



LOTUS KFM BERHAD
198401007083 (119598-P)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FORTY-FIRST ANNUAL GENERAL MEETING (“41st AGM” OR “THE MEETING”) OF LOTUS KFM BERHAD (“LOTUS” OR “THE COMPANY”) HELD AT EUGENIA BALLROOM (GROUND FLOOR), PALM GARDEN GOLF CLUB, IOI RESORT CITY, 62502 PUTRAJAYA ON THURSDAY, 26 MARCH 2026 AT 10:00 A.M.

There were no major comments or matters raised by the shareholders at the 41st AGM.