

**LUXCHEM CORPORATION BERHAD**  
**REGISTRATION NO. 199101014102 (224414-D)**  
(Incorporated in Malaysia)

Minutes of the Thirtieth Annual General Meeting (“30<sup>th</sup> AGM”) of the Company held virtually from the Broadcast Venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, on Thursday, 26 May 2022, at 10.00 a.m. via Remote Participation and Voting facilities (“RPV”) from Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”)’s online website at <https://tjih.online> or <https://tjih.com.my> (Domain registration number with MYNIC: D1A282781)

Directors Present at the Broadcast Venue : Datuk Kwan Foh Kwai (“Datuk Chairman”)  
Mr Tang Ying See  
Madam Chen Moi Kew  
Mr Tan Teck Kiong  
Encik Taufiq Ahmad @ Ahmad Mustapha Bin Ghazali  
Madam Chin Song Mooi

In Attendance Via Remote Participation (Zoom Meeting) : Ms Wong Wai Foong – Company Secretary

Invitees Present Via Remote Participation (Zoom Meeting) : Mr Lum Chiew Mun  
Mr Samuel Low Kok Sian  
Mr Samson Chin Jing Hao } Representatives from BDO PLT

Ms Lim You Jing  
Mr Clarence Tan } Representatives from Tricor Corporate Services Sdn. Bhd.

The attendance of shareholders/corporate representatives/proxies via Remote Participation and Voting (“RPV”) is as per the Summary of Attendance List.

### 1. CHAIRMAN

Datuk Chairman welcomed all present and informed that for the well-being of the shareholders, stakeholders and employees, and as part of the safety measures against the COVID-19 pandemic, the Company was convening the 30<sup>th</sup> AGM of the Company virtually from the Broadcast Venue Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

Datuk Chairman then introduced the Board members, Company Secretary and Auditors of the Company to the shareholders.

### 2. NOTICE OF MEETING

With the consent of the shareholders present, the notice convening the meeting was taken as read.

### 3. QUORUM

Datuk Chairman advised the meeting that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum.

For a virtual general meeting, the quorum would be determined by the number of members who logged in at the commencement of the meeting.

Datuk Chairman confirmed that a quorum was present pursuant to Clause 56(2) of the Constitution of the Company and called the meeting to order.

#### **4. ANNOUNCEMENT ON ADMINISTRATIVE MATTERS**

Datuk Chairman informed the meeting that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. The Company was also required to appoint at least one independent scrutineer to validate the votes cast at the meeting. To comply with the requirement, Datuk Chairman declared that all resolutions in the Notice of the 30<sup>th</sup> AGM would be voted by poll, which would be conducted after the meeting had deliberated on all items on the Agenda.

The poll administrator was Tricor Investor & Issuing House Services Sdn. Bhd. (“TIH”) (“Poll Administrator”) and the independent scrutineer was Scrutineer Solutions Sdn. Bhd.

Datuk Chairman then invited the representative from TIH, the Poll Administrator, to brief the shareholders on the e-voting procedures.

#### **5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

Datuk Chairman informed the meeting that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2021, together with the Reports of the Directors and Auditors thereon, which had been circulated to all shareholders of the Company within the requisite period.

Datuk Chairman explained that Agenda item 1 was meant for discussion only as the Section 340(1)(a) of the Companies Act 2016 (“the Act”) did not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item was not put forward for voting.

Since the question and answer (“Q&A”) session would be held at the end of the meeting, Datuk Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2021, together with the Reports of the Directors and Auditors thereon, were, in accordance with the Act, received.

#### **6. ORDINARY RESOLUTION 1 PAYMENT OF DIRECTORS’ FEES OF RM50,000.00 TO DATUK KWAN FOH KWAI FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022**

The second item on the Agenda was to approve the payment of Directors’ fees of RM50,000.00 to Datuk Kwan Foh Kwai for the financial year ending 31 December 2022. Datuk Chairman passed the chair to Mr Tan Teck Kiong to chair the meeting for Ordinary Resolution 1.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ fees of RM50,000.00 to Datuk Kwan Foh Kwai for the financial year ending 31 December 2022 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 1 on the payment of Directors’ fees of RM50,000.00 to Datuk Kwan Foh Kwai for the financial year ending 31 December 2022 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda. Mr Tan Teck Kiong passed the chair back to Datuk Chairman.

**7. ORDINARY RESOLUTION 2**  
**PAYMENT OF DIRECTORS’ FEES OF RM50,000.00 TO MR TAN TECK KIONG FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022**

Datuk Chairman proceeded to the next item on the Agenda, which was to approve the payment of Directors’ fees of RM50,000.00 to Mr Tan Teck Kiong for the financial year ending 31 December 2022.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ fees of RM50,000.00 to Mr Tan Teck Kiong for the financial year ending 31 December 2022 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 2 on the payment of Directors’ fees of RM50,000.00 to Mr Tan Teck Kiong for the financial year ending 31 December 2022 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**8. ORDINARY RESOLUTION 3**  
**PAYMENT OF DIRECTORS’ FEES OF RM50,000.00 TO ENCIK TAUFIQ AHMAD @ AHMAD MUSTAPHA BIN GHAZALI FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022**

Datuk Chairman proceeded to the next item on the Agenda, which was to approve the payment of Directors’ fees of RM50,000.00 to Encik Taufiq Ahmad @ Ahmad Mustapha bin Ghazali for the financial year ending 31 December 2022.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ fees of RM50,000.00 to Encik Taufiq Ahmad @ Ahmad Mustapha bin Ghazali for the financial year ending 31 December 2022 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 3 on the payment of Directors’ fees of RM50,000.00 to Encik Taufiq Ahmad @ Ahmad Mustapha bin Ghazali for the financial year ending 31 December 2022 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**9. ORDINARY RESOLUTION 4**  
**PAYMENT OF DIRECTORS’ FEES OF RM40,000.00 TO MADAM CHEN MOI KEW FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022**

Datuk Chairman proceeded to the next item on the Agenda, which was to approve the payment of Directors’ fees of RM40,000.00 to Madam Chen Moi Kew for the financial year ending 31 December 2022.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ fees of RM40,000.00 to Madam Chen Moi Kew for the financial year ending 31 December 2022 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 4 on the payment of Directors’ fees of RM40,000.00 to Madam Chen Moi Kew for the financial year ending 31 December 2022 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**10. ORDINARY RESOLUTION 5**  
**PAYMENT OF DIRECTORS’ BENEFITS UP TO AN AMOUNT OF RM21,000.00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022**

Datuk Chairman proceeded to the next item on the Agenda, which was to approve the payment of Directors’ benefits up to an amount of RM21,000.00 for the financial year ending 31 December 2022.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ benefits up to an amount of RM21,000.00 for the financial year ending 31 December 2022 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 5 on the payment of Directors’ benefits up to an amount of RM21,000.00 for the financial year ending 31 December 2022 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**11. ORDINARY RESOLUTION 6**  
**RE-ELECTION OF MR TANG YING SEE, WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY**

Datuk Chairman proceeded to the next item on the Agenda on the re-election of Mr Tang Ying See, who was retiring pursuant to Clause 76(3) of the Constitution of the Company.

The following motion was put to the meeting for consideration.

“THAT Mr Tang Ying See, retiring pursuant to Clause 76(3) of the Constitution of the Company and who being eligible, be re-elected as a Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 6 on the re-election of Mr Tang Ying See would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**12. ORDINARY RESOLUTION 7**  
**RE-ELECTION OF DATUK KWAN FOH KWAI, WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY**

Datuk Chairman proceeded to the next item on the Agenda on the re-election of Datuk Kwan Foh Kwai, who was retiring pursuant to Clause 76(3) of the Constitution of the Company. Datuk Chairman passed the chair to Mr Tan Teck Kiong to chair the meeting for Ordinary Resolution 7.

The following motion was put to the meeting for consideration.

“THAT Datuk Kwan Foh Kwai, retiring in accordance with Clause 76(3) of the Constitution of the Company and who being eligible, be re-elected as a Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 7 on the re-election of Datuk Kwan Foh Kwai would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**13. ORDINARY RESOLUTION 8**  
**RE-APPOINTMENT OF MESSRS BDO PLT AS AUDITORS OF THE COMPANY**

Datuk Chairman proceeded to the next item on the Agenda on the re-appointment of the Auditors. The Company’s Auditors, Messrs BDO PLT, had indicated their willingness to continue in office.

The following motion was put to the meeting for consideration.

“THAT Messrs BDO PLT be hereby re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 8 on the re-appointment of Auditors would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**14. ORDINARY RESOLUTION 9**  
**AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

Datuk Chairman proceeded to the next item on the Agenda, which was on the “Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.”

This proposed Ordinary Resolution 9, if passed, will empower the Directors of the Company, from the date of the 30<sup>th</sup> AGM, to issue and allot ordinary shares of not more than 10% of the total number of the issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors of the Company consider will be in the best interest of the Company. This authority will, unless revoked or varied at a general meeting, expire at the conclusion of the next Annual General Meeting of the Company.

This authority will provide flexibility and enable the Directors of the Company to take swift action to allot shares for fund-raising activities, including but not limited to further placement of shares for the purpose of funding current and/or future investment project(s), working capital repayment of bank borrowings, acquisition(s) and/or for issuance of shares as settlement of purchase consideration, and to avoid incurring additional cost and time in convening general meetings to approve such issuance of shares.

The following motion was put to the meeting for consideration.

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company and approvals from Bursa Malaysia Securities Berhad and any other governmental/regulatory authorities, where such approval is necessary, authority be and is hereby given to the Directors of the Company, pursuant to Sections 75 and 76 of the Act, to allot shares in the Company from time to time, at such price upon such terms and conditions and for such purposes and to such persons whomsoever as the Directors of the Company may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding

treasury shares) of the Company for the time being AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company after the approval was given or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 9 on the authority to issue and allot shares would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**15. ORDINARY RESOLUTION 10**  
**PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE**

Datuk Chairman proceeded to the next item on the Agenda, which was on the “Proposed Renewal of Share Buy-Back Mandate.”

The proposed Ordinary Resolution 10, if passed, will give the Directors of the Company the authority to purchase the Company’s own shares of up to an amount of not exceeding 10% of the total number of issued shares of the Company at any point of time upon such term and conditions as the Directors deem fit in the best interest of the Company.

This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

The following motion was put to the meeting for consideration.

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- i. the aggregate number of issued shares in the Company (“Shares”) purchased (“Purchased Shares”) and/or held as treasury shares pursuant to this ordinary resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and
- ii. the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,

(“Proposed Share Buy-Back”).

AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company following at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;

- b. the expiration of the period within which the next annual general meeting of the Company is required by law to be held; or
- c. revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- i. To cancel all or part of the Purchased Shares;
- ii. To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- iii. To distribute all or part of the treasury shares as dividends to the shareholders of the Company;
- iv. To resell all or part of the treasury shares;
- v. To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
- vi. To transfer all or part of the treasury shares as purchase consideration;
- vii. To sell, transfer or otherwise use the shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or
- viii. To deal with the treasury shares in the manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 10 on the proposed renewal of share buy-back mandate would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**16. ORDINARY RESOLUTION 11**  
**AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT NEW ORDINARY SHARES IN THE COMPANY (“LCB SHARES”) UNDER THE PROPOSED GENERAL MANDATE FOR RIGHTS ISSUE ON A PRO RATA BASIS (“PROPOSED RIGHTS ISSUE MANDATE”)**

Datuk Chairman proceeded to the next item on the Agenda, which was on the “Proposed Rights Issue Mandate.”

The proposed Ordinary Resolution 11, if passed, will give the Directors authority to the Company to undertake a rights issue exercise on a pro rata basis (“Proposed Rights Issue”) and the Directors of the Company to issue and allot new ordinary shares in the capital of the Company in relation to the Proposed Rights Issue (“New Rights Shares”), which does not exceed fifty per centum (50%) of the total number of the issued shares (excluding any treasury

shares) of the Company for the time being, and the new Rights Shares shall be priced at not more than thirty per centum (30%) discount to the theoretical ex-rights price (“Proposed Rights Issue Mandate”).

The Proposed Rights Issue Mandate should continue to be in force until 31 December 2022.

The purpose of the Proposed Rights Issue Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercise for purpose of funding current and/or future investment projects, working capital, acquisitions and/or such other application as the Directors may deem fit in the best interest of the Company.

The following motion was put to the meeting for consideration.

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approval of the relevant regulatory authorities, where such approval is required, approval be and is hereby given to the Board of Directors of the Company (“Board”) to:

- (a) provisionally issue and allot by way of a rights issue on a pro rata basis of new LCB Shares (“Rights Shares”) to the shareholders of the Company whose names appear in the Record of Depositors of the Company at the close of business on an entitlement date to be determined and announced by the Board later;
- (b) issue such new Rights Shares as may be required to give effect to the Proposed Rights Issue Mandate, including any persons entitled on renunciation of the provisional allotments;
- (c) determine and fix the entitlement basis and issue price of the new Rights Shares which shall be announced by the Board later;
- (d) utilise the proceeds to be derived from the Proposed Rights Issue Mandate for the purposes as determined and announced by the Board later; and
- (e) vary the manner and/or purpose of such proceeds as the Board may deem fit and in the best interest of the Company,

provided that:

- (i) such new Rights Shares to be issued pursuant to this resolution, does not exceed fifty per centum (50%) of the total number of the issued shares (excluding any treasury shares) of the Company for the time being; and
- (ii) the new Rights Shares shall not price at more than thirty per centum (30%) discount to the theoretical ex-rights price.

THAT such approval on the Proposed Rights Issue Mandate shall continue to be in force until 31 December 2022.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such new Rights Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company to do all such acts and things as may be necessary or expedient in order to give full effect to the Proposed Rights Issue Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.



AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed Rights Issue Mandate.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 11 on the Proposed Rights Issue Mandate would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

## **17. ANY OTHER BUSINESS**

Datuk Chairman informed the meeting that the Company had not received any notice to deal with any other business, for which due notice was required to be given pursuant to the Act. Datuk Chairman proceeded to the Q&A session.

## **18. Q & A SESSION**

Datuk Chairman invited Madam Chen Moi Kew, the Executive Director/Chief Financial Officer, to address the questions submitted before the meeting and also questions which were raised by the shareholders during the meeting.

The summary of questions from the shareholders/proxies received during the 30<sup>th</sup> AGM and the responses from Madam Chen Moi Kew and Mr Tang Ying See, the Managing Director/Chief Executive Officer, is attached hereto as “Appendix A”.

## **19. POLLING & DECLARATION OF POLLING RESULTS**

Having dealt with all the questions through the query box, the meeting proceeded to vote on Resolutions 1 to 11 by poll. Datuk Chairman adjourned the meeting at 11.17 a.m. for the votes to be counted and verified.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Independent Scrutineer, Datuk Chairman resumed the meeting at 11.37 a.m. for the declaration of the results of the poll as follows:

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	451,772,939	99.9623	170,554	0.0377	451,943,493	100.0000
Ordinary Resolution 2	453,899,039	99.9623	171,554	0.0377	454,070,093	100.0000
Ordinary Resolution 3	453,919,039	99.9667	151,054	0.0333	454,070,093	100.0000
Ordinary Resolution 4	449,329,539	99.9665	150,554	0.0335	449,480,093	100.0000
Ordinary Resolution 5	451,676,539	99.9409	266,954	0.0591	451,943,493	100.0000

**LUXCHEM CORPORATION BERHAD**  
**REGISTRATION NO. 199101014102 (224414-D)**  
**MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING (“30<sup>th</sup> AGM”) HELD ON 26 MAY 2022**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 6	453,950,439	99.9736	119,654	0.0264	454,070,093	100.0000
Ordinary Resolution 7	451,732,239	99.9530	212,254	0.0470	451,944,493	100.0000
Ordinary Resolution 8	453,953,339	99.9741	117,654	0.0259	454,070,993	100.0000
Ordinary Resolution 9	453,594,939	99.8954	475,154	0.1046	454,070,093	100.0000
Ordinary Resolution 10	453,949,593	99.9735	120,500	0.0265	454,070,093	100.0000
Ordinary Resolution 11	453,894,379	99.9613	175,714	0.0387	454,070,093	100.0000

Based on the above poll results, Datuk Chairman declared Ordinary Resolutions 1 to 11 carried.

**20. CLOSURE OF MEETING**

Datuk Chairman thanked the shareholders/proxies present and closed the meeting at 11.40 a.m.

**CONFIRMED AS A CORRECT  
RECORD**

**- SIGNED -**

---

**CHAIRMAN  
DATUK KWAN FOH KWAI**

Dated: 28 June 2022