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)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 1 To re-elect Dato' Ow Chee Cheoon who retires in accordance with Clause 119 of the Company's Constitution	**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**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

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)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 4 To re-elect Datuk Ir. Mohd Dom bin Ahmad 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 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**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

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)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 7 To approve the payment of Director's Fees to Y.M. Tunku Alizan bin Raja Muhammad Alias	**For**	68	202,970,168	99.9781	**Accepted**
	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**		
Ordinary Resolution 8 To approve the payment of Director's Fees to Dato' Kamisah binti Johan	**For**	68	152,340,108	99.9709	**Accepted**
	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**		
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	**Accepted**
	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**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

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)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 10 To approve the payment of Director's Fees to Datuk Ir. Mohd Dom bin Ahmad	**For**	69	204,170,660	99.9783	**Accepted**
	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**		
Ordinary Resolution 11 To approve the payment of Director's Fees to Puan Masleena binti Zaid	**For**	69	204,170,660	99.9783	**Accepted**
	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**		
Ordinary Resolution 12 To approve the payment of Director's Fees to Puan Latifah binti Abdul Latiff	**For**	69	204,170,660	99.9783	**Accepted**
	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**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

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)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 13 To approve the payment of Director's Fees to Datuk Kamarudin bin Md. Ali	**For**	69	204,170,660	99.9783	**Accepted**
	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**		
Ordinary Resolution 14 To approve the payment of Director's Fees to Mr Muk Sai Tat	**For**	69	204,170,660	99.9783	**Accepted**
	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**		
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	**Accepted**
	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**		

COMMERCIAL QUEST SDN. BHD. ★ Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

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

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting