

METRONIC GLOBAL BERHAD

[Registration No. 200301029648 (632068-V)]
(Incorporated in Malaysia)

MINUTES OF THE 18TH ANNUAL GENERAL MEETING OF METRONIC GLOBAL BERHAD (“MGB” OR “THE COMPANY”) CONDUCTED ON A FULLY VIRTUAL AND ENTIRELY VIA REMOTE PARTICIPATION AND ELECTRONIC VOTING VIA ONLINE MEETING PLATFORM AT <https://rebrand.ly/MetronicAGM> PROVIDED BY MLABS RESEARCH SDN BHD IN MALAYSIA ON MONDAY, 29 NOVEMBER 2021 AT 3.30 P.M.

Present:

Directors

1. Tan Sri Dato’ Sri Mohamed Apandi Bin Ali (Independent Non-Executive Chairman)
2. Datuk Seri Tan Choon Hwa (Independent Non-Executive Director)
3. Mr Hoo Wai Keong (Executive Director cum Chief Executive Officer)
4. Ms Doris Wong Sing Ee (Executive Director)
5. Dato’ Kua Khai Shyuan (Non-Independent Non-Executive Director)
6. En Muhammad Faliq Bin Mohd Redzuan (Independent Non-Executive Director)
7. Mr Ong Tee Kein (Independent Non-Executive Director)

Company Secretary

1. Mr Tan Tong Lang

Shareholders/ Proxies

As per the Attendance List

1.0 INTRODUCTION

- 1.1 Tan Sri Dato’ Sri Mohamed Apandi Bin Ali (“the Chairman”) presided at the meeting and welcomed the shareholders and proxies (“Shareholders”) to the Eighteenth (18th) Annual General Meeting (“AGM”) of the Company.
- 1.2 There being a quorum present at the meeting, the Chairman declared the meeting duly convened at 3.31 p.m.
- 1.3 The Chairman introduced the Directors and Company Secretary present and drew attention to some housekeeping matters including manner of posing questions and poll voting, which would be conducted after completion of deliberations of all agenda items for the thirteenth (13) resolutions in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Shareholders were informed that Boardroom.com Sdn. Bhd. was appointed as the Poll Administrator to conduct the polling process, whilst Messrs. KW Ng & Co. was appointed as the Scrutineers to verify the poll results.
- 1.4 With the consent of the meeting, the notice convening the AGM having been circulated within the prescribed period was taken as read.

2.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

- 2.1 The Chairman informed that the audited financial statements in respect of the financial year ended 30 June 2021 (“Audited Financial Statements”) was meant for discussion only, and therefore, it would not be put forward for voting, in accordance with Section 340(1)(a) of the Companies Act, 2016.
- 2.2 The Chairman also informed that, the Company had received a letter dated 23 November 2021 from the Minority Shareholders Watch Group (“MSWG”), seeking for clarification on several matters of the Company. The MSWG questions and the Company’s responses was projected to the Shareholders, details as set out in Annexure I.
- 2.3 Thereafter, the Chairman welcomed questions from the Shareholders in respect of the Audited Financial Statements and informed that the question shall be addressed during the Q&A session later.

**3.0 ORDINARY RESOLUTION 1
TO RE-ELECT TAN SRI DATO’ SRI MOHAMED APANDI BIN ALI WHO RETIRES PURSUANT TO ARTICLE 79 OF THE ARTICLES OF ASSOCIATION**

- 3.1 The Chairman informed that the next agenda was to re-elect himself who retires pursuant to Article 79 of the Company’s Articles of Association and since the agenda related to himself, Mr Hoo Wai Keong (“Mr Brian”) was invited to facilitate this agenda.
- 3.2 Mr Brian informed that the agenda was to re-elect Tan Sri Dato’ Sri Mohamed Apandi Bin Ali who retires pursuant to Article 79 of the Company’s Articles of Association and who being eligible, has offered himself for re-election.
- 3.3 Mr Brian invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman was then invited to facilitate the conduct of the rest of the AGM agendas.

**4.0 ORDINARY RESOLUTION 2
TO RE-ELECT DATUK SERI TAN CHOON HWA WHO RETIRES PURSUANT TO ARTICLE 79 OF THE ARTICLES OF ASSOCIATION**

- 4.1 The Chairman informed that the next agenda was to re-elect Datuk Seri Tan Choon Hwa who retires pursuant to Article 79 of the Company’s Articles of Association and being eligible, had offered himself for re-election.
- 4.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

6.0 ORDINARY RESOLUTION 3

TO RE-ELECT MR ONG TEE KEIN WHO RETIRES PURSUANT TO ARTICLE 79 OF THE ARTICLES OF ASSOCIATION

- 6.1 The Chairman informed that the next agenda was to re-elect Mr Ong Tee Kein who retires pursuant to Article 79 of the Company's Articles of Association and being eligible, had offered himself for re-election.
- 6.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

7.0 ORDINARY RESOLUTION 4

TO RE-ELECT MR HOO WAI KEONG WHO RETIRES PURSUANT TO ARTICLE 86 OF THE ARTICLES OF ASSOCIATION

- 7.1 The Chairman informed that the next agenda was to re-elect Mr Hoo Wai Keong who retires pursuant to Article 86 of the Company's Articles of Association and being eligible, had offered himself for re-election.
- 7.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

8.0 ORDINARY RESOLUTION 5

TO RE-ELECT DATO' KUA KHAI SHYUAN WHO RETIRES PURSUANT TO ARTICLE 86 OF THE ARTICLES OF ASSOCIATION

- 8.1 The Chairman informed that the next agenda was to re-elect Dato' Kua Khai Shyuan who retires pursuant to Article 86 of the Company's Articles of Association and being eligible, had offered himself for re-election.
- 8.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

9.0 ORDINARY RESOLUTION 6

TO RE-ELECT EN MUHAMMAD FALIQ BIN MOHD REDZUAN WHO RETIRES PURSUANT TO ARTICLE 86 OF THE ARTICLES OF ASSOCIATION

- 9.1 The Chairman informed that the next agenda was to re-elect En Muhammad Faliq Bin Mohd Redzuan who retires pursuant to Article 86 of the Company's Articles of Association and being eligible, had offered himself for re-election.
- 9.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

10.0 ORDINARY RESOLUTION 7

TO APPROVE THE PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM168,750 TO THE DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019

- 10.1 The Chairman informed that the next agenda was to approve the payment of directors' fees amounting to RM168,750 to the directors of the Company for the financial year ended 30 June 2019.
- 10.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

11.0 ORDINARY RESOLUTION 8

TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF RM3,000 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019

- 11.1 The Chairman informed that the next agenda was to approve the payment directors' benefits of RM3,000 for the financial year ended 30 June 2019.
- 11.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

12.0 ORDINARY RESOLUTION 9

TO APPROVE THE PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM209,267 TO THE DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

- 12.1 The Chairman informed that the next agenda was to approve the payment of directors' fees amounting to RM209,267 to the directors of the Company for the financial year ended 30 June 2021.
- 12.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

13.0 ORDINARY RESOLUTION 10

TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF RM52,600 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

- 13.1 The Chairman informed that the next agenda was to approve the payment directors' benefits of RM52,600 for the financial year ended 30 June 2021.
- 13.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

14.0 ORDINARY RESOLUTION 11

TO RE-APPOINT MESSRS CHENGCO PLT AS AUDITORS OF THE COMPANY AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT SUCH REMUNERATION TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY

14.1 The Chairman informed that the next agenda was to re-appoint Messrs Chengco PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at such remuneration to be determined by the Directors of the Company.

14.2 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

15.0 SPECIAL BUSINESS - ORDINARY RESOLUTION 12

AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT, 2016

15.1 The Chairman informed that the next agenda under special business was to seek shareholders' approval to provide directors with authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

15.2 The Chairman explained that upon passing this resolution, the Directors would be provided with flexibility to allot and issue shares from time to time for such purposes as the Directors in their absolute discretion consider to be in the best interest of the Company, without having to convene separate general meetings, subject to the limitation that the shares to be allotted and issued did not exceed 10% of the issued number of shares of the Company for the time being. This authority, unless revoked or varied by the Company in general meeting, shall be in force until the conclusion of the next AGM of the Company.

15.3 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

16.0 SPECIAL BUSINESS - SPECIAL RESOLUTION 1
PROPOSED ADOPTION OF NEW CONSTITUTION

16.1 The Chairman informed that the next agenda under special business was to seek shareholders' approval on the proposed adoption of new constitution.

16.2 The Chairman explained that upon passing this resolution, will streamline the Company's existing Memorandum and Articles of Association with the new Companies Act, 2016, and to align to amendments made to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, as well as for better clarity and to enhance administrative efficiency.

16.3 The Chairman then invited the Shareholders to submit their questions and informed that the question shall be addressed during the Q&A session later. The Chairman then proceeded with the next agenda of the meeting.

17.0 ANY OTHER BUSINESS

17.1 The Chairman was advised by the Company Secretary that no notice had been received by the Company to transact any other business.

18.0 QUESTION AND ANSWER SESSION

18.1 The Chairman informed that the Company did not receive any questions from the shareholders.

18.2 Thereafter, the polling process took place at 4.04 p.m.

19.0 DECLARATION OF RESULTS

19.1 Upon completion of the polling process at 4.35 p.m., the Chairman, announced the results of the poll voting and declared, that all thirteenth (13) ordinary resolutions as set out in the Notice of AGM dated 29 October 2021, carried, as attached hereto as Annexure II.

20.0 CLOSURE

20.1 There being no other business, the AGM was closed at 4.39 p.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record of
the proceedings held thereat**

-Signed-

Chairman

26 November 2021

MINORITY SHAREHOLDERS WATCH GROUP

Tingkat 11, Bangunan KWSP
No. 3, Changkat Raja Chulan
Off Jalan Raja Chulan
50200 Kuala Lumpur

Metronic Global Berhad

Company No. 200301029648 (632038-V)

No. 2, Jalan Astaka U8/83, Section U8
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Attention : Mr Devanesan Evanson

Dear Sirs,

METRONIC GLOBAL BERHAD (“MGB” OR “THE COMPANY”)

RE: 18th Annual General Meeting of Metronic Global Berhad on Monday, 29 November 2021

We refer to the queries raised by the Minority Shareholders Watch Group’s letter dated 23 November 2021. We set out below our replies to the questions raised:-

Operational & Financial Matters

1. **Apart from the core business of providing building automation service, Metronic has in recent years expanded into various businesses e.g., property development (announced in 2015), development of halal industrial park (announced in 2017), development of smart city solutions (announced in 2019), distribution of medical related products such as COVID-19 vaccines and COVID-19 antibody test kits (in 2021), solar power procurement including installation of solar power equipment (announced in 2021) et cetera.**

At the same time, Metronic had been actively raising fund from shareholders and investors via new share issuances over the years to fund its operation and new businesses with promising revenue and profit targets.

However, these attempts were unable to reverse the fortune of Metronic that has been in a loss-making position, as well as its persistent negative cashflow from operating activities since FY2016.

- a) **What were the reasons that past corporate exercises and strategies were not able to turn around Metronic’s financial performance?**

Answer:

The Company has based on numerous assumptions regarding our present and future business strategies and the environment in which we will operate in the future. However, the pandemic had caused the progress of the ongoing engineering projects and strategic new businesses delayed. The Company will require more time and efforts to recover the current site progress and also to revisit the strategies again.

b) What are the findings from the completed comprehensive review of Metronic's business viability and operations?

Answer:

Regarding the findings on the review of the business viability and operations, is that we have to diversify into other businesses which is related to our Engineering business and the margin turnaround should be short. Most of our business come from the engineering division. Engineering division had secured mega projects such as KL 118 (Tower, Hotel & Mall) and MRT2 whereby some projects are from the Government. Our business and financial performance is very much dependent on the progress of work and market factor. Any delay in the structural work by the main contractor or other parties may affect our business performance tremendously, for example MRT2 project which was delayed tremendously at the initial stage due to the change in government and subsequently delay further as a result of the Covid-19 pandemic and so on.

We tried to diversify from the property sector in the past in order to boost the group performance. Unfortunately, the market demand was poor and management made a decision to put on hold. Subsequently the pandemic had hit us hard and we have to further delay the whole project.

We also planned to explore opportunities in Vietnam where the large local contractors whom we knew has projects in that country. However, we are not able to travel to Vietnam due to travel restriction as a result of the global pandemic.

We have also applied for licenses for the Covid-19 test kits product from the DCA, but the application is still pending for approval as the application process is very long and complicated with frequent meetings with the relevant authorities before the license can be issued.

Therefore, we had look at renewable energy industry whereby our engineering expertise can be of added value in this sector. We had also spoken to few parties to collaborate in order to penetrate into this market. A dedicated experience team will be mobilized to handle and ensure the workflows, procedures and policies are strictly followed.

c) What makes the existing and/or future business plan and corporate strategies different in terms of improving Metronic's financial performance?

Answer:

The Company has invested numerous strategic businesses and diversification which allows for more variety and options for products and services. The objective is to improve the group's financial performance by generating new revenue, boost to company image and profitability.

- 2. Despite a 54.78% increase in revenue to RM29.47 million from RM19.04 in the year before, Metronic's net loss widened to RM20.45 million from RM17.5 million in FY2020. The losses were mainly due to losses incurred from the engineering division, provision for impairments, as well as higher expenses to pursue legal actions and corporate exercises in FY2021.**

How much has Metronic spent on pursuing legal actions and corporate exercises in FY2021?

Answer:

The total costs incurred for the legal action and the corporate exercise was approximately RM1.3 million.

3. **On 1 July 2021, Metronic's wholly owned subsidiary Metronic Medicare Sdn Bhd had entered into two sale and purchase agreements with MTPS Innotech Company Limited and Genesprint Group Limited for the supply of 50 million COVID-19 test kits.**

Collectively, the two contracts were expected to contribute approximately RM1.45 billion of revenue (based on purchase price of RM29 per test kit) to Metronic over two years.

What is the status of these two contracts? Has the business started to contribute to the Group?

Answer:

The current status of the two contracts are as below:

- MTPS Innotech Company Limited is in the midst of product registration with MDA
- Genesprint Group Limited still pending the payment of its allocated purchase of test kits.

Thus, the business yet started to contribute to the Group as estimated.

4. **The Ordinary Resolution 12 on Notice of AGM dated 29 October 2021 seeks shareholders' approval to empower the company directors issuing and allotting shares of not exceeding 10% of Metronic's total number of issued shares in general pursuant to Sections 75 and 76 of the Companies Act 2016.**

Within the past two years, Metronic had already completed several fund-raising exercises to raise funds for working capital and new investments including the glove business.

These fund-raising exercises are:

- Two private placements completed in March 2021 and September 2021 respectively with both issuances up to 30% of Metronic's total number of issued shares. The private placements were completed at an offer price of 8.13 sen and 4.25 sen per share, raised approximately RM51.65 million (page 17 of AR2021).

The Company had also implemented a 5+5 years ESOS program of up to 15% of its total number of issued shares in April 2021.

As of 30 September 2021, there were approximately 2.17 billion issued shares in Metronic as compared to approximately 1.245 billion shares on 30 September 2020.

Comment:

The company has not raised any fund for working capital and new investments of glove business.

a) Will Metronic utilize the mandate to issue new shares in FY2022?

Answer:

The Company has made the announcement to undertake multiple proposals for proposed diversification, proposed share consolidation and proposed right issues with warrants on 19 November 2021. The Company has no other planning except this ongoing corporate exercise in FY2022.

b) When will Metronic be self-sufficient and able to use its internally generated fund to fund its working capital and new businesses, without relying on equity issuance?

Answer:

The Company forecast the financial performance can be improved by Year 2023 as the current ongoing projects are slowly back on track after the lockdown was uplifted by the Government.

5. As of 30 June 2021, Metronic's cash and cash equivalent (fixed deposits and cash on hand) amounted to RM77.82 million as compared to total borrowings of RM7.59 million.

Given the current low interest environment and zero borrowings, should Metronic not leverage more on loans and borrowings to fund its businesses, instead of frequent equity issuances that dilute shareholders' value?

Answer:

We have approached many banks to get financing but, unfortunately successful rate is rather low.

6. The Ordinary Resolution 7 and 8 on Notice of AGM dated 29 October 2021 seeks shareholders' approval to approve the payment of directors' fee and benefits of RM168,750 and RM3,000 respectively for FY2019.

The two resolutions were tabled for shareholders' approval during an AGM held on 26 November 2019. However, the two resolutions were not voted upon as the AGM was adjourned to a later date to be fixed by the High Court (Metronic's announcement dated 22 November 2019).

Why are the two resolutions re-tabled for shareholders' approval after two years?

Answer:

The said proposed resolutions were supposed to be tabled during the 2019 AGM for the shareholder's approval. However, both the resolutions were not put forward for voting during that time, due to the Court order which instructed that any other agenda besides the tabling of Audited Financial Statement, could not be deliberated during that AGM. As the Company has received the confirmation letter on 14 June 2021 from the Solicitors that the particular suit case has been withdrawn, the Board is of the opinion that it is appropriate to table the said resolution during the forthcoming AGM.

As such, both the resolutions were tabled for shareholders' approval on the upcoming AGM which to be held on 29 November 2021.

Corporate Governance Matters

1. Based on the Corporate Governance (CG) report of the Company on the application of the Practices under the Malaysian Code on Corporate Governance (MCCG), please provide clarification on the following:

a) Practice 10.2: The board should disclose-

- Whether internal audit (IA) personnel are free from any relationships or conflicts of interest, which could impair their objectivity and independence;
- The number of resources in the internal audit department;
- Name and qualification of the person responsible for internal audit department; and
- Whether the internal audit function is carried out in accordance with a recognised framework.

Metronic's response: Applied.

MSWG's comment: The Board did not disclose the number of resources in the IA department, the qualification of the head of IA, Mr. Alex Ng, and whether the IA function is carried out in accordance with a recognised framework on its CG Report.

Answer:

The Head of IA, Mr Alex Ng is major in accounting and finance and graduated from University of Greenwich. He is assisted by 1 manager and 2 senior executives with relevant qualifications and experience in internal auditing. All the IA personnel are independent as well as free from any relationships or conflict of interest which could impair their objectivity and independence.

The IA function is carried out in accordance with the recognised framework.

2. Paragraph 15.08 (2), Chapter 15 Corporate Governance of Bursa Securities Listing Requirements requires directors of listed issuers to undertake continuous training to enable them to discharge their duties effectively.

Save for Mr. Hoo Wai Keong, Datuk Seri Tan Choo Hwa, Mr. Ong Tee Kein and Ms. Doris Wong Sing Ee, the other directors namely Dato' Kua Khai Shyuan, Mr. Muhammad Faliq bin Mohd Redzuan did not attend any training programmes during FY2021 due to their busy work schedule (page 24 of AR2021).

Furthermore, according to Metronic's annual reports, Dato' Kua and Mr. Muhammad Faliq did not attend any training, seminars and/or conference for two consecutive financial years.

Notwithstanding the regular updates from the internal and external auditors, and company secretaries on latest development on statutory and regulatory requirements, directors should be mindful of the requirement to attend training programmes amid their busy schedule.

Answer:

The Company took note on MSWG's comment.

We trust the above answers have addressed all the questions. Should you require any further information or clarification, please do not hesitate to write to us.

Yours sincerely,
For and on behalf of Metronic Global Berhad



HOO WAN KEONG
Executive Director cum Chief Executive Officer

FULLY VIRTUAL AND ENTIRELY VIA REMOTE PARTICIPATION AND ONLINE REMOTE VOTING FROM THE ONLINE MEETING PLATFORM OF MLABS VGM OPERATED BY MLABS RESEARCH SDN BHD IN PETALING JAYA, SELANGOR, MALAYSIA.

Monday, 29 November 2021 at 03:30 PM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
RESOLUTIONS 1 TO RE-ELECT TAN SRI DATO' SRI MOHAMED APANDI BIN ALI WHO RETIRES PURSUANT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR	18	455,576,681	99.988574		111,102
	AGAINST	5	52,060	0.011426		
RESOLUTIONS 2 TO RE-ELECT DATUK SERI TAN CHOON HWA WHO RETIRES PURSUANT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR	18	455,576,681	99.992963		131,102
	AGAINST	4	32,060	0.007037		
RESOLUTIONS 3 TO RE-ELECT MR ONG TEE KEIN WHO RETIRES PURSUANT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR	18	455,509,881	99.973913		111,102
	AGAINST	5	118,860	0.026087		
RESOLUTIONS 4 TO RE-ELECT MR HOO WAI KEONG WHO RETIRES PURSUANT TO ARTICLE 86 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR	19	455,577,381	99.988728		111,102
	AGAINST	4	51,360	0.011272		
RESOLUTIONS 5 TO RE-ELECT DATO' KUA KHAI SHYUAN WHO RETIRES PURSUANT TO ARTICLE 86 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR	19	455,577,381	99.988728		111,102
	AGAINST	4	51,360	0.011272		
RESOLUTIONS 6 TO RE-ELECT EN MUHAMMAD FALIQ BIN MOHD REDZUAN WHO RETIRES PURSUANT TO ARTICLE 86 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR	19	455,577,381	99.988728		111,102
	AGAINST	4	51,360	0.011272		



EIGHTEENTH ANNUAL GENERAL MEETING

FULLY VIRTUAL AND ENTIRELY VIA REMOTE PARTICIPATION AND ONLINE REMOTE VOTING FROM THE ONLINE MEETING PLATFORM OF MLABS VGM OPERATED BY MLABS RESEARCH SDN BHD IN PETALING JAYA, SELANGOR, MALAYSIA.

Monday, 29 November 2021 at 03:30 PM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN *
RESOLUTIONS 7 TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM168,750 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019.	FOR	16	455,241,682	455,241,682	99.988200		444,435
	AGAINST	6	53,726	53,726	0.011800		
RESOLUTIONS 8 TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF RM3,000 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019.	FOR	15	455,487,315	455,487,315	99.968960		111,102
	AGAINST	8	141,426	141,426	0.031040		
RESOLUTIONS 9 TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM209,267 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021.	FOR	16	455,241,682	455,241,682	99.988200		444,435
	AGAINST	6	53,726	53,726	0.011800		
RESOLUTIONS 10 TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF RM52,600 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021.	FOR	15	454,554,815	454,554,815	99.983739		1,111,102
	AGAINST	7	73,926	73,926	0.016261		
RESOLUTIONS 11 TO RE-APPOINT MESSRS CHENGCO PLT AS AUDITORS OF THE COMPANY.	FOR	18	455,576,681	455,576,681	99.988574		111,102
	AGAINST	5	52,060	52,060	0.011426		
RESOLUTIONS 12 AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016	FOR	17	455,556,481	455,556,481	99.984141		111,102
	AGAINST	6	72,260	72,260	0.015859		
SPECIAL RESOLUTION 1 PROPOSED ADOPTION OF NEW CONSTITUTION	FOR	18	455,557,181	455,557,181	99.984294		111,102
	AGAINST	5	71,560	71,560	0.015706		





METRONIC GLOBAL BERHAD (200301029648 (632068-V))

EIGHTEENTH ANNUAL GENERAL MEETING

FULLY VIRTUAL AND ENTIRELY VIA REMOTE PARTICIPATION AND ONLINE REMOTE VOTING FROM THE ONLINE MEETING PLATFORM OF MLABS VGM OPERATED BY MLABS RESEARCH SDN BHD IN PETALING JAYA, SELANGOR, MALAYSIA.

Monday, 29 November 2021 at 03:30 PM

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

