

OPCOM HOLDINGS BERHAD
Registration No. 199401036979 (322661-W)
(Incorporated in Malaysia)

Minutes of the Twenty-Fifth Annual General Meeting of the Company, conducted virtually from the broadcast venue at Conference Room of Opcom Holding Berhad, No. 11, Jalan Utas 15/7, 40200 Shah Alam, Selangor on Tuesday, 29 September 2020 at 2.00 p.m.

Present

Dato' Mohamed Sharil Bin Mohamed Tarmizi (Chairman)	Chairman/Independent Non-Executive Director
Lt. Jen. Dato' Seri Panglima Zaini Bin Hj. Mohd Said SP (B)	Non-Independent Non-Executive Director
Chan Bee Lean	Independent Non-Executive Director
Chhoa Kwang Hua, Eric	Executive Director
Sven Janne Sjöden	Independent Non-Executive Director
Magnus Kreuger	Independent Non-Executive Director
Yusree Putra Bin Alias	Acting Co-Chief Executive Officer
Lim Bee Khin	Acting Co-Chief Executive Officer
Chan Ai Joo, Cindy	Group Financial Controller

and Shareholders and Proxies logged in to participate in the online AGM via the link <https://vps.megacorp.com.my/VCjmVh> as per attendance list

In Attendance

Ms Seow Fei San	Company Secretary
Ms Low Yee Zheng	Representative of Epsilon Advisory Services Sdn. Bhd.

NOTICE

Notice convening the meeting having been circulated earlier to all shareholders of the Company within the prescribed period was taken as read.

INTRODUCTION OF BOARD MEMBERS AND MANAGEMENT

The Chairman welcomed the Members and proxies to the virtual meeting and introduced the Board members and the Acting Co-Chief Executive Officers who were present at the live streaming venue as well as present from remote.

QUORUM

Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order at 2.00 p.m.

The Meeting was informed that Mega Corporate Services Sdn. Bhd. ("MCS") had been appointed the poll administrators and Cygnus IT Solutions PLT as independent scrutineer to verify the poll result. The Meeting was then briefed by the representative of MCS the voting procedure and how to raise questions at the meeting through the online meeting platform.

After the briefing, the Chairman then proceeded with the business of the meeting.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 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 approved by the Members, the Audited Financial Statements for the financial year ended 31 March 2020 together with the Reports of the Directors and Auditors thereon, which was sent to the Members on 28 August 2020, were tabled for the Members' information and would not be put to vote.

The Chairman further informed that should any of the Members have any question on the agenda item, Members could use the query box provided on the online platform to transmit their questions. Response would be provided to questions submitted during the Q&A session after tabling all the resolutions.

The Chairman then declared that the Audited Financial Statements for the financial year ended 31 March 2020 together with the Reports of the Directors and Auditors thereon were received and noted.

2. DIRECTORS' FEES

The Meeting proceeded to consider the proposed Ordinary Resolution 1 on payment of Directors' fees of RM152,000 to Non-Executive Directors for the financial year ended 31 March 2020.

The Chairman then put the following motion to the Meeting, to be voted upon by the Members after the Q&A session:-

"THAT approval be and is hereby given for the payment of Directors' fees of RM152,000 to Non-Executive Directors for the financial year ended 31 March 2020."

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

3. DIRECTORS' BENEFITS

The Meeting proceeded to consider the proposed Ordinary Resolution 2 on payment of Directors' benefits. The Chairman informed that the Board had proposed the payment of up to an amount of RM190,000 to the Non-Executive Directors as meeting allowances for the period from 30 September 2020 until the next AGM of the Company.

The Meeting was also informed that the Directors' benefits were essentially meeting allowance to Non-Executive Directors for attendance of meetings of the Board, Board Committees and general meetings, allowances to Independent Director for the period from 30 September 2020 until the next AGM

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

“THAT approval be and is hereby given for the payment of Directors’ benefits to Non-Executive Directors of up to an amount of RM190,000 with effect from 30 September 2020 until the next annual general meeting.”

The Chairman informed that Directors who had interest in this resolution and were shareholders of the Company would abstain from voting on this resolution.

4. RE-ELECTION OF DIRECTORS

The Meeting was informed that at this annual general meeting (“**AGM**”), the Directors who retiring and subject to re-election were Mr. Sven Janne Sjöden and Ms Chan Bee Lean.

Mr. Sven Janne Sjöden and Ms Chan Bee Lean, being eligible for re-election had given their consent for re-election.

The following motions were then put to the Meeting, to be voted upon by the Members after the Q&A session:-

Ordinary Resolution 3

“THAT Mr. Sven Janne Sjöden retiring pursuant to Article 90(1) of the Company’s Constitution, be and is hereby re-elected as a Director of the Company.”

Ordinary Resolution 4

“THAT Ms Chan Bee Lean retiring pursuant to Article 90(1) of the Company’s Constitution, be and is hereby re-elected as a Director of the Company.”

5. APPOINTMENT OF AUDITORS

The Meeting then proceeded to consider the appointment of Crowe Malaysia PLT as Auditors of the Company.

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

“THAT Crowe Malaysia PLT be and is 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. RETENTION OF INDEPENDENT DIRECTORS

The Meeting was informed that the Board would like to recommend Mr. Sven Janne Sjöden and Ms Chan Bee Lean who had served the Board as Independent Directors (“**ID**”) of the Company for a cumulative term of more than nine (9) years to continue to act as ID.

The Meeting was informed that an assessment of the independence of all IDs had been undertaken as part of the Board’s annual assessment process and the Board was satisfied that Mr. Sven Janne Sjöden and Ms Chan Bee Lean met the guidelines for independence and their ability to exercise independent judgement despite they had served for a cumulative tenure of more than nine (9) years.

Accordingly, the following motions were then put to the Meeting, to be voted upon by the Members after the Q&A session:-

Ordinary Resolution 6

“THAT Ms Chan Bee Lean who has served the Board as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years be and is hereby retained as Independent Non-Executive Director of the Company.”

Ordinary Resolution 7

“THAT Mr. Sven Janne Sjöden who has served the Board as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years be and is hereby retained as Independent Non-Executive Director of the Company.”

7. PROPOSED RECURRENT RELATED PARTY TRANSACTIONS

The Meeting then proceeded to consider the following proposed Ordinary Resolutions 8 to 14 on the proposed shareholders' mandate pursuant to Rule 10.09 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements for recurrent related party transactions to be entered into by the Company and its subsidiaries with the related parties, details of which were set out in Section 2.3 of the Circular to Shareholders dated 28 August 2020, which was despatched to the shareholders together with the Company's Annual Report 2020.

The respective interested directors and major shareholders and person connected with them as detailed in Section 2.3 of the Circular to Shareholders would abstain from voting on the respective resolutions.

Ordinary Resolution 8

Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“RRPT”) with Opcom Sdn. Bhd. Group and its Associated Companies

“THAT pursuant to Rule 10.09 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements, the Company and its subsidiaries be and are hereby authorised to enter into and give effect to the Recurrent Transactions with Opcom Sdn. Bhd. Group and its associated companies as detailed in Section 2.3 of the Circular to Shareholders dated 28 August 2020 which are necessary for the Company's and its subsidiaries' day-to-day operations in the ordinary course of business on terms not more favourable to the said Related Party than those generally available to the public and not detrimental to minority shareholders of the Company.

THAT such approval will only continue in force until:-

- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following the forthcoming AGM, at which the Proposed Shareholders' Mandate is passed, at which time the said authority will lapse, unless by a resolution passed at the AGM whereby 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 Companies Act 2016 (“**Act**”) (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by the shareholders in a general meeting;

whichever is earlier and the breakdown of the aggregate value of the Recurrent Related Party Transactions based on the type of recurrent transactions made and the names of the related parties involved will be disclosed in the annual report of the Company.

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 effect to the Proposed Shareholders’ Mandate for Recurrent Related Party Transactions.

THAT the estimates given on the recurrent related party transactions specified in Section 2.3 of the Circular to Shareholders dated 28 August 2020 being provisional in nature, the Directors and/or any of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the review methods or procedures set out in Section 2.4 of the Circular.”

Ordinary Resolution 9

Proposed Shareholders’ Mandate for RRPT with Ericsson (Malaysia) Sdn. Bhd. Group and its Associated Companies

“THAT pursuant to Rule 10.09 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements, the Company and its subsidiaries be and are hereby authorised to enter into and give effect to the Recurrent Transactions with Ericsson (Malaysia) Sdn. Bhd. Group and its associated companies as detailed in Section 2.3 of the Circular to Shareholders dated 28 August 2020 which are necessary for the Company’s and its subsidiaries’ day-to-day operations in the ordinary course of business on terms not more favourable to the said Related Party than those generally available to the public and not detrimental to minority shareholders of the Company.

THAT such approval will only continue in force until:-

- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following the forthcoming AGM, at which the Proposed Shareholders’ Mandate is passed, at which time the said authority will lapse, unless by a resolution passed at the AGM whereby 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 Companies Act 2016 (“**Act**”) (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by the shareholders in a general meeting;

whichever is earlier and the breakdown of the aggregate value of the Recurrent Related Party Transactions based on the type of recurrent transactions made and the names of the related parties involved will be disclosed in the annual report of the Company.

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 effect to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions.

THAT the estimates given on the recurrent related party transactions specified in Section 2.3 of the Circular to Shareholders dated 28 August 2020 being provisional in nature, the Directors and/or any of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the review methods or procedures set out in Section 2.4 of the Circular."

Ordinary Resolution 10
Proposed Shareholders' Mandate for RRPT with Unigel (UK) Limited Group and its Associated Companies

"THAT pursuant to Rule 10.09 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements, the Company and its subsidiaries be and are hereby authorised to enter into and give effect to the Recurrent Transactions with Unigel (UK) Limited Group and its associated companies as detailed in Section 2.3 of the Circular to Shareholders dated 28 August 2020 which are necessary for the Company's and its subsidiaries' day-to-day operations in the ordinary course of business on terms not more favourable to the said Related Party than those generally available to the public and not detrimental to minority shareholders of the Company.

THAT such approval will only continue in force until:-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the forthcoming AGM, at which the Proposed Shareholders' Mandate is passed, at which time the said authority will lapse, unless by a resolution passed at the AGM whereby 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 Companies Act 2016 ("**Act**") (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by the shareholders in a general meeting;

whichever is earlier and the breakdown of the aggregate value of the Recurrent Related Party Transactions based on the type of recurrent transactions made and the names of the related parties involved will be disclosed in the annual report of the Company.

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 effect to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions.

THAT the estimates given on the recurrent related party transactions specified in Section 2.3 of the Circular to Shareholders dated 28 August 2020 being provisional in nature, the Directors and/or any of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the review methods or procedures set out in Section 2.4 of the Circular."

Ordinary Resolution 11
Proposed Shareholders' Mandate for RRPT with Unigel IP Limited Group and its Associated Companies

“THAT pursuant to Rule 10.09 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements, the Company and its subsidiaries be and are hereby authorised to enter into and give effect to the Recurrent Transactions with Unigel IP Limited Group and its associated companies as detailed in Section 2.3 of the Circular to Shareholders dated 28 August 2020 which are necessary for the Company's and its subsidiaries' day-to-day operations in the ordinary course of business on terms not more favourable to the said Related Party than those generally available to the public and not detrimental to minority shareholders of the Company.

THAT such approval will only continue in force until:-

- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following the forthcoming AGM, at which the Proposed Shareholders' Mandate is passed, at which time the said authority will lapse, unless by a resolution passed at the AGM whereby 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 Companies Act 2016 (“**Act**”) (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by the shareholders in a general meeting;

whichever is earlier and the breakdown of the aggregate value of the Recurrent Related Party Transactions based on the type of recurrent transactions made and the names of the related parties involved will be disclosed in the annual report of the Company.

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 effect to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions.

THAT the estimates given on the recurrent related party transactions specified in Section 2.3 of the Circular to Shareholders dated 28 August 2020 being provisional in nature, the Directors and/or any of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the review methods or procedures set out in Section 2.4 of the Circular.”

Ordinary Resolution 12
Proposed Shareholders' Mandate for RRPT with Airzed Broadband Sdn. Bhd.

“THAT pursuant to Rule 10.09 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements, the Company and its subsidiaries be and are hereby authorised to enter into and give effect to the Recurrent Transactions with Airzed Broadband Sdn. Bhd. as detailed in Section 2.3 of the Circular to Shareholders dated 28 August 2020 which are necessary for the Company's and its subsidiaries' day-to-day operations in the ordinary course of business on terms not more favourable to the said Related Party than those generally available to the public and not detrimental to minority shareholders of the Company.

THAT such approval will only continue in force until:-

- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following the forthcoming AGM, at which the Proposed Shareholders’ Mandate is passed, at which time the said authority will lapse, unless by a resolution passed at the AGM whereby 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 Companies Act 2016 (“**Act**”) (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by the shareholders in a general meeting;

whichever is earlier and the breakdown of the aggregate value of the Recurrent Related Party Transactions based on the type of recurrent transactions made and the names of the related parties involved will be disclosed in the annual report of the Company.

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 effect to the Proposed Shareholders’ Mandate for Recurrent Related Party Transactions.

THAT the estimates given on the Recurrent Related Party Transactions specified in Section 2.3 of the Circular to Shareholders dated 28 August 2020 being provisional in nature, the Directors and/or any of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the review methods or procedures set out in Section 2.4 of the Circular.”

Ordinary Resolution 13

Proposed Shareholders’ Mandate for RRPT with Hikari Composites Sdn. Bhd. Group and its Associated Companies

“THAT pursuant to Rule 10.09 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements, the Company and its subsidiaries be and are hereby authorised to enter into and give effect to the Recurrent Transactions with Hikari Composites Sdn. Bhd. Group and its associated companies as detailed in Section 2.3 of the Circular to Shareholders dated 28 August 2020 which are necessary for the Company’s and its subsidiaries’ day-to-day operations in the ordinary course of business on terms not more favourable to the said Related Party than those generally available to the public and not detrimental to minority shareholders of the Company.

THAT such approval will only continue in force until:-

- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following the forthcoming AGM, at which the Proposed Shareholders’ Mandate is passed, at which time the said authority will lapse, unless by a resolution passed at the AGM whereby 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 Companies Act 2016 (“**Act**”) (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by a resolution passed by the shareholders in a general meeting;

whichever is earlier and the breakdown of the aggregate value of the Recurrent Related Party Transactions based on the type of recurrent transactions made and the names of the related parties involved will be disclosed in the annual report of the Company.

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 effect to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions.

THAT the estimates given on the Recurrent Related Party Transactions specified in Section 2.3 of the Circular to Shareholders dated 28 August 2020 being provisional in nature, the Directors and/or any of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the review methods or procedures set out in Section 2.4 of the Circular."

Ordinary Resolution 14
Proposed Shareholders' Mandate for RRPT with Unitape Group and its Associated Companies

"THAT pursuant to Rule 10.09 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements, the Company and its subsidiaries be and are hereby authorised to enter into and give effect to the Recurrent Transactions with Unitape Group and its associated companies as detailed in Section 2.3 of the Circular to Shareholders dated 28 August 2020 which are necessary for the Company's and its subsidiaries' day-to-day operations in the ordinary course of business on terms not more favourable to the said Related Party than those generally available to the public and not detrimental to minority shareholders of the Company.

THAT such approval will only continue in force until:-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the forthcoming AGM, at which the Proposed Shareholders' Mandate is passed, at which time the said authority will lapse, unless by a resolution passed at the AGM whereby 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 Companies Act 2016 ("**Act**") (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by a resolution passed by the shareholders in a general meeting;

whichever is earlier and the breakdown of the aggregate value of the Recurrent Related Party Transactions based on the type of recurrent transactions made and the names of the related parties involved will be disclosed in the annual report of the Company.

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 effect to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions.

THAT the estimates given on the Recurrent Related Party Transactions specified in Section 2.3 of the Circular to Shareholders dated 28 August 2020 being provisional in nature, the Directors and/or any of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the review methods or procedures set out in Section 2.4 of the Circular.”

The Chairman also informed that the Interested Directors and persons connected to the Interested Director would abstain from voting on the respective Ordinary Resolutions 8 to 14.

8. AUTHORITY TO ALLOT SHARES

The Meeting then proceeded to consider the Ordinary Resolution 15 on authority given to the Directors to allot shares.

After briefing the Meeting on the purpose of the proposed resolution and with the permission of the Meeting, the Chairman declared that the Ordinary Resolution 15 as set out in the Notice of this meeting be taken as read. The said motion, detailed hereunder was then put to the meeting for consideration and to be voted upon after the Q&A session:-

“THAT subject always to the Companies Act 2016 (“Act”) and the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby authorised pursuant to Section 75 of the Act to allot 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 that the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this Resolution does not exceed 10% of the issued share capital of the Company for the time being.”

9. ANY OTHER BUSINESS

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

As such, the Meeting proceeded to take a poll on all the resolutions tabled to the Meeting.

10. TAKING OF POLL AND ANNOUNCEMENT OF RESULT

The Meeting was then briefed on the procedure of poll voting and requested the Members and proxies to vote.

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

The meeting resumed at 2.45 p.m. and the poll results were informed to the Meeting:

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	Vote				Carried / Not Carried
	For		Against		
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 Approval of the payment of Directors' fees for the financial year ended 31 March 2020.	43,098,228	99.7027	128,524	0.2973	Carried
Ordinary Resolution 2 Approval of payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors.	43,096,978	99.6998	129,774	0.3002	Carried
Ordinary Resolution 3 Re-election of Mr. Sven Janne Sjöden as Director of the Company pursuant to Article 90(1) of the Company's Constitution.	43,213,540	99.9694	13,212	0.0306	Carried
Ordinary Resolution 4 Re-election of Ms Chan Bee Lean as Director of the Company pursuant to Article 90(1) of the Company's Constitution.	43,213,540	99.9694	13,212	0.0306	Carried
Ordinary Resolution 5 Re-appointment of Crowe Malaysia PLT as Auditors of the Company and authorise the Directors to determine their remuneration.	43,215,802	99.9747	10,950	0.2533	Carried
Ordinary Resolution 6 Retention of Ms Chan Bee Lean as Independent Director of the Company.	43,213,540	99.9694	13,212	0.0306	Carried
Ordinary Resolution 7 Retention of Mr. Sven Janne Sjöden as Independent Director of the Company.	43,213,540	99.9694	13,212	0.0306	Carried
Ordinary Resolution 8 Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Opcom Sdn. Bhd. and its associated companies.	568,128	95.6522	25,824	4.3478	Carried

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	Vote				Carried / Not Carried
	For		Against		
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 9 Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Ericsson (Malaysia) Sdn. Bhd. Group and its associated companies	43,200,528	99.9403	25,824	0.0597	Carried
Ordinary Resolution 10 Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Unigel (UK) Limited Group and its associated companies.	43,200,528	99.9403	25,824	0.0597	Carried
Ordinary Resolution 11 Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Unigel IP Limited Group and its associated companies.	43,200,528	99.9403	25,824	0.0597	Carried
Ordinary Resolution 12 Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Airzed Broadband Sdn. Bhd.	567,728	95.6492	25,824	4.3508	Carried
Ordinary Resolution 13 Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hikari Composites Sdn. Bhd. Group and its associated companies.	43,200,528	99.9403	25,824	0.0597	Carried
Ordinary Resolution 14 Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Unitape Group and its associated companies	43,200,028	99.9403	25,824	0.0597	Carried
Ordinary Resolution 15 Approval of the authority to issue shares pursuant to Section 75 of the Companies Act 2016.	43,106,828	99.7226	119,924	0.2774	Carried

The Chairman then declared that all the resolutions tabled at this Meeting were carried.

CLOSURE

There being no further business, the meeting closed at 3.00 p.m. with a vote of thanks to the Chairman.

Confirmed correct

CHAIRMAN

Dated: