

Company Name : **YENHER HOLDINGS BERHAD**
 (REGISTRATION NO. 202001008388 (1364708-X))
 Type Of Meeting : **5TH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **ICONIC 5, LEVEL 7, ICONIC HOTEL, 71 JALAN ICON CITY, ICON CITY, 14000 BUKIT MERTAJAM, PULAU PINANG.**

Date & Time of Meeting : **18 JUNE 2025 AT 10:00 AM**

Notes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' fees amounting to RM1,350,000.00 to Directors of the Company and its subsidiaries for the financial year ended 31 December 2024.



Ordinary Resolution 2

To approve the payment of benefits other than Directors' fees to the Non-Executive Directors of the Company up to RM17,500.00 from 19 June 2025 until the next AGM of the Company.

Ordinary Resolution 3

To re-elect Dato' Cheng Mook Tat, who retires in accordance with Clause 165 of the Company's Constitution as a Director of the Company.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	24	171,050,350	99.9999	Accepted
Against	2	200	0.0001	
Valid Cast	26	171,050,550	100.0000	
Abstain	1	2,000		
Not Indicated	3	10,501,050		
Total Cast	30	181,553,600		
For	26	171,051,400	99.9999	Accepted
Against	2	200	0.0001	
Valid Cast	28	171,051,600	100.0000	
Abstain	1	2,000		
Not Indicated	1	10,500,000		
Total Cast	30	181,553,600		
For	27	181,551,400	99.9988	Accepted
Against	3	2,200	0.0012	
Valid Cast	30	181,553,600	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	30	181,553,600		

Signature of the Chairperson



Acknowledgement of the chairperson of the meeting

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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Datin Theoh Mooi Teng, who retires in accordance with Clause 165 of the Company's Constitution as a Director of the Company.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	26	181,526,400	99.9988	Accepted
Against	3	2,200	0.0012	
Valid Cast	29	181,528,600	100.0000	
Abstain	0	0		
Not Indicated	1	25,000		
Total Cast	30	181,553,600		

Ordinary Resolution 5



To re-appoint Messrs Folks DFK & Co as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

For	25	181,550,900	99.9997	Accepted
Against	3	600	0.0003	
Valid Cast	28	181,551,500	100.0000	
Abstain	1	2,000		
Not Indicated	1	100		
Total Cast	30	181,553,600		

Ordinary Resolution 6

To empower the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company.

For	24	181,550,800	99.9996	Accepted
Against	4	700	0.0004	
Valid Cast	28	181,551,500	100.0000	
Abstain	1	2,000		
Not Indicated	1	100		
Total Cast	30	181,553,600		

Signature of 


Acknowledgement of the chairman of the meeting 

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Notes Summary Report

Resolution (s)

Ordinary Resolution 7

To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature ("RRPTs") and proposed new shareholders' mandate for Additional RRPTs.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	18	748,300	99.9599	
Against	3	300	0.0401	
Valid Cast	21	748,600	100.0000	Accepted
Abstain	8	180,804,900		
Not Indicated	1	100		
Total Cast	30	181,553,600		

Signature of



Acknowledgement of the chairperson of the meeting
