



Wentel Engineering Holdings Berhad

202301007290 (1501211-T)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRD ANNUAL GENERAL MEETING (“3RD AGM”) OF WENTEL ENGINEERING HOLDINGS BERHAD (“WENTEL” OR “THE COMPANY”) HELD AT TRADING POST (HALL) OF PONDEROSA GOLF & COUNTRY RESORT BERHAD, NO. 3, JALAN PONDEROSA 1, TAMAN PONDEROSA, 81100 JOHOR BAHRU, JOHOR ON MONDAY, 25 MAY 2026 AT 2:00 P.M.

There were no major comments or matters raised by the shareholders at the 3rd AGM.