

**MY E.G. SERVICES BERHAD**  
**[Registration No. 200001003034 (505639-K)]**

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF MY E.G. SERVICES BERHAD HELD AS A FULLY VIRTUAL MEETING THROUGH VOTE2U ONLINE MEETING PLATFORM AT [HTTPS://WEB.VOTE2U.APP](https://web.vote2u.app) ON THURSDAY, 3 JUNE 2021 AT 11.00 A.M.

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Directors participating via video conferencing : Y Bhg Dato' Dr Norraesah Binti Haji Mohamad  
(*Chairman*)

Mr Wong Thean Soon  
(*Managing Director*)

Y Bhg Datuk Mohd Jimmy Wong Bin Abdullah  
(*Independent Non-Executive Director*)

Y Bhg Tan Sri Dato' Dr Muhammad Rais Bin Abdul Karim  
(*Independent Non-Executive Director*)

Mr Wong Kok Chau  
(*Independent Non-Executive Director*)

Dato' Sri Mohd Mokhtar Bin Mohd Shariff  
(*Independent Non-Executive Director*)

In Attendance via video conferencing : Tan Ai Ning  
(*Company Secretary*)

Shareholders and Proxies participate via Remote Participation and Voting facility : As per attendance list

By Invitation via video conferencing : As per attendance list

**1. CHAIRMAN**

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The Chairman, Y Bhg Dato' Dr Norraesah Binti Haji Mohamad welcomed all shareholders and guests to the Extraordinary General Meeting (“**EGM**” or “**the Meeting**”) of the Company and called the Meeting to order at 11.00 a.m. The Meeting was conducted fully virtual via Vote2U’s online meeting platform with its domain address registered in Malaysia and meets the compliance requirements with Section 327 of the Companies Act 2016 (“**the Act**”) and Guidance and Frequently Asked Questions of the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia dated 1 June 2021 in view of the implementation of the Full Movement Control Order (“**FMCO**”) announced by the Government.

The Chairman thereafter introduced the Board of Directors and the Company Secretary to the shareholders and proxies.

## **2. QUORUM**

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The Company Secretary informed that based on the report issued by the Poll Administrator of the Company, a total of seven hundred and forty two (742) members, comprising shareholders, proxies and corporate representatives for a total of two billion five hundred sixty million nine hundred ninety six thousand nine hundred and eight four (2,560,996,984) ordinary shares representing 70.89% of the total issued shares of the Company have registered through remote participation and voting (“RPV”) facilities to participate the Company’s EGM.

The Company Secretary further informed that a total of two hundred and seventy eight (278) proxy forms received from shareholders for a total of two billion five hundred and eight million two hundred twenty three thousand four hundred and seventy eight (2,508,223,478) ordinary shares representing 69.43% of the total issued shares of the Company. Out of those, there were two hundred and thirty five (235) shareholders who have appointed the Chairman of the Meeting as proxy to vote on their behalf and the shares represented stood at nine hundred fifty six million five hundred seventy four thousand eight hundred and twenty two (956,574,822) ordinary shares representing 26.48% of the total issued shares of the Company.

The Company Secretary further reported that a quorum was present pursuant to the Constitution of the Company.

With the requisite quorum being present, the Chairman declared the Meeting duly constituted.

## **3. NOTICE OF MEETING**

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With the consent of the shareholders and proxies present, the Notice convening the EGM having been circulated for the prescribed period was taken as read. The Chairman then proceeded with the business of the EGM.

## **4. POLLING**

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In line with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the EGM would be conducted by poll.

The Chairman informed that the Company had appointed Agmo Digital Solutions Sdn. Bhd. as Poll Administrator to conduct the poll voting process and GovernAce Advisory & Solutions Sdn. Bhd. as Scrutineer to verify the poll results.

Shareholders and proxies were informed that the questions posed by the shareholders and proxies prior to the EGM and during the Meeting via the RPV facilities will be addressed after all the resolutions set out in the Notice of EGM had been tabled. The

questions and replies will also be made available at the Company's Investor Relations website for reference.

Shareholders and proxies were further informed that the voting on the resolutions has commenced and could be done any time throughout the EGM until the closure of the voting session.

**5. ORDINARY RESOLUTION 1  
PROPOSED DIVERSIFICATION OF EXISTING BUSINESSES OF MY E.G. SERVICES BERHAD AND ITS SUBSIDIARIES ("MYEG GROUP") TO INCLUDE HEALTHCARE RELATED BUSINESSES ("PROPOSED DIVERSIFICATION")**

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The Chairman informed that Ordinary Resolution 1 is to approve the Proposed Diversification and details of which are set out in the Circular dated 12 May 2021.

**6. SPECIAL RESOLUTION 1  
PROPOSED BONUS ISSUE OF UP TO 4,149,122,710 NEW ORDINARY SHARES IN MY E.G. SERVICES BERHAD ("MYEG SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING MYEG SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AT A LATER DATE ("PROPOSED BONUS ISSUE")**

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The Chairman informed that Special Resolution 1 is to approve the Proposed Bonus Issue and details of which are set out in the Circular dated 12 May 2021.

**7. SPECIAL RESOLUTION 2  
PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY ("PROPOSED AMENDMENT")**

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The Chairman informed that Special Resolution 2 is to approve the Proposed Amendment and details of which were set out in the Circular dated 12 May 2021. The Company Secretary was invited to brief the shareholders and proxies on the key amendments to the Constitution of the Company.

**8. QUESTION AND ANSWER SESSION**

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After tabling all the resolutions as set out in the Notice of EGM, the Chairman invited Mr Wong Thean Soon ("**Mr Wong**"), the Group Managing Director to present the Company's response to the questions submitted by shareholders and proxies prior to the EGM as well as questions raised by shareholders and proxies via the RPV facilities, details of which are set out in Appendix A attached.

After having addressed all the questions, the Chairman informed the attendees of the Meeting to proceed with voting. Shareholders and proxies were given another ten (10) minutes to vote if they have not done so earlier.

The Chairman further conveyed that in her capacity as Chairman of the Meeting, she has been appointed as proxy by some shareholders and will be voting in accordance with their instructions.

The Chairman declared the polling closed at 11.35 a.m. for the votes to be tabulated by the Poll Administrator and verified by the Scrutineers. The Meeting resumed at 11.40 a.m. for the declaration of the results of the poll.

**9. ORDINARY RESOLUTION 1  
PROPOSED DIVERSIFICATION**

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Ordinary Resolution 1 was voted by poll and the results of the poll were presented to the Meeting as follows:-

Votes in Favour		Votes Against	
No of Votes	%	No of Votes	%
2,557,600,680	99.9996	11,105	0.0004

Based on the above results, the Chairman declared that Ordinary Resolution 1 was carried. Accordingly, it was RESOLVED:-

That subject to the provisions of the Constitution of MYEG Group, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of all relevant authorities (if any), approval be and is hereby given to MYEG Group to diversify the existing businesses of MYEG Group to include healthcare related businesses which include medical screening services, distribution of vaccines, other pharmaceutical products and medical devices, and provision of quarantine and quarantine-related services.

And that the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Diversification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Directors of the Company may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification.

**10. SPECIAL RESOLUTION 1  
PROPOSED BONUS ISSUE**

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Special Resolution 1 was voted by poll and the results of the poll were presented to the Meeting as follows:-

Votes in Favour		Votes Against	
No of Votes	%	No of Votes	%
2,549,980,583	99.7013	7,640,202	0.2987

Based on the above results, the Chairman declared that Special Resolution 1 was carried. Accordingly, it was RESOLVED:-

That, subject to the approvals of all relevant authorities or parties, including but not limited to the approval of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Board of Directors of the Company to allot and issue up to 4,149,122,710 Bonus Shares in the share capital of the Company on the basis of one (1) Bonus Share for every one (1) existing MYEG Share held by the shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business on the date to be determined and announced later by the Board.

That, such Bonus Shares shall, upon allotment and issuance, carry the same rights as the existing MYEG Shares, save and except that the Bonus Shares would not be entitled to any dividends, rights, allotments and/or other forms of distributions which may be declared, made or paid to shareholders, the entitlement date of which is prior to the date of allotment of the Bonus Shares.

And that, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, and things and enter, sign, execute and deliver all documents as may be necessary or expedient in order to implement, give effect to and complete the Proposed Bonus Issue with full power to assent to any condition, modification, variation and/or amendment as the Board may deem fit, necessary and/or expedient in the interest of the Company or as may be imposed by any relevant authority or consequent upon the implementation of the said conditions, modifications, variations and/or amendments.

**11. SPECIAL RESOLUTION 2  
PROPOSED AMENDMENT**

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Special Resolution 2 was voted by poll and the results of the poll were presented to the Meeting as follows:-

Votes in Favour		Votes Against	
No of Votes	%	No of Votes	%
2,557,386,275	99.9969	78,610	0.0031

Based on the above results, the Chairman declared that Special Resolution 2 was carried. Accordingly, it was RESOLVED:-

That the Proposed Amendment as set out in Appendix II of the Circular dated 12 May 2021 be and is hereby approved and adopted with immediate effect.

And that, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, and things and enter, sign, execute and deliver all documents as may be necessary or expedient in order to implement, give effect to and complete the Proposed Amendment with full power to assent to any condition, modification, variation and/or amendment as the Board of Directors of the Company may deem fit,

necessary and/or expedient in the interest of the Company or as may be imposed by any relevant authority or consequent upon the implementation of the said conditions, modifications, variations and/or amendments.

**12. CONCLUSION**

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There being no other business to be transacted, the EGM concluded at 11.45 a.m. with a vote of thanks to the Chair.

CONFIRMED AS CORRECT RECORD  
OF THE PROCEEDINGS THEREAT

- signed -

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**DATO' DR NORRAESAH BINTI HAJI MOHAMAD**  
*Chairman*

**APPENDIX A – QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES**

<b>Question</b>	<b>Answer</b>
<p>1. MYEG has launched so many apps and projects, but why the app users have less than 1,000?</p> <p>What is the purpose of launching the apps?</p> <p>Why there is no advertisement to promote the apps? Don't you feel, it is kind of wasting money?</p> <p>- Loo Meng Tat</p>	<p>MYEG's services are predominantly web-based. Having a mobile application is to enhance user experience and to diversify out platform. It was developed in-house, hence minimal costs were incurred.</p> <p>We did not promote the mobile applications as our website is built on HTML which is mobile friendly. Our intention is to consolidate all the traffic on the website.</p>
<p>2. How many people registered for MYEG Malaysia, Philippines, Bangladesh, Indonesia etc? Compare to the population for each country.</p> <p>What is the future growth?</p> <p>- Loo Meng Tat</p>	<p>As a leading provider of e-government and related commercial services in the region, MYEG currently handles more than 70,000 total combined transactions daily across the markets where we operate. This is testament to the relevance and importance of our products and services, which appeal to all segments of society.</p>
<p>3. Venture into health industry is a long term or short term strategic?</p> <p>What is the confident level of management that MYEG will still stay relevant in health industry after covid?</p> <p>What is the target weightage of health sector versus core IT solution/ service provider?</p> <p>How much capital will be invested in this new sector?</p> <p>- Lim Chee Yeap</p>	<p>Our venture into the healthcare segment is intended to be a long-term, sustainable business.</p> <p>Analysts have earlier estimated that healthcare spending within ASEAN will reach US\$740 billion by 2025 compared with US\$420 billion in 2017. As such, even before taking into account the impact of the COVID-19 pandemic, the region's healthcare market is projected to register strong growth.</p> <p>We are confident that we can leverage on our experience, competencies and track record as a technology leader in the region to bring much-needed disruption to the healthcare sector and launch innovations that can unlock new growth opportunities for the Group.</p> <p>As announced on 9 December 2020 in our disclosures related to our ongoing Private Placement exercise, the Group intends to allocate up to RM168.0 million to our Healthcare Related Businesses to be utilised within 2 years.</p>

**APPENDIX A – QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES**

Question	Answer
<p>(Cont')</p> <p>4. The Group has always strived to be a provider of IT solutions, particularly in government services. How does venturing into healthcare related business add to this value?  - Vision Tuam Yuet Song</p> <p>5. What's the plan for this new section when the Covid-19 pandemic become stable? What's the plan after Covid-19 pandemic? Will the financial performance affected when Covid cases declining?  - Yap Wee Sing</p> <p>6. Currently, most of the Group's healthcare related business are related to the provision of COVID-19 related procedures, e.g quarantine facilities, test kits. We can agree that pandemics are, although large events, are "seasonal". Hence, is this venture a short or long-term one? What does MYEG plan to do with its investments on this said business when the pandemic is within controllable circumstances?  - Vision Tuam Yuet Song</p>	
<p>7. Please share with us the roadmap / plan for health industry aside of covid related services e.g. Quarantine, covid test, contact tracing  - Lim Chee Yeap</p>	<p>The focus of our healthcare business in the near to medium-term would be mostly centered on COVID-19 in view of the severity of the situation and the urgent need for solutions in helping to bring the pandemic under control.</p> <p>Nonetheless, for the longer-term, the Group intends to leverage on the knowledge and insights gained as well as the partnerships established throughout this formative period of our healthcare venture to expand into the provision of other healthcare-related products and services, both locally and overseas.</p>



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<b>Question</b>	<b>Answer</b>
8. With government deficit is getting at time high and high likelihood of return of GST. Will we able to recover GST asset & equipment that previously write-off? - Lim Chee Yeap	We are unable to provide any comment on the return of GST. Barring any unforeseen circumstances, we are confident that the GST assets and equipment will be recovered if GST is implemented.
9. The healthcare related business will be done by MYEG solely or joint venture with other company or will the Company buy another company in order to venture into this field. - Lee Mun Wai	MYEG is currently undertaking the healthcare related business solely. However, we are always open to opportunities for joint venture or partnership opportunities with other companies which possess the relevant expertise, resources, skills and knowledge in the healthcare industry especially where there are areas in which we may not have the necessary internal expertise, we will consider partnering with other service providers that have the complementary competencies and experience. These partnerships can be in the form of joint ventures (“JV”), business partnerships, commercial arrangements and others.
10. We are basically an IT based company. Going into a new area (health sector) for our company seems exciting for now due to the current Covid-19 pandemic, but how much expertise does our company have to venture into this health sector, and how are we going to ensure that we can quickly acquire the people, expertise and technology to take on this new era without going through an expensive stumbling process, please elaborate? - Ho Yueh Weng - Kenneth Tan Vun Yeow	The collaboration with Anhui Zhifei Longcom Biopharmaceutical Co., Ltd. (“Zhifei”), the second largest biopharmaceutical company in China, is a testament to the strong fundamentals and ability of MYEG to bring value to the collaboration.
11. Types of business in the healthcare that the Company plans to have. - Muhammad Aizat bin Othman	The Group’s current involvement in the healthcare business relates to the provision of COVID-19 screening, quarantine and vaccine-related services. However, we may expand progressively into other non COVID-related areas of healthcare as and when opportunities arise. We intend to also leverage on our existing resources and experience in the healthcare business to expand into other related fields.
12. MR WONG make more explanation about myeg health care business and services to shareholders ? - Lim Jing Yong	

**APPENDIX A – QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES**

<b>Question</b>	<b>Answer</b>
<p>13. Currently, most of the Group's healthcare related business are related to the provision of COVID-19 related procedures, e.g quarantine facilities, test kits. We can agree that pandemics are, although large events, are "seasonal". Hence, is this venture a short or long-term one? What does MYEG plan to do with its investments on this said business when the pandemic is within controllable circumstances?</p> <p>- Vision Tuam Yuet Song</p>	<p>Our venture into the healthcare segment is intended to be a long-term, sustainable business.</p> <p>Analysts have earlier estimated that healthcare spending within ASEAN will reach US\$740 billion by 2025 compared with US\$420 billion in 2017. As such, even before taking into account the impact of the COVID-19 pandemic, the region's healthcare market is projected to register strong growth.</p> <p>We are confident that we can leverage on our experience, competencies and track record as a technology leader in the region to bring much-needed disruption to the healthcare sector and launch innovations that can unlock new growth opportunities for the Group.</p>
<p>14. MYEG is venturing into medical field, how much capital expenditure is expected to be allocated for that? For instance, the latest breath out Covid-19 testing kit from Singapore.</p> <p>- Lim Shuang Neng</p>	<p>The Company is submitting the breath analysis technology kit to the Medical Device Authority under the purview of the Ministry of Health for approval and certification to allow the commercialisation of the breath test. The capital expenditure to be allocated for the breath test varies, depending on the timing of the approval to be obtained from the Malaysian authorities and demand in Malaysia. The Company is confident its venture into healthcare-related services will perform positively beyond financial year 2021.</p>
<p>15. Breathonix breathalyzer test kit will be located in center or could be mobilised?</p> <p>- Ong Ping Siang</p>	<p>The rapid breath test system for Covid-19 screening, will be located in locations with high traffic, upon obtaining the necessary approvals from the regulatory authorities in Malaysia.</p>

**APPENDIX A – QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES**

<b>Question</b>	<b>Answer</b>
16. Presumably the Breathonix breathalyzer test kit requires MOH approval, what is the status of such approval and when does MYEG expect to obtain such approval? - Kenneth Tan Vun Yeow	The use of the breathalyzer test is pending the approval of the Medical Device Authority Malaysia.
17. MOU between Breathonix got any positive progressing? - Lim Jing Yong	The Company will release announcement to Bursa Malaysia Securities Berhad as and when there is any material development on the MOU with Breathonix.
18. Please update status of Zhifei vaccine - Tay Ang Churn	Zhifei has obtained the emergency use authorisation (EUA) for its Covid-19 vaccine, also known as ZF2001 in China and has thereafter vaccinated 16 million people in China.  The Global Phase III Clinical Trials for ZF2001 is ongoing and expected to be completed in Quarter 3 of 2021.  Phase III Clinical Trials are currently ongoing in Malaysia and expected to be completed in 2022.
19. When would Myeg announce the Zhi Fei Vaccine? How long it takes for to grant approval from MOH? - How Hoong Piow	
20. Expected when to obtain approval from ministry of health Malaysia (MOH) to distribute the Anhui Zhifei covid-19 vaccine in Malaysia? - Tan Jiunn Siew	
21. When is Zhi Fei Vaccine will be approved by our MOH? - How Hoong Piow	
22. What is the status of progress for distribution of Zhifei on the COVID-19 Vaccine in Malaysia? - Tan Jiunn Siew	
23. What is the latest status of ZhiFei vaccine from China? As in whole nation already in vaccination progress, It will be late until we introduce the Vaccine to Malaysia. - Lim Shuang Neng	

**APPENDIX A – QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES**

<b>Question</b>	<b>Answer</b>
(Cont’)	
24. How about progressing certification halal vaccine ANHUI ZHIFEI cooperation with MYEG ? - Lim Jing Yong	
25. Any plans to distribute the Zhifei Covid-19 vaccine to other countries? Tan Jiunn Siew	The Group believes demand for ZF 2001 will increase amidst concerns over the spread of new Covid-19 variants and plans to leverage on its partnerships with Anhui Zhifei Longcom Biopharmaceutical (“AZLB”) to distribute AZLB’s healthcare-related products outside of China.  The Company will release announcement to Bursa Malaysia Securities Berhad as and when there is any material development on ZF2001.
26. Will the 1.70 sen dividend be paid after the Proposed Bonus Issue, if the Proposed Bonus Issue is being approved by the shareholders? - Lim Shuang Neng	The proposed final single-tier dividend of 1.70 sen for the financial year ended 31 December 2020, upon obtaining the shareholders’ approval at the forthcoming Twentieth Annual General Meeting scheduled to be held on 1 July 2021, will be paid before the Proposed Bonus Issue.
27. exdate dividend 1.7 sens is paid after bonus issue ? - Lim Jing Yong	
28. Why the bonus issue not entitled for dividends? Then what is the benefit for our shareholder to have this bonus issue? - Lee Mun Wai	The dividend is determined on a pre-bonus issue basis, hence it is not applicable to the bonus share.  The rationale of the bonus issue is set out on Page 13 of the circular dated 12 May 2021
29. May I know what is the rationale for this bonus issue proposal? Any impacts after this BI? - Lee Suan Bee	

**APPENDIX A – QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES**

<b>Question</b>	<b>Answer</b>
<p>30. Can Mr Wong talk about future of the Company?</p> <p>- Sai Chong Yeh</p>	<p>The Group believes that the timely introduction of healthcare products and services, coupled with the increased demand for such products and services, should contribute positively to its financial performance moving forward.</p> <p>Besides that, MYEG is looking at blockchain and cryptocurrencies and intends to be a pioneer in this new technology.</p>
<p>31. Any business in MYEG using blockchain technology now?</p> <p>- Ong Ping Siang</p>	<p>We are currently in the midst of research and development stage to develop and commercialise blockchain technology and we intend to roll-out a number of pioneering initiatives that will leverage on these technologies to bring disruption, especially to the financial services sector.</p>
<p>32. Has Covid-19 affect the internal goals of the business? If yes, how so?</p> <p>- Lee Kah Wai</p>	<p>As disclosed in MYEG's 2020 Annual Report as well as the unaudited financial results for the first quarter of 2021, the impact of the pandemic is minimal to the Group.</p>
<p>33. How about airport screening testing covid project ?</p> <p>- Lim Jing Yong</p>	<p>The service provider for airport screening services will be selected via a tender exercise and announced by Malaysia Airports Holdings Bhd in due course.</p>
<p>34. When airport malaysia will announce candidates to participate in screening and testing for passengers at their airports?</p> <p>- Teo Kee Aik</p>	
<p>35. When airport malaysia will announce participants in screening and testing for passengers?</p> <p>- Teo Kee Aik</p>	
<p>36. The airport screening covid and testing projects worth how many billions? Is it in final stage? competitors Edgenta IHH?</p> <p>- Lim Jing Yong</p>	

**APPENDIX A – QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES**

<b>Question</b>	<b>Answer</b>
37. As I know MYEG is not operating business during MCO3.0, whether there are any impact of revenue and profit of the company for next quarter? - Low Xueli	Services provided by MYEG are deemed essential and not affected by the Movement Control Order.
38. Has the internal goals of the business change in any way taking into account the impact of Covid-19? - Ong Xin Yi	As a dynamic and forward-looking company, MYEG seeks to respond quickly, decisively and strategically the emergence of any unexpected challenges or opportunities – be it COVID-19 or otherwise – to ensure our business remains on the right trajectory. Our Group’s performance in recent quarters bear testament to this.
39. How much working capital expected to be increased with company expansion into healthcare sector? - Choy Wee Pin	As announced on 9 December 2020 in our disclosures related to our ongoing Private Placement exercise, the Group intends to allocate up to RM168.0 million to our Healthcare Related Businesses to be utilised within 2 years.
40. Can you update or share the progress of MYEG at oversea? - Lee Kee Pin	Generally, the Group’s overseas operations are gaining more traction overtime as the Group onboard more government agencies and capture more transaction volumes. We are committed to growing our presence further by expanding our concession and commercial offerings so as to strengthen our position as the leading e-government services provider in the region.
41. How is the progress of Indonesia GST business? - Chin Woon Hui	
42. Does the company considered to divulge interest in web development for healthcare? - Muhammad Aizat Bin Othman	The expansion into the healthcare segment does not affect our existing services in other segments.
43. Dear Sir, is MYES venturing into e vaccine passport. business needed to travel. Thank you. - Thavarajan Muthiah Pillai	As the leading e-government services provider in the region, MYEG will continue to pursue opportunities to work with the governments in the countries where we operate to provide the relevant solutions, including those related to the COVID-19 pandemic.

**MY E.G. SERVICES BERHAD [Registration No. 200001003034 (505639-K)]**  
**- Minutes of the Extraordinary General Meeting held on 3 June 2021**

**APPENDIX A – QUESTIONS FROM SHAREHOLDERS AND/OR PROXIES**

<b>Question</b>	<b>Answer</b>
44. Will attendees receive voucher for attending the EGM? - Several shareholders	As a token of appreciation, the company will arrange for Beli online grocery shopping vouchers to be distributed to shareholders and proxies who attended and voted in this EGM.
45. Which constitution of the company is going to amend? - Lee Mun Wai	The details of the amendment to the Constitution are set out in Appendix II of the circular dated 12 May 2021.