

GROMUTUAL BERHAD

Registration No. 200301022614 (625034-X)

23rd ANNUAL GENERAL MEETING – 25 MAY 2026

SUMMARY KEY MATTERS

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 23rd ANNUAL GENERAL MEETING (“23rd AGM”) HELD AT AUSTIN 18, JALAN AUSTIN PERDANA 3, TAMAN AUSTIN PERDANA, 81100 JOHOR BAHRU, JOHOR, MALAYSIA ON MONDAY, 25th MAY 2026 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 23rd AGM dated 24 April 2026.