



KONSORTIUM BERHAD

200301016513 (618933-D)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING (“THE MEETING”) OF WAJA KONSORTIUM BERHAD (“WAJA” OR “THE COMPANY”) HELD AT HALIA 2 (LEVEL 2) OF GRAND ALORA HOTEL, NO. 888, PERSIARAN BANDAR BARU MERGONG, LEBUHRAYA SULTANAH BAHYAH, 05150 ALOR SETAR, KEDAH ON THURSDAY, 12 DECEMBER 2024 AT 10:00 A.M..

There were no major comments or matters raised by the shareholders at the 21st AGM.