

**KERJAYA PROSPEK GROUP BERHAD**  
Registration No. 198401010054 (122592-U)  
(Incorporated in Malaysia)

Minutes of the 40<sup>th</sup> Annual General Meeting of the Company (“**KPGB**”) held virtually through live streaming from C-29-01, Menara Vista Petaling, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur as the Broadcast Venue and via a remote participation and voting facilities via Securities Services e-Portal provided by Securities Services (Holdings) Sdn. Bhd. in Malaysia at <https://sshshb.net.my> on Wednesday, 5 June 2024 at 11.00 a.m.

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- Present : Datuk Tee Eng Ho - Non-Independent Non-Executive Chairman  
Mr. Tee Eng Tiong - Chief Executive Officer / Executive Director  
Dato’ Tee Eng Seng - Executive Director  
Datin Toh Siew Chuon - Executive Director  
Mr. Chan Kam Chiew - Independent Non-Executive Director  
Madam Maylee Gan Suat Lee - Independent Non-Executive Director  
Professor Datuk Dr. Nik Mohd Zain Bin Nik Yusof - Independent Non-Executive Director  
Madam Chong Swee Ying - Independent Non-Executive Director
- members and Proxies logged-in to participate online at  
<https://www.sshshb.net.my/login.aspx>
- By Invitation : Mr. Gary Yong Yoon Shing - representing Nexia SSY PLT, External Auditors  
Ms Michelle Yong - representing Nexia SSY PLT, External Auditors  
Mr. Jason Sia – Representing Nexia SSY PLT, External Auditors
- Invitees logged-in to participate online at  
<https://www.sshshb.net.my/login.aspx>
- In Attendance : Ms Mok Mee Kee - Company Secretary

#### **CHAIRMAN**

Datuk Tee Eng Ho presided as Chairman of the Meeting and welcomed the members and proxies to the 40<sup>th</sup> Annual General Meeting (“**40<sup>th</sup> AGM**”).

Before the Chairman called the meeting to order, the members were informed that the 40<sup>th</sup> AGM scheduled for today would be conducted virtually through live streaming and online remote voting using the Remote Participation and Voting (“**RPV**”) facilities from the broadcast venue as stated in the Notice of 40<sup>th</sup> AGM dated 29 April 2024.

#### **NOTICE**

The notice convening the 40<sup>th</sup> AGM (“**Notice**”) having been circulated earlier to all members, Bursa Malaysia Securities Berhad and Auditors in accordance with the Company’s Constitution within the prescribed period was taken as read.

The Chairman also informed that the Notice had been advertised in New Straits Times on 29 April 2024 and the Company also disseminated the Notice through announcement to Bursa Malaysia Securities Berhad and posted the same on the Company’s corporate’s website.

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### **INTRODUCTION OF BOARD MEMBERS, MANAGEMENT AND ETC.**

The Chairman then introduced to the Meeting, the Board Members and other participants present at the meeting.

The Meeting was informed that the Company had appointed SS E Solutions Sdn. Bhd. as the poll administrator and Commercial Quest Sdn. Bhd. as independent scrutineer to verify the poll result of today's AGM.

### **QUORUM**

Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

### **MEETING INTRODUCTION**

The Meeting was informed that all the proposed ordinary resolutions tabled at this AGM required a simple majority vote of the members who were entitled to vote in person or by proxy.

The Chairman also informed that he would first take the members through the items in the Agenda. Thereafter, the Board would respond to the questions sent by members and proxies during this Meeting. After the Questions-and-Answers sessions, the Meeting would proceed for the voting process, followed by counting and verification of the votes. Then the Chairman would announce the poll results before the Meeting is officially closed.

To facilitate the remote voting via the Securities Services e-Portal, the Chairman invited representative of Securities Services to share a short video on the online voting module through the e-Portal facilities.

The Chairman then proceeded with the business of the meeting and informed that sufficient time would be allocated for members to cast their votes after dealing with all businesses of today's meeting.

### **LETTER FROM MINORITY SHAREHOLDER WATCH GROUP ("MSWG") AND KPGB's KEY ACHIEVEMENTS IN 2023**

The Chairman informed the members that the Company received a list of questionnaires from the MSWG on 28 May 2024 and had replied in writing to the MSWG on their queries on 31 May 2024.

The Chairman then invited Mr. Stanley Khoo, the Investor Relations, to read out the MSWG's questions and the Board's responses to the said questions. After dealing with the MSWG's questions and answers, Mr. Stanley Khoo then shared with the members the operational and financial performance of the Company for the financial year ended 31 December 2023.

After the presentation, the Chairman began with the proceeding of the business of the meeting.

#### **1. AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

The Chairman informed that in line with the provision of the Companies Act 2016 which did not require the Audited Financial Statements and Reports to be formally approved by the members, the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon ("**AFS 2023**") which was sent to the members on 29 April 2024 were tabled for the members' information.

As the AFS 2023 was not required to be put to vote, the Chairman declared that the AFS 2023 be received.

**2. AGENDA ITEM NO. 2  
ORDINARY RESOLUTION 1 - TO APPROVE PAYMENT OF DIRECTORS' FEES**

The Meeting proceeded to consider the proposed payment of Directors' fees. It was proposed that the Directors' fees amounting to RM261,600 be paid to the Non-Executive Directors for their services as Directors of the Company for the financial year ended 31 December 2023.

As guided by the Malaysian Code on Corporate Governance, the Chairman informed that Directors who had interest in this resolution and were members of the Company would abstain from voting for this resolution.

The following motion was then put to the members, to be voted by poll after the Q&A session:-

"THAT the payment of Directors' fees of RM261,600 to the Non-Executive Directors for their services as Directors of the Company for the financial year ended 31 December 2023 be and is hereby approved."

**3. AGENDA ITEM NO. 3  
ORDINARY RESOLUTION 2 - TO APPROVE PAYMENT OF DIRECTORS' BENEFITS**

The Meeting proceeded with agenda item no. 3 on payment of Directors' benefits. The Chairman informed that the Board had proposed the payment of up to an amount of RM50,000 to the Non-Executive Directors as meeting allowances for the period from 6 June 2024 until the next annual general meeting ("**AGM**") of the Company.

As guided by the Malaysian Code on Corporate Governance, the Chairman informed that Directors who had interest in this resolution and were members of the Company would abstained from voting for this resolution.

The following motion was then put to the members, to be voted by poll after the Q&A session:-

"THAT the payment of Directors' benefits (excluding Directors' fees) of up to RM50,000 to the Non-Executive Directors with effect from 6 June 2024 until the next annual general meeting of the Company be and is hereby approved."

**4. AGENDA ITEM NO. 4  
ORDINARY RESOLUTIONS 3, 4 AND 5 - RE-ELECTION OF DIRECTORS**

The Chairman informed that agenda item no. 4 was to consider the re-election of Directors. The Directors standing for re-election at this AGM in accordance with the Constitution of the Company were:-

- (i) Datin Toh Siew Chuon [Article 91(1)];
- (ii) Chan Kam Chiew [Article 91(1)]; and
- (iii) Maylee Gan Suat Lee [Article 91(1)]

and the said Directors had given their respective consents and offered themselves for re-election to the Board.

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In view of the above, the following motions were put to the Meeting, to be voted by poll after the Q&A session:-

**4.1 ORDINARY RESOLUTION 3 - RE-ELECTION OF DATIN TOH SIEW CHUON**

“THAT Datin Toh Siew Chuon retiring pursuant to Article 91(1) of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

**4.2 ORDINARY RESOLUTION 4 - RE-ELECTION OF CHAN KAM CHIEW**

“THAT Chan Kam Chiew retiring pursuant to Article 91(1) of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

**4.3 ORDINARY RESOLUTION 5 - RE-ELECTION OF MAYLEE GAN SUAT LEE**

“THAT Maylee Gan Suat Lee retiring pursuant to Article 91(1) of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

**5. AGENDA ITEM NO. 5  
ORDINARY RESOLUTION 6 - APPOINTMENT OF AUDITORS**

The Meeting then proceeded to consider the re-appointment of Nexia SSY PLT as Auditors of the Company.

The following motion was then put to the Meeting, to be voted by poll after the Q&A session:-

“THAT Nexia SSY PLT be and are hereby appointed auditors of the Company to hold office until the conclusion of the next annual general meeting and that the Directors be and are hereby authorised to determine their remuneration.”

**6. AGENDA ITEM NO. 6  
ORDINARY RESOLUTIONS 7 TO 9**

The meeting continued to consider Ordinary Resolutions 7 to 9 in relation to the following subject matters:-

- (i) Ordinary Resolution 7 - Authority to Allot Shares;
- (ii) Ordinary Resolution 8 - Proposed Renewal of Share Buy-Back Authority; and
- (iii) Ordinary Resolution 9 - Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“RRPT”).

The above matters were put to the Meeting for consideration:-

**(A) ORDINARY RESOLUTION 7 - AUTHORITY TO ALLOT SHARES**

The Meeting then proceeded to consider the proposal to give authority to the Directors to allot shares not more than 10% of the total number of issued shares of the Company as set out in the Notice.

The Meeting then briefed on the purpose and effect of the proposed resolution and was also informed that the Company currently did not have any plans to raise funds. If such need or opportunity arises, the Company would make the necessary announcement to Bursa Malaysia Securities Berhad for public information.

With the permission of the Meeting, the Chairman declared that the Ordinary Resolution 7 as set out in the Notice to be taken as read. The said motion, detailed hereunder was then put to the meeting for consideration and to be voted by poll after the Q&A session:-

“THAT subject always to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby authorised pursuant to Section 75 of the Companies Act 2016 to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be allotted pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being.”

**(B) ORDINARY RESOLUTION 8 - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY**

The meeting then considered the proposed renewal of share buy-back authority, details of which were set out in the Circular to Shareholders dated 29 April 2024, which was dispatched to the members together with the Notice.

With the permission of the Meeting, the Chairman declared that the Ordinary Resolution 8 as set out in the Notice be taken as read. The said motion, detailed hereunder was then put to the meeting for consideration and to be voted by poll after the Q&A session:-

“THAT subject always to the Companies Act 2016 (“**Act**”), provisions of the Company’s Constitution and the requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and any other relevant approvals, the Directors of the Company be and are hereby authorised to purchase the Company’s ordinary shares (“**Shares**”) through Bursa Securities, subject to the following:-

- (a) The maximum number of Shares which may be purchased by the Company shall not exceed ten per centum (10%) of the total number of issued Shares of the Company at any point in time;
- (b) The maximum fund to be allocated by the Company for the purpose of purchasing its Shares shall not exceed the retained profits of the Company;
- (c) The authority conferred by this resolution will be effective upon passing of this resolution and will continue in force until:-
  - (i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed; or
  - (ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
  - (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in general meeting;

whichever occurs first;

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- (d) Upon completion of the purchase(s) of the Shares by the Company, the Shares shall be dealt with in the following manner as the Directors of the Company may decide:-
- (i) cancel the Shares so purchased; or
  - (ii) retain the Shares so purchased as treasury shares; or
  - (iii) retain part of the Shares so purchased as treasury shares and/or cancel the remainder of the Shares/ treasury shares; or
  - (iv) distribute the treasury shares as dividends to shareholders; or
  - (v) resell the treasury shares or any of the treasury shares on Bursa Securities in accordance with the relevant rules of Bursa Securities; or
  - (vi) transfer the treasury shares or any of the treasury shares for the purposes of or under an employees' share scheme; or
  - (vii) transfer the treasury shares or any of the treasury shares as purchase consideration; or
  - (viii) sell, transfer or otherwise use the treasury shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe.

THAT the Directors of the Company be and are hereby authorised to take all such steps and enter into all agreements, arrangements and guarantees with any party or parties as are necessary to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time to implement or to effect the purchase of its own shares."

**(C) ORDINARY RESOLUTION 9 - PROPOSED SHAREHOLDERS' MANDATE FOR RRPT ("PROPOSED SHAREHOLDERS' MANDATE")**

As Datuk Tee Eng Ho was interested in the proposed resolution, he passed the chairmanship to Mr. Chan Kam Chiew ("**Mr. Chan**"), an Independent Non-Executive Director of the Company and a non-interested director/major shareholder of the Company to chair the meeting for this item.

Mr. Chan took the chair and informed that the details on the Proposed Shareholders' Mandate were set out in the Circular to Shareholders dated 29 April 2024, which was dispatched to the members together with the Notice.

After briefing the Meeting on the purpose of the proposed resolution, Mr. Chan reminded the Meeting that the interested Directors, major shareholders and/or persons connected with them in the Proposed Shareholders' Mandate would abstained from deliberations and voting on the said resolution.

With the permission of the Meeting, Mr. Chan then declared that the Ordinary Resolution 9 as set out in the Notice be taken as read. The said motion, detailed hereunder was then put to the meeting for consideration and to be voted by poll after the Q&A session:-

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“THAT, subject to the Companies Act, 2016 (“**Act**”), the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries (“**Kerjaya Group**”) to enter into all transactions involving the interests of Directors, major shareholders or persons connected with Directors and/or major shareholders of the Group (“**Related Parties**”) as specified in Section 2.2.2 of Part B of the Circular to Shareholders dated 28 April 2023 in relation to the Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“**Recurrent RPTs**”) provided that such transactions are:-

- (i) recurrent transactions of a revenue or trading nature;
  - (ii) necessary for the day-to-day operations;
  - (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
  - (iv) are not to the detriment of the minority shareholders,
- (“**RRPT Mandate**”).

AND THAT such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) the authority is revoked or varied by ordinary resolution passed by the shareholders in general meeting; or

whichever is earlier; and the aggregate value of the Recurrent RPTs be disclosed in the annual report of the Company.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate.”

After dealing with the above Mr. Chan passed the Chair back to Datuk Tee Eng Ho after dealing with the above item of the agenda.

**7. AGENDA ITEM NO. 7**

The last item on the agenda for the meeting was to transact any other business of which due notices shall have been received in accordance with the Companies Act 2016. The Meeting was informed that no notice of any other business for transacting at the meeting was received.

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**8. QUESTION AND ANSWER (“Q&A”) SESSION**

The Meeting then proceeded to the Q&A session. The Chairman invited the Chief Executive Officer to respond to the questions raised by members and proxies pre-meeting as well as during the live session. The foregoing, including the Q&A with MSWG were key matters discussed at this 40<sup>th</sup> AGM and is appended to this minutes as Appendix A.

**9. TAKING OF POLL AND ANNOUNCEMENT OF RESULT**

Upon the conclusion of the Q&A session, the Chairman requested the members and proxies to cast their votes remotely.

The meeting was then adjourned for poll voting and counting of votes.

The meeting resumed at 12.05 p.m. upon completion of counting of votes. The poll results as per Appendix B was then announced to the Meeting.

Based on the tabulation of results, the Chairman then declared that all the resolutions tabled at this meeting were carried.

**CLOSURE**

There being no further business, the meeting closed at 12.12 p.m. with a vote of thanks to the Chairman.

**CONFIRMED CORRECT**

*SIGNED*

\_\_\_\_\_  
**CHAIRMAN**

Dated: 1 July 2024



*This is Appendix A referred to as in the Minutes of the 40<sup>th</sup> Annual General Meeting of Kerjaya Prospek Group Berhad (“Kerjaya” or “KPGB” or the “Group”) held virtually through live streaming on 5 June 2024 and the following were the key matters discussed.*

**A. Questions Received from Members and the Board of Directors’ Responses to the Questions**

1. Can investors anticipate higher dividend payout for Financial Year Ending (“FYE”) 31 December 2024?

**Our dividend policy is to distribute at least 25% of our Profit After Tax (“PAT”). Based on our last 7 years track record, we rewarded the shareholders more than 25% of our PAT.**

2. What is KPGB’s outlook on construction sector this year?

**We hold an optimistic outlook for 2024 as a promising year. Bank Negara Malaysia forecasts the construction sector, which has shown positive growth momentum, to expand by 6.7% in 2024 from 6.1% growth recorded in 2023. This is supported by a strong pipeline of infrastructure projects and a growing demand for industrial buildings. Year-to-date (“YTD”), we have secured close to RM1.0 billion of new contract wins.**

3. What is the current total outstanding order book?

**Our outstanding order book as at 31 May 2024 stood at RM4.5 billion, which will provide financial visibility in the next couple of years.**

4. Any tender opportunities in the pipeline?

**Our current tender book ranges between RM1.5 billion to RM2.0 billion. We have partnered with Samsung C&T to bid construction jobs for data center and semiconductor factories. We are also seeing opportunities in infrastructure work from Andaman Island.**

5.
  - Why does the company only bid for private but not public projects?
  - Is the company planning to bid for any data center projects in the near term?

**Our main focus is on the private projects. We have partnered with Samsung C&T to bid construction jobs for data centres and semiconductor factories. We are also seeing opportunities in infrastructure work from Andaman Island. We are also actively tender for the external projects, focusing on high rise projects.**

6. The inventories of completed properties sold in FYE 2023 reduced substantially to RM2.044 million from FYE 2022. What are the reasons for the reduction in completed properties sold in FYE 2023?

**The inventories sold in FYE 2023 were the unsold commercial units from Vista Residences. We have sold 100% of the residence units @ Vista Residences.**

7. The dividend payout ratio in FYE 2023 was 76.3%. Can the Board assure shareholders that similar payout will continue in FYE 2023?

**Our dividend policy is to distribute at least 25% of our PAT. Based on our last 7 years track record, we rewarded the shareholders more than 25% of our PAT.**

8. I spent time to register and attend meeting to support all your Resolutions, please reward. TQ

**We reward the shareholders by good dividend payout.**

9. Most Consultant drawings are OVERDESIGN, please send all drawings to contractor, sub-contractors, DEFECT TEAM and Management Team and handy man to check through as they can cut down expensive design to many million, SIMPLE IS BEAUTIFUL and very cheap and easy and practical for maintenance.

**We will take note of your suggestion, thank you.**

- B. Questions Received from Minority Shareholders Watch Group and the Board of Directors' Responses to the Questions**

**Operational and Financial Matters**

1. During FYE 2023, the Group won a total of eight contracts worth RM1.2 billion, bringing the Group's outstanding order book to RM4.2 billion as of 31 December 2023. Five of the eight contracts, amounting to approximately RM752 million, were awarded by related parties, namely Tanjung Pinang Development Sdn Bhd (TPDSB), Eastern & Oriental Express Sdn Bhd (E&OE), Persada Mentari Sdn Bhd (PMSB), and Samsung-KP JV. Subsequent to the financial year-end, a further four contracts amounting to approximately RM411 million were awarded to the Group by related parties. (Pages 21, 25, 26, and 189 of Annual Report 2023 ("AR2023"))

- (a) What is the current outstanding order book, and how much of this is contributed by related parties?

**Outstanding order book as at 31 March 2024 is RM4.1 million and about 42% contributed by related parties.**

- (b) Does the Board consider reliance on contract works awarded by related parties to be one of the top business risks? If so, what are the Group's plans and mitigating measures to address this risk?

**The Board consider related parties contract is lower business risk than external contract especially the credit risk.**

- (c) How long will the current orderbook last?

**The current orderbook will last about 4 years.**

- (d) What is the targeted annual order book replenishment for the next two financial years?

**Our current target is RM1.5 billion per year.**

2. On 27 September 2023, Samsung-KP JV awarded a RM203.1 million contract to the Group as part of the RM1.5 billion contract received in October 2022. (Page 26 of AR2023) Samsung-KP JV is a 30% owned joint venture formed in 2022 and has bagged a contract for the execution and completion of TIEM2 Bump/ Probe/ AT factory construction at the Batu Berendam Free Trade Zone, Melaka, from Texas Instruments Electronics Malaysia Sdn Bhd worth RM1.45 billion in October 2022.

- (a) What has been the share of results contributed by Samsung-KP JV to the Group since 2022?

**As at 31 March 2024, we has shared about RM10.4 million profits from Samsung-KP JV.**

- (b) What is the current construction progress at Melaka?

**As at 31 March 2024, we completed about 21% of the works.**

3. In FYE 2023, the property development division achieved an 872.6% increase in revenue to RM28.4 million, primarily attributed to the sale of properties from its ongoing development project, The Vue @ Monterez. Accordingly, this segment's profit surged from RM0.1 million to RM6.8 million. The Group also soft-launched its latest project, Papyrus North Kiara, in March 2024, with a GDV of RM500 million, following the successful official launch of The Vue @ Monterez in FYE 2023. (Page 24 of AR2023)

- (a) What is the current take-up rate of The Vue @ Monterez? Does the take-up rate meet management's expectations?

**Currently the booking and S&P signed is about 70% and is meet the management's expectation.**

- (b) What is the current construction progress of The Vue @ Monterez?

**We have completed about 20% of the building works.**

- (c) How was the home buyers' response to the soft launch of Papyrus North Kiara?

**We have about 15% booking as at 31 May 2024.**

**Sustainability Matters**

1. As part of the sustainability disclosure related to climate change, the Group disclosed the greenhouse (GHG) emissions of the Construction Segment for the past three years.

GHG Emissions (tCO <sub>2</sub> e)	FY2021	FY2022	FY2023
Scope 1			
Diesel	4,750	5,226	5,688 <sup>o</sup>
Petrol <sup>7</sup>	Not available	Not available	57
Scope 2			
Purchased electricity	2,867 <sup>8</sup>	3,491 <sup>9</sup>	3,491 <sup>10</sup>
Scope 1 and Scope 2			
Total	7,617 <sup>11</sup>	8,717 <sup>12</sup>	9,235

(Page 77 of AR2023)

- (a) Has the Group established key targets for its climate change-related sustainability approaches?

**The Group acknowledges the importance of considering climate change risk in relation to our long-term business strategy. We are working towards understanding our GHG emissions footprint and will work out solutions to support the global combat against climate change. We will continue to incorporate climate considerations and prepare ourselves to disclose climate-related information guided by the Recommendations of the Task Force on Climate-related Finance Disclosures (“TCFD Recommendations”) in the coming years**

- (b) Would the Group consider further disclosing the GHG emissions intensity, which considers emissions relative to the scale of activity or output, for ease of comparison in the future?

**KPGB will consider disclosing GHG emission intensity moving forward, where emissions intensity can be calculated by dividing Scope 1 and Scope 2 emission intensity by the Construction Segment revenue.**

*This is Appendix B referred to as in the Minutes of the 40th Annual General Meeting ("AGM") of  
Kerjaya Prospek Group Berhad held virtually through live streaming on 5 June 2024  
and the following were the poll results of the resolutions tabled at the AGM*

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected	
<i>Ordinary Resolution 1</i>					
To approve the payment of Directors fees to the Non-Executive Directors of RM261,600 in respect of the financial year ended 31 December 2023.	For	97	1,032,085,648	99.9976	
	Against	15	25,092	0.0024	
	<b>Valid Cast</b>	<b>112</b>	<b>1,032,110,740</b>	<b>100.0000</b>	<b>Accepted</b>
	Abstain	2	10,222		
	Not Indicated	0	0		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		
<i>Ordinary Resolution 2</i>					
To approve the payment of Directors benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM50,000 from 6 June 2024 until the next annual general meeting of the Company.	For	95	1,032,083,448	99.9974	
	Against	17	27,292	0.0026	
	<b>Valid Cast</b>	<b>112</b>	<b>1,032,110,740</b>	<b>100.0000</b>	<b>Accepted</b>
	Abstain	2	10,222		
	Not Indicated	0	0		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		
<i>Ordinary Resolution 3</i>					
To re-elect Datin Toh Siew Chuon who retires in accordance with Article 91(1) of the Company's Constitution as Director of the Company.	For	99	1,031,967,518	99.9852	
	Against	14	153,222	0.0148	
	<b>Valid Cast</b>	<b>113</b>	<b>1,032,120,740</b>	<b>100.0000</b>	<b>Accepted</b>
	Abstain	1	222		
	Not Indicated	0	0		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		

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and the following were the poll results of the resolutions tabled at the AGM*

<b>Resolution (s)</b>	<b>No. of shareholders</b>	<b>No. of shares</b>	<b>% of voted shares</b>	<b>Accepted/Rejected</b>	
<i>Ordinary Resolution 4</i> To re-elect Chan Kam Chiew who retires in accordance with Article 91(1) of the Company's Constitution as Director of the Company.	<b>For</b>	101	1,032,117,870	99.9997	<b>Accepted</b>
	<b>Against</b>	12	2,870	0.0003	
	<b>Valid Cast</b>	113	1,032,120,740	100.0000	
	<b>Abstain</b>	1	222		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		
<i>Ordinary Resolution 5</i> To re-elect Maylee Gan Suat Lee, who retires in accordance with Article 91(1) of the Company's Constitution as Director of the Company.	<b>For</b>	101	1,032,117,870	99.9997	<b>Accepted</b>
	<b>Against</b>	12	2,870	0.0003	
	<b>Valid Cast</b>	113	1,032,120,740	100.0000	
	<b>Abstain</b>	1	222		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		
<i>Ordinary Resolution 6</i> To appoint Nexia SSY PLT as Auditors of the Company and authorise the Directors to determine their remuneration.	<b>For</b>	99	1,031,967,518	99.9852	<b>Accepted</b>
	<b>Against</b>	14	153,222	0.0148	
	<b>Valid Cast</b>	113	1,032,120,740	100.0000	
	<b>Abstain</b>	1	222		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		

*This is Appendix B referred to as in the Minutes of the 40th Annual General Meeting ("AGM") of  
Kerjaya Prospek Group Berhad held virtually through live streaming on 5 June 2024  
and the following were the poll results of the resolutions tabled at the AGM*

<b>Resolution (s)</b>		<b>No. of shareholders</b>	<b>No. of shares</b>	<b>% of voted shares</b>	<b>Accepted/ Rejected</b>
<i>Ordinary Resolution 7</i> To approve authority to allot shares.	<b>For</b>	81	906,250,933	87.8049	<b>Accepted</b>
	<b>Against</b>	31	125,867,807	12.1951	
	<b>Valid Cast</b>	112	1,032,118,740	100.0000	
	<b>Abstain</b>	1	222		
	<b>Not Indicated</b>	1	2,000		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		
<i>Ordinary Resolution 8</i> To approve the proposed renewal of share buy-back authority.	<b>For</b>	100	1,032,095,090	99.9997	<b>Accepted</b>
	<b>Against</b>	13	2,872	0.0003	
	<b>Valid Cast</b>	113	1,032,097,962	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	1	23,000		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		
<i>Ordinary Resolution 9</i> To approve the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	<b>For</b>	93	132,955,527	99.9963	<b>Accepted</b>
	<b>Against</b>	13	4,892	0.0037	
	<b>Valid Cast</b>	106	132,960,419	100.0000	
	<b>Abstain</b>	8	899,160,543		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>114</b>	<b>1,032,120,962</b>		