

**MILUX CORPORATION BERHAD**

[Registration No. 199401027937 (313619-W)]  
(Incorporated in Malaysia)

**MINUTES OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON A VIRTUAL BASIS AT THE BROADCAST VENUE AT MEETING ROOM, SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, ON THURSDAY, 23 JUNE 2022 AT 2:30 P.M.**

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<b>DIRECTORS</b>	: Datuk Dr. Wong Lai Sum Datuk Khoo Teck Kee Mr. Tan Chee How Mr. Ho Pui Hold	<i>(Independent Non-Executive Chairman)</i> <i>(Group Managing Director)</i> <i>(Executive Director)</i> <i>(Independent Non-Executive Director)</i>
	<u>Through Live-Streaming</u> Datuk Wira Ling Kah Chok Datuk Haw Chin Teck Dato' Sri Ir. Ts. Dr. Liew Mun Hon Mr. Gan Boon Lay Ms. Yee Carine Ms. Teh Sok Hoon	<i>(Executive Vice Chairman)</i> <i>(Independent Non-Executive Director)</i> <i>(Independent Non-Executive Director)</i> <i>(Non-Independent Non-Executive Director)</i> <i>(Non-Independent Non-Executive Director)</i> <i>(Non-Independent Non-Executive Director)</i>
<b>MEMBERS</b>	: As per the Attendance List	
<b>PROXY HOLDERS</b>	: As per the Attendance List	
<b>INVITEES</b>	: As per the Attendance List	
<b>IN ATTENDANCE</b>	: Ms. Chua Siew Chuan Ms. Yau Jye Yee Ms. Zulaikha Binti Noor Azam Ms. Natasha Teo	<i>(Company Secretary)</i> <i>(Assisting the Company Secretary)</i> <i>(Assisting the Company Secretary)</i> <i>(Assisting the Company Secretary)</i>
<b>OTHERS</b>	: Mr. Wong Wai Keong Mr. Chen Voon Hann	<i>(Chief Financial Officer)</i> <i>(CAS Malaysia PLT, the External Auditors)</i>

**CHAIRMAN**

Datuk Dr. Wong Lai Sum ("**Datuk Dr. Chairperson**") was in the Chair. Datuk Dr. Chairperson welcomed and thanked all present to the live streaming of the Twenty-Seventh ("**27th**") Annual General Meeting ("**AGM**") of the Company and called the Meeting to order at 2:30 p.m.

Datuk Dr. Chairperson then introduced each of the Directors, the Chief Financial Officer, the Company Secretary present at the broadcast venue as well as the Directors and the representative of CAS Malaysia PLT, the External Auditors of the Company, who participated the AGM through live streaming.

**QUORUM**

With the requisite quorum being present pursuant to Clause 94 of the Company's Constitution, Datuk Dr. Chairperson declared the Meeting duly convened.

Datuk Dr. Chairperson informed that in promoting interactive participation by shareholders particularly shareholders outside Klang Valley and Malaysia, the Meeting was conducted on a virtual basis via live stream webcast and online remote voting using the remote participation and voting facilities provided.

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(Minutes of the Twenty-Seventh Annual General Meeting held on 23 June 2022 – cont'd)

Datuk Dr. Chairperson informed the Meeting that the Company was using 16 June 2022 as the determinant date of the General Meeting Record of Depositors.

**NOTICE**

The Notice convening the Meeting dated 29 April 2022 having been circulated within the prescribed period was with the permission of the Meeting, taken as read.

**PROCEEDINGS**

Ms. Chua Siew Chuan ("**Ms. Chua**"), the Company Secretary briefed all that the Meeting would go through all the items on the Agenda and would then respond to the questions raised by the shareholders, corporate representatives and proxies. The Securities Commission of Malaysia has stipulated that shareholders and proxies could rely on the real-time submission of the typed text to exercise their rights to speak or communicate in a virtual meeting by submitting questions or remarks in relation to the Agenda item into the text box provided in the live stream player within the same e-Portal page. The Meeting shall via the broadcast announce the relevant questions and answer them accordingly.

The Shareholders were informed that the Company endeavours to respond to all questions relevant to the Agenda items during the Meeting and any unattended questions or remarks submitted by shareholders or proxies would be responded to via email after the conclusion of the Meeting.

**VOTING PROCEDURES**

Datuk Dr. Chairperson informed all that voting at this Meeting would be conducted by way of poll, in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Datuk Dr. Chairperson added that with the remote participation and voting facilities, the shareholders would be able to exercise their rights as shareholders of the Company to participate and vote remotely at the Meeting at their respective locations.

Datuk Dr. Chairperson informed that there were shareholders who were unable to participate in the Meeting and had appointed her to vote on their behalf. Accordingly, Datuk Dr. Chairperson would be voting in her capacity as a proxy in accordance with the shareholders' instructions, where indicated.

Datuk Dr. Chairperson then informed that there is no legal requirement for a proposed resolution to be seconded and that she would take the Meeting through each item on the Agenda. The voting session would be commenced from the start of the Meeting and should continue until the closure of the voting session is announced. Alternatively, shareholders, proxies or corporate representatives also could cast their vote after all the questions and answers session in relation to each Agenda item had been dealt with.

Datuk Dr. Chairperson also informed that SS E Solutions Sdn. Bhd. was the appointed Poll Administrator and Commercial Quest Sdn. Bhd. was the appointed Independent Scrutineers to verify the results of the poll voting.

A step-by-step guide together with a short audio clip on the Securities Services e-Portal ("**SSeP**") online voting module within the e-Portal was shown.

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

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Datuk Dr. Chairperson 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 (“**AFS 2021**”) together with the Reports of the Directors and the Auditors thereon.

The Meeting noted shareholders’ approval is not required for this item of the agenda and would not be put for voting. Datuk Dr. Chairperson then declared that the AFS 2021 together with the Directors’ and Auditors’ Reports thereon be received.

**2.0 RESOLUTION 1  
PAYMENT OF DIRECTORS’ FEES OF RM292,950.00 FOR THE PERIOD FROM 1 JULY 2022 TO 30 JUNE 2023, TO BE PAYABLE ON A MONTHLY BASIS IN ARREARS**

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Datuk Dr. Chairperson informed the Meeting that the next item on the Agenda was to approve the payment of Directors’ fees amounting to RM292,950.00 (Ringgit Malaysia: Two Hundred Ninety-Two Thousand Nine Hundred and Fifty only) for the period from 1 July 2022 to 30 June 2023, to be payable on a monthly basis in arrears.

Datuk Dr. Chairperson informed that Ordinary Resolution 1 is to facilitate payment of Directors’ fees on a current financial year basis. For clarification purposes, the said Directors’ fees shall be payable on a monthly basis in arrears after every month of completed service of the Directors during the financial year.

**3.0 RESOLUTION 2  
PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS UP TO AN AMOUNT OF RM90,000.00 FROM 1 JULY 2022 TO 30 JUNE 2023**

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Datuk Dr. Chairperson informed the Meeting that the next item on the Agenda was to approve the payment of benefits payable to the Directors up to an amount of RM90,000.00 (Ringgit Malaysia: Ninety Thousand only) for the period from 1 July 2022 to 30 June 2023.

The Meeting noted that the benefits payable to the Directors comprised meeting allowance and other benefits only and this authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

(Minutes of the Twenty-Seventh Annual General Meeting held on 23 June 2022 – cont'd)

**4.0 RESOLUTIONS 3 TO 5  
RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRED IN  
ACCORDANCE WITH CLAUSE 117 OF THE COMPANY'S CONSTITUTION, AND  
BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION:  
(A) MR. HO PUI HOLD (RESOLUTION 3)  
(B) DATUK KHOO TECK KEE (RESOLUTION 4)  
(C) DATUK HAW CHIN TECK (RESOLUTION 5)**

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Datuk Dr. Chairperson informed that the next few items on the Agenda were to re-elect the retiring Directors, namely Mr. Ho Pui Hold, Datuk Khoo Teck Kee and Datuk Haw Chin Teck pursuant to Clause 117 of the Company's Constitution. The retiring Directors, being eligible, had offered themselves for re-election.

The Meeting noted that the re-election of each Director is to be voted individually.

**5.0 RESOLUTION 6  
RE-ELECTION OF DATO' SRI IR. TS. DR. LIEW MUN HON, A DIRECTOR OF THE  
COMPANY WHO RETIRES IN ACCORDANCE WITH CLAUSE 116 OF THE  
COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF  
FOR RE-ELECTION**

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Datuk Dr. Chairperson informed that the next item on the Agenda was to re-elect the retiring Director, namely Dato' Sri Ir. Ts. Dr. Liew Mun Hon pursuant to Clause 116 of the Company's Constitution. The retiring Director being eligible, had offered himself for re-election.

**6.0 RESOLUTION 7  
RE-APPOINTMENT OF CAS MALAYSIA PLT AS AUDITORS OF THE COMPANY  
UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO  
AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

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Datuk Dr. Chairperson informed the Meeting that the next item on the Agenda was to re-appoint CAS Malaysia PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

**7.0 SPECIAL BUSINESS  
RESOLUTION 8  
ORDINARY RESOLUTION NO. 1  
- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

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Datuk Dr. Chairperson informed the Meeting that the next item on the Agenda was a special business to approve the Ordinary Resolution on the authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

Datuk Dr. Chairperson informed that the proposed adoption of this Ordinary Resolution was to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organise a general meeting solely for such issuance and allotment of shares. This authority, unless revoked or varied by the Company in a general meeting, will expire at the next Annual General Meeting of the Company.

(Minutes of the Twenty-Seventh Annual General Meeting held on 23 June 2022 – cont'd)

## **8.0 SPECIAL BUSINESS**

### **RESOLUTION 9**

#### **ORDINARY RESOLUTION NO. 2**

**- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")**

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Datuk Dr. Chairperson informed the Meeting that in view that she was one of the Interested Directors for the next item on the Agenda, Datuk Dr. Chairperson handed over the chairmanship to Mr. Ho Pui Hold ("**Mr. Ho**") to chair the Meeting.

Mr. Ho took over the chairmanship and informed the Meeting that the next item on the Agenda was a special business to approve the Ordinary Resolution on the Proposed Renewal of Shareholders' Mandate.

The Meeting was informed that all Interested Directors or Major Shareholders and/or persons connected had abstained and would continue to abstain from all deliberations and voting in respect of their direct and/or indirect shareholdings in the Company on the Proposed Renewal of Shareholders' Mandate at the Meeting.

Mr. Ho then handed over the chairmanship back to Datuk Dr. Chairperson. Datuk Dr. Chairperson thanked Mr. Ho for chairing this item of the Agenda.

## **9.0 ANY OTHER BUSINESS**

The Meeting was advised that there was no notice of any other business to be transacted at this Meeting of which due notice had been given.

## **QUESTION AND ANSWER SESSION**

After having dealt with all items on the Agenda, Mr. Wong Wai Keong ("**Mr. Wong**"), the Chief Financial Officer proceeded to have the Q&A session, as below:-

### **1. Question**

- i. The selling and distribution cost was much lower than the previous year. Please explain.
- ii. There was a drop in the Property, Plant and Equipment ("**PPE**") as at 31 December 2021. Please explain.

### **Answer**

- i. The drop in the selling and distribution was due to the Movement Control Order ("**MCO**") in 2021 where various SOPs were introduced by the authorities which has curtailed physical promotion activities.
- ii. The lower PPE was due to the reclassification of PPE related to the land and property owned by the wholly-owned subsidiary company into the non-current assets held for sale as the Company had signed the Sales and Purchase Agreement ("**SPA**") in December 2021.

### **2. Question**

What is the Group's prospect/future outlook?

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**Answer**

The rising inflation globally and locally as well as the weakening of the Ringgit Malaysia against the United States Dollar (“USD”) resulted in the hike in product costs as our OEM Manufacturers are facing rising raw material costs. This led to consumer cautiousness in terms of spending and this has translated to lower demand seen in the last few months. However, the Group would exercise caution while taking proactive measures to protect the top and bottom line to get through this tough time.

**3. Question**

Why is there a decrease in revenue for the year 2021 compared to 2020? There is a sharp increase in other operating income. What is the reason for this?

**Answer**

The decrease in revenue for the year 2021 was mainly due to the zero contribution from the OEM manufacturing division since April 2021 as the operation had ceased. The sharp increase in the other operating income is due to the gain on the disposal of the factory during the year.

**4. Question**

There was a significant increase in Fixed Deposits. Was this related to the gain on disposal of assets under other operating income?

**Answer**

The cash received from the disposal of property was placed into Fixed Deposits to meet working capital requirement.

**5. Question**

Several shareholders were requesting door gifts for attending the Milux 27<sup>th</sup> AGM and suggested improvement for the door gifts redemption methodology.

**Answer**

It was informed that the shareholders would be given Milux’s discount voucher and suggestions on the improvement of door gifts redemption methodology would be considered in the future.

There being no further questions raised, the Meeting proceeded with the poll voting.

**POLLING PROCESS**

At this juncture, the step-by-step guide together with a short audio clip on the online voting module within the e-Portal was played again. Shareholders and proxy holders were given another 10 minutes to cast and submit their votes. Thereafter, the Scrutineer verified the poll results while the Company’s corporate video was played for the viewing pleasure of all participants.

Upon the closure of the voting session, the Scrutineer proceeded to verify the poll results.

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**ANNOUNCEMENT OF POLL RESULTS**

The Meeting resumed and Datuk Dr. Chairperson then called the Meeting to order at 2.53 p.m. for the declaration of the poll results. The results of the poll were shown on the screen.

**RESOLUTION 1**

**PAYMENT OF DIRECTORS' FEES OF RM292,950.00 FOR THE PERIOD FROM 1 JULY 2022 TO 30 JUNE 2023, TO BE PAYABLE ON A MONTHLY BASIS IN ARREARS**

The poll result for Resolution 1 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 1</b>	164,752,101	99.9858	23,339	0.0142	Carried

Datuk Dr. Chairperson declared that Resolution 1 was carried as follows:-

*"That the payment of Directors' fees of RM292,950.00 for the period from 1 July 2022 to 30 June 2023 be and is hereby approved."*

**RESOLUTION 2**

**PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS UP TO AN AMOUNT OF RM90,000.00 FROM 1 JULY 2022 TO 30 JUNE 2023**

The poll result for Resolution 2 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 2</b>	164,751,089	99.9852	24,351	0.0148	Carried

Datuk Dr. Chairperson declared that Resolution 2 was carried as follows:-

*"That the payment of benefits payable to the Directors up to an amount of RM90,000.00 for the period from 1 July 2022 to 30 June 2023 be and is hereby approved."*

**RESOLUTION 3**

**RE-ELECTION OF MR. HO PUI HOLD WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 117 OF THE COMPANY'S CONSTITUTION**

The poll result for Resolution 3 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 3</b>	164,756,426	99.9886	18,714	0.0114	Carried

Datuk Dr. Chairperson declared that Resolution 3 was carried as follows:-

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*"That Mr. Ho Pui Hold, being eligible for re-election, be re-elected to serve on the Board of Directors of the Company."*

**RESOLUTION 4**  
**RE-ELECTION OF DATUK KHOO TECK KEE WHO RETIRES IN ACCORDANCE WITH CLAUSE 117 OF THE COMPANY'S CONSTITUTION**

The poll result for Resolution 4 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 4</b>	164,756,714	99.9886	18,726	0.0114	Carried

Datuk Dr. Chairperson declared that Resolution 4 was carried as follows:-

*"That Datuk Khoo Teck Kee, being eligible for re-election, be re-elected to serve on the Board of Directors of the Company."*

**RESOLUTION 5**  
**RE-ELECTION OF DATUK HAW CHIN TECK WHO RETIRES IN ACCORDANCE WITH CLAUSE 117 OF THE COMPANY'S CONSTITUTION**

The poll result for Resolution 5 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 5</b>	164,756,726	99.9886	18,714	0.0114	Carried

Datuk Dr. Chairperson declared that Resolution 5 was carried as follows:-

*"That Datuk Haw Chin Teck, being eligible for re-election, be re-elected to serve on the Board of Directors of the Company."*

**RESOLUTION 6**  
**RE-ELECTION OF DATO' SRI IR. TS. DR. LIEW MUN HON WHO RETIRES IN ACCORDANCE WITH CLAUSE 116 OF THE COMPANY'S CONSTITUTION**

The poll result for Resolution 6 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 6</b>	164,756,714	99.9886	18,726	0.0114	Carried

Datuk Dr. Chairperson declared that Resolution 6 was carried as follows:-

*"That Dato' Sri Ir. Ts. Dr. Liew Mun Hon, being eligible for re-election, be re-elected to serve on the Board of Directors of the Company."*



(Minutes of the Twenty-Seventh Annual General Meeting held on 23 June 2022 – cont'd)

**RESOLUTION 7**

**RE-APPOINTMENT OF CAS MALAYSIA PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

The poll result for Resolution 7 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 7</b>	164,765,926	99.9942	9,514	0.0058	Carried

Datuk Dr. Chairperson declared that Resolution 7 was carried as follows:-

*"That CAS Malaysia PLT be re-appointed as the Auditors of the Company for the ensuing year and that authority be and is hereby given to the Board of Directors to fix their remuneration."*

**SPECIAL BUSINESS**

**RESOLUTION 8**

**ORDINARY RESOLUTION NO. 1**

**AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

The poll result for Resolution 8 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 8</b>	164,757,514	99.9891	17,926	0.0109	Carried

Datuk Dr. Chairperson declared that Resolution 8 was carried as follows:-

*"THAT subject always to the Companies Act 2016 (**"the Act"**), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad (**"Bursa Securities"**) and any other relevant governmental and/or regulatory authorities, the Directors of the Company be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed twenty percent (20%) of the total number of issued shares of the Company (excluding treasury shares) for the time being to be utilised until 31 December 2022 as empowered by Bursa Securities pursuant to its letter dated 23 December 2021 to grant additional temporary relief measures to listed issuers and thereafter ten percent (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being as stipulated under Paragraph 6.03(1) of the Bursa Securities Main Market Listing Requirements (hereinafter referred to as the **"General Mandate"**);*

*AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;*

*AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."*

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**SPECIAL BUSINESS**

**RESOLUTION 9**

**ORDINARY RESOLUTION NO. 2**

**PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE**

The poll result for Resolution 9 was carried as follows:-

Resolution	Voted in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 9</b>	85,613,974	99.9791	17,926	0.0209	Carried

Datuk Dr. Chairperson declared that Resolution 9 was carried as follows:-

*"THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in the Circular to Shareholders dated 29 April 2022, which are necessary for the day-to-day operations of the Company and/or its subsidiaries ("**Group**"), to be entered by the Group in the ordinary course of business and are on terms which are not more favourable to the parties with which such recurrent transactions to be entered into than those generally available to the public and are not detrimental to the minority shareholders of the Company;*

*THAT such approval shall continue to be in force until the earlier of:-*

- (i) the conclusion of the next Annual General Meeting of the Company following the general meeting at which the Proposed Renewal of Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at the AGM whereby the authority is renewed; or*
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or*
- (iii) revoked or varied by resolution passed by the shareholders in general meeting before the next AGM;*

*AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Shareholders' Mandate."*

**TERMINATION**

There being no other business, Datuk Dr. Chairperson concluded the Meeting and thanked all present for their attendance. The Meeting ended at 2.54 p.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

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CHAIRPERSON

Dated: