

COMFORT GLOVES BERHAD
Registration No. 193701000006 (852-D)
(Incorporated in Malaysia)

Minutes of the 83rd Annual General Meeting of Comfort Gloves Berhad
("CGB" or "the Company")

Date	Monday, 27 May 2024 at 10:00 a.m.
Broadcast Venue	Summit 1, 3 rd Floor, Wisma Westcourt, No.126, Jalan Klang Lama, 58000 Kuala Lumpur.

PRESENT

IN ATTENDANCE

Tan Sri Dato' Lau Eng Guang	Executive Chairman
Lau Joo Yong	Executive Director cum Group Chief Executive Officer
Lau Joo Pern	Executive Director
Khoo Chie Yuan	Independent Non-Executive Director
Chu Nyet Kim	Independent Non-Executive Director
Datuk Amnah Binti Ibrahim	Independent Non-Executive Director
Leong Wai Leong	Vice President cum Chief Financial Officer
Leong Choi Ling	Financial Controller
Chan Eoi Leng	Company Secretary
Boardroom Corporate Services Sdn. Bhd.- Scrutineer	
Shareholders, by proxies and by representatives - As per Attendance List	

BY INVITATION

Ooi Eng Siong	KMPG PLT
Eugene Lau	KMPG PLT
Lee Shu Li	KPMG PLT

1. WELCOME BY CHAIRMAN

The Chairman welcomed and thanked the shareholders for attending CGB's 83rd Annual General Meeting ("AGM" or "the Meeting") and for their continuous support. The Company's 83rd AGM was conducted virtually through online remote participation by using Remote Participation and Voting Facilities. This was in line with the guidelines issued by Securities Commission and also in compliance with Section 327 of the Companies Act 2016 and Article 14.4 of the Company's Constitution.

2. QUORUM

The Chairman informed that the Company Secretary has confirmed that a requisite quorum was present for commencement of the Meeting and he thereafter called the Meeting to order.

3. NOTICE OF MEETING

The Notice convening the Meeting was taken as read.

The Chairman informed the Meeting that pursuant to Chapter 8.29A(1) of Bursa Malaysia Securities Berhad Listing Requirements, all the resolutions set out in the Notice of General Meeting must be voted by poll and Chapter 8.29A(2) requires that at least one Scrutineer be appointed to validate the votes cast. For this purpose, the Chairman exercised his right as Chairman to demand for a poll in accordance with Article 15.5 of the Company's Constitution in respect of all resolutions which would be put to vote at the Meeting. The Company had appointed Boardroom Corporate Services Sdn. Bhd. as Scrutineers for the Meeting to oversee the conduct of the poll and scrutinizing the votes cast.

4. VOTING ON RESOLUTIONS

The Chairman informed the shareholders that:

- The voting session was already available, and the shareholders may start registering their votes until the closure of the voting session to be announced later;
- The results of the poll voting and declaration of the resolutions would be shown on the screen after verified by the scrutineer upon the announcement on the closure of the e-voting session;
- Shareholders were encouraged to participate in the Meeting and raise questions in real time by clicking on the messaging icon. The Board would then answer the questions during the Q&A Session to be held later.

5. AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2023

The Audited Financial Statements for the financial year ended 31 December 2023, together with the Directors' and Auditors' Reports thereon, were tabled for discussion.

The Chairman informed the Meeting that this Agenda was meant for discussion only as the provisions of Section 340(1)(a) of Companies Act, 2016 does not require a formal approval by the shareholders, hence, would not be put forward for voting.

6. ORDINARY RESOLUTIONS

The Chairman then took the Meeting through all the Ordinary Resolutions as appeared under Ordinary Business of the Agenda as follows:

- Ordinary Resolution 1 on the payment of Directors' Fees of RM350,000 in respect of the financial year ended 31 December 2023.
- Ordinary Resolution 2 on the payment of Directors' Benefits (excluding Directors' Fees) to Non-Executive Directors up to an amount of RM102,000 from 83rd AGM until the next AGM of the Company.

- Ordinary Resolution 3 on the re-election of Lau Joo Pern as a Director of the Company by rotation pursuant to Article 18.4(a) of the Company's Constitution.
- Ordinary Resolution 4 on the re-election of Khoo Chie Yuan as a Director of the Company by rotation pursuant to Article 18.4(a) of the Company's Constitution.
- Ordinary Resolution 5 on the re-appointment of Auditors, Messrs KPMG PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.
- Ordinary Resolution 6 on the Proposed Authority to Allot and Issue Shares in General pursuant to Section 75 and Section 76 of the Companies Act, 2016.
- Ordinary Resolution 7 on the Proposed Renewal of Share Buy-Back Authority.

The Chairman then proceeded with the Questions and Answers session.

7. QUESTIONS AND ANSWERS (Q&A) SESSION

- 7.1 That as all the resolutions have been tabled, the Chairman informed the Meeting to proceed with the Q&A session.
- 7.2 The issues raised by the Minority Shareholder Watch Group ("MSWG") as per their letter dated 15 May 2024 and question from shareholders prior to the AGM were read out by the Company Secretary and the live AGM Questions were then answered by the Chairman.

Full details of the Q&A of the MSWG and the shareholders can be viewed from the Company's website at www.comfort-rubber.com.my.

8. OTHER BUSINESS

The Chairman also confirmed that no notice had been received from shareholders to transact any other business at today's Meeting.

9. POLL VOTING

The Meeting then proceeded to the poll-voting via the online voting facility provided. The Chairman reminded shareholders who have yet to cast their votes to do so before the voting session is closed.

That the Chairman also informed the shareholders that the poll results would be validated by the scrutineer and would be made available for announcement soon. The poll results would be announced in 15 minutes after the closure of the voting session.

10. POLL RESULTS

The Chairman then called the Meeting to order and announced the poll results in respect of all the resolutions as follows:

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	187	179,221,318	99.9442	37	100,147	0.0558	224	179,321,465
ORDINARY RESOLUTION 2	179	179,176,418	99.9210	45	141,747	0.0790	224	179,318,165
ORDINARY RESOLUTION 3	203	179,270,228	99.9727	22	48,937	0.0273	225	179,319,165
ORDINARY RESOLUTION 4	203	179,270,228	99.9727	22	48,937	0.0273	225	179,319,165
ORDINARY RESOLUTION 5	202	179,279,328	99.9778	23	39,837	0.0222	225	179,319,165
ORDINARY RESOLUTION 6	193	179,207,071	99.9387	30	109,994	0.0613	223	179,317,065
ORDINARY RESOLUTION 7	198	173,919,071	96.9886	27	5,400,094	3.0114	225	179,319,165

Based on the result, the Chairman declared that all the following Ordinary Resolutions were duly carried:

- Ordinary Resolution 1 on the payment of Directors' Fees of RM350,000 in respect of the financial year ended 31 December 2023.
- Ordinary Resolution 2 on the payment of Directors' Benefits (excluding Directors' Fees) to Non-Executive Directors up to an amount of RM102,000 from 83rd AGM until the next AGM of the Company.
- Ordinary Resolution 3 on the re-election of Lau Joo Pern as a Director of the Company by rotation pursuant to Article 18.4(a) of the Company's Constitution.
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- Ordinary Resolution 5 on the re-appointment of Auditors, Messrs KPMG PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.
- Ordinary Resolution 6 on the Proposed Authority to Allot and Issue Shares in General pursuant to Section 75 and Section 76 of the Companies Act, 2016.
- Ordinary Resolution 7 on the Proposed Renewal of Share Buy-Back Authority.

11. TERMINATION

Before the closing of the Meeting, the Chairman, thanked the shareholders for their attendance and continuous support.

There being no further business, the Meeting terminated at 10.50 a.m. with a vote of thanks to the Chair.

CONFIRMED

CHAIRMAN

Ipoh
LKT/CGB