 2025

BEYOND

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A Journey to Greater Heights

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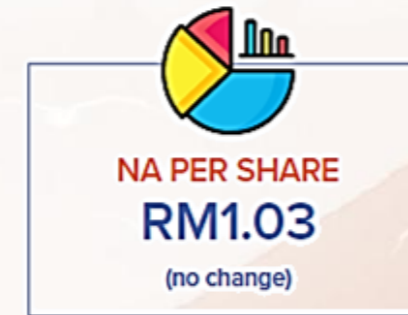
Financial Performance Snapshot



PERFORMANCE SNAPSHOT




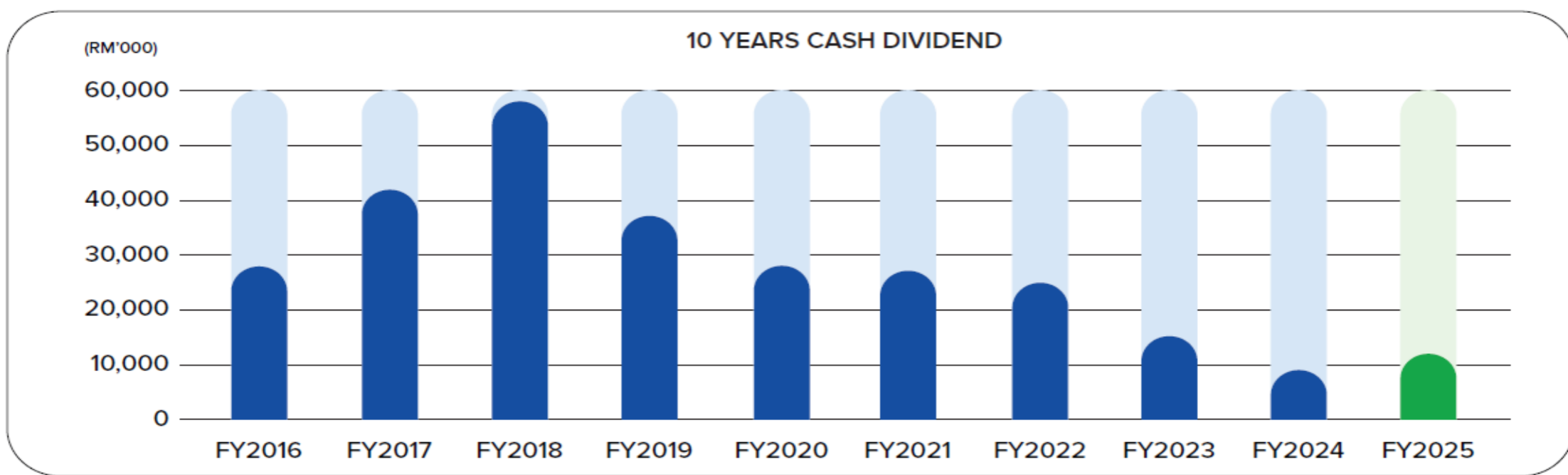
REVENUE
RM155.1 million
(↑ RM4.0 mil or 2.6%)




- The financial performance of FY2025 was flat
- The geopolitical and macroeconomic headwinds continued to affect the businesses of the Group
- Sector-specific challenges such as inflation and subdued consumer spending weighed on the Group's top-line performance and overall profits
- Despite a modest results achieved for FY2025, financial position remained solid

Consistent Dividend Payment

2025



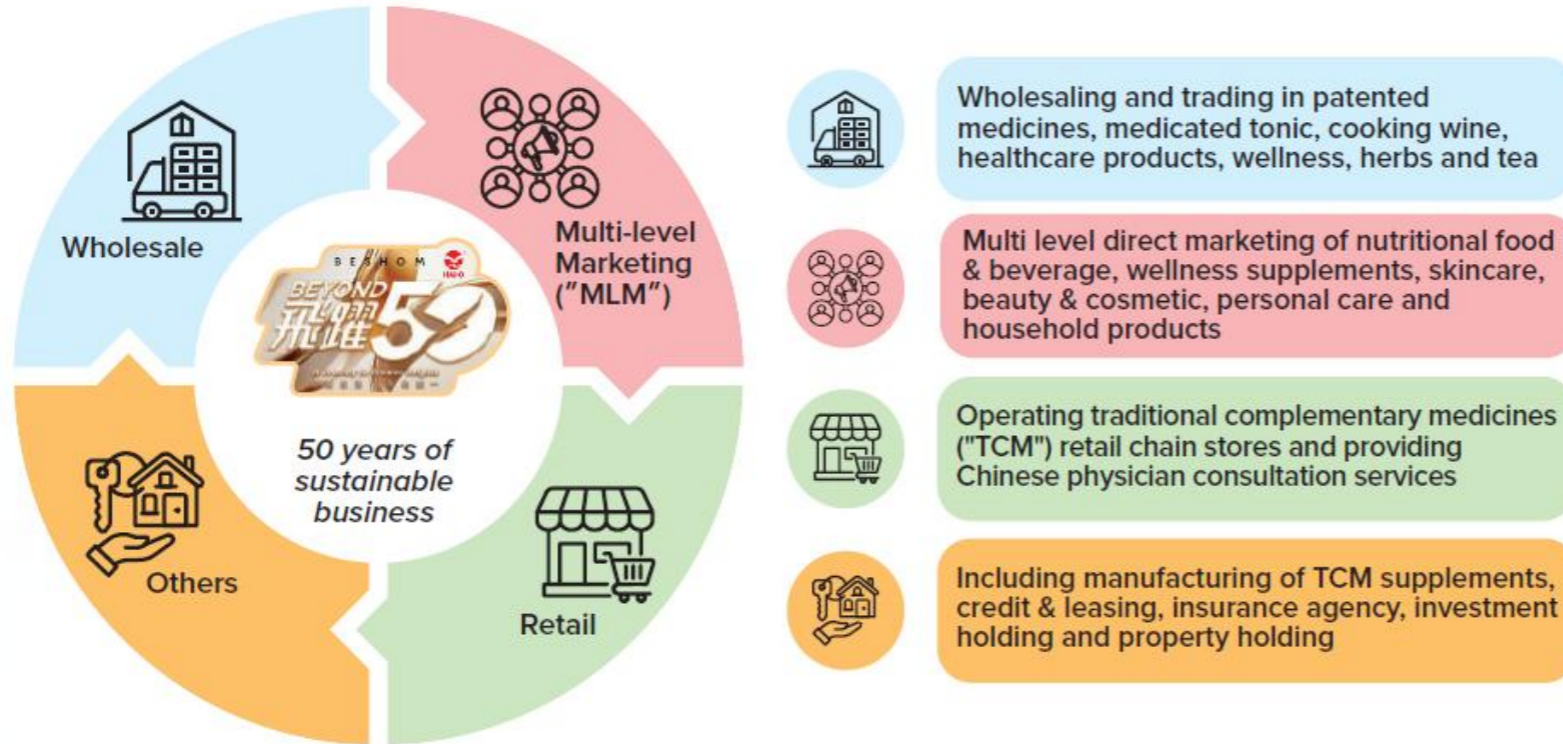
10 years Total Cash Dividend
>RM280 million



10 years Average Cash Dividend payout ratio
80%

The Company's dividend policy of distributing dividends with a payout ratio of not less than 50% of the Group's profit after taxation serves as a guiding reminder for the Group to achieve profitability for sustainable returns to shareholders.

Review of operations



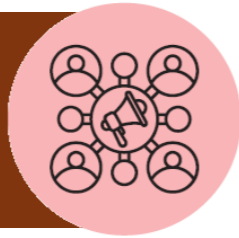
BESHOM Group's business operations remained largely unchanged where our businesses segregated into 3 major business segments

- Multi-Level Marketing
- Wholesale
- Retail

and others
(include manufacturing, credit & leasing, investment and property holding)



MLM



REVENUE

RM53.5 million

Segment contribution : 35%



PROFIT BEFORE TAX

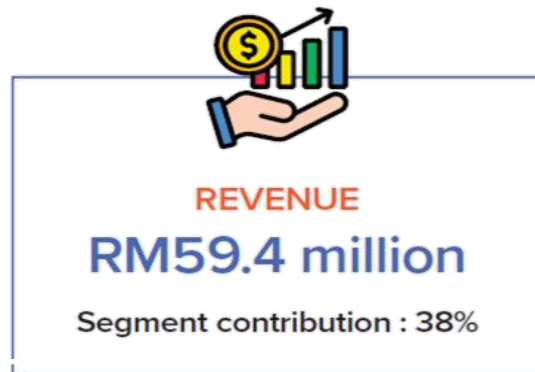
RM4.4 million

Segment contribution : 36%

- The MLM segment recorded a total revenue of RM53.5 million and PBT of RM4.4 million
- The MLM segment PBT improved by more than 190% as compared to FY2024, contributed by the improved gross margin and ongoing cost management initiatives
- The MLM segment has implemented various strategic initiatives, including talent capability management, effective marketing campaigns, expansion of network, product mix enhancement and cost optimisation



Wholesale



- The Wholesale segment recorded revenue of RM59.4 million and a PBT of RM4.1 million
- Despite the Wholesale segment managed to maintain the revenue level as recorded in the prior financial year, the segment PBT dropped by approximately 51.8%
- The results of the Wholesale segment were primarily affected by changes in sales mix and higher costs incurred for import purchases and marketing & branding activities

The strategies implemented by the Wholesale segment can be grouped into 3 main components, i.e. strategy to drive revenue growth, cost optimisation and entrenched digital adoption





Retail



REVENUE
RM35.5 million
 Segment contribution : 23%



LOSS BEFORE TAX
RM0.4 million
 Segment contribution : Nil

the Retail segment has implemented the following strategic initiatives

- The Retail segment recorded a segment revenue of RM35.5 million which represents an approximately 2.3% improvement
- However, due to higher operating costs, the Retail segment posted a loss of RM0.4 million as compared to a profit
- The higher operating costs were attributable to an increase in personnel expenses inline with the general increase in wage levels across the retail industry, higher rental costs, marketing and advertising & promotion expenses
- The Hai-O Friendship loyalty programme continues to strengthen, with an increase of 15% growth in members for FY2025.



ADVERTISING AND PROMOTION

1. In-store carnivals and roadshows
2. 5 key promotion campaigns mix



PRODUCT

1. Rebrand, brand refresh and redesign
2. New product launching



VALUE-ADDED SERVICES

1. Free TCM consultation campaigns
2. Informative health talks



PEOPLE

1. Retail sales kits for key products
2. New house brands incentive framework



Sustainability

- At BESHOM Group, we create value for its stakeholders, including shareholders and investors, employees, customers and consumers, supply chain partners and business associates, society and community, and the natural environment. For us, doing business sustainably means to create positive values and minimize negative impacts for our stakeholders.
- The Board has also incorporated the Group’s Sustainability Policy to reflect the need to address climate-related risks in our business.
- We had also adopted a Responsible Sourcing Policy that formalises the Group’s stance and commitment to upholding ethical and sustainable practices across the supply chain.

SUSTAINABILITY AS THE HEART OF OUR HOME



MISSION

We are committed to promoting healthcare culture and improving human's well-being.



VISION

We aim to become the premier healthcare company in Malaysia, thereby bringing the greatest value and pride to our customers, business partners, employees and shareholders.

The global and domestic business environment continues to evolve while BESHOM Group diligently monitors these changes and responds strategically to economic and geopolitical uncertainties, which are expected to continue into FY2026.

Outlook for the Next Financial Year

- **Cost management** will be a forefront objective to improve profitability as we recognise that cost management is essential for financial stability and overall organisational success
- **Product development** – Product extension to the existing product lines for deeper entrenchment in the already established market that we built, and to bring new products to the market to meet customer needs and to stay competitive and adapt to changing market demands
- **Network expansion** – To optimise our existing infrastructure, by adding new components, and leveraging technology to improve reach, and responsiveness including to scale up distribution of more products with business partners such as convenient chain stores and plan network expansion to increase brand visibility



We will drive greater efficiency across our business to reset our cost base to a more sustainable level, while remain vigilant in managing our businesses and operations

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A Journey to Greater Heights

B E S H O M

THE BEST STARTS FROM HOME

(Registration No.: 202101001114 (1401412-A))

5TH ANNUAL GENERAL MEETING

25 SEPTEMBER 2025

Reply to Questions from
Minority Shareholders Watch Group
(MSWG)

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A Journey to Greater Heights

A. Operational & Financial Matters

1. In FY2025, the Group has leveraged on bank borrowings to finance a purchase of a shop lot for the Retail segment. Liquidity remained ample for FY2025 with cash and cash equivalents, and other investments of financial assets in unit trusts amounted to RM92.6 million as at 30 April 2025 (FY2024: RM103.7 million). Although there is a slight decrease in cash held as at 30 April 2025, the Board of Directors (“Board”) is of the view that the cash position of the Group remains adequate to capture new opportunities while sustaining the operations of the Group’s business. (Source: Page 21 of AR 2025)
 - a) Given that the Retail segment contributed 23% of the Group’s total revenue yet recorded a segmental loss for FY2025 (Source: Page 36 of AR 2025), what is the rationale for investing in additional retail property? How is the acquisition of the shop lot expected to enhance the profitability of the Retail segment?
 - b) Could the Group clarify which areas are being explored for growth, and how these plans are being evaluated, considering the current cash position?
 - c) Given current economic uncertainties, how confident is the Group in sustaining a healthy cash position in the near term?

Answer to Q1 (a):

The newly acquired property is strategically located in a prime area of Petaling Jaya, Selangor, that provides the Company with the flexibility to either:

- i. establish an additional retail outlet to expand our retail footprint for strengthening market presence; or
- ii. serve as a replacement for the existing outlet to reduce dependency on lease renewals to mitigate rental escalation risk for long-term operational stability.

Currently, the property is generating an approximate 3.5% return on investment per annum, after netting off interest expenses, which provides the Retail segment with a stable recurring income, in addition to potential capital appreciation and/or rental growth in the future.

Answer to Q1 (b):

The Group is exploring growth opportunities that may arise from time to time, focusing on areas aligned with our core businesses, particularly in manufacturing and/or distribution of healthcare products, food supplements, Fast-Moving Consumer Goods (FMCG) and related business activities. In evaluating such opportunities, the Group will consider among others, factors such as market potential, financial viability within current cash position, distribution channel, risk profile, and long-term sustainability.

Answer to Q1 (c):

Despite the prevailing economic uncertainties, the Group remains confident of sustaining a healthy cash position in the near term. Approximately 60% of the Group's businesses are transacting in cash terms, which provides the Group steady liquidity. This is further supported by the Group's prudent working capital management, disciplined cost control, and the business model that does not require significant capital expenditure. These factors collectively strengthen the Group's resilience and ability to maintain a sound financial position.

2. During FY2025, the Group successfully expanded its payment network to include the Buy Now Pay Later option through partnership with Atome. Currently, only a few big-ticket items such as the 360 Thera products, AiryVentz, Bio Velocity Sleep Mate and Bio-Evolve come with the Atome instalment payment option. This strategic expansion of payment option has gained traction among the members with more than 800 transactions recorded with sales value of approximately RM1.0 mil transacted via this payment option. The Group will consider expanding the payment options to more products in the future (Source: Page 30 of AR 2025)
- a) What is the average basket size of Buy Now Pay Later (BNPL) transactions compared to standard transactions, and what does this show about customer purchasing patterns?
 - b) Is the Group confident that BNPL can be extended to a wider product range without reducing profit margins? What cost controls are in place to manage the risk?
 - c) Based on the current figures, how much growth in BNPL transactions is anticipated in FY2026? What steps will be taken to encourage more customers to use this option?

Answer to Q2 (a):

The average basket size for Buy Now Pay Later (BNPL) transactions is approximately RM1,350, as compared to an average RM300 for standard transactions. This indicates that BNPL model not only enhances purchasing power but also influences consumer behaviour by enabling access to higher-value products that may be less affordable through upfront payments.

Answer to Q2 (b):

The Group is confident that BNPL can be extended to a wider product range without compromising profit margins. This is supported by careful product selection and disciplined cost management, including strategically negotiated transaction fees and operational efficiency. As BNPL is provided through third-party service providers, the Group is not exposed to direct credit risk, further safeguarding profitability while offering customers greater financial flexibility in payment options.

Answer to Q2 (c):

BNPL transactions are expected to remain broadly unchanged in FY2026. To encourage greater adoption, the Group will continue to pursue initiatives such as offering targeted sales promotions, product bundling, and to enhance customer awareness of the BNPL payment option.

3. The Group's remaining 4% of the total revenue for FY2025 was contributed by the Group's other operating activities in investment in properties and manufacturing of traditional Chinese medicines and food supplements. Other operating activities recorded a total revenue of RM6.7 million (FY2024: RM6.1 million) and PBT of RM4.1 million (FY2024: RM4.0 million) which represent an increase of 9.8% and 2.5% respectively. The increase was due to higher rental income received from our investment properties for the financial year with the performance of the manufacturing activities stayed largely unchanged as compared to the prior financial year. (Source: Page 39 of AR 2025)
- a) Please provide an overview of the Group's investment properties, including location details, current occupancy levels, and the average lease length. To what extent is the current level of rental income expected to be sustained in the near term?
 - b) How has the overall sales revenue from the manufacturing segment in FY2025 differed from that in FY2024, and what factors contributed to this?
 - c) Has the Group explored improving returns by adjusting investment between rental and manufacturing, including exiting weaker areas?

Answer to Q3 (a):

The Group's investment properties are primarily located in key urban and suburban areas such as Kuala Lumpur, Klang, Petaling Jaya, Johor Bahru and Melaka, with selected exposure in smaller towns and rural areas. Lease tenures range from monthly to annual terms and up to three years, providing a balanced profile of recurring rental income and flexibility for rental adjustments upon renewal. The average occupancy rate for Group investment properties is over 80%.

In the near term, rental income is expected to remain sustainable, underpinned by the quality tenant mix, strategic property locations, and proactive tenant engagement.

Answer to Q3 (b):

The manufacturing segment recorded sales of RM0.85 million in FY2025, as compared to RM1.12 million in FY2024, reflecting a 24% decline due to the slowdown in overseas orders and global uncertainties that affected consumer sentiment.

Answer to Q3 (c):

The manufacturing segment continues to play an important role in supporting the Group's businesses, particularly in the innovation, development, and production of Traditional Complementary Medicine (TCM) products. While recent performance has been affected by slower demand due to market uncertainties, we believe performance will improve progressively, with recovery expected from securing additional OEM contracts and stronger inter-segment sales. Accordingly, the Group is of the view that manufacturing activities remain strategically relevant to the overall Group's businesses and will continue to optimise resources across both rental and manufacturing to enhance returns.

B. Sustainability Matters

1. During the financial year under review, approximately 45% of the Group's trade-related procurement, including the sourcing of packaged products and raw materials, are procured from Malaysian businesses. (Source: Page 23 of Sustainability Statement 2025)
 - a) Please share a breakdown of procurement from foreign suppliers, along with the key sourcing regions.
 - b) To what extent do logistics and tariffs impact the cost gap between local and international suppliers?
 - c) What is the Group's target for increasing local procurement over the next 3 to 5 years? Are certain product categories being targeted for local sourcing?

Answer to Q1 (a):

Imported purchases are mainly sourcing from China and other Asia countries and selected products from New Zealand and the Europe region. The imported products segregated by product category are set out in the following table:

	Product Category	Sourcing region	%
1.	Chinese medicated tonic	China	45.6
2.	Healthcare & wellness products	China	32.6
3.	Chinese patented medicines & herbs	China	12.2
4.	Western liquor & wines	Europe, Japan, New Zealand & Taiwan	6.1
5.	Raw material, packaged and Gift items	China	3.5
		Total	100

Answer to Q1 (b):

With a significant portion of our procurement sourced from international suppliers, changes in logistics costs and tariff adjustments pose risks to our products cost structure. Increases in freight charges, customs duties, or tariffs inevitably widen the cost gap between international and local suppliers. To address this risk, the Group continues to improve supply chain management, optimise shipping arrangements, and collaborate with our suppliers to manage costs and maintain competitiveness.

Answer to Q1 (c):

Reducing dependency on foreign purchases has always been an on-going effort of the Group over the medium term. While certain products, particularly the products under exclusive distributorships, can only be sourced from overseas, our target over the next 3 to 5 years is to gradually increase the proportion of local purchases where feasible. We will focus on product categories where local supply is available and meets both our requirements as well as customers' expectations, including packaging materials and FMCG.

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A Journey to Greater Heights

BESHOM HOLDINGS BERHAD

5TH ANNUAL GENERAL MEETING (“AGM”)

BALLROOM 1, LEVEL 2 THE FEDERAL HOTEL KUALA LUMPUR NO. 35, JALAN BUKIT BINTANG 55100 KUALA LUMPUR MALAYSIA

THURSDAY, 25 SEPTEMBER 2025 AT 11.30 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	285	98,113,477	99.9916	10	8,200	0.0084	295	98,121,677
ORDINARY RESOLUTION 2	285	85,249,410	99.9912	9	7,474	0.0088	294	85,256,884
ORDINARY RESOLUTION 3	275	84,824,774	99.9833	17	14,197	0.0167	292	84,838,971
ORDINARY RESOLUTION 4	271	98,079,192	99.9581	23	41,152	0.0419	294	98,120,344
ORDINARY RESOLUTION 5	287	98,117,023	99.9924	9	7,474	0.0076	296	98,124,497
ORDINARY RESOLUTION 6	288	98,117,623	99.9930	8	6,874	0.0070	296	98,124,497
ORDINARY RESOLUTION 7	285	98,113,703	99.9919	10	7,974	0.0081	295	98,121,677
ORDINARY RESOLUTION 8	281	98,109,539	99.9848	15	14,958	0.0152	296	98,124,497
ORDINARY RESOLUTION 9	282	98,094,005	99.9894	12	10,398	0.0106	294	98,104,403

