



SOUTHERN CABLE

SOUTHERN CABLE GROUP BERHAD

201901011439 (1320767-M)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTH ANNUAL GENERAL MEETING (“6TH AGM”) OF SOUTHERN CABLE GROUP BERHAD (“SOUTHERN CABLE” OR “THE COMPANY”) HELD AT MARJORIE 5, LEVEL 11, ICONIC MARJORIE HOTEL, 239A, JALAN SULTAN AZLAN SHAH, 11900 BAYAN LEPAS, PENANG ON WEDNESDAY, 25 JUNE 2025 AT 2:00 P.M.

Q1. *Does the Company have any plan to provide shareholders with a higher dividend payout, undertake a bonus issue, or implement a rights issue?*

The Board thanked the shareholder for the constructive suggestion and reaffirmed its commitment to enhancing shareholder value. The proposals will be carefully considered, taking into account the Company’s financial performance, capital requirements, and the overall business and economic environment.

Q2. *With the Initial Public Offering proceeds now nearly fully utilised, what is the Company’s current strategic focus? Will the Company pursue further expansion, or is the existing capacity expected to meet demand for the remainder of the year?*

The Group’s current production capacity is approaching full utilisation. In anticipation of continued demand growth, particularly in both the local and United States markets, the Group is planning capacity expansion through strategic investments in new machinery, laboratory facilities, and production infrastructure to enhance operational efficiency and support future growth.