

**ANEKA JARINGAN HOLDINGS BERHAD**  
**(Registration No. 201801030681 (1292707-D))**  
**(“Aneka” or “the Company”)**  
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of the Company conducted on a fully virtual basis and entirely via remote participation and voting via the online meeting platform <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia on Friday, 25 February 2022 at 11.30 a.m.

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Directors : Dato’ Ir. Tan Gim Foo (*Independent Non-Executive Chairman*)  
Present : Pang Tse Fui (*Managing Director*)  
Chong Ngit Sooi (*Executive Director*)  
Loke Kien Tuck (*Executive Director*)  
Dato’ Noraini binti Abdul Rahman (*Independent Non-Executive Director*)  
Wee Kee Hong (*Independent Non-Executive Director*)

In Attendance : Liew Chak Hooi (*Company Secretary*)

Shareholders : As per the attendance list  
and proxies

1. **INTRODUCTION AND QUORUM**

Dato’ Ir. Tan Gim Foo, the Chairman of the Board of Directors (“the Chairman”) extended a warm welcome to all members present at the Company’s Extraordinary General Meeting (“EGM” or “Meeting”) which was conducted on a fully virtual basis via the online meeting platform provided by Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) for the purpose of considering the business of the Company as set out in the Notice of EGM dated 20 January 2022.

Upon confirming the presence of a quorum, the Chairman duly called the Meeting to order.

2. **NOTICE**

There being no objection, the Notice convening the Meeting, having been circulated earlier to all the shareholders of the Company within the prescribed notice period, was taken as read.

3. **VOTING**

In line with the requirements of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the sole ordinary resolution set out in the Notice of EGM would be conducted on a poll.

The Chairman informed that he would exercise his right as the Chairman of the Meeting to demand for a poll in accordance with the provisions of the Company’s Constitution in respect of the resolution which would be put to vote at the Meeting. The Company had appointed Boardroom as the Poll Administrators to conduct the poll by way of electronic voting and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineers to verify the poll results.

The Chairman further informed that the poll voting would be conducted virtually via the Remote Participation and Electronic Voting facilities provided by Boardroom and notified

that members may use the messaging icon to transmit their questions on the agenda item. The Directors present would answer the relevant questions at the question and answer (“Q&A”) session after presentation of the agenda item. Should there be any questions that are not answered during the Meeting, a response would be given either through email after the Meeting or by posting on the Company’s website.

The Chairman invited Boardroom to explain to the members present the voting procedures and steps for remote voting vide a video presentation.

The Chairman then announced the commencement of the voting session which would close upon his subsequent announcement after dealing with the agenda item.

4. **ORDINARY RESOLUTION**

- **PROPOSED BONUS ISSUE OF UP TO 295,955,000 WARRANTS (“WARRANT(S)”) ON THE BASIS OF 1 WARRANT FOR EVERY 2 EXISTING ORDINARY SHARES IN ANEKA (“ANEKA SHARE(S)” OR “SHARES”) HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE OF WARRANTS”)**

Shareholders’ approval was sought for the following resolution:-

**“THAT** subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained, authority be and is hereby given to the Board of Directors of the Company (“**Board**”) to allot and issue up to 295,955,000 Warrants on the basis of 1 Warrant for every 2 existing Aneka Shares held by the shareholders whose names appear in the Record of Depositors of the Company as at the close of business at 5:00 p.m. on an entitlement date to be determined and announced later by the Board;

**THAT** the Warrants shall be issued in registered form and constituted by a deed poll constituting the Warrants (“**Deed Poll**”) to be executed by the Company;

**THAT** the Board be and is hereby authorised to allot and issue such appropriate number of additional Warrants as may be required or permitted to be issued as consequences of any adjustments in accordance with the provisions in the Deed Poll (“**Additional Warrants**”);

**THAT** the Board be and is hereby authorised to fix the exercise price of the Warrants at a later date **AND THAT** the Board be and is hereby authorised to allot and issue such appropriate number of new Aneka Shares arising from the exercise of the Warrants by the Warrant holders in accordance with the provisions of the Deed Poll, including such appropriate number of new Aneka Shares arising from the exercise of subscription rights represented by the Additional Warrants;

**THAT** the new Aneka Shares to be issued arising from the exercise of the Warrants and/or Additional Warrants shall, upon allotment and issuance and full payment of the exercise price, rank equally in all respects with the then existing Aneka Shares, save and except that such new Aneka Shares will not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid, the entitlement date of which is prior to the date of allotment and issuance of such new Aneka Shares;

**THAT** the Board be and is hereby authorised to disregard and/or to deal with any fractional entitlements that may arise from the Proposed Bonus Issue of Warrants in such manner as the Board shall in its absolute discretion deem fit and expedient and in the best interest of the Company;

**THAT** the proceeds arising from the exercise of the Warrants, if any, be utilised for the purpose(s) set out in the Company's Circular to Shareholders dated 20 January 2022, and the Board be authorised with full power to vary the manner and/or purpose(s) of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities, where required;

**THAT** the Board be and is hereby authorised to sign and execute the Deed Poll for and on behalf of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities or deemed necessary by the Board, and subject to all provisions and adjustments contained in the Deed Poll, to assent to any modifications and/or amendments to the exercise price, exercise period and/or number of Warrants as may be required or permitted to be revised as consequences of any adjustments under the provisions of the Deed Poll with full power to implement and give effect to the terms and conditions of the Deed Poll, and to take all steps as the Board deems fit, necessary and/or expedient in order to implement, finalise and give full effect to the Deed Poll;

**AND THAT** the Board be and is hereby authorised and empowered to do all acts, deeds and things and to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements as may be necessary to give effect to and to complete the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts, deeds and things for and on behalf of the Company in any manner as the Board may deem fit, necessary and/or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants."

5. **Q&A SESSION**

The Chairman invited Mr. Pang Tse Fui, the Managing Director of the Company ("Mr. Pang") to address the following questions:-

5.1 Question: *What is the purpose of the Warrants?*

Mr. Pang responded that the purposes of the Warrants are:-

- (a) to enable the existing shareholders of the Company to participate in convertible securities of the Company which are tradeable on Bursa Malaysia Securities Berhad without incurring any cost;
- (b) to provide the existing shareholders of the Company with an opportunity to increase their equity participation in the Company through the exercise of warrants at a pre-determined price during the tenure of the Warrants;
- (c) to allow the existing shareholders of the Company to benefit from any potential capital appreciation of the Warrants; and
- (d) to help to strengthen the Company's capital base and shareholders' fund as well as potentially provide additional working capital for the Group, as and when the Warrants are exercised.

5.2 Question: *Who will be entitled for the Warrants?*

Mr. Pang responded that the shareholders whose names appear in the Company's Record of Depositors on the entitlement date to be announced in the future will be entitled for the Warrants.

The Chairman then concluded the Q&A session and reiterated that for any questions that were not answered, response would be given either through email after the Meeting or by posting on the Company's website.

The Chairman recapped that to facilitate the online voting process, he had earlier announced the commencement of the voting session and that the voting session would continue for another 5 minutes.

6. **POLLING**

At 11.47 a.m., the Chairman announced the closure of the voting session.

The Meeting was adjourned at 11.47 a.m. for approximately 10 minutes for the Poll Administrators and Scrutineers to count and validate the votes cast by the shareholders.

7. **RESULTS OF THE POLL**

At 11.57 a.m., the Chairman called the Meeting back to order for the declaration of results. He informed that he had received the poll results and directed the shareholders present to refer to the poll results displayed on the screen.

The poll results in respect of the sole Ordinary Resolution were as follows:-

Resolution	Votes For		Votes Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution Proposed Bonus Issue of Warrants	412,346,000	100.0000	100	0.0000

The Chairman declared the sole Ordinary Resolution was duly carried.

8. **CLOSURE**

There being no further business to be transacted, the Meeting was closed at 11.59 a.m. with a vote of thanks to the Chairman.

READ AND CONFIRMED BY

signed

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CHAIRMAN

Date: 5 April 2022