



KONSORTIUM BERHAD

200301016513 (618933-D)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING (“22nd AGM” OR “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 BAHİYAH, 05150 ALOR SETAR, KEDAH ON FRIDAY, 5 DECEMBER 2025 AT 10:00 A.M.

There were no major comments or matters raised by the shareholders at the 22nd AGM.