ACME HOLDINGS BERHAD
Company No. 198901012432 (189740-X)
(Incorporated in Malaysia)

MINUTES OF EXTRAORDINARY GENERAL MEETING

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT KELAWAI ROOM, LOBBY LEVEL, GURNEY BAY HOTEL, 53 PERSIARAN GURNEY, 10250 PENANG, MALAYSIA ON FRIDAY, 21 AUGUST 2026 AT 12.00 P.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OR ADJOURNMENT OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY, WHICHEVER IS LATER

ATTENDANCE: As per attendance list

1. COMMENCEMENT

At 12:01 p.m., the Chairman of the Meeting, Mr Lim Shiou Ghay called the Meeting to order and welcomed all members and proxies (collectively referred to as "Members") participating in the Company's Extraordinary General Meeting ("EGM" or "Meeting").

2. QUORUM

The Meeting was called to order as the Chairman confirmed that the quorum was present.

3. NOTICE OF MEETING

The notice of EGM having been circulated within the statutory period was taken as read.

4. PROCEDURES TO CONVENE THE EGM

The Chairman informed the Members that in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad the resolution set out in the Notice of the Extraordinary General Meeting was to be voted by poll and the Company had to appoint at least one scrutineer to validate the votes cast.

The Chairman also informed the Members that the Company had appointed Braxton Consulting Sdn Bhd ("Braxton") as Polling Administrator to conduct the electronic polling ("E-Polling") and Symphony Corporate Services Sdn Bhd had been appointed as the Independent Scrutineer to oversee the conduct of the poll and scrutinise the votes cast.

Members were informed that the E-Polling process would be conducted on the conclusion of the deliberations of the resolution on the agenda.

Mr Ong Yean Kooi and Ms Kang Sek Wah had offered themselves to be the proposer and seconder respectively for the Special Resolution stated in the agenda of the Meeting.

The Chairman then presented the agenda of the EGM as follows:

5. POLLING PROCESS

The Chairman invited Ms Elly Chew from Braxton Consulting Sdn Bhd to brief the Members and proxies on the polling procedures.

6. SPECIAL RESOLUTION
PROPOSED CHANGE OF NAME OF THE COMPANY FROM “ACME HOLDINGS BERHAD” TO “LAND 33 BERHAD” (“PROPOSED CHANGE OF NAME”)

The Chairman informed that the Special Resolution was in relation to the proposed change of name of the Company from “ACME Holdings Berhad” to “Land 33 Berhad”.

The Special Resolution was then put to the vote of the Meeting by E-Polling.

The voting results are attached hereto as Appendix I. The Chairman declared that the Special Resolution was carried.

7. QUESTIONS FROM MEMBERS/PROXIES

Ms Yan Lai Kuan from MSWG enquired on the reason the Company proposed change of name to “Land 33 Berhad”. The Chairman explained that the word “Land” would better reflect the Company’s core business of property development, while the number “33” was selected as it is considered an auspicious number in Chinese culture.

8. TERMINATION

There being no other matters to discuss, the meeting ended at 12.08 p.m. with vote of thanks to the Chairman.

CONFIRMED CORRECT,

LIM SHIOU GHAY
Chairman

Date: 21 August 2026

ACME HOLDINGS BERHAD 198901012432 (189740-X)

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APPENDIX I

EXTRAORDINARY GENERAL MEETING

KELAWAI ROOM, LOBBY LEVEL, GURNEY BAY HOTEL, 53 PERSIARAN GURNEY, 10250 GEORGETOWN, PULAU PINANG, MALAYSIA.

Friday, 21 August 2026 at 12:00 PM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
SPECIAL RESOLUTION TO APPROVE THE CHANGE OF NAME OF THE COMPANY FROM ACME HOLDINGS BERHAD TO LAND 33 BERHAD	FOR	8	143,851,481	100.000000	0
	AGAINST	0	0	0.000000	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

SYMPHONY CORPORATE SERVICES SDN. BHD. 201201037454