

# **MAJUPERAK HOLDINGS BERHAD**

**Registration No. 200201017726 (585389-X)**

(Incorporated in Malaysia)

Minutes of the Seventeenth Annual General Meeting (17<sup>th</sup> AGM) of the Company held at Casuarina Convention Centre 3, Casuarina @ Meru Hotel, Bandar Meru Raya, 30020 Ipoh, Perak Darul Ridzuan on Tuesday, 22 September 2020 at 11.00 a.m.

<b>BOARD OF DIRECTORS</b>	Encik Mohd Ariff Bin Yeop Ishak (Chairman) Encik Ahmad Najmi Bin Kamaruzaman Encik Nizran Bin Noordin (Executive Director / Group CEO) Encik Khairul Nizam Bin Tajul Hasnan Datuk Abu Bakar Bin Hassan Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah  Shareholders in person, by proxies and by representatives (as per attendance sheet)
<b>ABSENT WITH APOLOGY</b>	Mr Lim Tian Huat
<b>IN ATTENDANCE</b>	Encik Ahmad Al-Hadi Bin Abdul Khalid (Group CFO)  Ms. Chan Eoi Leng (Company Secretary)  Messrs AljeffriDean (External Auditors) - Puan Sharifah Fauziah Aljefri - Encik Munirshah Abdul Rahaman - Encik Aizudin Tajuddin
<b>POLL ADMINISTRATORS</b>	Boardroom Share Registrars Sdn. Bhd.
<b>SCRUTINEERS</b>	Boardroom Corporate Services Sdn. Bhd.

## **1. WELCOME BY CHAIRMAN**

The Chairman, Encik Mohd Ariff Bin Yeop Ishak extended a warm welcome to all shareholders, proxies and invitees to the 17<sup>th</sup> AGM of the Company.

## **2. QUORUM**

Ms. Chan Eoi Leng, the Company Secretary confirmed that a quorum was present. With requisite quorum being present, the Chairman then 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 Clause 14.5 of the Company's Constitution in respect of all resolutions which would be put to vote at the Meeting.

The Company had appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the polling process, and Boardroom Corporate Services Sdn. Bhd. as Scrutineers for the Meeting to oversee the conduct of the poll and scrutinizing the votes cast.

#### 4. AUDITED FINANCIAL STATEMENTS AND REPORTS

The Audited Financial Statements for the year ended 31 December 2019, together with the Directors' and Auditors' Reports thereon, were tabled for discussion.

The Group Chief Financial Officer (Group CFO), Encik Ahmad Al-Hadi Bin Abdul Khalid, then gave a power point presentation on the Company's 5-year financial overview, revenue 2019 breakdown, property and energy business segmentation, and strategic business plans.

The Chairman informed the Meeting that this Agenda was meant for discussion only as the provisions of Section 340(1)(a) of the Companies Act, 2016 do not require shareholders' approval, hence, it would not be put forward for voting. He then invited questions from the shareholders and the issues raised by the shareholders/corporate representatives/proxies were responded by the Company as follows:

#### **Questions and Answers Session**

4.1	<p>Question raised by shareholder, Mr Foo Lim Get</p> <p>a) How long that the Company would take to complete the regularisation since the Company has triggered Para 8.03A(2)(b) of the Listing Requirement.</p> <p><b><u>Response</u></b></p> <p>The Group CFO, Encik Ahmad Al-Hadi Bin Abdul Khalid replied that pursuant to the announcement dated 26 March 2020 by Bursa Malaysia on the additional relief measures to alleviate the impact of COVID-19 on capital market players, the requisite time for submission of a regularisation plan by listed issuers which trigger the criteria under Rule 8.03A of the LR has been extended from 12 months to 24 months from the date of the first announcement, i.e. 10 July 2020.</p> <p>Hence, the Company has approximately 18 months more to complete the regularisation plan.</p>
b)	<p>Mr Foo Lim Get noted that many good projects have been shown in the current financial year and enquired when the Shareholders can get some profits (in the form of dividend) in return?</p> <p><b><u>Response</u></b></p> <p>The Group CEO, Encik Nizran Bin Noordin informed that the Group has evaluated various projects and the chosen projects might take few years to produce results and eventually release its profit.</p>

c)	<p>Mr Foo Lim Get further enquired on the value of the total land bank of the Group whether the properties have been revalued lately?</p> <p><b><u>Response</u></b></p> <p>The Group CFO, Encik Ahmad Al-Hadi Bin Abdul Khalid stated that the properties have not been revalued.</p>
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As there were no further questions, the Audited Financial Statements for the year ended 31 December 2019 together with the Directors' and Auditors' Reports thereon are deemed received by the meeting as the same had been laid before the meeting in compliance with Section 340(1) of the Companies Act, 2016.

## 5. ORDINARY RESOLUTIONS

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

- Ordinary Resolution 1 on the Payment of Directors' Fees of RM335,000 for the financial year ended 31 December 2019.
- Ordinary Resolution 2 on the Payment of Directors' Benefits (excluding Directors' Fees) to Directors up to an amount of RM250,000 from 23 September 2020 until the next Annual General Meeting of the Company.
- Ordinary Resolution 3 on the Re-election of Encik Mohd Ariff Bin Yeop Ishak as a Director of the Company in accordance with Clause 15.2 of the Company's Constitution.
- Ordinary Resolution 4 on the Re-election of Encik Ahmad Najmi Bin Kamaruzaman as a Director of the Company in accordance with Clause 15.2 of the Company's Constitution.
- Ordinary Resolution 5 on the Re-election of Y.B. Muhamad Arafat Bin Varisai Mahamad as a Director of the Company in accordance with Clause 15.2 of the Company's Constitution.

The Chairman informed the Meeting that Y.B. Muhamad Arafat Bin Varisai Mahamad had tendered his resignation as a Director of the Company effective from 8 September 2020. With his resignation, Ordinary Resolution No. 5 was consequently withdrawn and was not put forward for voting.

- Ordinary Resolution 6 on the Re-election of Encik Nizran Bin Noordin as a Director who was appointed during the year and retires in accordance with Clause 15.9 of the Company's Constitution.
- Ordinary Resolution 7 on the Re-election of Encik Khairul Nizam Bin Tajul Hasnan as a Director who was appointed during the year and retires in accordance with Clause 15.9 of the Company's Constitution.
- Ordinary Resolution 8 on the Re-election of Mr Lim Tian Huat as a Director who was appointed during the year and retires in accordance with Clause 15.9 of the Company's Constitution.

- Ordinary Resolution 9 on the Re-election of Datuk Abu Bakar Bin Hassan as a Director who was appointed during the year and retires in accordance with Clause 15.9 of the Company's Constitution.
- Ordinary Resolution 10 on the Re-election of Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah as a Director who was appointed during the year and retires in accordance with Clause 15.9 of the Company's Constitution.
- Ordinary Resolution 11 on the Re-appointment of Auditors, Messrs AljeffriDean and to authorise the Directors to fix their remuneration.
- Ordinary Resolution 12 on Authority to Allot and Issue Shares in General pursuant to Section 76 of the Companies Act, 2016.
- Ordinary Resolution 13 on Proposed Renewal of Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
- Ordinary Resolution 14 on Proposed Allocation of Share Options to Encik Khairul Nizam Bin Tajul Hasnan, Non-Independent Non-Executive Director.
- Ordinary Resolution 15 on Proposed Allocation of Share Options to Mr Lim Tian Huat, Independent Non-Executive Director.
- Ordinary Resolution 16 on Proposed Allocation of Share Options to Datuk Abu Bakar Bin Hassan, Independent Non-Executive Director.
- Ordinary Resolution 17 on Proposed Allocation of Share Options to Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah, Independent Non-Executive Director.

The Meeting then proceeded to the poll-voting for all the resolutions. The Chairman then invited questions from the shareholders and the issues raised by the shareholders/corporate representatives/proxies were responded by the Company as follows:

#### **Questions and Answers Session**

5.1	Question raised by shareholder, Mr Foo Lim Get
a)	Mr Foo Lim Get enquired on the declaration of dividend.
	<b><u>Response</u></b>
	The Chairman replied that in his opinion, the Company would consider declaring a dividend soon or later when the Group returns to a better financial position.

As there were no further questions, the Chairman informed that the estimated time for the polling exercised would be about 30 minutes. The 17<sup>th</sup> AGM would be adjourned after the polling and would resume for declaration of the poll results when then the poll results are ready.

The Chairman then called the Meeting to order at 12.30 p.m. for the declaration of results. He received the poll result from the scrutineer and read out the poll results to the members and proxies present.

#### 5.1 ORDINARY RESOLUTION 1 – PAYMENT OF DIRECTORS’ FEE

The results of the poll count for Ordinary Resolution 1 on the Payment of the Directors’ Fee of RM335,000 in respect of the financial year ended 31 December 2019 were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,176,235</b>	<b>99.9789</b>
AGAINST	35,915	0.0211
<b>Total</b>	<b>170,212,150</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9789% of the total votes cast and the number of votes cast against only represented 0.0211%, the Chairman declared that the following Ordinary Resolution 1 on Payment of Directors’ Fee was duly passed:

“THAT the Payment of Directors’ Fee of RM335,000 in respect of the financial year ended 31 December 2019 be approved.”

#### 5.2 ORDINARY RESOLUTION 2 – PAYMENT OF DIRECTORS’ BENEFITS

The results of the poll count for Ordinary Resolution 2 on the Payment of Directors’ Benefits (excluding Directors’ Fees) to Directors up to an amount of RM250,000 from 23 September 2020 until the next Annual General Meeting of the Company were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,210,150</b>	<b>99.9988</b>
AGAINST	2,000	0.0012
<b>Total</b>	<b>170,212,150</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9988% of the total votes cast and the number of votes cast against only represented 0.0012%, the Chairman declared that the following Ordinary Resolution 2 on Payment of Directors’ Benefits (excluding Directors’ Fees) was duly passed:

“THAT the Payment of Directors’ Benefits (excluding Directors’ Fees) to Directors up to an amount of RM250,000 from 23 September 2020 until the next Annual General Meeting of the Company be approved.”

**5.3 ORDINARY RESOLUTION 3 – RE-ELECTION OF ENCIK MOHD ARIFF BIN YEOP ISHAK**

The results of the poll count for Ordinary Resolution 3 on the Re-election of Encik Mohd Ariff Bin Yeop Ishak as Director of the Company were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,216,389</b>	<b>100.0000</b>
AGAINST	0	0
<b>Total</b>	<b>170,216,389</b>	<b>100.0000</b>

As the number of votes cast in favour of the resolution represented 100.00% of the total votes cast and there was no vote cast against, the Chairman declared that the following Ordinary Resolution 3 on Re-election of Encik Mohd Ariff Bin Yeop Ishak as Director of the Company was duly passed:

“THAT Encik Mohd Ariff Bin Yeop Ishak who retired by rotation in accordance with the Company’s Constitution, be re-elected as Director of the Company.”

**5.4 ORDINARY RESOLUTION 4 – RE-ELECTION OF ENCIK NAJMI BIN KAMARUZAMAN**

The results of the poll count for Ordinary Resolution 4 on the Re-election of Encik Najmi Bin Kamaruzaman as Director of the Company were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,216,389</b>	<b>100.0000</b>
AGAINST	0	0
<b>Total</b>	<b>170,216,389</b>	<b>100.0000</b>

As the number of votes cast in favour of the resolution represented 100.00% of the total votes cast and there was no vote cast against, the Chairman declared that the following Ordinary Resolution 4 on Re-election of Encik Najmi Bin Kamaruzaman as Director of the Company was duly passed:

“THAT Encik Najmi Bin Kamaruzaman who retired by rotation in accordance with the Company’s Constitution, be re-elected as Director of the Company.”

**5.5 ORDINARY RESOLUTION 6 – RE-ELECTION OF ENCIK NIZRAN BIN NOORDIN**

The results of the poll count for Ordinary Resolution 6 on the Re-election of Encik Nizran Bin Noordin as the Director of the Company were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>169,816,389</b>	<b>100.0000</b>
AGAINST	0	0
<b>Total</b>	<b>169,816,389</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 100.00% of the total votes cast and there was no vote cast against, the Chairman declared that the following Ordinary Resolution 6 on Re-election of Encik Nizran Bin Noordin as Director of the Company duly passed:

“THAT Encik Nizran Bin Noordin who was appointed during the year and retired in accordance with the Company’s Constitution, be re-elected as Director of the Company.”

#### **5.6 ORDINARY RESOLUTION 7 – RE-ELECTION OF ENCIK KHAIRUL NIZAM BIN TAJUL HASNAN**

The results of the poll count for Ordinary Resolution 7 on the Re-election of Encik Khairul Nizam Bin Tajul Hasnan as the Director of the Company were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,216,389</b>	<b>100.0000</b>
AGAINST	0	0
<b>Total</b>	<b>170,216,389</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 100.00% of the total votes cast and there was no vote cast against, the Chairman declared that the following Ordinary Resolution 7 on Re-election of Encik Khairul Nizam Bin Tajul Hasnan as Director of the Company duly passed:

“THAT Encik Khairul Nizam Bin Tajul Hasnan who was appointed during the year and retired in accordance with the Company’s Constitution, be re-elected as Director of the Company.”

#### **5.7 ORDINARY RESOLUTION 8 – RE-ELECTION OF MR LIM TIAN HUAT**

The results of the poll count for Ordinary Resolution 8 on the Re-election of Mr Lim Tian Huat as the Director of the Company were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,178,235</b>	<b>99.9776</b>
AGAINST	38,154	0.0224
<b>Total</b>	<b>170,216,389</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9776% of the total votes cast and the number of votes cast against only represented 0.0224%, the Chairman declared that the following Ordinary Resolution 8 on Re-election of Mr Lim Tian Huat as Director of the Company duly passed:

“THAT Mr Lim Tian Huat who was appointed during the year and retired in accordance with the Company’s Constitution, be re-elected as Director of the Company.”

#### 5.8 ORDINARY RESOLUTION 9 – RE-ELECTION OF DATUK ABU BAKAR BIN HASSAN

The results of the poll count for Ordinary Resolution 9 on the Re-election of Datuk Abu Bakar Bin Hassan as the Director of the Company were as follows:

Indication	Number of votes	Percentage (%)
<b>FOR</b>	<b>170,216,389</b>	<b>100.0000</b>
AGAINST	0	0
<b>Total</b>	<b>170,216,389</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 100.00% of the total votes cast and there was no vote cast against, the Chairman declared that the following Ordinary Resolution 9 on Re-election of Datuk Abu Bakar Bin Hassan as Director of the Company duly passed:

“THAT Datuk Abu Bakar Bin Hassan who was appointed during the year and retired in accordance with the Company’s Constitution, be re-elected as Director of the Company.”

#### 5.9 ORDINARY RESOLUTION 10 – RE-ELECTION OF DATO HJ TUN HISAN BIN DATO HJ TUN HAMZAH

The results of the poll count for Ordinary Resolution 10 on the Re-election of Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah as the Director of the Company were as follows:

Indication	Number of votes	Percentage (%)
<b>FOR</b>	<b>170,216,389</b>	<b>100.0000</b>
AGAINST	0	0
<b>Total</b>	<b>170,216,389</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 100.00% of the total votes cast and there was no vote cast against, the Chairman declared that the following Ordinary Resolution 10 on Re-election of Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah as Director of the Company duly passed:

“THAT Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah who was appointed during the year and retired in accordance with the Company’s Constitution, be re-elected as Director of the Company.”



**5.10 ORDINARY RESOLUTION 11 – RE-APPOINTMENT OF AUDITORS, MESSRS ALJEFFRIDEAN AS AUDITORS**

The results of the poll count for Ordinary Resolution 11 on the Re-appointment of Auditors, Messrs AljeffriDean as Auditors of the Company and to authorise the Directors to fix their remuneration were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,215,639</b>	<b>99.9996</b>
AGAINST	750	0.0004
<b>Total</b>	<b>170,216,389</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9996% of the total votes cast and the number of votes cast against only represented 0.0004%, the Chairman declared that the following Ordinary Resolution 11 on Re-appointment of Auditors was duly passed:

“THAT the re-appointment of Auditors, Messrs AljeffriDean as Auditors of the Company for the financial year ending 31 December 2020 and authorisation to the Directors to fix their remuneration be approved.”

**5.11 ORDINARY RESOLUTION 12 – AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTION 76 OF THE COMPANIES ACT, 2016**

The results of the poll count for Ordinary Resolution 12 on Authority to Allot and Issue Shares in General Pursuant to Section 76 of the Companies Act, 2016 were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,215,639</b>	<b>99.9996</b>
AGAINST	750	0.0004
<b>Total</b>	<b>170,216,389</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9996% of the total votes cast and the number of votes cast against only represented 0.0004%, the Chairman declared that the following Ordinary Resolution 12 on Authority to Allot and Issue Shares in General Pursuant to Section 76 of the Companies Act, 2016 was duly passed:

**ORDINARY RESOLUTION 12 – AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTION 76 OF THE COMPANIES ACT, 2016**

“That, subject to the Companies Act, 2016 and the Company’s Constitution and approvals from Bursa Malaysia Securities Berhad (“Bursa Securities”), Securities Commission and other relevant governmental or regulatory authorities, the Directors be and are hereby empowered pursuant to Section 76 of the Companies Act, 2016 to allot and issue shares in the Company from time to time upon such terms and conditions and for such purposes as 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 total number of issued shares of the Company for the time being AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND FURTHER THAT such authority shall continue to be in force until the conclusion of the Annual General Meeting of the Company held next after the approval was given or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is the earlier.”

**5.12 ORDINARY RESOLUTION 13 – PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE AND NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The results of the poll count for Ordinary Resolution 13 on Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>28,097,415</b>	<b>99.9902</b>
AGAINST	2,750	0.0098
<b>Total</b>	<b>28,100,165</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9902% of the total votes cast and the number of votes cast against only represented 0.0098%, the Chairman declared that the following Ordinary Resolution 13 on Proposed Renewal of Shareholders’ Mandate and New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature was duly passed:

**ORDINARY RESOLUTION 13 – PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE AND NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

“That, subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and/or its subsidiaries shall be mandated to enter into the category of Recurrent Related Party Transactions of a Revenue or Trading Nature as specified in Item 2.1 of the Circular dated 25 August 2020 subject further to the following:

- (i) the transactions are in the ordinary course of business and are on terms which are not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and
- (ii) the Proposed Shareholders’ Mandate shall apply in respect of the Recurrent Related Party Transactions to be entered into from 22 September 2020 to the next Annual General Meeting of the Company. The Proposed Shareholders’ Mandate shall only continue to be in force until:

- the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless by a resolution passed at the meeting the authority is renewed; or
- the expiration of the period within which the next Annual General Meeting after the date it is required to be held pursuant to Section 340(2) of the Companies Act, 2016 but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act, 2016; or
- revoked or varied by a resolution passed by the shareholders in general meeting before the next Annual General Meeting;

whichever is earlier.

And that the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate.

Thereafter, approval from shareholders for a renewal of the recurrent related party transactions mandate will be sought at each subsequent Annual General Meeting of the Company; and

- (iii) disclosure is made in the annual report of the breakdown of the aggregate value of transactions conducted pursuant to the Proposed Shareholders' Mandate during the financial year and in the annual report for the subsequent financial year during which the Proposed Shareholders' Mandate is in force based on the type of recurrent transactions made and the names of the related parties involved in each type of the recurrent transactions made and their relationship with the listed issuer, provided that such transactions are made on normal commercial terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company on an arm's length basis; and
- (iv) the Directors and/or any of them be and are hereby authorised to complete and do such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."

**5.13 ORDINARY RESOLUTION 14 – PROPOSED ALLOCATION OF SHARE OPTIONS TO ENCIK KHAIRUL NIZAM BIN TAJUL HASNAN, NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**

The results of the poll count for Ordinary Resolution 14 on Proposed Allocation of Share Options to Encik Khairul Nizam Bin Tajul Hasnan, Non-Independent Non-Executive Director were as follows:

Indication	Number of votes	Percentage (%)
<b>FOR</b>	<b>170,175,485</b>	<b>99.9984</b>
AGAINST	2,750	0.0016
<b>Total</b>	<b>170,178,235</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9984% of the total votes cast and the number of votes cast against only represented 0.0016%, the Chairman declared that the following Ordinary Resolution 14 on Proposed Allocation of Share Options to Encik Khairul Nizam Bin Tajul Hasnan, Non-Independent Non-Executive Director was duly passed:

**ORDINARY RESOLUTION 14 – PROPOSED ALLOCATION OF SHARE OPTIONS TO ENCIK KHAIRUL NIZAM BIN TAJUL HASNAN, NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**

“That pursuant to the existing Employees’ Share Option Scheme (“ESOS”) approved by the shareholders at the Extraordinary General Meeting held on 2 March 2020 and the approvals of all relevant authorities, if applicable, the Company and the Directors be and hereby authorized specifically to offer and grant to Encik Khairul Nizam Bin Tajul Hasnan, the Non-Independent Non-Executive Director of the Company, options to subscribe for up to a maximum of 300,000 new Ordinary Shares in the Company pursuant to the ESOS in accordance with By-Law and to allot and issue from time to time new Shares pursuant to the acceptance of the offer and to the exercise of such options, subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws and the listing requirements or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.”

**5.14 ORDINARY RESOLUTION 15 – PROPOSED ALLOCATION OF SHARE OPTIONS TO MR LIM TIAN HUAT, INDEPENDENT NON-EXECUTIVE DIRECTOR**

The results of the poll count for Ordinary Resolution 15 on Proposed Allocation of Share Options to Mr Lim Tian Huat, Independent Non-Executive Director were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,175,485</b>	<b>99.9785</b>
AGAINST	36,665	0.0215
<b>Total</b>	<b>170,212,150</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9785% of the total votes cast and the number of votes cast against only represented 0.0215%, the Chairman declared that the following Ordinary Resolution 15 on Proposed Allocation of Share Options to Mr Lim Tian Huat, Independent Non-Executive Director was duly passed:

**ORDINARY RESOLUTION 15 – PROPOSED ALLOCATION OF SHARE OPTIONS TO MR LIM TIAN HUAT, INDEPENDENT NON-EXECUTIVE DIRECTOR**

“That pursuant to the existing Employees’ Share Option Scheme (“ESOS”) approved by the shareholders at the Extraordinary General Meeting held on 2 March 2020 and the approvals of all relevant authorities, if applicable, the Company and the Directors be and hereby authorized specifically to offer and grant to Mr Lim Tian Huat, the Independent Non-Executive Director of the Company, options to subscribe for up to a maximum of 300,000 new Ordinary

Shares in the Company pursuant to the ESOS in accordance with By-Law and to allot and issue from time to time new Shares pursuant to the acceptance of the offer and to the exercise of such options, subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws and the listing requirements or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.”

**5.15 ORDINARY RESOLUTION 16 – PROPOSED ALLOCATION OF SHARE OPTIONS TO DATUK ABU BAKAR BIN HASSAN, INDEPENDENT NON-EXECUTIVE DIRECTOR**

The results of the poll count for Ordinary Resolution 16 on Proposed Allocation of Share Options to Datuk Abu Bakar Bin Hassan, Independent Non-Executive Director were as follows:

Indication	Number of votes	Percentage (%)
<b>FOR</b>	<b>170,209,400</b>	<b>99.9984</b>
AGAINST	2,750	0.0016
<b>Total</b>	<b>170,212,150</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9984% of the total votes cast and the number of votes cast against only represented 0.0016%, the Chairman declared that the following Ordinary Resolution 16 on Proposed Allocation of Share Options to Datuk Abu Bakar Bin Hassan, Independent Non-Executive Director was duly passed:

**ORDINARY RESOLUTION 16 – PROPOSED ALLOCATION OF SHARE OPTIONS TO DATUK ABU BAKAR BIN HASSAN, INDEPENDENT NON-EXECUTIVE DIRECTOR**

“That pursuant to the existing Employees’ Share Option Scheme (“ESOS”) approved by the shareholders at the Extraordinary General Meeting held on 2 March 2020 and the approvals of all relevant authorities, if applicable, the Company and the Directors be and hereby authorized specifically to offer and grant to Datuk Abu Bakar Bin Hassan, the Independent Non-Executive Director of the Company, options to subscribe for up to a maximum of 300,000 new Ordinary Shares in the Company pursuant to the ESOS in accordance with By-Law and to allot and issue from time to time new Shares pursuant to the acceptance of the offer and to the exercise of such options, subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws and the listing requirements or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.”

**5.16 ORDINARY RESOLUTION 17 – PROPOSED ALLOCATION OF SHARE OPTIONS TO DATO HJ TUN HISAN BIN DATO HJ TUN HAMZAH, INDEPENDENT NON-EXECUTIVE DIRECTOR**

The results of the poll count for Ordinary Resolution 17 on Proposed Allocation of Share Options to Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah, Independent Non-Executive Director were as follows:

<b>Indication</b>	<b>Number of votes</b>	<b>Percentage (%)</b>
<b>FOR</b>	<b>170,209,400</b>	<b>99.9984</b>
AGAINST	2,750	0.0016
<b>Total</b>	<b>170,212,150</b>	<b>100.0000</b>

As the number of votes cast in favor of the resolution represented 99.9984% of the total votes cast and the number of votes cast against only represented 0.0016%, the Chairman declared that the following Ordinary Resolution 17 on Proposed Allocation of Share Options to Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah, Independent Non-Executive Director was duly passed:

**ORDINARY RESOLUTION 17 – PROPOSED ALLOCATION OF SHARE OPTIONS TO DATO HJ TUN HISAN BIN DATO HJ TUN HAMZAH, INDEPENDENT NON-EXECUTIVE DIRECTOR**

“That pursuant to the existing Employees’ Share Option Scheme (“ESOS”) approved by the shareholders at the Extraordinary General Meeting held on 2 March 2020 and the approvals of all relevant authorities, if applicable, the Company and the Directors be and hereby authorized specifically to offer and grant to Dato Hj Tun Hisan Bin Dato Hj Tun Hamzah, the Independent Non-Executive Director of the Company, options to subscribe for up to a maximum of 300,000 new Ordinary Shares in the Company pursuant to the ESOS in accordance with By-Law and to allot and issue from time to time new Shares pursuant to the acceptance of the offer and to the exercise of such options, subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws and the listing requirements or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.”

**6. TERMINATION**

There being no further business, the Meeting terminated at 1.00 p.m. with a vote of thanks to the Chair.

**C O N F I R M E D**

**C H A I R M A N**

Ipoh  
KMY/MHB