

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWENTIETH ANNUAL GENERAL MEETING (“20th AGM” or “the Meeting”) OF THE COMPANY HELD ON A VIRTUAL BASIS HOSTED ON SECURITIES SERVICES E-PORTAL AT [HTTPS://SSHSB.NET.MY/](https://sshsb.net.my/) AT LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR ON THURSDAY, 3 MARCH 2022 AT 11:00 A.M.

1. CHAIRMAN

Datuk Che Azizuddin bin Che Ismail (“**Datuk Chairman**”) chaired the Meeting.

Datuk Chairman informed that pursuant to Section 340(1) of the Companies Act 2016 (“**the Act**”), the Company is required to hold an Annual General Meeting (“**AGM**”) once in every calendar year. Therefore, the 20th AGM was held in respect of the calendar year 2022. There were no Audited Financial Statements tabled at the Meeting as the 15-month Audited Financial Statements for the financial period ended 30 September 2021 had been tabled at the Nineteenth AGM held earlier on the same day.

2. QUORUM

The requisite quorum being present pursuant to Clause 71 of the Company's Constitution, Datuk Chairman declared the Meeting duly convened.

3. POLL VOTING

Datuk Chairman informed all present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), all the proposed resolutions to be tabled at the Meeting shall be voted by poll. With this, Datuk Chairman exercised his rights as the Chairman of the Meeting to demand for a poll.

4. PROCEEDINGS

Ms. Yeow Sze Min (“**Ms. Yeow**”), the Company Secretary briefed all present that with the remote participation and voting facilities, shareholders, corporate representatives and proxies of the Company are allowed to post questions to the Chairman or the Board and vote remotely at the Meeting. Ms. Yeow further informed that all shareholders and proxies could rely on real time submission of typed texts to exercise their rights to speak or communicate in a virtual Meeting by using the text box facility under the live stream player within the same e-Portal page to transmit their questions and/or remarks during the Meeting. The Meeting shall via the broadcast announce the relevant question and answer the question accordingly. Should there be any unattended questions and/or remarks submitted, the Company would respond after the Meeting via email.

5. QUESTION AND ANSWER SESSION

There were no questions received from the Meeting.

6. VOTING RESULTS

All the resolutions voted upon by e-polling and the following resolutions were duly passed with the results of the e-polling announced accordingly to Bursa Securities on 3 March 2022:-

Resolution	
1	To approve the payment of Directors' benefits up to an amount of RM60,000.00 from February 2022 until the date of the next Annual General Meeting of the Company.
2	To re-elect Mr. Dominic Aw Kian-Wee who is due to retire in accordance with Clause 122 of the Company's Constitution and being eligible, has offered himself for re-election.
3	To re-elect Mr. Low Bok Tek who is due to retire in accordance with Clause 122 of the Company's Constitution and being eligible, has offered himself for re-election.
4	To re-appoint Messrs. PKF as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.
5	<u>Ordinary Resolution</u> Authority to Issue Shares pursuant to the Companies Act 2016.

There being no other business to be transacted, Datuk Chairman concluded the Meeting at 11:27 a.m. and thanked all present for their attendance.