# APB RESOURCES BERHAD

[Registration No. 200101029080 (564838-V)]
(Incorporated In Malaysia)

**ADDENDUM TO THE NOTICE OF THE TWENTY-THIRD (“23rd”) ANNUAL GENERAL MEETING (“AGM”) OF APB RESOURCES BERHAD**

Reference is made to the Notice of the 23rd AGM of the Company dated 31 July 2025 and Errata to the Notice of the 23rd AGM dated 5 August 2025 (“collectively referred to as the “**Notice of 23rd AGM**”), as well as the resignation and appointment of the Directors announced to Bursa Malaysia Securities Berhad on 29 August 2025, which took place after the issuance of the Notice of 23rd AGM.

**NOTICE IS HEREBY GIVEN** that by way of this Addendum to the Notice of 23rd AGM dated 31 July 2025 (“**Addendum**”) to withdraw Ordinary Resolutions 3 and 4 as set out in the Notice of 23rd AGM; and to include additional Ordinary Resolutions 12 to 15 under Ordinary Business, to be tabled for approval of the Shareholders at the 23rd AGM, which will be held at Ground Floor, Lobby 1, Crystal Plaza, No.4, Jalan 51A/223, 46100 Petaling Jaya, Selangor on Thursday, 25 September 2025 at 10.30 a.m. or at any adjournment thereof: -

**AGENDA**
**As Ordinary Business:**

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| 1. | To re-elect the following Directors who are retiring in accordance with Clause 123 of the Company’s Constitution and being eligible, have offered themselves for re-election:<br><br>(i) Cha Weay Chia<br>(ii) Ke Tung Chen | ***(Withdrawn)***<br>Ordinary Resolution 3<br>Ordinary Resolution 4 |
| 2. | To re-elect the following Directors who are retiring in accordance with Clause 123 of the Company’s Constitution and being eligible, have offered themselves for re-election:<br><br>(i) Dato' Pahlawan Mior Faridalathrash Bin Wahid<br>(ii) Ong Kok Wah<br>(iii) Soon Boon Fei<br>(iv) Lim Poh Leng | ***(New)***<br>Ordinary Resolution 12<br>Ordinary Resolution 13<br>Ordinary Resolution 14<br>Ordinary Resolution 15 |

That the numbering of all other proposed resolutions in the Notice of 23rd AGM remains unchanged.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482) (SSM PC No. 202208000250)
LIM SWEE FOON (MAICSA 7064875) (SSM PC No. 202408000881)
Company Secretaries
Kuala Lumpur
11 September 2025

## Explanatory Notes to Ordinary Resolutions

**To revise the following Explanatory Notes to Ordinary Resolutions in the Notice of 23rd AGM of the Company**

4. **Ordinary Resolutions 3 to 8 – Re-election of retiring Directors**

    Clause 123 of the Company's Constitution states that an election of Directors shall take place if the Company, at the meeting at which a Director retires by rotation, does not fill the vacancy, the retiring Director shall, if willing to act, be deemed to have been reappointed unless at the meeting, it is resolved not to fill the vacancy or unless a resolution for the reappointment of the Director is put to the meeting and lost. All Directors who retire from office shall be eligible for re-election.

    Mr. Yap Kow @ Yap Kim Fah, Ms. Lee Chin Hui, Ms. Tan Pei Shiun, and Mr. Ooi Guan Hoe ("**Retiring Directors**") are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election.

    The Board, through Nomination Committee, carried out the necessary assessment and concluded that they met the criteria as prescribed under Paragraph 2.20A of the MMLR on character, experience, integrity, competence and time commitment to effectively discharge their role as Director. The Board then recommended these Retiring Directors for re-election to be tabled for shareholders' approval at the 23rd AGM. The information on their profiles is provided in the Company's Annual Report 2025.

8. **Ordinary Resolutions 12 to 15 – Re-election of retiring Directors**

    Clause 123 of the Company's Constitution states that an election of Directors shall take place if the Company, at the meeting at which a Director retires by rotation, does not fill the vacancy, the retiring Director shall, if willing to act, be deemed to have been reappointed unless at the meeting, it is resolved not to fill the vacancy or unless a resolution for the reappointment of the Director is put to the meeting and lost. All Directors who retire from office shall be eligible for re-election.

    Dato' Pahlawan Mior Faridalathrash Bin Wahid, Mr Ong Kok Wah, Mr Soon Boon Fei and Ms Lim Poh Leng are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election.

## Additional Notes to this Addendum

1. **Validity of the Notice of 23rd AGM**

    This Addendum shall be deemed to form part of the Notice of 23rd AGM and the accompanying notes. The withdrawal of Ordinary Resolutions 3 and 4, and the inclusion of additional Ordinary Resolutions 12 to 15 as set out in this Addendum shall not affect the validity of the Notice of 23rd AGM in respect of the remaining resolutions to be tabled for shareholders' approval at the 23rd AGM.

2. **Revised Form of Proxy**

    The revised Form of Proxy attached to this Addendum ("**Revised Form of Proxy**") does not invalidate the orignial Form of Proxy which was circulated together with the Notice of 23rd AGM ("**Original Form of Proxy**") or any proxy votes already submitted in respect of the remaining resolutions to be put forward to the members for approval at the 23rd AGM.

    If the Company received both the duly executed Original Form of Proxy and Revised Form of Proxy from a shareholders, **the latter shall supersede the former**.

In the event the Company does not receive the duly executed Revised Form of Proxy within the required timeframe, **the shareholder who has deposited the duly executed Original Form of Proxy in the manner stated in the Notice of 23rd AGM within the required timeframe is deemed to have appointed and authorised his/her proxy under the Original Form of Proxy to vote or abstain from voting on the additional Ordinary Resolutions 12 to 15 as the proxy deems fit.**

Any votes received in respect of the withdrawn Ordinary Resolutions will no longer be valid and will not be counted.

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**STATEMENT ACCOMPANYING THE ADDENDUM TO THE NOTICE OF 23rd ANNUAL GENERAL MEETING ("AGM") OF APB RESOURCES BERHAD**

Pursuant to Paragraph 8.27 (2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the details of the new Directors who are standing for re-election at the 23rd AGM are as follows: -

**1) DATO' PAHLAWAN MIOR FARIDALATHRASH BIN WAHID**

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| Name | : | DATO' PAHLAWAN MIOR FARIDALATHRASH BIN WAHID |
| Age | : | 63 |
| Gender | : | Male |
| Date of appointment | : | 29 August 2025 |
| Position in the Company | : | Independent Non-Executive Chairman |
| Nationality | : | Malaysian |
| Qualification | : | 1. Master's degree in Intellectual Properties from National University of Malaysia (UKM)<br>2. Bachelor of Laws (LLB) from Islamic International University (UIA) |
| Working experience and occupation | : | Dato' Pahlawan Mior has more than 40 years of successful experience as a Police Officer in a variety of designations dealing with crimes and the criminal justice system. He led the police district and the state police contingent in creating the best policing excellence services with dynamic and proactive problem-solving skills.<br>Dato' Pahlawan Mior has commendable working knowledge and experience in criminal investigation and prosecution, supply chain in crimes and criminal justice system, including niche areas of criminology, permits vast knowledge sharing and contribution to continuous professional development initiatives in policing.<br>Dato' Pahlawan Mior also actively pursuing training and professional networking growth locally |

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| | | and internationally will facilitate and maintain collaboration through networking with relevant stakeholders and law players, while simultaneously boosting public confidence and investment.<br><br>Dato' Pahlawan Mior was also managing the Federal Police as the Deputy Director of Criminal Investigation (Legal & Prosecution) in Bukit Aman, Chief Police Officer of Perak state and several police districts will be advantageous to many in terms of contemporary man management and commercial operations.<br><br>Dato' Pahlawan Mior previously served as Executive Director of Classita Holding Berhad, where he oversees the strategic directions, operational management, and financial performance of the company, ensuring alignment with corporate goals and stakeholder expectations.<br><br>Currently, he is an Advocate & Solicitor at Mior Faridalathrash & Associate located in Ipoh, Perak. |
| Any other Directorship in Public Companies and Listed Issuers | : | NIL |
| The details of any interest in the securities of the Listed Issuer and its subsidiaries | : | NIL |
| Family relationship with any Director and/or Major Shareholder of the Listed Issuer | : | NIL |
| Any Conflict of interests that he has with the Listed Issuer or its subsidiaries | : | NIL |
| Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any | : | NIL |

## 2) ONG KOK WAH

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| Name | : | ONG KOK WAH |
| Age | : | 56 |
| Gender | : | Male |
| Nationality | : | Malaysian |
| Date of appointment | : | 29 August 2025 |
| Position in the Company | : | Executive Director and Chief Executive Officer |
| Qualification | : | Diploma in Mechanical & Manufacturing Engineering from College Tunku Abdul Rahman |
| Working experience and occupation | : | Mr Ong graduated with a Diploma in Mechanical & Manufacturing Engineering from College Tunku Abdul Rahman in 1993. He began his career as a Quality Control Engineer within AMC, ensured that process equipment met client specifications and adhered to international standards, including those set by the American Society of Mechanical Engineers (ASME). Recognising his expertise, Mr. Ong became the Quality Control Manager in 1997, overseeing production processes and maintaining unwavering quality standards. In 2004, he was appointed General Manager, entrusted with the overall production operation at AMC. His focus remains on delivering high-quality products within stipulated timelines.<br><br>Currently, Mr Ong is a General Manager of Amalgamated Metal Corporation (M) Sdn. Bhd., a subsidiary of the Company. |
| Any other Directorship in Public Companies and Listed Issuers | : | NIL |
| The details of any interest in the securities of the Listed Issuer and its subsidiaries | : | Direct Interest: NIL<br><br>Indirect Interest: 34,630,248 |
| Family relationship with any Director and/or Major Shareholder of the Listed Issuer | : | NIL |
| Any Conflict of interests that he has with the Listed Issuer or its subsidiaries | : | NIL |
| Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any | : | NIL |

3) **SOON BOON FEI**

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| Name | : | SOON BOON FEI |
| Age | : | 42 |
| Gender | : | Male |
| Nationality | : | Malaysian |
| Date for appointment | : | 29 August 2025 |
| Position in the Company | : | Executive Director |
| Qualification | : | Bachelor Degree in Computer Science / Information Technology from Universiti Kebangsaan Malaysia |
| Working experience and occupation | : | Mr. Soon started his career with PC3 Technology Sdn Bhd as a Business Development Executive for 4 years before moving on to join ServeTouch WyWy Sdn Bhd as a Marketing Coordinator where he was mainly responsible in developing marketing strategies and implementing sales related initiatives to drive the brand awareness and social media footprints.<br><br>Subsequently in 2010, he served as the Business Development and Marketing Manager for ICT Utopia Sdn Bhd and was soon promoted as their Project Manager to handle special projects for the company. Moving on, he then joined Wise Ways Marketing Sdn Bhd in 2014 as their National Sales Manager in which he had successfully listed the key products at a few major pharmacies and a major supermarket chain in the country.<br><br>After that, he became the Head of Business Development Department of MHealth Management Sdn Bhd in 2016 where he was responsible for establishing organisational goals, performance objectives, guidelines and best practices that are based on Board Policy and oversee all store operations based on the goals, objectives, and standards of the organisation. He left the company in July 2019.<br><br>With more than 18 years of experience in business development and marketing, he is currently providing corporate management consultation specialising in business development and marketing of products and services for his clientele. |
| Any other Directorship in Public Companies and Listed Issuers | : | NIL |
| The details of any interest in the securities of the Listed Issuer | : | NIL |

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| and its subsidiaries | | |
| Family relationship with any Director and/or Major Shareholder of the Listed Issuer | : | NIL |
| Any Conflict of interests that he has with the Listed Issuer or its subsidiaries | : | NIL |
| Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any | : | NIL |

## 4) LIM POH LENG

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| Name | : | LIM POH LENG |
| Age | : | 52 |
| Gender | : | Female |
| Nationality | : | Malaysian |
| Date of appointment | : | 29 August 2025 |
| Position in the Company | : | Independent Non-Executive Director |
| Qualification | : | 1. Bachelor of Accountancy (Hons) from Universiti Utara Malaysia<br>2. Certified Public Accountant (MICPA)<br>3. Certified Internal Auditor (CIA) from IIA Global Inc., US<br>4. Member of the Malaysian Institute of Accountants (MIA) |
| Working experience and occupation | : | Ms. Pauline Lim began her career in external audit with PricewaterhouseCoopers in 1997, auditing various public listed and private limited companies.<br><br>In 2005, she started her internal audit career with Proton as Senior Manager and resumed the position as Head of Internal Audit for Proton in 2012. With her extensive internal audit experience in the manufacturing industry, she was asked to join DRB-HICOM Berhad internal audit in 2016 to oversee the internal audit team for the manufacturing division.<br><br>In 2018, she joined Delcol Industries (M) Sdn Bhd as Chief Operating Officer to oversee financial and operational aspects of the company. After five years of being involved in operations at Delcol, she was appointed as the Head of Internal Audit in a new company to prepare it for listing on Nasdaq in the USA.<br><br>With her extensive audit knowledge and skills spanning more than 25 years in financial, compliance, and operational areas within the manufacturing and service industries, Ms. Pauline has a record of achievement in streamlining audit processes and identifying significant control weaknesses to increase the effectiveness and efficiency of operations. |

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| | | Ms. Pauline Lim is currently the Chief Financial Officer of MMAG Holdings Berhad and serves on the Board of Hong Seng Consolidated Berhad as an Independent Non-Executive Director. |
| Any other Directorship in Public Companies and Listed Issuers | : | 1. Hong Seng Consolidated Berhad |
| The details of any interest in the securities of the Listed Issuer and its subsidiaries | : | NIL |
| Family relationship with any Director and/or Major Shareholder of the Listed Issuer | : | NIL |
| Any Conflict of interests that he has with the Listed Issuer or its subsidiaries | : | NIL |
| Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any | : | NIL |