



SOUTHERN CABLE

SOUTHERN CABLE GROUP BERHAD

201901011439 (1320767-M)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SEVENTH ANNUAL GENERAL MEETING (“7TH 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 THURSDAY, 25 JUNE 2026 AT 2:00 P.M.

Q1. *What is the Group’s projected top-line and bottom-line growth for the current financial year and the following financial year?*

The Group reiterated its positive business prospects, supported by ongoing capacity expansion initiatives. Management explained that during the first half of the current financial year, the Group primarily focused on the installation of new machinery and the completion of construction works to support the planned increase in production capacity.

The additional capacity was scheduled to be commissioned in progressive phases, commencing during the second half of the current financial year, enabling the Group to meet increasing customer demand and improve operational efficiency.

Based on anticipated contributions from the expanded capacity and the Group’s existing order pipeline, Management aimed to achieve significant revenue growth for the current financial year. While profitability remained subject to factors such as product mix, raw material prices, operating costs and market conditions, Management anticipated the Group’s bottom-line performance to improve in tandem with revenue, driven by economies of scale and operational efficiencies.

Looking ahead, Management affirmed that the Group’s expansion strategy would provide a strong foundation to sustain its track record of double-digit revenue growth in the coming years, supported by continued capacity enhancement, operational improvements and new business opportunities.