



Wentel Engineering Holdings Berhad

202301007290 (1501211-T)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SECOND ANNUAL GENERAL MEETING (“2ND AGM”) OF WENTEL ENGINEERING HOLDINGS BERHAD (“WENTEL” OR “THE COMPANY”) HELD AT EMERALD 2, LEVEL 3, GRAND PARAGON HOTEL JOHOR BAHRU OF NO. 18, JALAN HARIMAU, TAMAN CENTURY, 80250 JOHOR BAHRU, JOHOR ON FRIDAY, 30 MAY 2025 AT 2:30 P.M.

There were no major comments or matters raised by the shareholders at the 2nd AGM.