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

Ordinary Resolution 2

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

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

Reg. No. 199401025328 (311007-M) ...

| | No. of shareholders | No. of shares | % of voted shares | Accepted/Rejected |
|---------------|---------------------|---------------|-------------------|-------------------|
| For | 67 | 170,208,009 | 99.9764 | |
| Against | 15 | 40,254 | 0.0236 | |
| Valid Cast | 82 | 170,248,263 | 100.0000 | |
| Abstain | 6 | 33,968,774 | | Accepted |
| Not Indicated | 0 | 0 | | |
| Total Cast | 88 | 204,217,037 | | |
| For | 70 | 152,344,229 | 99.9744 | |
| Against | 15 | 38,956 | 0.0256 | |
| Valid Cast | 85 | 152,383,185 | 100.0000 | A |
| Abstain | 2 | 51,832,552 | | Accepted |
| Not Indicated | 1 | 1,300 | | |
| Total Cast | 88 | 204,217,037 | | |
| | | | | |
| For | 71 | 204,174,781 | 99.9803 | |
| Against | 16 | 40,256 | 0.0197 | |
| Valid Cast | 87 | 204,215,037 | 100.0000 | A |
| Abstain | . 1 | 2,000 | | Accepted |
| Not Indicated | . 0 | 0 | | |
| Total Cast | 88 | 204,217,037 | | |

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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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

Ordinary Resolution 5

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

Ordinary Resolution 6

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

Reg. No. 199401025328 (311007-M)

| | No. of | | % of voted | |
|---------------|--------------|---------------|------------|-------------------|
| | shareholders | No. of shares | shares | Accepted/Rejected |
| _ | 7. | | | |
| For | 71 | 204,174,781 | 99.9803 | |
| Against | 16 | 40,256 | 0.0197 | |
| Valid Cast | 87 | 204,215,037 | 100.0000 | A constant |
| Abstain | 1 | 2,000 | | Accepted |
| Not Indicated | 0 | 0 | | |
| Total Cast | 88 | 204,217,037 | | |
| | | | | |
| For | 71 | 204,174,781 | 99.9803 | |
| Against | 16 | 40,256 | 0.0197 | |
| Valid Cast | 87 | 204,215,037 | 100.0000 | A variable of |
| Abstain | , 1 | 2,000 | | Accepted |
| Not Indicated | 0 | 0 | | |
| Total Cast | 88 | 204,217,037 | | |
| | | | | |
| For | 68 | 152,340,108 | 99.9696 | |
| Against | 19 | 46,377 | 0.0304 | |
| Valid Cast | 87 | 152,386,485 | 100.0000 | |
| Abstain | 1 | 51,830,552 | | Accepted |
| Not Indicated | . 0 | 0 | | |
| Total Cast | 88 | 204,217,037 | 7 | |
| | | | | |

Signature of Scrutineers

Acknowledgement of the charman of the meeting

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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

Ordinary Resolution 8

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

Ordinary Resolution 9

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

Reg. No. 199401025328 (311007-M)

| | 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 | | Accepted |
| Not Indicated | 0 | 0 | | |
| Total Cast | . 88 | 204,217,037 | | |
| 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 | | Accepted |
| Not Indicated | 0 | 0 | • | |
| Total Cast | 88 | 204,217,037 | | |
| 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 | | Accepted |
| Not Indicated | . 0 | 0 | | |
| Total Cast | 88 | 204,217,037 | 1 | |

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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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

| bate a fille of freeting | | | | | |
|--|---------------|--------------|-----------------|------------|-------------------|
| Votes Summary Report | | No. of | No. of decision | % of voted | |
| Resolution (s) | | shareholders | No. of shares | shares | Accepted/Rejected |
| Ordinary Resolution 10 | For | 69 | 204,170,660 | 99.9783 | |
| To approve the payment of Director's Fees to Datuk Ir. Mohd Dom bin Ahmad | Against | 18 | 44,377 | 0.0217 | |
| Dom bill Anniad | Valid Cast | 87 | 204,215,037 | 100.0000 | Accontact |
| | Abstain | 1 | 2,000 | | Accepted |
| | Not Indicated | 0 | 0 | | |
| | Total Cast | 88 | 204,217,037 | | |
| Ordinary Resolution 11 | For | 69 | 204,170,660 | 99.9783 | |
| To approve the payment of Director's Fees to Puan Masleena | Against | 18 | 44,377 | 0.0217 | |
| binti Zaid | Valid Cast | 87 | 204,215,037 | 100.0000 | Accounted |
| | Abstain | 1 | 2,000 | | Accepted |
| · · · · · · · · · · · · · · · · · · · | Not Indicated | 0 | 0 | | |
| r. de la companya de | Total Cast | 88 | 204,217,037 | | |
| Ordinary Resolution 12 | For | 69 | 204,170,660 | 99.9783 | |
| To approve the payment of Director's Fees to Puan Latifah binti Abdul Latiff | Against | 18 | 44,377 | 0.0217 | |
| Abdul Latin | Valid Cast | 87 | 204,215,037 | 100.0000 | Accepted |
| V 3 | Abstain | 1 | 2,000 | | Accepted |
| | Not Indicated | . 0 | 0 | | |
| 0115 | | | | | |

88

age 4 of 6



Total Cast

Reg. No.

Acknowledgement of the chairman of the meeting

204,217,037

GABUNGAN AQRS BERHAD

[201001028608 (912527-A)]

Type Of Meeting

TWELFTH ANNUAL GENERAL MEETING

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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,

88

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47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA

Date & Time of Meeting

: 16-JUNE-2022 10.00 AM

| Votes Summary Report | | No. of | | % of voted | |
|------------------------|---------------|--------------|---------------|------------|-------------------|
| Resolution (s) | | shareholders | No. of shares | shares | Accepted/Rejected |
| Ordinary Resolution 13 | For | 69 | 204,170,660 | 99.9783 | |
| Resolution (s) | Against | 18 | 44,377 | 0.0217 | |
| bin Md. Ali | Valid Cast | 87 | 204,215,037 | 100.0000 | Accepted |
| | Abstain | 1 | 2,000 | | Accepted |
| | Not Indicated | 0 | 0 | | |

Total Cast

For

Against

Abstain

Valid Cast

Total Cast

For

Against

Abstain

Valid Cast

Not Indicated

Not Indicated

Ordinary Resolution 14

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

| Ordinary | Resoi | ution | 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

Reg. No. 199401025328 2 (311007-M)

Signature of Scrutineers

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2,000

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204,217,037

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53,877 0.0356

151,185,993 100.0000

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204,217,037

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Acknowledgement of the chairman of the meeting

99.9783

0.0217

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GABUNGAN AQRS BERHAD

[201001028608 (912527-A)]

Type Of Meeting

TWELFTH ANNUAL GENERAL MEETING

Venue Of Meeting

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47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA

Date & Time of Meeting

: 16-JUNE-2022 10.00 AM

| Votes | Summary | Report |
|-------|---------|--------|
| | | |

| Resolu | ution | (s) |
|--------|-------|-----|
| resun | ווטוו | (5) |

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

Ordinary Resolution 17

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

Ordinary Resolution 18

Proposed Renewal of Authority for Share Buy-Back

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

QUES Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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