

Company Name : **GABUNGAN AQRS BERHAD**
 [201001028608 (912527-A)]

Type Of Meeting : **TWELFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BROADCAST VENUE AT THE FUNCTION ROOM, G-58-3, BLOCK G, JALAN TEKNOLOGI 3/9, BISTARI 'DE' KOTA, KOTA DAMANSARA, PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **16-JUNE-2022 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To re-elect Dato' Ow Chee Cheoon who retires in accordance with Clause 119 of the Company's Constitution

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	67	170,208,009	99.9764	Accepted
Against	15	40,254	0.0236	
Valid Cast	82	170,248,263	100.0000	
Abstain	6	33,968,774		
Not Indicated	0	0		
Total Cast	88	204,217,037		

Ordinary Resolution 2

To re-elect Dato' Kamisah binti Johan who retires in accordance with Clause 118 of the Company's Constitution

For	70	152,344,229	99.9744	Accepted
Against	15	38,956	0.0256	
Valid Cast	85	152,383,185	100.0000	
Abstain	2	51,832,552		
Not Indicated	1	1,300		
Total Cast	88	204,217,037		

Ordinary Resolution 3

To re-elect Dato' Muraly Daran A/L M Narayana Menon who retires in accordance with Clause 118 of the Company's Constitution

For	71	204,174,781	99.9803	Accepted
Against	16	40,256	0.0197	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting

Company Name : **GABUNGAN AQRS BERHAD**
 [201001028608 (912527-A)]

Type Of Meeting : **TWELFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BROADCAST VENUE AT THE FUNCTION ROOM, G-58-3, BLOCK G, JALAN TEKNOLOGI 3/9, BISTARI 'DE' KOTA, KOTA DAMANSARA, PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **16-JUNE-2022 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Datuk Ir. Mohd Dom bin Ahmad who retires in accordance with Clause 118 of the Company's Constitution

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	71	204,174,781	99.9803	Accepted
Against	16	40,256	0.0197	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		

Ordinary Resolution 5

To re-elect Puan Masleena binti Zaid who retires in accordance with Clause 118 of the Company's Constitution

For	71	204,174,781	99.9803	Accepted
Against	16	40,256	0.0197	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		

Ordinary Resolution 6

To approve the payment for under provision of Director's Fee for year ended 31 December 2021

For	68	152,340,108	99.9696	Accepted
Against	19	46,377	0.0304	
Valid Cast	87	152,386,485	100.0000	
Abstain	1	51,830,552		
Not Indicated	0	0		
Total Cast	88	204,217,037		



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting

Company Name : **GABUNGAN AQRS BERHAD**
 [201001028608 (912527-A)]
 Type Of Meeting : **TWELFTH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **BROADCAST VENUE AT THE FUNCTION ROOM, G-58-3, BLOCK G, JALAN TEKNOLOGI 3/9, BISTARI 'DE' KOTA, KOTA DAMANSARA, PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA**
 Date & Time of Meeting : **16-JUNE-2022 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 7

To approve the payment of Director's Fees to Y.M. Tunku Alizan bin Raja Muhammad Alias

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	68	202,970,168	99.9781	
Against	18	44,377	0.0219	
Valid Cast	86	203,014,545	100.0000	
Abstain	2	1,202,492		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted

Ordinary Resolution 8

To approve the payment of Director's Fees to Dato' Kamisah binti Johan

For	68	152,340,108	99.9709	
Against	18	44,377	0.0291	
Valid Cast	86	152,384,485	100.0000	
Abstain	2	51,832,552		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted

Ordinary Resolution 9

To approve the payment of Director's Fees to Dato' Muraly Daran A/L M Narayana Menon

For	69	204,170,660	99.9783	
Against	18	44,377	0.0217	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the Chairman of the meeting

Company Name : **GABUNGAN AQRS BERHAD**
 [201001028608 (912527-A)]

Type Of Meeting : **TWELFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BROADCAST VENUE AT THE FUNCTION ROOM, G-58-3, BLOCK G, JALAN TEKNOLOGI 3/9, BISTARI 'DE' KOTA, KOTA DAMANSARA, PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **16-JUNE-2022 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 10

To approve the payment of Director's Fees to Datuk Ir. Mohd Dom bin Ahmad

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	69	204,170,660	99.9783	
Against	18	44,377	0.0217	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted

Ordinary Resolution 11

To approve the payment of Director's Fees to Puan Masleena binti Zaid

For	69	204,170,660	99.9783	
Against	18	44,377	0.0217	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted

Ordinary Resolution 12

To approve the payment of Director's Fees to Puan Latifah binti Abdul Latiff

For	69	204,170,660	99.9783	
Against	18	44,377	0.0217	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting

Company Name : **GABUNGAN AQRS BERHAD**
 [201001028608 (912527-A)]

Type Of Meeting : **TWELFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BROADCAST VENUE AT THE FUNCTION ROOM, G-58-3, BLOCK G, JALAN TEKNOLOGI 3/9, BISTARI 'DE' KOTA, KOTA DAMANSARA, PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **16-JUNE-2022 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 13

To approve the payment of Director's Fees to Datuk Kamarudin bin Md. Ali

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	69	204,170,660	99.9783	
Against	18	44,377	0.0217	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted

Ordinary Resolution 14

To approve the payment of Director's Fees to Mr Muk Sai Tat

For	69	204,170,660	99.9783	
Against	18	44,377	0.0217	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted

Ordinary Resolution 15

To approve the payment of Directors' benefits (excluding Directors' fees) up to an amount of RM48,000 from 17 June 2022 until the next Annual General Meeting of the Company in year 2023

For	65	151,132,116	99.9644	
Against	21	53,877	0.0356	
Valid Cast	86	151,185,993	100.0000	
Abstain	2	53,031,044		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting

Company Name : **GABUNGAN AQRS BERHAD**
 [201001028608 (912527-A)]

Type Of Meeting : **TWELFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BROADCAST VENUE AT THE FUNCTION ROOM, G-58-3, BLOCK G, JALAN TEKNOLOGI 3/9, BISTARI 'DE' KOTA, KOTA DAMANSARA, PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **16-JUNE-2022 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 16

To re-appoint Messrs. BDO PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	71	195,174,073	95.5728	
Against	16	9,040,964	4.4272	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted

Ordinary Resolution 17

Authority to Issue and Allot Shares pursuant to the Companies Act 2016

For	70	197,375,961	96.6510	
Against	17	6,839,076	3.3490	
Valid Cast	87	204,215,037	100.0000	
Abstain	1	2,000		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted

Ordinary Resolution 18

Proposed Renewal of Authority for Share Buy-Back

For	78	204,212,592	99.9978	
Against	10	4,445	0.0022	
Valid Cast	88	204,217,037	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	88	204,217,037		Accepted



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgment of the chairman of the meeting