

DUOPHARMA BIOTECH BERHAD

Shareholders Meeting Details

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| Date/ Time : | 21 May 2025 / 09.00 AM |
| Location : | Grand Acmar Ballroom, Level 1, Wyndham Acmar Klang Hotel, No. 1-G-1, Jalan Persiaran Bukit Raja 2/KU1, Bandar Baru Klang, 41150 Klang, Selangor Darul Ehsan Malaysia |
| Voting Platform: | Physical |

All resolutions were approved by the EPF and details of the resolutions are as follows:

| Summary Resolutions | | Vote |
|---------------------|--|------|
| - | To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon. | |
| 1 | To re-elect Puan Nik Fazila Binti Nik Mohamed Shihabuddin who was appointed as Director after the 23rd AGM and retires in accordance with Article 106 of the Company's Constitution and who, being eligible, offers herself for re-election. | FOR |
| 2 | To approve the payment of Directors' fees and Board Committee fees to each of the Non-Executive Directors for the period commencing 22 May 2025 until the conclusion of the next Annual General Meeting of the Company | FOR |
| 3 | To approve the payment of benefits to the Non-Executive Directors up to an amount of RM768,000.00 for the period from 22 May 2025 until the conclusion of the next AGM of the Company. | FOR |
| 4 | To re-appoint Messrs. KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | FOR |
| 5 | To approve the Issuance of New Duopharma Biotech Shares pursuant to the Dividend Reinvestment Plan that provides the Shareholders of the Company with the Option to Elect to Reinvest their Dividend in New Duopharma Biotech Shares ("Dividend Reinvestment Plan"). | FOR |