

**SUMMARY OF KEY MATTERS DISCUSSED AT THE 6<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED ENTIRELY ON A FULLY VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING FROM THE BROADCAST VENUE AT 12<sup>TH</sup> FLOOR, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR DARUL EHSAN ON MONDAY, 10 MAY 2021 AT 10.00 A.M.**

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**ATTENDANCE THE BROADCAST VENUE**

**DIRECTORS:**

1. Mr Thien Chiet Chai - Non-Independent Executive Director (*Chairman of the Meeting*)
2. Dato' Wan Hassan Bin Mohd Jamil - CEO / Managing Director

**MANAGEMENT:**

1. Mr Bong Leong Sung - Chief Financial Officer
2. Mr Mokhtar bin Haji Ali - GM Contract & Corporate Services (*Moderator*)

**ATTENDED REMOTELY**

**DIRECTORS:**

- 1) Datuk Tai Hee
- 2) Mr Eric Lim Swee Khoon
- 3) Ms Siti Zurina Binti Sabarudin
- 4) Ms Elain Binti Lockman

The Company Secretary, Ms Pauline Kon Suk Khim

Representatives from the sponsor, Kenanga Investment Bank Berhad

Representative from Messrs. Crowe Malaysia, the External Auditor

Representative from Sky Corporate Services Sdn Bhd., the appointed Independent Scrutineer  
Shareholders/Proxies/Authorised Representatives

1. Mr Thien Chiet Chai was appointed as Chairman of the meeting. The meeting was called to order at 10.00 am after confirmation that the requisite quorum was present in accordance with the Company's Constitution.
2. Before proceeding with the items on the Agenda, the Chairman explained that pursuant to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Meeting shall be passed by way of poll and that Sky Corporate Services Sdn Bhd was appointed as the Independent Scrutineer to verify the poll results.
3. All the resolutions tabled at the 6<sup>th</sup> Annual General Meeting of the Company held on 10 May 2021 voted by way of poll were duly passed by the shareholders. The shareholders also received the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Directors' and Auditors Report thereon.
4. There being no other business, the Chairman concluded the 6<sup>th</sup> Annual General Meeting and thanked all present for their attendance. The Meeting ended at 11.02 am with a vote of thanks to the Chair.