

PARKWOOD HOLDINGS BERHAD
(FORMERLY KNOWN AS AMALGAMATED INDUSTRIAL STEEL BERHAD)
Registration No. 196901000692 (9118-M)
(Incorporated in Malaysia)

MINUTES OF THE FIFTIETH ANNUAL GENERAL MEETING ("50TH AGM") OF THE COMPANY CONDUCTED ON FULLY VIRTUAL BASIS AT THE ONLINE MEETING PLATFORM PROVIDED BY BOARDROOM SHARE REGISTRARS SDN BHD IN MALAYSIA AT <https://web.lumiagm.com> ON WEDNESDAY, 16 JUNE 2021 AT 11.00 A.M.

PRESENT : As per Attendance List

1. CHAIRMAN

Dato' Ghazali Bin Mat Ariff ("**Dato' Chairman**"), the Chairman of the Company, welcomed everyone who participate in the virtual Meeting.

The Chairman informed the members that the convening of the virtual Meeting was in compliance with Section 327 of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the AGM, and also in accordance with Clause 77 of the Company's Constitution which allows the AGM to be held at more than one venue using any instantaneous telecommunication device that allows Members to participate in the meeting.

The Company was guided by the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers from the Securities Commission Malaysia dated 1 June 2021 to conduct this fully virtual 50th AGM during the Full Movement Control Order ("FMCO") period. Physical gatherings no matter how small are prohibited. All meeting participants including the Chairman, Board members, Senior Management and shareholders, proxies and other invitees were participated in the Meeting via the online meeting platform <https://web.lumiagm.com> provided by Boardroom Share Registrars Sdn. Bhd. and deemed to be held where the Chairman of the Meeting was in Petaling Jaya, Selangor Darul Ehsan, Malaysia.

Dato' Chairman introduced to the members, the Board members, the Secretary, the key senior management, the representative from the External Auditors, Crowe Malaysia PLT, the representatives from Boardroom Share Registrars Sdn Bhd as Poll Administrator and the representatives from SKY Corporate Services Sdn Bhd as Scrutineers, who participated in the Meeting online.

2. QUORUM

The requisite quorum being present pursuant to Clause 79 of the Company's Constitution, Dato' Chairman declared the Meeting duly convened at 11.00 a.m.

3. NOTICE OF MEETING

The Notice convening the Meeting, having been previously circulated to all members within the prescribed period and advertised in the New Straits Times on 30 April 2021 and the Addendum to the Notice of Meeting for inclusion of the addition ordinary resolution 8 has been circulated to all members on 4 June 2021, were taken as read.

4. PROCEDURES FOR MEETING

Before Dato' Chairman proceeded with the items on the Agenda, he explained to the shareholders the procedures to be adhered to in tabling and approving the resolutions at the Virtual Meeting.

Dato' Chairman informed the Meeting that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meetings would be voted by poll and at least one (1) Scrutineer has to be appointed to validate the votes cast at the Meeting.

Dato' Chairman then announced that Boardroom Share Registrars Sdn Bhd as Poll Administrator to conduct the voting by way of electronic polling ("**e-polling**") using Remote Participation and Electronic Voting ("**RPEV**") facilities, and SKY Corporate Services Sdn. Bhd. has been appointed as the Independent Scrutineers to verify and validate the poll results.

Dato' Chairman invited the Poll Administrator to present a short video on the e-polling procedure and on how to participate in the Meeting, including posing questions and vote through the RPEV facilities

[A short video presentation by the Poll Administrator.]

Dato' Chairman informed that the Company has taken its best efforts to ensure a smooth live streaming, however, the quality of the broadcast is dependent on the participants' own internet bandwidth connection and stability.

Dato' Chairman further informed that the Questions and Answer session and the e-Polling for the resolutions would be conducted after dealing with all the business of the Meeting. All shareholders and proxies may raise questions in real time by transmitting their question via the messaging chat box.

5. AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' AND AUDITORS' REPORT

The Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors' and Auditors' Reports thereon, which had been previously circulated to all shareholders, were tabled at the Meeting for discussion.

Dato' Chairman announced that the e-polling session has been opened. Shareholders and proxies may cast their votes for all 8 resolutions throughout the Meeting proceeding or may also choose to vote after the Question and Answer session.

Dato' Chairman informed the Meeting that pursuant to the provision of Section 340(1)(a) of the Companies Act 2016, no formal approval was required from the shareholders for the Audited Financial Statements. Therefore, the Audited

Financial Statements tabled was meant for discussion only and not put forward for voting.

Dato' Chairman then put on record that the Audited Financial Statements of the Company laid at the Meeting have been duly received by the shareholders and proxies at the Meeting.

6. DIRECTORS' FEES

Dato' Chairman informed that second item on the Agenda of the Meeting was to approve the payment of Directors' fees amounting to RM96,000.00 in respect of the financial year ended 31 December 2020.

Dato' Chairman further informed that pursuant to the best practices recommended under the Malaysian Code on Corporate Governance, the interested Directors who are also shareholders of the Company would abstain from voting on this resolution.

7. DIRECTORS' BENEFITS (OTHER THAN DIRECTORS' FEES)

Dato' Chairman informed that third item on the Agenda of the Meeting was to approve the payment of Directors' benefits (other than Directors' fees) amounting to RM111,288.00 for the period from 17 June 2021 until the next Annual General Meeting of the Company.

8. RE-ELECTION OF DIRECTORS WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 123 OF THE COMPANY'S CONSTITUTION

Dato' Chairman informed the shareholders that Ordinary Resolution 3 was on the re-election of Tuan Haji Fauzi Bin Mustapha ("**Tuan Haji Fauzi**"), who would be retiring by rotation pursuant to Clause 123 of the Company's Constitution, and being eligible, had offered himself for re-election to the Board.

Dato' Chairman also informed the shareholders that Ordinary Resolution 4 was on the re-election of Datuk Hew Lee Lam Sang ("**Datuk Hew**"), who would be retiring by rotation pursuant to Clause 123 of the Company's Constitution, and being eligible, had offered himself for re-election to the Board.

9. RE-APPOINTMENT OF AUDITORS

Dato' Chairman informed the shareholders that the retiring auditors, Crowe Malaysia PLT, had expressed their willingness to continue in office for the ensuing year ending 31 December 2021.

Dato' Chairman then informed that Ms. Julie Ho Yen Ling, the Audit Partner of Crowe Malaysia PLT, participated in the Meeting remotely.

As all items under Ordinary Business have been dealt with, Dato' Chairman then proceeded to deal with the items under Special Business.

10. AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES IN THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Dato' Chairman informed the shareholders that the first item under Special Business of the Meeting was to approve Ordinary Resolution 6 that will confer authority to the Directors to allot and issue new shares not exceeding 10% of the total issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016. This shareholders' mandate, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM of the Company.

11. CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR

Dato' Chairman informed the shareholders that Ordinary Resolution 7 was on the retention of Tuan Haji Fauzi as an Independent Non-Executive Director.

The shareholders were informed that Tuan Haji Fauzi was appointed on 18 November 1993 and re-designated as Independent Director on 4 January 2000. He has served as an Independent Non-Executive Director of the Company for a cumulative term of twenty-one (21) years.

Dato' Chairman further informed the shareholders that pursuant to Practice 4.2 of the Malaysian Code on Corporate Governance 2017, shareholders' approval would be sought through a two-tier voting process for the retention of Tuan Haji Fauzi to continue to serve on the Board as an Independent Director after twelve (12) years and shareholders' votes will be cast in the following manner at the Meeting:

- Tier 1: Only the Large Shareholder of the Company to vote; and
- Tier 2: Shareholders other than Large Shareholder to vote.

Dato' Chairman further informed that Ordinary Resolution 8 as stated in the Addendum to Notice dated 4 June 2021 was related to the retention of himself as an Independent Non-Executive Director of the Company. He then handed over the Chairmanship to Datuk Hew, to chair this segment of the Meeting.

Datuk Hew informed the shareholders that the Ordinary Resolution 8 was on the retention of Dato' Ghazali Bin Mat Ariff ("Dato' Ghazali") as an Independent Non-Executive Director of the Company.

The shareholders were informed that Dato' Ghazali was appointed on 9 December 2003 and re-designated as Independent Director on 26 August 2011. He has served

as an Independent Non-Executive Director for a cumulative term of nine (9) years.

Datuk Hew further informed as recommended by the Malaysian Code on Corporate Governance 2021, the Company would seek for shareholders' approval through a two-tier voting process for the retention of Dato' Ghazali to continue to serve on the Board as an Independent Director after nine (9) years at the 2022 AGM of the Company. For this Meeting, the Company would seek for shareholders' approval through one (1) tier voting process only.

Datuk Hew then handed over the chairmanship back to Dato' Chairman to continue with the remaining items on the Agenda of the Meeting.

12. ANY OTHER BUSINESS

Dato' Chairman then moved to the last item on the agenda, which was to transact any other business of the Company for which due notice shall have been given.

Following confirmation from the Secretary that she has not received any such notice, Dato' Chairman then opened the floor for questions.

Dato' Chairman informed shareholders that the MSWG had, via its letter dated 1 June 2021 to the Chairman and Board of Directors of the Company, raised some questions or points with regards to the strategic & financial and corporate governance matters.

Dato' Chairman then extended a warm welcome to the representative from the MSWG, Encik Norhisam Bin Sidek, who participated the Meeting remotely as a shareholder.

Mr. Chan Keen Wai, the Chief Operating Officer of the Company presented the questions raised by the MSWG and Management's responses at the Meeting.

The MSWG's questions and the corresponding responses from the Management were attached to this minutes as "Annexure A".

Dato' Chairman informed that the Company has received questions from the shareholders through various medium including some which the Company received prior to the Meeting. Questions which are similar or repetitive would not be repeated to allow opportunity for others to raise other questions.

Mr. Casey Choh Kim Chiew ("**Mr. Casey Choh**"), the Chief Financial Officer of the Company, answered the questions raised by the shareholders during the Meeting.

The questions raised by the shareholders/proxies and the corresponding replies from Mr. Casey Choh were attached to this minutes as "Annexure B".

12. VOTING BY E-POLLING

As all the resolutions of the Meeting have been dealt with, Dato' Chairman announced that extra 10 minutes would be given for the e-polling session, which would automatically end as per the countdown shown on the screen. After that, the e-polling session would be closed. The counting of votes by the Poll Administrator and validation by the Independent Scrutineer of the poll results would take approximately **15 minutes** after the conclusion of the e-polling session

[The shareholders/proxies and Directors proceeded to e-polling voting. The Share Registrars proceeded to count and generate the e-Polling Results. The Scrutineers then verified the e-Polling Results.]

13. ANNOUNCEMENT OF E-POLLING RESULTS

After the e-polling results have been generated by the Boardroom Share Registrars Sdn Bhd and verified by the Scrutineers, SKY Corporate Services Sdn Bhd, Dato' Chairman announced that the results of the e-polling for all resolutions set out in the Notice of the 50th AGM dated 30 April 2021 and the Addendum to the Notice of the 50th AGM dated 4 June 2021 were as set out below:

ORDINARY RESOLUTION 1

• DIRECTORS' FEES

	Number of shares held	%
FOR	162,045,977	99.9843
AGAINST	25,400	0.0157
TOTAL	162,071,377	100.00

Based on the results of the e-polling, Dato' Chairman therefore declared that the Ordinary Resolution 1 was passed and it was RESOLVED:

THAT the payment of Directors' fees of RM96,000.00 for the financial year ended 31 December 2020 be hereby approved.

ORDINARY RESOLUTION 2

• DIRECTORS' BENEFITS (OTHER THAN DIRECTORS' FEES)

	Number of shares held	%
FOR	162,041,777	99.9817
AGAINST	29,600	0.0183
TOTAL	162,071,377	100.00

Based on the results of the e-polling, Dato' Chairman therefore declared that the Ordinary Resolution 2 was passed and it was RESOLVED:

THAT the payment of Directors' benefits (other than Directors' fees) up to an amount of RM111,288.00 for the period from 17 June 2021 until the next Annual General Meeting of the Company be hereby approved.

ORDINARY RESOLUTION 3

- **RE-ELECTION OF DIRECTOR WHO RETIRED BY ROTATION PURSUANT TO CLAUSE 123 OF THE COMPANY'S CONSTITUTION – TUAN HAJI FAUZI BIN MUSTAPHA**

	Number of shares held	%
FOR	162,394,087	99.9973
AGAINST	4,415	0.0027
TOTAL	162,398,502	100.00

Based on the results of the e-polling, Dato' Chairman therefore declared that the Ordinary Resolution 3 was passed and it was RESOLVED:

THAT Tuan Haji Fauzi Bin Mustapha, the Director who retired by rotation pursuant to Clause 123 of the Company's Constitution, be and is hereby re-elected to the Board.

ORDINARY RESOLUTION 4

- **RE-ELECTION OF DIRECTOR WHO RETIRED BY ROTATION PURSUANT TO CLAUSE 123 OF THE COMPANY'S CONSTITUTION – DATUK HEW LEE LAM SANG**

	Number of shares held	%
FOR	162,392,487	99.9974
AGAINST	4,215	0.0026
TOTAL	162,396,702	100.00

Based on the results of the e-polling, Dato' Chairman therefore declared that the Ordinary Resolution 4 was passed and it was RESOLVED:

THAT Datuk Hew Lee Lam Sang, the Director who retired by rotation pursuant to Clause 123 of the Company's Constitution, be and is hereby re-elected to the Board.

ORDINARY RESOLUTION 5

- **RE-APPOINTMENT OF AUDITORS**

	Number of shares held	%
FOR	162,414,387	99.9975
AGAINST	4,115	0.0025
TOTAL	162,418,502	100.00

Based on the results of the e-polling, Dato' Chairman therefore declared that the Ordinary Resolution 5 was passed and it was RESOLVED:

THAT the retiring Auditors, Crowe Malaysia PLT be and are hereby re-appointed as Auditors of the Company for the ensuing year and to hold office until the conclusion of the next AGM of the Company at a remuneration to be determined by the Board of Directors.

ORDINARY RESOLUTION 6

- **AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES IN THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

	Number of shares held	%
FOR	162,404,196	99.9912
AGAINST	14,306	0.0088
TOTAL	162,418,502	100.00

Based on the results of the e-polling, Dato' Chairman therefore declared that the Ordinary Resolution 6 was passed and it was RESOLVED:

THAT subject always to the Companies Act, 2016, the Company's Constitution and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised, pursuant to Sections 75 and 76 of the Companies Act, 2016 to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting and 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 does not exceed 10% of the total number of issued shares of the Company for the time being.

ORDINARY RESOLUTION 7

- **CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR - TUAN HAJI FAUZI BIN MUSTAPHA**

	First Tier		Second Tier	
	Number of shares held	%	Number of shares held	%
FOR	122,050,667	100.00	40,343,320	99.9888
AGAINST	0	0.00	4,515	0.0112
TOTAL	122,050,667	100.00	40,347,835	100.0000

Based on the results of the e-polling for first tier and second tier, Dato' Chairman therefore declared that the Ordinary Resolution 7 was passed and it was RESOLVED:

THAT subject to the passing of Ordinary Resolution 3, approval be and is hereby given to Tuan Haji Fauzi Bin Mustapha who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company in accordance with Clause 106 of the Company's Constitution and Practice 4.2 of the Malaysian Code on Corporate Governance ("MCCG") 2017.

ORDINARY RESOLUTION 8

- **CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR - DATO' GHAZALI BIN MAT ARIFF**

	Number of shares held	%
FOR	162,413,897	99.9972
AGAINST	4,605	0.0028
TOTAL	162,418,502	100.00

Based on the results of the e-polling, Dato' Chairman therefore declared that the Ordinary Resolution 8 was passed and it was RESOLVED:

THAT approval be and is hereby given to Dato' Ghazali Bin Mat Ariff who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company in accordance with Clause 106 of the Company's Constitution and Practice 4.2 of the Malaysian Code on Corporate Governance ("MCCG") 2017.

14. CONCLUSION

As the items on the Agenda of the Meeting have been duly considered and voted upon, the Meeting closed at 12.10 p.m. with a vote of thanks to the Chair.

**SIGNED AS A CORRECT RECORD
OF THE PROCEEDINGS THEREAT**

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DATO' GHAZALI BIN MAT ARIFF
CHAIRMAN

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Annexure A

SUMMARY OF KEY MATTERS DISCUSSED AT THE 50TH AGM

Operational & Financial Matters

No.	Questions raised by MSWG	Responses from Mr. Chan Keen Wai ("Mr. Chan"), the Chief Operating Officer of the Company
1.	<p>As the Covid-19 pandemic continues to spread, what is the expected impact of the pandemic on the Group's operations and financial position in FY2021? How is the Board planning to mitigate the impact of the pandemic on the Group's overall business activities?</p>	<p>The Group expect that property sales will slow down for year 2021 and beyond that, it is very much depending on the speed of economic recovery. The Group also expect the progress of the ongoing construction activities be interrupted.</p> <p>Nevertheless, the Group are confident to weather the current economic storm as the Group's business operations are lean and the Group do not have high financial commitment. The Group's investment property, Avant Industrial Park is also generating long-term rental income to support business operations. The Group are currently harnessing various digital marketing platforms as tools to mitigate the impact of the pandemic.</p>
2.	<p>The Group reported a loss after tax of RM3.99 million for the financial year ended 31 December 2020 as compared to a loss after tax of RM2.75 million in the previous year (Page 16 of the Annual Report 2021).</p> <p>How does the Board plan to improve the bottom-line result, moving forward?</p>	<p>The slowdown of sales and construction progress resulting from the outbreak of the pandemic was the main reason behind the bottom-line result for 2020.</p> <p>Moving forward, the Group expect the bottom-line result to improve once the pandemic is under control and the economy is normalised.</p>

No.	Questions raised by MSWG	Responses from Mr. Chan, the Chief Operating Officer of the Company
3.	<p>In 2020, total sales generated from Utamara Boutique Residence (“UBR”) amounted to RM26.13 million. As for the investment property, Phase 1 of the proposed Avant Industrial Park (“AIP”) generated an annual rental income of RM2.20 million, while strategies are being formulated to unlock the full income potential of Phase 2 (Page 18 of the Annual Report 2020).</p> <p>a) What is the latest take-up rate for Utama Boutique Residences? What is the Group’s expectation for the boutique residence sale in FY2021?</p> <p>b) What are the strategies being formulated by the Group to unlock the full income potential of Phase 2 of AIP?</p> <p>c) What is the full income potential of Phase 2? Will the potential income of Phase 2 of AIP be higher than the income of Phase 1 of AIP?</p>	<p>a) The latest take-up rate for Utamara Boutique Residences is approximately 33%. As for FY2021, the Group expect the market to remain challenging due to the spike in Covid-19 cases which have had the re-introduction of movement control measures to curb the spread of the pandemic. Nevertheless, the Group will put forth utmost efforts to improve sales.</p> <p>b) The Group will embark on niche marketing strategy focusing on logistics segment of the industry for sale of built-to-suit warehouse or otherwise explore smart partnership with e-commerce players to unlock the full potential.</p> <p>c) The forecast income potential (gross sale value) of Phase 2 based on the planning permission obtained previously is approximately RM80 million subject to market demand. The potential income to be generated from Phase 2 is expected to be higher than Phase I.</p>
4.	<p>The Group had during the financial year taken advantage of the prevailing low financing cost to acquire five (5) pieces of adjoining commercial land totaling 3.55 acres in Damansara Damai (“Damai Land”) to expand its land bank (Page 18 of the Annual Report 2020).</p> <p>a) With the addition of the abovementioned landbank, what is the current landbank size?</p> <p>b) How long will it take to develop the existing landbank?</p>	<p>a) Currently, the Group has a total landbank of 16.76 acres. (Please refer to page 22 of the Annual Report 2021 for details of the Group’s landbanks).</p> <p>b) It is estimated to be about 5 years from now to fully develop the existing landbank.</p>

No.	Questions raised by MSWG	Responses from Mr. Chan, the Chief Operating Officer of the Company.
	<p>c) What is the targeted landbank replenishment in the next two financial years?</p>	<p>c) The Group will be acquiring development land progressively to ensure business continuity and the timing is very much depending on the market conditions and the take-up rates of the Group's current projects in order to minimise risk exposure as well as holding cost.</p>
<p>5.</p>	<p>Given the sluggish property sector and with prospective homeowners adopting a more cautious approach towards buying properties, the Group adopted various marketing strategies, including harnessing digital marketing platform to sell its products as well as developing brand awareness and appeal to prospective buyers (Page 18 of the Annual Report 2020).</p> <p>a) How much budget has been set aside for the abovementioned marketing strategies?</p> <p>b) Please update on the Group's achievements to develop brand awareness.</p>	<p>a) Depending on types of projects, the budget specifically for advertising and promotion is about 2% of Gross Development Value.</p> <p>b) The Group had re-classified its listing sector from "Industrial Products and Services" to "Property". Subsequently, with the approval of the shareholders, the name of the Group had been changed from Amalgamated Industrial Steel Berhad" to "Parkwood Holdings Berhad" and was officially registered with SSM on 18 February 2021. Shortly thereafter, the Group's official website had also been revamped to reflect its status as a key player in the property fraternity with the "brand name" of Parkwood, the core businesses of which are in property development and investment. These are the major milestones achieved culminating toward brand building of the Group.</p>

Corporate Governance Matters

No.	Questions raised by MSWG	Responses from Mr. Chan, the COO of the Company
1.	<p>As disclosed on page 42 of the Annual Report 2020, the amount paid for non-audit to the external auditors and its affiliated corporation amounted to RM56,700. This was 52.99% of the audit fees of RM107,000 in FY2020.</p> <p>a) Please provide the breakdown of the non-audit fee.</p> <p>b) What is the audit committee's policy when it comes to a non-audit fee paid to the external auditors and its affiliated corporation? Is there a percentage limit?</p>	<p>a) The breakdown of non-audit fee paid to the external auditor and its affiliated corporation are as follows:</p> <ul style="list-style-type: none"> i) Tax agent fees paid to the auditor's affiliated corporation amounted to RM26,700; ii) Fee paid to the auditor for the review of statement on risk management and internal control amounted to RM5,000; and iii) Professional fee paid to the auditor to act as the reporting accountant for the right issue exercise amounted to RM25,000. <p>b) Generally, the audit committee is constantly evaluating the requirement for non-audit services to the auditors where the Group do not give any other engagements to the auditors except where the Group are certain that there is no conflict of interest or potential independence issues that may arise from the engagement. From the 3 engagements listed, there is no independence issue. The percentage ratio of the non-audit fee is part of the evaluating criteria.</p>

Annexure B

**QUESTIONS RAISED BY THE SHAREHOLDERS AND RESPONSES FROM THE MANAGEMENT
AT THE 50 AGM OF THE COMPANY**

No.	Questions raised by Shareholders	Responses from Mr. Casey Choh Kim Chiew ("Mr. Casey Choh"), the Chief Financial Officer of the Company
1.	From Lee Suan Bee – requested the Company to give e-wallet voucher to shareholders/proxies as a token for participation in the virtual Meeting.	<p>The Company was not prepared to give e-vouchers to the shareholders/proxies participated at the virtual Meeting as Management unable to control the distribution of the e-vouchers.</p> <p>The Company would consider to give vouchers or door gift to the shareholders/proxies for physical meetings in the future.</p>
2.	<p>From Teh Sue Leng</p> <p>a) How much the Company has spent for the virtual Meeting?</p> <p>b) Can the Company give e-voucher as appreciation for the participation of the shareholders and proxies in the virtual Meeting?</p>	<p>a) The Company has spent approximately RM25,000.00 for the conduct of the virtual Meeting.</p> <p>b) As informed earlier, the Company was not prepared to give e-vouchers to the shareholders/proxies participated at the virtual Meeting.</p>
3.	From Teh Peng Tin – requested for hard copy of the Annual Report 2020 of the Company	Kindly send the Request Slip to the Company's share registrar, Boardroom Share Registrars Sdn Bhd and the printed Annual Report 2020 of the Company would be forwarded to you within 4 market days from the date of receipt of the written request.