

Company Name : **DATASONIC GROUP BERHAD**
 [Registration No. 200801008472 (809759-X)]

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

Venue Of Meeting : **TO BE HELD THROUGH LIVE STREAMING USING REMOTE PARTICIPATION AND VOTING VIA HTTPS://SSHSB.NET.MY AT CONFERENCE ROOM, LEVEL 6, BANGUNAN SETIA 1, NO. 15, LORONG DUNGUN, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR**

Date & Time of Meeting : **2-AUGUST-2023 10.00 AM**

Votes Summary Report

Resolution (s)

Resolution 1

To approve the increase of Directors' fees payable to the Non-Executive Directors of the Company up to an amount of RM1,500,000 for the period from the Fifteenth AGM until the next AGM of the Company, to be payable on a monthly basis in arrears.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	149	1,766,471,263	99.4369	Accepted
Against	51	10,004,132	0.5631	
Valid Cast	200	1,776,475,395	100.0000	
Abstain	3	633,000		
Not Indicated	0	0		
Total Cast	203	1,777,108,395		

Resolution 2

To approve the increase of Directors' benefits payable to the Non-Executive Directors of the Company up to an amount of RM300,000 for the period from the Fifteenth AGM until the next AGM of the Company.

For	147	1,766,461,183	99.4363	Accepted
Against	53	10,014,212	0.5637	
Valid Cast	200	1,776,475,395	100.0000	
Abstain	3	633,000		
Not Indicated	0	0		
Total Cast	203	1,777,108,395		

Resolution 3

To re-elect Dato' Ibrahim bin Abdullah as Director of the Company.

For	173	1,776,228,624	99.9505	Accepted
Against	29	879,471	0.0495	
Valid Cast	202	1,777,108,095	100.0000	
Abstain	2	300		
Not Indicated	0	0		
Total Cast	204	1,777,108,395		



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Signature of Scrutineers

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Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Resolution 4

To re-elect Encik Safian bin Mohd Yunus as Director of the Company.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	123	916,754,440	98.7720	
Against	32	11,398,055	1.2280	
Valid Cast	155	928,152,495	100.0000	
Abstain	49	848,955,900		
Not Indicated	0	0		
Total Cast	204	1,777,108,395		Accepted

Resolution 5

To re-elect Datuk Haji Abu Hanifah bin Noordin as Director of the Company.

For	171	1,768,839,440	99.5347	
Against	31	8,268,655	0.4653	
Valid Cast	202	1,777,108,095	100.0000	
Abstain	2	300		
Not Indicated	0	0		
Total Cast	204	1,777,108,395		Accepted

Resolution 6

To re-elect Mr Chew Chi Hong as Director of the Company.

For	172	1,768,841,440	99.5348	
Against	30	8,266,655	0.4652	
Valid Cast	202	1,777,108,095	100.0000	
Abstain	2	300		
Not Indicated	0	0		
Total Cast	204	1,777,108,395		Accepted



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Votes Summary Report

Resolution (s)

Resolution 10

To re-elect CP (R) Datuk Mohd Khalil bin Kader Mohd as
 Director of the Company.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	176	1,776,798,123	99.9826	
Against	24	309,972	0.0174	
Valid Cast	200	1,777,108,095	100.0000	
Abstain	2	300		
Not Indicated	0	0		
Total Cast	202	1,777,108,395		Accepted



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Date & Time of Meeting : **02-AUGUST-2023 10.00 AM**

Votes Summary Report

Resolution (s)

Resolution 13

To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	154	1,774,210,705	99.8626	
Against	13	2,441,485	0.1374	
Valid Cast	167	1,776,652,190	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	167	1,776,652,190		

Resolution 14

Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

For	145	1,528,207,656	86.0169	
Against	19	248,428,534	13.9831	
Valid Cast	164	1,776,636,190	100.0000	Accepted
Abstain	1	16,000		
Not Indicated	0	0		
Total Cast	165	1,776,652,190		

Resolution 15

Proposed Renewal of Share Buy-Back Authority.

For	154	1,527,658,388	86.0151	
Against	10	248,376,902	13.9849	
Valid Cast	164	1,776,035,290	100.0000	Accepted
Abstain	1	616,800		
Not Indicated	1	100		
Total Cast	166	1,776,652,190		



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Votes Summary Report

Resolution (s)

Resolution 16

Proposed allocation of Employees' Share Option Scheme
Options to Datuk Haji Abu Hanifah bin Noordin.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	112	1,262,519,657	81.6986	
Against	48	282,818,333	18.3014	
Valid Cast	160	1,545,337,990	100.0000	Accepted
Abstain	4	231,314,100		
Not Indicated	1	100		
Total Cast	165	1,776,652,190		

Resolution 17

Proposed allocation of Employees' Share Option Scheme
Options to Mr Chew Chi Hong.

For	106	1,340,852,457	82.4697	
Against	48	285,021,333	17.5303	
Valid Cast	154	1,625,873,790	100.0000	Accepted
Abstain	10	150,778,300		
Not Indicated	1	100		
Total Cast	165	1,776,652,190		

Resolution 18

Proposed allocation of Employees' Share Option Scheme
Options to Encik Azrul bin Yahaya.

For	113	1,491,597,757	83.9563	
Against	50	285,038,333	16.0437	
Valid Cast	163	1,776,636,090	100.0000	Accepted
Abstain	1	16,000		
Not Indicated	1	100		
Total Cast	165	1,776,652,190		



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Resolution (s)

Resolution 22

Proposed allocation of Employees' Share Option Scheme
Options to CP (R) Datuk Mohd Khalil bin Kader Mohd.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	112	1,491,597,557	83.9563	
Against	51	285,038,533	16.0437	
Valid Cast	163	1,776,636,090	100.0000	Accepted
Abstain	1	16,000		
Not Indicated	1	100		
Total Cast	165	1,776,652,190		



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