

ALCOM GROUP BERHAD

Incorporated in Malaysia
Registration No. 201701047083 (1261259-V)

MINUTES OF THE FOURTH ANNUAL GENERAL MEETING (“AGM” OR “MEETING”) OF ALCOM GROUP BERHAD (“AGB” OR “THE COMPANY”) CONDUCTED FULLY VIRTUAL AND LIVE-STREAMED FROM THE BROADCAST VENUE AT THE BOARD ROOM, R-05-17 (LEVEL 5), WISMA SCLAND, EMPORIS KOTA DAMANSARA, PERSIARAN SURIAN, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON THURSDAY, 23 JUNE 2022 AT 10.00 A.M.

PRESENT:

The list of shareholders and proxies who attended the Meeting remotely are set out in the Attendance Lists attached and shall form an integral part of this Minutes.

AT THE BROADCAST VENUE

DIRECTORS OF AGB

1. Dato’ Seri Subahan Bin Kamal (*Chairman*)
2. Heon Chee Shyong (*President cum Chief Executive Officer*)
3. Yeoh Jin Hoe (*Executive Director*)
4. Goh Teck Hong (*Executive Director*)

OFFICERS OF AGB

1. Roy Gan Kwang Siang (*Acting Director, Finance*)
2. Ang Loo Leong (*Executive Director of subsidiary company, AGB Builders Sdn Bhd*)
3. Tan Bee Keng (*Joint Company Secretary*)
4. Teh Yi Ting (*Joint Company Secretary*)

POLL ADMINISTRATOR & AUDIO-VISUAL SUPPORT TEAM

AGMO DIGITAL SOLUTIONS SDN BHD

1. Liew Pui Yee
2. Ng Chee Ann
3. Wong Wei Kang
4. Teoh Chee Ming
5. Tsen See Min
6. Hong Kok Chee
7. Chong Wah Kei

SCRUTINEERS

AEGIS COMMUNICATION SDN BHD

1. Jeanne Lim

VIA REMOTE PARTICIPATION & VOTING FACILITIES

DIRECTORS OF AGB

1. Dato' Eng Kim Liong (*Executive Director*)
2. Wong Choon Shein (*Independent Non-Executive Director*)
3. Lam Voon Kean (*Independent Non-Executive Director*)
4. Datin Shelina Binti Razaly Wahi (*Independent Non-Executive Director*)
5. Gong Wooi Teik (*Independent Non-Executive Director*)

INVITEES

1. Kang Hup Lee
2. Howard Chern Wei Hoe

EXTERNAL AUDITORS

KPMG PLT

1. Eric Kuo Sze-Wei
2. Pan Wei Lun
3. Loo Haw Tzer

1.0 CHAIRMAN AND WELCOME ADDRESS

- 1.1 Dato' Seri Subahan Bin Kamal, being the Chairman of the Board of Directors ("**Board**"), presided as Chairman of the Meeting. He extended a warm welcome to all shareholders/proxies and invitees to the Meeting. He said the Meeting is conducted fully virtual via live streaming and online voting using Remote Participation and Voting ("**RPV**") facilities in accordance with Section 327 of the Companies Act 2016 and Clause 53(8) of the Constitution of the Company.
- 1.2 The Chairman informed that pursuant to the Company's Constitution, the Chairman of the Board shall preside as the Chairman of every general meeting and the Chairman shall be present at the main venue of the meeting.
- 1.3 The Chairman introduced his fellow Directors and acting Director Finance. He added that the Engagement Partner of the Company's External Auditors, KPMG was also present at the Meeting.

2.0 QUORUM

- 2.1 Based on the report issued by the Poll Administrator, Agmo Digital Solutions Sdn Bhd ("**Agmo**"), a total of 233 members, comprising shareholders, proxies and corporate representatives had registered themselves to attend the Meeting via RPV facilities.
- 2.2 The Chairman informed that based on Agmo's report, a total of 13 valid proxy forms and Certificates of Corporate Representative were received from shareholders, representing approximately 40.21% of the total voting rights of AGB. Out of these, there were 5 shareholders who had appointed the Chairman of the Meeting as proxy to vote on their behalf and the shares so represented aggregated approximately 2.01% of the total voting rights of AGB.

3.0 NOTICE OF MEETING

- 3.1 The Notice dated 27 April 2022 convening the Meeting as set out on pages 148 to 154 of the Annual Report 2021 of the Company (“**Annual Report 2021**”), which is available at the Company’s website and was circulated within the prescribed period, was taken as read.

4.0 POLLING AND THE PROCEDURES

- 4.1 The Chairman informed that in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions will be voted by way of poll and in his capacity as the Chairman of the Meeting, he had demanded a poll to be taken in respect of all the resolutions pursuant to Clause 60(a) of the Company’s Constitution.
- 4.2 The Chairman informed that the poll will only be conducted after the Meeting has deliberated on all items on the Agenda. He said that, after going through the 13 ordinary resolutions set out in the Notice, the Board and management will address the questions posed by the shareholders at the Meeting via real time submission of typed texts in the query box. Thereafter, the 13 ordinary resolutions will be put to vote remotely using the RPV facilities.
- 4.3 The Chairman highlighted that those who wish to vote before the voting session begins, may do so as online remote voting is accessible from now until such time to be announced later.
- 4.4 The Chairman informed that the the Company had appointed Agmo to conduct the electronic polling process, and Aegis Communication Sdn Bhd as the Independent Scrutineer to verify the poll results.
- 4.5 The Chairman invited Agmo, the Poll Administrator, to play the video presentation to apprise shareholders and proxies on the voting procedures. Thereafter, the Chairman proceeded with the business on the Agenda.

ORDINARY BUSINESS

5.0 RECEIPT OF THE AUDITED FINANCIAL STATEMENTS OF AGB GROUP OF COMPANIES (“THE GROUP”) AND OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FYE 2021”) (“AUDITED FINANCIAL STATEMENTS”) AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON (“REPORTS”)

- 5.1 The Chairman said that the first item on the Agenda is to receive the Audited Financial Statements together with the Reports, and these have been made available on the Company’s website within the prescribed period. The Audited Financial Statements and the Reports were taken as read.
- 5.2 The Chairman announced that the above Agenda item was meant for discussion only and did not require the formal approval of members. Hence, the first item on the Agenda was not put forward for voting.
- 5.3 The Audited Financial Statements and Reports were duly received by the members.

6.0 ORDINARY RESOLUTION 1 - DECLARATION OF A FIRST AND FINAL SINGLE-TIER DIVIDEND OF 2.5 SEN PER SHARE

6.1 The Chairman informed that next item on the Agenda is to recommend a first and final single-tier dividend of 2.5 sen per share for the FYE 2021 which, if approved, will be paid on 29 July 2022 to all depositors whose names appear in the Record of Depositors on 13 July 2022.

6.2 The Chairman proposed the following motion:

“**THAT** a first and final single-tier dividend of 2.5 sen per share in respect of the financial year ended 31 December 2021 be and is hereby declared.”

7.0 ORDINARY RESOLUTION 2 – RE-ELECTION OF DIRECTOR, DATO’ SERI SUBAHAN BIN KAMAL WHO RETIRES PURSUANT TO CLAUSE 82 OF THE COMPANY’S CONSTITUTION

7.1 The Chairman informed that the next item on the Agenda pertained to his re-election as Director. In view of his interest in the said matter, he handed the chair over to President cum Chief Executive Officer, Heon Chee Shyong (“**Heon Chee Shyong**”) to conduct the proceeding of the Meeting.

7.2 Heon Chee Shyong said that Dato’ Seri Subahan Bin Kamal’s profile is set out in page 5 of the Annual Report 2021. He proposed the following motion:

“**THAT** Dato’ Seri Subahan Bin Kamal, a Director who retires pursuant to Clause 82 of the Company’s Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”

7.3 Heon Chee Shyong then handed the chair back to Dato’ Seri Subahan Bin Kamal to continue with the conduct of the Meeting.

8.0 ORDINARY RESOLUTION 3 – RE-ELECTION OF DIRECTOR, HEON CHEE SHYONG WHO RETIRES PURSUANT TO CLAUSE 82 OF THE COMPANY’S CONSTITUTION

8.1 The Chairman proceeded to the next item on the Agenda on the re-election of Director, Heon Chee Shyong, whose profile is set out in page 5 of the Annual Report 2021.

8.2 The Chairman proposed the following motion:

“**THAT** Heon Chee Shyong, a Director who retires pursuant to Clause 82 of the Company’s Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”

9.0 ORDINARY RESOLUTION 4 – RE-ELECTION OF DIRECTOR, YEOH JIN HOE WHO RETIRES PURSUANT TO CLAUSE 82 OF THE COMPANY’S CONSTITUTION

9.1 The Chairman said that the next item on the Agenda was on the re-election of Director, Yeoh Jin Hoe, whose profile is set out in page 6 of the Annual Report 2021.

9.2 The Chairman proposed the following motion:

“**THAT** Yeoh Jin Hoe, a Director who retires pursuant to Clause 82 of the Company’s Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”

10.0 ORDINARY RESOLUTION 5 – RE-ELECTION OF DIRECTOR, DATIN SHELINA BINTI RAZALY WAHI WHO RETIRES PURSUANT TO CLAUSE 86 OF THE COMPANY’S CONSTITUTION

10.1 The Chairman said that the next item on the Agenda was on the re-election of Director, Datin Shelina Binti Razaly Wah, whose profile is set out in page 8 of the Annual Report 2021.

10.2 The Chairman proposed the following motion:

“**THAT** Datin Shelina Binti Razaly Wah, a Director who retires pursuant to Clause 86 of the Company’s Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”

11.0 ORDINARY RESOLUTION 6 – RE-ELECTION OF DIRECTOR, GONG WOUI TEIK WHO RETIRES PURSUANT TO CLAUSE 86 OF THE COMPANY’S CONSTITUTION

11.1 The Chairman said that the next item on the Agenda was on the re-election of Director, Gong Wooi Teik, whose profile is set out in page 8 of the Annual Report 2021.

11.2 The Chairman proposed the following motion:

“**THAT** Gong Wooi Teik, a Director who retires pursuant to Clause 86 of the Company’s Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”

12.0 ORDINARY RESOLUTION 7 – RE-ELECTION OF DIRECTOR, GOH TECK HONG WHO RETIRES PURSUANT TO CLAUSE 86 OF THE COMPANY’S CONSTITUTION

12.1 The Chairman said that the next item on the Agenda was on the re-election of Director, Goh Teck Hong, whose profile is set out in page 6 of the Annual Report 2021.

12.2 The Chairman proposed the following motion:

“**THAT** Goh Teck Hong, a Director who retires pursuant to Clause 86 of the Company’s Constitution, being eligible, be and is hereby re-elected as a Director of the Company.”

13.0 ORDINARY RESOLUTION 8 – APPROVAL AND RATIFICATION OF ADDITIONAL DIRECTORS’ FEES AMOUNTING TO RM10,000

13.1 The Chairman informed that the next item on the Agenda is to seek shareholders’ approval and ratify the additional payment of Directors’ Fees amounting to RM10,000 which was in excess of the earlier approved amount of RM300,000 for the financial year ended 31 December 2021. The additional fee of RM10,000 is required for 2 new Independent Non-Executive Directors viz., Datin Shelina Binti Razaly Wah and Gong Wooi Teik who were both appointed on 1 December 2021.

13.2 The Chairman proposed the following motion:

“**THAT** the additional payment of Directors’ Fees amounting to RM10,000 which was in excess of the earlier approved amount of RM300,000 for the financial year ended 31 December 2021, be and is hereby approved.”

14.0 ORDINARY RESOLUTION 9 – PAYMENT OF BENEFITS OF UP TO RM50,000 TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022

14.1 The Chairman proposed the following motion:

“**THAT** the payment of benefits of up to RM50,000 to the Non-Executive Directors of the Company and its subsidiaries for the financial year ending 31 December 2022, be and is hereby approved.”

15.0 ORDINARY RESOLUTION 10 – RE-APPOINTMENT OF KPMG PLT AS AUDITORS OF THE COMPANY AND AUTHORITY TO THE DIRECTORS TO FIX THEIR REMUNERATION

15.1 The Chairman proposed the following motion:

“**THAT** KPMG PLT, having expressed their willingness to continue in office, be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company **AND THAT** the Directors of the Company be and are hereby authorised to fix the remuneration of the said Auditors.”

SPECIAL BUSINESS

16.0 ORDINARY RESOLUTION 11 – AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

16.1 The Chairman informed that the first item under Special Business of the Agenda is Ordinary Resolution 11 which is to seek shareholders’ approval on the proposed authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

16.2 The Chairman proposed the following motion:

“**THAT** subject to the Companies Act 2016, the Constitution of the Company and the approvals of the relevant governmental and/or regulatory authorities, if applicable, the Board of Directors of the Company (“**Board**”) be and is hereby empowered pursuant to Sections 75 and 76 of the Companies Act 2016, to allot and issue shares in the Company at any time at such issue price which is at a not more than a ten per centum (10%) discount to the 5-day volume weighted average market price of the shares of the Company immediately before the relevant price fixing date to such Qualified Placee(s) as the Board may in its absolute discretion deem fit or appropriate, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares in the Company for the time being (excluding treasury shares), and upon such other additional terms and conditions (if any) to be determined by the Board. For the purpose of this resolution, “Qualified Placee(s)” shall refer to persons who are not (in accordance with Paragraph 6.04(c) of

the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) (a) a director, major shareholder or chief executive of the Company or a holding company of the Company (if applicable), or person(s) connected with such director, major shareholder or chief executive; or (b) nominee corporations, unless the names of the ultimate beneficiaries are disclosed. Qualified Placees shall also be person(s) or party(ies) who/which qualify under Schedules 6 and 7 of the Capital Markets and Services Act 2007;

THAT such authority if/when passed shall constitute an authority for the issue of shares with prior shareholders' approval in a general meeting of the precise terms and conditions of the issue;

THAT such authority shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting (“AGM”) of the Company, at which time it shall lapse, unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first;

AND THAT the Board be and is empowered to apply for and obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad.”

17.0 ORDINARY RESOLUTION 12 – PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK

17.1 The Chairman said that the next item under Special Business of the Agenda is Ordinary Resolution 12 which is to seek shareholders' approval on the proposed renewal of authority for the Company to purchase up to ten per centum (10%) of the total number of issued shares of the Company, the details of which are set out in the Share Buy-Back Statement dated 27 April 2022.

17.2 The Chairman proposed the following motion:

“**THAT** subject to compliance with the Companies Act 2016, the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), provisions of the Company's Constitution and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised to purchase such number of ordinary shares in the Company as may be determined by the Board of Directors of the Company (“**Board**”) from time to time through Bursa Securities upon such terms and conditions as the Board may deem fit and expedient in the interest of the Company, provided that:

- (i) the aggregate number of shares to be purchased pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares in the Company as at the date of the share buy-back;
- (ii) an aggregate amount of the funds not exceeding the retained profits of the Company as at the date of the share buy-back, be utilised by the Company for the purchase of its own shares; and

- (iii) the shares of the Company to be purchased may be cancelled, retained as treasury shares, distributed as dividends or resold on Bursa Securities, or a combination of any of the above, at the absolute discretion of the Board;

AND THAT the authority conferred by this resolution will commence immediately upon the passing of this resolution and will continue to be in force until:

- (i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company, at which time it shall lapse, unless by ordinary resolution passed at that Meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the MMLR of Bursa Securities or any other relevant authorities;

AND FURTHER THAT the Board be and is hereby authorised to do all such acts and things and to take all such steps as it deems fit, necessary, expedient and/or appropriate in order to complete and give full effect to the purchase by the Company of its own shares with full powers to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities.”

18.0 ORDINARY RESOLUTION 13 – PROPOSED RENEWAL OF MANDATE FOR THE COMPANY AND ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

18.1 The Chairman informed that the Company is seeking a renewal of mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Can-One Berhad and/or its subsidiaries (“**Proposed Renewal of Mandate**”), the details of which are set out in Part B, Section 2.4 of the Circular to shareholders dated 27 April 2022.

18.2 The Chairman said that the Directors and major shareholders of the Company having interest in the abovementioned transactions and persons connected with them, whose names are set out in Part B, Section 6.0 of the said Circular, will abstain from voting in respect of their direct or indirect shareholdings in the Company, if any, on Resolution 13. The Board, with Yeoh Jin Hoe and Marc Francis Yeoh Min Chang abstaining, is of the opinion that the aforesaid Proposed Renewal of Mandate is fair and reasonable and is in the best interest of the Company and its shareholders, and has recommended that the shareholders vote in favour of the Resolution in relation thereto.

18.3 The Chairman proposed the following motion:

“**THAT** subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiaries to enter into the recurrent related party transactions of a revenue or trading nature as set out in Section 2.4 of Part B of the Company’s Circular to Shareholders dated 27 April 2022 provided that:

- (i) such transactions are necessary for the day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and
- (ii) the mandate is subject to annual renewal and disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the mandate during the financial year;

AND THAT the mandate conferred by this resolution shall continue to be 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 the Meeting, the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“**the Act**”) (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is earlier;

AND FURTHER THAT the Board of Directors of the Company be and is hereby authorised to complete and to do all such acts and things (including executing all such documents as may be required) as it may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution.”

19.0 QUESTION & ANSWER SESSION

- 19.1 Having concluded the agenda of the Meeting, the Chairman proceeded with the Question and Answer session after a 15-minute break to compile the shareholders' questions. Various questions were received via the Query Box and were duly responded by the Chairman, President cum Chief Executive Officer and management.

20.0 ANY OTHER BUSINESS

- 20.1 The Chairman informed that the Company had not received any notice of any other business for the Meeting.

21.0 CONDUCT OF POLL

- 21.1 The Chairman moved on to the voting session and asked the shareholders/proxies/corporate representatives to cast their votes if they had not done so earlier. He announced that the voting session will be closed in 10 minutes time, i.e. at 10.56 a.m.
- 21.2 The Chairman informed that he had been appointed to act as proxy for a number of shareholders and he shall vote in accordance with the instructions given.

21.3 The Chairman said that the verification by the Scrutineer of the votes cast will take approximately 10 minutes to complete, therefore, the Meeting shall resume at approximately 11.06 a.m. for the declaration of the voting results.

22.0 OUTCOME OF POLL VOTING

22.1 On completion of the vote casting and verification, the results of the vote by poll were broadcasted on the screen:

ORDINARY RESOLUTION 1 **“To declare a first and final single-tier dividend of 2.5 sen per share in respect of the financial year ended 31 December 2021”**

For : 71,390,670 shares 99.9999%
Against : 110 shares 0.0001%

ORDINARY RESOLUTION 2 **“Re-election of Dato’ Seri Subahan Bin Kamal as Director”**

For : 71,371,568 shares 99.9731%
Against : 19,212 shares 0.0269%

ORDINARY RESOLUTION 3 **“Re-election of Heon Chee Shyong as Director”**

For : 71,375,768 shares 99.9790%
Against : 15,012 shares 0.0210%

ORDINARY RESOLUTION 4 **“Re-election of Yeoh Jin Hoe as Director”**

For : 71,375,718 shares 99.9789%
Against : 15,062 shares 0.0211%

ORDINARY RESOLUTION 5 **“Re-election of Datin Shelina Binti Razaly Wahi as Director”**

For : 71,375,568 shares 99.9788%
Against : 15,112 shares 0.0212%

ORDINARY RESOLUTION 6 **“Re-election of Gong Wooi Teik as Director”**

For : 71,375,768 shares 99.9790%
Against : 15,012 shares 0.0210%

ORDINARY RESOLUTION 7 **“Re-election of Goh Teck Hong as Director”**

For : 71,375,668 shares 99.9788%
Against : 15,112 shares 0.0212%

ORDINARY RESOLUTION 8 **“Approval and ratification of the additional payment of Directors’ Fees amounting to RM10,000 which was in excess of the earlier approved amount of RM300,000 for the financial year ended 31 December 2021”**

For : 71,355,704 shares 99.9509%
Against : 35,074 shares 0.0491%

ORDINARY RESOLUTION 9 **“Approval of payment of benefits of up to RM50,000 to the Non-Executive Directors of the Company and its subsidiaries for the financial year ending 31 December 2022”**

For : 71,359,504 shares 99.9562%
Against : 31,276 shares 0.0438%

ORDINARY RESOLUTION 10 **“Re-appointment of KPMG PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix the Auditors’ remuneration”**

For : 71,389,688shares 99.9985%
Against : 1,092 shares 0.0015%

ORDINARY RESOLUTION 11 **“Proposed authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016”**

For : 71,380,260 shares 99.9854%
Against : 10,420 shares 0.0146%

ORDINARY RESOLUTION 12 **“Proposed renewal of authority for the Company to purchase its own shares”**

For : 71,385,648 shares 99.9928%
Against : 5,132 shares 0.0072%

ORDINARY RESOLUTION 13 **“Proposed renewal of mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature”**

For : 28,853,742 shares 99.9815%
Against : 5,340 shares 0.0185%

22.2 Based on the voting results, the Chairman declared Ordinary Resolutions 1 to 13 as CARRIED.

23.0 CONCLUSION OF THE MEETING

23.1 The Chairman concluded the Meeting and declared the Meeting closed at 11.07 a.m.

23.2 The Chairman thanked all shareholders/proxies/corporate representatives and guests for their participation and announced the end of the live streaming.

CONFIRMED AS A CORRECT RECORD

DATO’ SERI SUBAHAN BIN KAMAL
CHAIRMAN

Dated: 1 August 2022