

BESHOM HOLDINGS BERHAD
Registration No. 202101001114 (1401412-A)
(Incorporated in Malaysia)

MINUTES of the 4th Annual General Meeting of the Company held at the Ballroom I, Level 2, The Federal Hotel Kuala Lumpur, No. 35, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia on Thursday, 26 September 2024 at 11.30 a.m.

PRESENT : Ng Chek Yong – Chairman
Tan Keng Kang – Group Managing Director
Hew Von Kin – Group Executive Director cum Group Chief Financial Officer
Soon Eng Sing – Independent Non-Executive Director
Foong Yein Fun - Independent Non-Executive Director
Dato' Lee Teck Hua- Independent Non-Executive Director

ABSENT WITH APOLOGIES : Professor Hajjah Ruhanas binti Harun – Independent Non-Executive Director

IN ATTENDANCE : Irene Chew - Company Secretary
Catherine Tong – Representative of Secretary

Shareholders, Proxies & Invitees

As per Attendance List.

1. **QUORUM**

The Chairman extended a warm welcome to all the shareholders, Board of Directors, proxies, and authorised representatives to the 4th AGM. Upon confirming the presence of a quorum, the Meeting was called to order at 11.30 a.m.

2. **INTRODUCTION OF THE BOARD MEMBERS**

The Chairman introduced the members of the Board, Management, Company Secretary and External Auditors who were present at the meeting venue.

The Chairman informed the Meeting that Professor Hajjah Ruhanas was unable to attend the 4th AGM as she is currently on medical leave. The Board wished her a speedy recovery.

3. **NOTICE**

As the Notice convening the Meeting was circulated to the shareholders within the prescribed period, the Notice convening the Meeting was taken as read.

Next, the Chairman reported that the Company had received 348 valid proxies carrying 83,669,505 shares or representing 27.8802% of the Company's total number of issued shares.

4. POLLING AND ADMINISTRATIVE GUIDE

The Meeting was informed that voting for proposed resolutions 1 to 10 will be carried out by poll in line with Bursa's Listing Requirements. KPMG Management & Risk Consulting Sdn. Bhd. has been appointed as the Poll Administrator and Quantegic Services Sdn. Bhd, an independent scrutineer has been appointed to validate the votes.

The Chairman informed that to facilitate the e-voting process, shareholders/ proxies may proceed to vote on the proposed resolutions as set out in the notice of AGM and submit their votes anytime hereafter until the closure of the voting session which will be notified to all shareholders/proxies.

The Chairman thereafter invited the Poll Administrator to brief the Meeting on the Electronic Poll voting process.

5. PRESENTATION ON COMPANY'S PERFORMANCE AND RESULTS FOR FYE30/4/2024

The Company Secretary was invited to present the overview of the Company's financial performance, summary of the business segment performance and the outlook of the Group for the next financial year. The Presentation slides are attached as **Appendix I**.

6. QUESTIONS RECEIVED FROM THE MINORITY SHAREHOLDERS WATCH GROUP

The Meeting was informed that the Company had received a letter from the Minority Shareholders Watch Group ("MSWG") dated 20 September 2024. The representative of Secretary was invited to read out the questions and the Company's responses, which are attached as **Appendix II**.

7. QUESTIONS AND ANSWERS SESSION (PRE-MEETING)

The Meeting was informed that the Company had received one question from a shareholder, prior to the 4th AGM. The Company Secretary was invited to read out the question and the Company's response as follows:-

Question from Mr Ho Chee Meng

May the board consider setting up Organic shops and Mini-market chain stores, as its products have higher demand and tend to be fast moving goods, resulting in higher turnover and profitability?

The Company's response

Currently, Hai-O operates 54 retail outlets throughout Malaysia, with plans for further expansion. As of today, there are about 20 SKUs organic products available for sale at our retail chain stores, such as Organic Oats, Organic Millet, Organic Tiger Milk Mushroom (TIGERUS) and Organic Spirulina, etc. Hai-O is also a distributor for some organic wines distributed locally. Nonetheless, Hai-O would continue seeking more organic products to meet the growing demand of the market. The company is of the opinion that optimizing its current network of 54 retail stores will be a more effective strategy than initiating a new set-up for Mini-market chain stores, as it enables the company to leverage its established infrastructure while enhancing its product offerings.

8. REPORTS AND AUDITED FINANCIAL STATEMENTS (“AFS”) FOR THE YEAR ENDED 30 APRIL 2024 (“FYE 30 APRIL 2024”)

The Chairman proceeded with the first item on the agenda.

The AFS for the FYE 30 April 2024 and the Reports of the Directors and Auditors having been circulated to all the shareholders within the prescribed period were taken as read.

There being no questions raised by the shareholders, the Chairman proceeded with the next agenda.

9. RE-ELECTION OF MR HEW VON KIN WHO RETIRES PURSUANT TO CLAUSE 119 OF THE COMPANY’S CONSTITUTION (ORDINARY RESOLUTION 1)

In accordance with Clause 119 of the Company’s Constitution, Mr Hew Von Kin was due to retire and being eligible, has offered himself for re-election. His profile was provided on page 11 of the Annual Report.

Ordinary Resolution 1 was proposed by the Chairman and seconded by Ms Jessica Lim Yim Peng.

10. RE-ELECTION OF PROFESSOR HAJJAH RUHANAS BINTI HARUN WHO RETIRES PURSUANT TO CLAUSE 119 OF THE COMPANY’S CONSTITUTION (ORDINARY RESOLUTION 2)

In accordance with Clause 119 of the Company’s Constitution, Professor Hajjah Ruhanas binti Harun was due to retire and being eligible, has offered herself for re-election. Her profile was provided on page 12 of the Annual Report.

Ordinary Resolution 2 was proposed by the Chairman and seconded by Ms Miandy Lai Seng Mian.

11. RE-ELECTION OF MS FOONG YEIN FUN WHO RETIRES PURSUANT TO CLAUSE 97 OF THE COMPANY’S CONSTITUTION (ORDINARY RESOLUTION 3)

In accordance with Clause 97 of the Company’s Constitution, Ms Foong Yein Fun was due to retire and being eligible, has offered herself for re-election. Her profile was provided on page 13 of the Annual Report.

Ordinary Resolution 3 was proposed by the Chairman and seconded by Ms Julie Tan Chwee Sin.

12. RE-ELECTION OF DATO’ LEE TECK HUA WHO RETIRES PURSUANT TO CLAUSE 97 OF THE COMPANY’S CONSTITUTION (ORDINARY RESOLUTION 4)

In accordance with Clause 97 of the Company’s Constitution, Dato’ Lee Teck Hua was due to retire and being eligible, has offered himself for re-election. His profile was provided on page 14 of the Annual Report.

Ordinary Resolution 4 was proposed by the Chairman and seconded by Ms Wong Yee Ping.

13. PAYMENT OF DIRECTORS' FEES (ORDINARY RESOLUTION 5)

The Company had proposed a payment of Directors' fees of RM143,443 for the financial year ended 30 April 2024.

The Meeting was informed that the Directors who are also the shareholders of the Company would abstain from voting on this resolution.

Ordinary Resolution 5 was proposed by Ms Yap Sooi Mee and seconded by Mr Jackson Cheah Kah Loong.

14. THE PAYMENT OF DIRECTORS' REMUNERATION AND BENEFITS (EXCLUDING DIRECTORS' FEES) TO THE NON-EXECUTIVE DIRECTORS (ORDINARY RESOLUTION 6)

The Company had proposed a Directors' remuneration and benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM600,000 until the next Annual General Meeting of the Company.

It was highlighted that the Non-Executive Directors who are also shareholders of the Company would abstain from voting on this resolution.

Ordinary Resolution 6 was proposed by Ms Miandy Lai Seng Mian and seconded by Ms Julie Tan Chwee Sin.

15. FINAL SINGLE TIER DIVIDEND OF 1.5 SEN (ORDINARY RESOLUTION 7)

The Directors had recommended that a final single tier dividend of 1.5 sen per ordinary share for the financial year ended 30 April 2024 be paid.

Ordinary Resolution 7 was proposed by Ms Wendy Foo Ai Wei and seconded by Ms Miandy Lai Seng Mian.

16. RE-APPOINTMENT OF AUDITORS (ORDINARY RESOLUTION 8)

The resolution on the re-appointment of Messrs KPMG PLT as Auditors of the Company until the conclusion of the next AGM and to authorize the Directors to fix their remuneration was tabled.

Messrs KPMG PLT had given their consent to seek for re-appointment and no other nominations were received by the Company.

Ordinary Resolution 8 was proposed by Mr Jackson Cheah Kah Loong and seconded by Ms Jessica Lim Yim Peng.

17. AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS OVER NEW ORDINARY SHARES PURSUANT TO SECTION 85 OF THE COMPANIES ACT 2016 AND CLAUSE 59 OF THE COMPANY'S CONSTITUTION (ORDINARY RESOLUTION 9)

The next agenda was to seek the shareholders' authority for the allotment of shares pursuant to Sections 75 and 76 of the Companies Act, 2016 and waiver of pre-emptive rights over new ordinary shares pursuant to Section 85 of the Companies Act 2016 and Clause 59 of the Company's Constitution.

Ordinary Resolution 9 was proposed by Mr Jackson Cheah Kah Loong and seconded by Ms Wong Yee Ping.

18. PROPOSED SHARE BUY-BACK BY THE COMPANY (ORDINARY RESOLUTION 10)

The Chairman informed that Ordinary Resolution 10 was to seek the approval from the shareholders for a Shareholders' Mandate to buy back the Company's shares.

Ordinary Resolution 10 was proposed by Mr Jackson Cheah Kah Loong and seconded by Ms Jessica Lim Yim Peng.

19. VOTING SESSION

At 12.25 p.m., the Chairman reminded shareholders to vote as the voting session would continue for another 10 minutes.

At 12.35 p.m., the Chairman announced that the voting session for the 4th AGM had ended.

The Meeting was then adjourned for 20 minutes to facilitate the validation of votes cast by the Scrutineers.

20. ANNOUNCEMENT OF POLL RESULTS

The Chairman called the meeting to order at 12:50 p.m. for the declaration of the poll results. The poll results, which were verified by the Independent Scrutineer, were announced by the Chairman as follows:

Resolution	For		Against	
	Number of shares	%	Number of shares	%
Resolution 1	99,410,219	99.9980	2,000	0.0020
Resolution 2	99,813,869	99.9902	9,785	0.0098
Resolution 3	99,822,515	99.9990	1,038	0.0010
Resolution 4	99,821,891	100.000	-	0.0000
Resolution 5	86,528,685	99.9965	3,043	0.0035
Resolution 6	99,759,562	99.9699	30,005	0.0301

Resolution	For		Against	
	Number of shares	%	Number of shares	%
Resolution 7	99,822,410	99.9990	1,038	0.0010
Resolution 8	99,821,657	99.9983	1,710	0.0017
Resolution 9	99,807,977	99.9948	5,190	0.0052
Resolution 10	99,858,191	100.000	-	0.0000

A copy of the poll results is attached as per **Appendix III**.

The Chairman declared all resolutions that were put to the Meeting duly carried.

21. **CLOSURE**

The Meeting was declared closed at 1.00 p.m. with a vote of thanks to the Chair.

B E S H O M

THE BEST STARTS FROM HOME

BESHOM HOLDINGS BERHAD

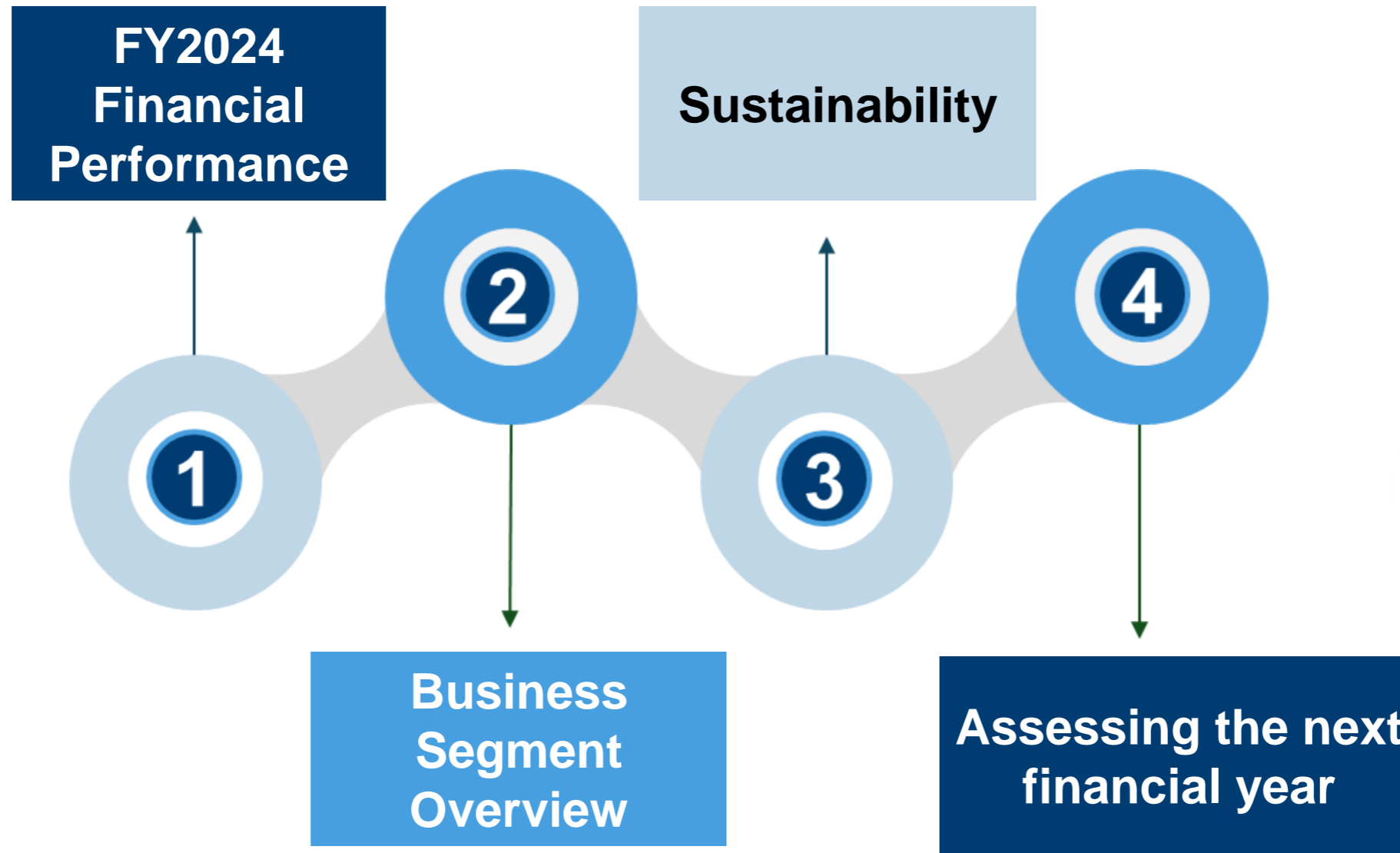
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**4TH ANNUAL
GENERAL MEETING
26 SEPTEMBER 2024**

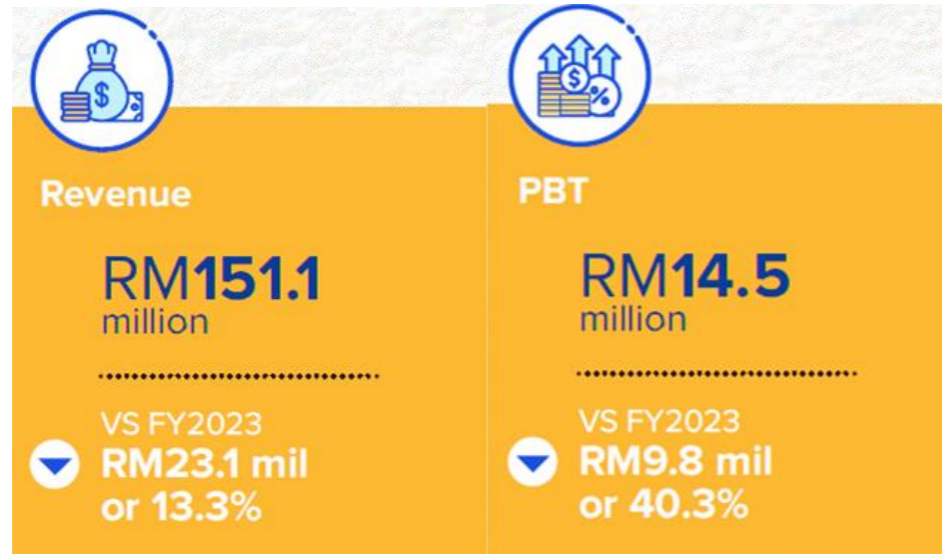
Decades of Milestones



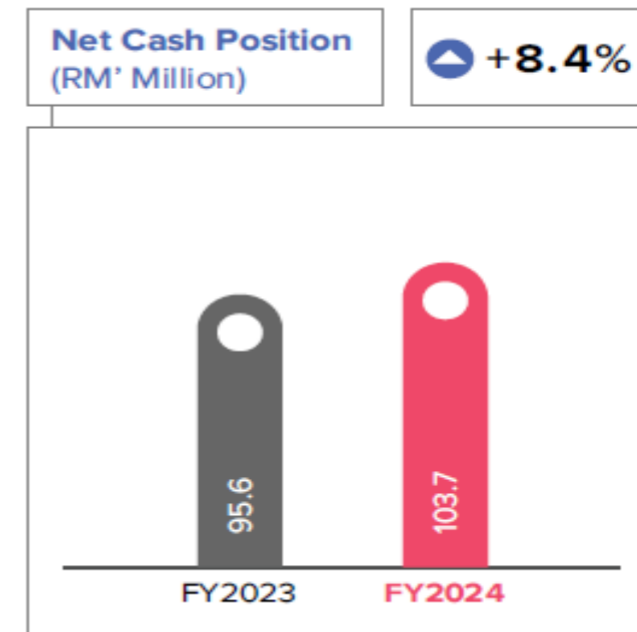
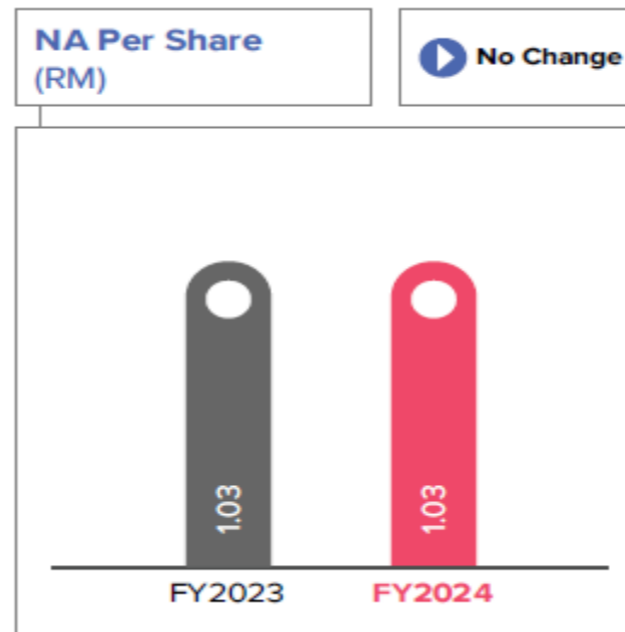
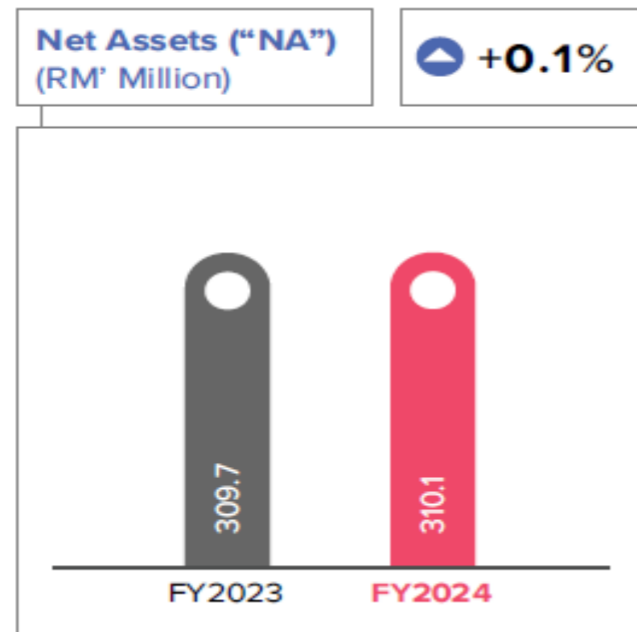
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Financial Performance Highlights



“The financial performance of the Group was challenged by the current operating environment. BESHOM was not immune to these headwinds, but all our business segments continued to record profits albeit at a more moderated level and the financial position of the Group remained robust”



Business Segment Overview

- The consolidated BESHOM Group operates an integrated business model that includes MLM, Wholesale, Retail business and complemented by other businesses
- Our “Hai-O” branding is a household name and continues to act as our key brand ambassador as a trusted traditional health food supplier



BESHOM GROUP INTEGRATED BUSINESS MODEL



MULTI-LEVEL MARKETING

Multi level direct marketing of nutritional food & beverage, wellness supplements, skincare, beauty & cosmetic, personal care and household products



WHOLESALE

Wholesaling and trading in patented medicines, medicated tonic, cooking wine, healthcare products, herbs and tea



RETAIL

Operating traditional complementary medicines (“TCM”) retail chain stores and providing Chinese physician consultation services



OTHERS

Including manufacturing of TCM supplements, credit & leasing, insurance agency, investment holding and property holding

- Recovery in the MLM segment post COVID-19 has been more challenging. Spending by MLM members continues to adjust due to a volatile monetary regime and inflationary pressures.
- The segment revenue declined by approximately 26.4%, from RM70.7 million in FY2023 to RM52.0 mil, and recorded a PBT of RM1.5 mil in F2024.
- The segment's performance was largely attributed to the shrinkage in purchasing power of distributors, lower operating margins due to rising production, packaging and logistic costs and also higher rebates were offered members to promote sales.
- The MLM segment continued to focus on its 3 business pillars, i.e. People, Promotion and Products and continued with cost discipline and resource optimisation measures.



MULTI-LEVEL MARKETING SEGMENT



Segment Revenue


RM52.0
million

VS FY2023
 **RM18.7 mil**
or **26.4%**



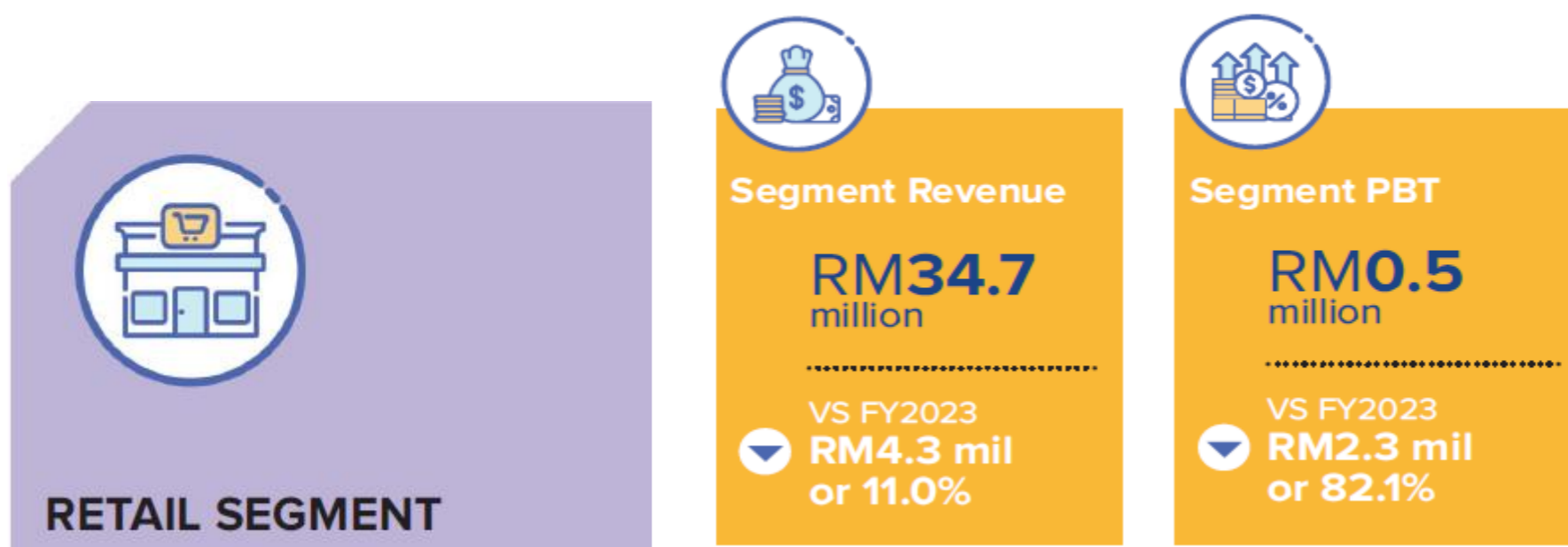
Segment PBT

RM1.5
million

VS FY2023
 **RM5.9 mil**
or **79.7%**



- The Wholesale segment had a strong performance in FY2023, and continued to be the Group's best performing business segment in FY2024
- The revenue for the segment decreased marginally by 2.3% to RM58.3 mil, while PBT for FY2024 is RM8.5 mil
- The revenue was impacted by the sales of Chinese medicated tonic and vintage tea. The PBT suffered a higher impact from unfavourable import and logistics costs, as well as the depreciation of Ringgit
- Expected to face a challenging financial year, the segment implemented several strategic plans to avert a material decline in revenue, including collaborative marketing and brand building, such as rebranding and repackaging strategy to refresh the product image.



- The Retail segment faced persistent challenges due to evolving consumer buying behaviour over the past few years
- The segment posted a revenue of RM34.7 mil and a PBT of RM0.5 mil
- The segment's topline revenue was affected by weak consumer spending. However, profitability of the segment was mainly affected by high operating cost, comprising rental for retail outlets, utilities and staff costs
- For FY2024, the segment focused on creating more attractive promotions for customers to visit and spend time in our retail outlets and continued to introduce value-focused products to support our customers to save on everyday expenses without compromising their wellbeing

Sustainability

- At BESHOM Group, we aim to create sustainable value for our stakeholders, including shareholders and investors, our employees, our customers and consumers, our supply chain partners and business associates, and not forgetting the society, communities within the reach of our operations and products, as well as the natural environment.
- The Board has also incorporated the Group's Sustainability Policy to reflect the need to address climate-related risks in our business.

By embracing business opportunities and managing risks, cherishing our people and executing our social and environmental responsibilities to deliver sustainable stakeholder value, we strive to build a strong and resilient business



MISSION

We are committed to promoting healthcare culture and improving human's well-being.



VISION

We aim to become the premier healthcare company in Malaysia, thereby bringing the greatest value and pride to our customers, business partners, employees and shareholders.

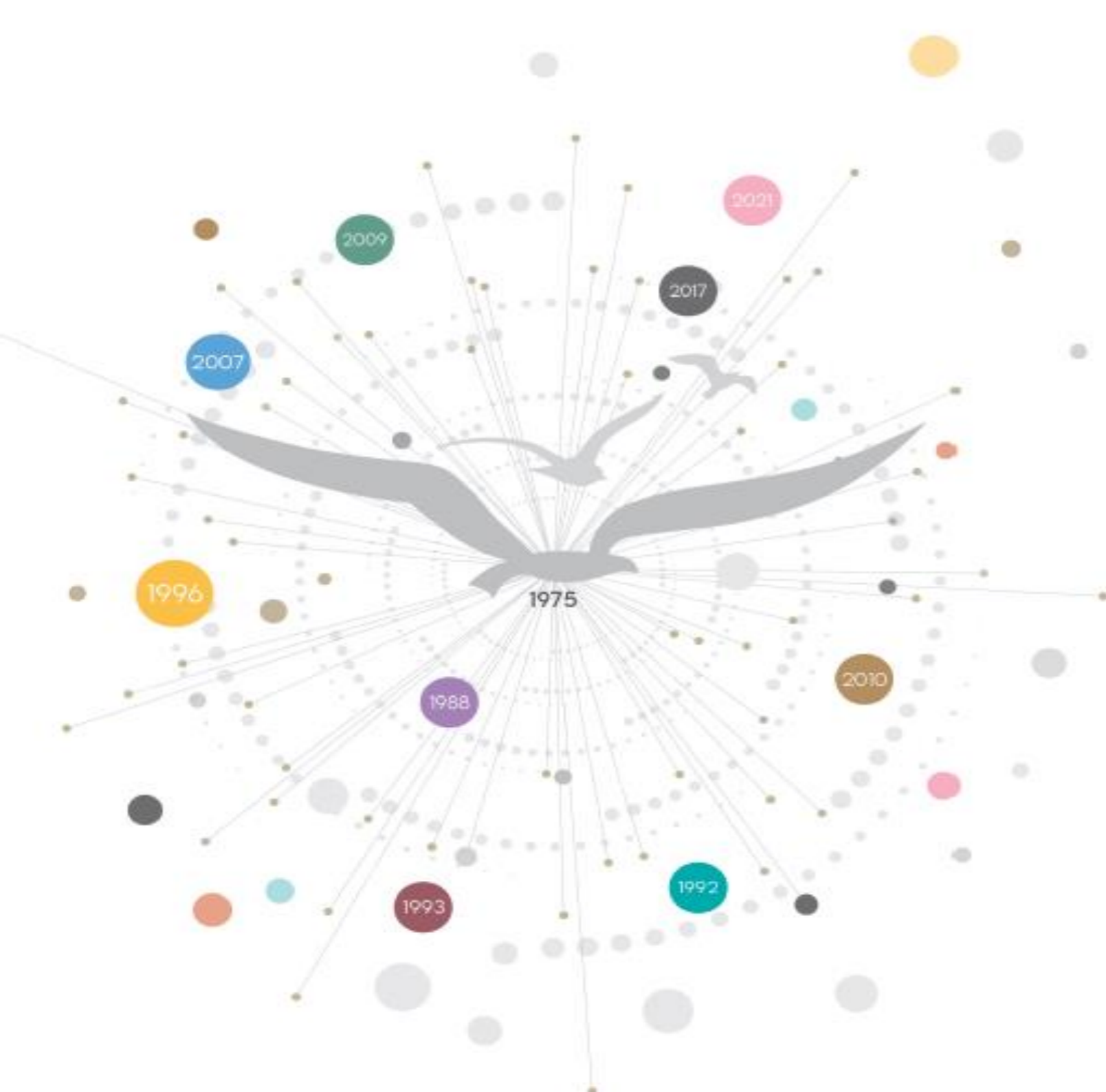
Assessing the next financial year

- The retail sector is expected to face challenges due to the increase in the SST, weak consumer spending, elevated inflation, and fuel subsidy rationalization; but partially offset by pay rise for civil servants and the return of international tourists
- We continue to believe there are opportunities in the space where we operate, given the increase in demand for health and wellness-related products. Nonetheless, competition in this sector remains intense and crowded
- Transformational strategic measures are at the forefront of our priority:
 - ▶ To enhance members recruitment and retention programs
 - ▶ To expand the Group's presence beyond the local market
 - ▶ To partner with dynamic startup companies that possess retail technology innovations and technical talent to enhance market positioning
- We are committed to strengthening our organizational capacity for continuous improvement and to fundamentally realign our business strategies and operations to ensure long-term sustainability.



The background of the slide features two white birds, possibly swans or herons, in flight. They are positioned diagonally, with one bird in the upper right and another in the lower left. The background is a bright, hazy white with a faint rainbow visible on the left side. The text 'THANK YOU' is centered in a bold, blue, sans-serif font.

THANK YOU



B E S H O M

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Registration No. 202101001114 (1401412-A)

**4TH ANNUAL
GENERAL MEETING
26 SEPTEMBER 2024**

**Reply to Questions from
Minority Shareholders Watch Group
(MSWG)**

Decades of Milestones

A. Operational & Financial Matters

1. For FY2024, the Group implemented new member recruitment campaigns with special offers to drive both membership growth and retention. New members could join the sales force with a low administrative fee of RM10, which included a purchase entitlement for products with pricing as low as RM1, along with free samples with purchases. This attractive new member program enabled the Group to recruit approximately 10,000 new members during the year and maintained the total distributor force at approximately 43,000 members as of end of FY2024. (page 25 of AR2024)
 - (a) Of the 43,000 members, what is the breakdown between active and non-active members?
 - (b) What was the average revenue generated per member on a monthly basis for FY2024 as compared to FY2023? What are the Group's plans to increase revenue generated per member for FY2025?

Answer to Q1 (a):

Out of the total member base, approximately 45% are active members who make repeated purchases at least once every six months.

Answer to Q1 (b):

The average revenue generated per member on a monthly basis for FY2024 as compared to FY2023 is as follow:-

FY2024 : RM400

FY2023 : RM510

The Group will continue its efforts to improve members' productivity through various strategies including targeted marketing initiatives to enhance brand visibility, sales driven activities to foster members' buying interest, enhance reward system to increase its effectiveness and efficiency and developing promotion campaigns with high returns and payouts for members to encourage sales, thereby increasing members' productivity.

2. To enhance interactive connection with customers, social media influencers or Key Opinion Leaders (KOLs) were engaged to promote the Group's products. During the FY2024, the Vinut line of products which is an on-the-go ready-to-consume bird nest health beverage, was actively promoted through KOLs, targeting young consumers with an active and on-the-go lifestyle. (page 28 of AR2024).

How does the Group measure the success or effectiveness of engaging social media influencers or KOLs? What was the revenue contribution from Vinut products to the Group for FY2024 vs FY2023?

Answer to Q2:

Our Group Operations has established key metrics to track both qualitative and quantitative factors that assess the effectiveness and success of each marketing program, including projects involving Key Opinion Leaders (KOLs). For KOL engagements, essential evaluation metrics include increased audience reach, likes, comments, followers, brand awareness, and the quality of content performance. Additionally, we measure return on investment (ROI) by analyzing various factors, including among others, sales performance, growth in new customers, repeat purchases, and customer loyalty during and after the KOL engagement period.

The contribution of Vinut products to the Group's revenue remained insignificant, as the product is still in the early stages of market development. It accounted for less than 1% of the Group's revenue in both 2023 and 2024.

B. Sustainability Matters

3. The Group had on 23 February 2023 acquired a piece of freehold agricultural land known as Geran 18157, Lot 49671, Mukim Kapar, Tempat 3 ¼ Jalan Kapar, Daerah Klang, 41400 Negeri Selangor. (page 148 of AR2024).

(a) What are the Group's plans for the said agricultural land?

(b) According to Climate Central, Kapar may be submerged underwater by 2050. Please refer to the link provided:

https://coastal.climatecentral.org/map/15/101.365/3.1318/?theme=sea_level_rise&map_type=year&basemap=roadmap&contiguous=true&elevation_model=best_available&forecast_year=2050&pathway=ssp3rcp70&percentile=p50&refresh=true&return_level=return_level_1&model=coast_rp&slr_model=ipcc_2021_med

Climate change causes heavier rainfall, leading to floods that disrupt production and business operations. Given that Kapar has had many flood-prone areas in recent years, to what extent has the Group assessed the potential impact of climate change and taken this factor into consideration when deciding to purchase the said agricultural land?

Answer to Q3 (a):

The said agricultural land is strategically located adjacent to our existing property at Wawasan Hai-O, Jalan Kapar. This land has the potential to add value to the Group through capital appreciation and could provide alternative access to our current property for future development or other purposes, if applicable.

Answer to Q3 (b):

The land is located more than 10 km from flood-prone areas and has not experienced any flooding. As mentioned, it is strategically located adjacent to our existing property at Wawasan Hai-O, offering potential for capital appreciation and could serve as an alternative access point for future development or other purposes, if needed. The Group will continue to assess the potential impact of climate change, which remains one of our key focus areas within the sustainability matter of the Group.

4. Apart from Dato' Lee Teck Hua, who completed the Bursa Mandatory Accreditation Programme Part II - Leading for Impact on 7 May 2024 (page 60 of AR2024), how many Directors have yet to attend, and when will the remaining Directors attend the new mandatory onboarding programme on sustainability, as required by Bursa Malaysia?

Answer to Q4:

Our directors are required to complete the Bursa Mandatory Accreditation Programme (MAP) Part II - Leading for Impact by the deadline of 31 August 2025. To date, 6 out of 7 directors have not yet attended due to their tight schedules; however, 5 of them have registered for the program scheduled for October 2024, December 2024 and January 2025 respectively.

C. Corporate Governance Matters

5. The Company is assisted by an in-house internal audit team as well as a co-sourced internal auditors, RESOLVE IR Sdn. Bhd., to carry out the internal audit function for the Group. The operation cost incurred for the internal audit function of the Group in respect of the financial year ended 30 April 2024 amounted to RM207,289. (page 48 of AR2024)

What is the breakdown for the cost incurred by the internal audit function between the co-sourced internal auditors and the Group's Internal Audit Department?

Answer to Q5:

The cost breakdown between co-sourced internal auditors and the Group's Internal Audit Department for FY2024 was 23% and 77%, respectively.

6. Practice 4.4 of the Malaysian Code on Corporate Governance (“MCCG”) states that performance evaluations of the board and senior management include a review of their performance in addressing the company’s material sustainability risks and opportunities.

What was the weightage of the ESG KPIs (by percentage) vis-à-vis operational and financial metrics in the overall performance evaluation of the Board and Senior Management?

Answer to Q6:

The Group's overall performance is evaluated through strategic, operational, and financial targets, underpinned by strategies that drive economic growth while integrating ESG factors to ensure long-term sustainability.

The Board holds ultimate responsibility for integrating sustainability into the Group's strategic direction. The Group's Sustainability Strategies and Policies are cascaded to Chief Executives, Senior Management, and operational teams for implementation. In FY2024, the evaluation of the Group Managing Director, Group Executive Director, and Senior Management included an assessment of their performance and effectiveness in managing sustainability, particularly within the business operations of their respective segments and other key sustainability areas across the Group. Financial KPIs comprised 80% of this assessment, while operational KPIs accounted for 20%.

7. Practice 5.9 of the MCCG states that the board should comprise at least 30% of women directors. The Board previously had three (3) female directors. With Madam Tay Bee Koo resigning from the Board as the Independent Non-Executive Director, the Board currently have two (2) female Independent Non-Executive Directors, representing a decrease in female representation at the Board level to 28.6% (FY2023: 37.5%). (page 33 of CG2024).

(a) Are there plans to adopt Practice 5.9 of the MCCG going forward?

(b) In terms of Board diversity, what benefits has the Board experienced from gender diversity among its members? How have these benefits impacted the Board's performance?

Answer to Q7 (a):

Although the Company has yet to reach the 30% women representation target, the Company has satisfied the requirement of Paragraph 15.02(1)(b) of the Main Market Listing Requirements to have at least one (1) female director. The Board will consider the benefits of diversity from several aspects including age, ethnicity, gender, physical / mental ability and other characteristics to ensure the Board functions effectively.

Gender diversity reflects a commitment to inclusivity and social responsibility. The Board will review its composition and diversity requirements to meet the target of 30% women representation in the near future.

Answer to Q7 (b):

The Board recognizes that gender diversity brings varied opinions and experiences, leading to more detailed discussions that consider a broader range of potential risks and opportunities. The diversity fosters fresh ideas and helps shape forward-thinking strategies during the decision-making process. The inclusion of diverse perspectives has resulted in more thoughtful and balanced decisions, while also strengthening governance, risk management and enhancing sustainability.

The background features two white birds, possibly egrets or herons, captured in mid-flight. They are positioned diagonally, with one bird higher and further to the right than the other. The background is a soft, bright white with a subtle rainbow-like glow on the left side, suggesting a sunrise or sunset. The overall mood is peaceful and uplifting.

THANK YOU

B E S H O M

THE BEST STARTS FROM HOME

Beshom Holdings Berhad

Registration No. 202101001114 (1401412-A)
(Incorporated in Malaysia)

4th Annual General Meeting
26 September 2024

RESULT OF POLL

Resolution No	Total Votes	For			Against		
		No of Shares	Percentage %	No of Records	No of Shares	Percentage %	No of Records
Resolution 1	99,412,219	99,410,219	99.9980	148	2,000	0.0020	1
Resolution 2	99,823,654	99,813,869	99.9902	138	9,785	0.0098	5
Resolution 3	99,823,553	99,822,515	99.9990	142	1,038	0.0010	1
Resolution 4	99,821,891	99,821,891	100.0000	142	-	0.0000	0
Resolution 5	86,531,728	86,528,685	99.9965	135	3,043	0.0035	3
Resolution 6	99,789,567	99,759,562	99.9699	136	30,005	0.0301	2
Resolution 7	99,823,448	99,822,410	99.9990	142	1,038	0.0010	1
Resolution 8	99,823,367	99,821,657	99.9983	140	1,710	0.0017	3
Resolution 9	99,813,167	99,807,977	99.9948	141	5,190	0.0052	2
Resolution 10	99,858,191	99,858,191	100.0000	166	-	0.0000	0

