

GROMUTUAL BERHAD

Registration No. 200301022614 (625034-X)

22nd ANNUAL GENERAL MEETING – 26 MAY 2025

SUMMARY OF KEY MATTERS

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 22nd ANNUAL GENERAL MEETING (“22nd AGM”) HELD AT AUSTIN 18, JALAN AUSTIN PERDANA 3, TAMAN AUSTIN PERDANA, 81100 JOHOR BAHRU, JOHOR, MALAYSIA ON MONDAY, 26th MAY 2025 AT 10.00 A.M.

There were no key matters being raised nor discussed on all the agenda items as set out in the Notice of 22nd AGM dated 25 April 2025.