

SUPERMAX CORPORATION BERHAD
[199701004909 (420405-P)]
(Incorporated in Malaysia)

**MINUTES OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT
GRAND BALLROOM, LOWER GROUND FLOOR, EASTIN HOTEL KL, 13, JALAN 16/11, 46350
PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 8 DECEMBER 2022 AT 9.40 A.M.**

Present : Shareholders
As per attendance list

Directors

Dato' Seri Thai Kim Sim (Executive Chairman, hereto referred as Chairman)
Tan Chee Keong (Executive Director)
Cecile Jaclyn Thai (Non-Independent Non-Executive Director)
Albert Saychuan Cheok (Independent Non-Executive Director)
Dato' Ting Heng Peng (Non-Independent Non-Executive Director)
Dr Rashid Bin Bakar (Independent Non-Executive Director)
Ng Keng Lim @ Ngooi Keng Lim (Independent Non-Executive Director)
Sung Fong Fui (Independent Non-Executive Director)

Company Secretary

Joanne Toh Joo Ann

1. CHAIRMAN

The Chairman of the Company, Dato' Seri Thai Kim Sim, welcomed the members present to the Company's Twenty-Fifth Annual General Meeting ("AGM"). He then introduced to the shareholders, the Board members, Company Secretary, Auditors and advisers for the corporate exercise on the Proposed Establishment of a Long-Term Incentive Plan.

2. QUORUM

The Chairman informed that there was a quorum and he called the meeting to order at 9.40 a.m.

3. NOTICE OF MEETING

There being no objection, the notice convening the meeting, having been circulated earlier to all the members of the Company and advertised in the *New Straits Times* within the statutory period, was taken as read.

Before proceeding with the business of the AGM, the Chairman informed the shareholders that in line with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at the AGM would be voted by poll.

Boardroom Share Registrars Sdn Bhd had been appointed as the Poll Administrator for the polling process and SKY Corporate Services Sdn Bhd had been appointed as the Independent Scrutineer to validate the votes cast. The polling process would be conducted after the deliberation of all items on the agenda.

The Chairman then informed that there was an inadvertent error on page 10 of the 2022 Annual Report under Profile of Directors for Ms Sung Fong Fui, who is the Chairman of the Risk Management & Environmental, Social and Governance (ESG) Committee and not the Chairman of the Nomination & Remuneration Committee as stated therein.

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements for the financial year ended 30 June 2022, together with the Reports of the Directors and Auditors thereon, having been circulated to all the members of the Company within the statutory period, were tabled to the meeting.

It was noted that pursuant to the Companies Act, 2016, this item did not require the shareholders' approval.

The Chairman informed that the Company had received a letter dated 1 December 2022 from the Minority Shareholders' Watch Group ("MWSG"). For the benefit of the shareholders present, the Chairman invited Ms Irene Yeoh to read out the questions raised by MSWG and he responded to each of the questions (attached hereto as "Appendix A – Part A").

The Chairman then invited questions from the floor and the Company addressed the questions raised by the shareholders (attached hereto as "Appendix A – Part B").

The Audited Financial Statements for the financial year ended 30 June 2022, together with the Reports of the Directors and Auditors thereon, were received and noted.

5. RESOLUTION 1 : PROPOSED PAYMENT OF A FINAL SINGLE-TIER DIVIDEND OF 3 SEN PER SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022

The Chairman informed that the Board had proposed the payment of a final single-tier dividend of 3 sen per share in respect of the financial year ended 30 June 2022.

It was noted that the final single-tier dividend, if approved, would be paid on 18 January 2023 to shareholders whose names appear in the Record of Depositors on 19 December 2022.

The following motion was put to the meeting for consideration:

"THAT a final single-tier dividend of 3 sen per share in respect of the financial year ended 30 June 2022 be hereby approved."

6. RESOLUTION 2 : PAYMENT OF THE UNDER PROVISION OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

The Chairman informed the meeting that the Board had proposed the payment of the under-provision of Directors' fees amounting to RM125,322 for the financial year ended 30 June 2022, being the shortfall of Directors' fees due to the enlarged Board size arising from the appointment of new Directors.

The following motion was put to the meeting for consideration:

“THAT the payment of the under-provision of Directors’ Fees amounting to RM125,322 for the financial year ended 30 June 2022 be approved.”

7. RESOLUTION 3 : PAYMENT OF DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2023

The Chairman informed the meeting that the Board had proposed the payment of Directors’ fees amounting to RM1,125,000 for the financial year ending 30 June 2023.

The Company then addressed the question raised by the shareholder (attached hereto as “Appendix A – Part B”).

The following motion was put to the meeting for consideration:

“THAT the payment of Directors’ Fees amounting to RM1,125,000 for the financial year ending 30 June 2023 be approved.”

8. RESOLUTION 4 : PAYMENT OF DIRECTORS’ BENEFITS

The Chairman informed the meeting that the Board had proposed the payment of Directors’ benefits of up to RM36,000 for the period from 9 December 2022 until the next Annual General Meeting of the Company.

The following motion was put to the meeting for consideration:

“THAT the payment of Directors’ benefits of up to RM36,000 for the period from 9 December 2022 until the next Annual General Meeting of the Company be approved.”

9. RESOLUTION 5 : RE-ELECTION OF DATO’ TING HENG PENG PURSUANT TO CLAUSE 76(3) OF THE COMPANY’S CONSTITUTION

The Chairman informed that Dato’ Ting Heng Peng, who was retiring pursuant to Clause 76(3) of the Company’s Constitution and being eligible for re-election, had offered himself for re-election. The profile of Dato’ Ting was available on page 9 of the 2022 Annual Report.

The following motion was put to the meeting for consideration:

“THAT Dato’ Ting Heng Peng, retiring pursuant to Clause 76(3) of the Company’s Constitution and being eligible, be re-elected as a Director of the Company.”

10. RESOLUTION 6 : RE-ELECTION OF DATO’ SERI THAI KIM SIM PURSUANT TO CLAUSE 78 OF THE COMPANY’S CONSTITUTION

As Resolution 6 was to deal with the Chairman’s re-election as Director, he passed the chair to the Company’s Independent Non-Executive Director, Mr Albert Saycheok Cheok (“Mr Cheok”), to proceed with Resolution 6.

Mr Cheek informed the meeting that Dato' Seri Thai Kim Sim, who was retiring pursuant to Clause 78 of the Company's Constitution and being eligible for re-election, had offered himself for re-election. The profile of Dato' Seri Thai Kim Sim was available on page 7 of the 2022 Annual Report.

The following motion was put to the meeting for consideration:

"THAT Dato' Seri Thai Kim Sim, retiring pursuant to Clause 78 of the Company's Constitution and being eligible, be re-elected as a Director of the Company."

Mr Cheek passed the chair back to the Chairman to continue with the meeting.

11. RESOLUTION 7 : RE-ELECTION OF SUNG FONG FUI PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION

The Chairman informed that Sung Fong Fui, who was retiring pursuant to Clause 78 of the Company's Constitution and being eligible for re-election, had offered herself for re-election. The profile of Sung Fong Fui was available on page 10 of the 2022 Annual Report.

The Company then addressed the question raised by the shareholder (attached hereto as "Appendix A – Part B").

The following motion was put to the meeting for consideration:

"THAT Sung Fong Fui, retiring pursuant to Clause 78 of the Company's Constitution and being eligible, be re-elected as a Director of the Company."

At this juncture, the Chairman informed the meeting that Dr Rashid Bin Bakar ("Dr Rashid") who was retiring pursuant to Clause 76(3) of the Company's Constitution had indicated that he would not be seeking for re-election. Therefore, Dr Rashid would retire as Director of the Company at the conclusion of the meeting. The Chairman thanked Dr Rashid for his contribution to the Company during his tenure as a member of the Board.

12. RESOLUTION 8 : APPOINTMENT OF AUDITORS

The Chairman informed the meeting that the Company's External Auditors, Messrs RSM Malaysia PLT, had expressed their willingness to continue in office.

The following motion was put to the meeting for consideration:

"THAT Messrs RSM Malaysia PLT be hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration."

**13. RESOLUTION 9 : ORDINARY RESOLUTION I
WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE COMPANIES
ACT 2016**

The Chairman informed that Resolution 9 was to obtain shareholders' approval to waive the pre-emptive rights pursuant to Section 85 of the Companies Act 2016. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to meeting for consideration:

"THAT pursuant to Section 85 of the Companies Act 2016 ("the Act"), read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company.

THAT the Directors be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine subject to passing Ordinary Resolution II – Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Act."

**14. RESOLUTION 10 : ORDINARY RESOLUTION II
AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO
SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

The meeting then moved on to consider Resolution 10 on the authority to issue and allot shares. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

"THAT contingent upon the passing of the Ordinary Resolution I on waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016 ("the Act") and pursuant to Sections 75 and 76 of the Act, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot share under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of any such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate").

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;*

- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or*
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,*

whichever is the earlier.

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 Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General 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 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 General Mandate.”

15. RESOLUTION 11 : ORDINARY RESOLUTION III
PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK

The Chairman informed that Resolution 11 was pertaining to the proposed renewal of authority for share buy-back. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The Company then addressed the questions raised by the shareholders (attached hereto as “Appendix A – Part B”).

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 share 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:

- (i) 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;*
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; or*
- (iii) 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 purpose 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 may by order prescribe; and/or*
- (viii) To deal with treasury shares in any other 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."

16. **RESOLUTIONS 12 : ORDINARY RESOLUTION IV**
PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN, WHICH
COMPRISES THE PROPOSED EMPLOYEES' SHARES OPTION SCHEME AND THE
PROPOSED SHARE GRANT PLAN ("PROPOSED SGP") OF UP TO 15% OF THE TOTAL
NUMBER OF ISSUED SHARES IN SUPERMAX CORPORATION BERHAD ("SCB" OR THE
"COMPANY") (EXCLUDING TREASURY SHARES, IF ANY) ("PROPOSED LTIP")

The Chairman informed that the next 12 proposed Resolutions were to seek shareholders' approval for the Proposed Establishment of a Long-Term Incentive Plan ("LTIP") and the Proposed Allocations of LTIP Awards to the Directors and Major Shareholder and the Persons Connected to them pursuant to the proposed LTIP.

The meeting was informed that Resolution 12 pertained to the Proposed LTIP, which comprises the Proposed Employees' Shares Option Scheme and the Proposed Share Grant Plan of up to 15% of the total number of issued shares of the Company (excluding treasury shares, if any) ("Proposed LTIP").

The full text of the Ordinary Resolution was set out in the Notice of meeting while the details of the Proposed LTIP were set out in the Circular to Shareholders dated 31 October 2022. The full text of the Ordinary Resolution was taken as read.

The following motion was put to the meeting for consideration:

***"THAT,** subject to the approvals of all relevant regulatory authorities being obtained (where applicable), and to the extent permitted by law and the Constitution of the Company, the Board of Directors of SCB ("**Board**"), be and is hereby authorised and empowered to:-*

- i. establish, implement and administer the Proposed LTIP during the duration of the Proposed LTIP for the eligible Directors and employees of SCB and its subsidiaries (the "**Group**") (excluding subsidiaries which are dormant, if any) who fulfil the eligibility criteria ("**Eligible Persons**") in accordance with the provisions of the by-laws governing the rules, terms and conditions of the Proposed LTIP ("**By-Laws**"), a draft of which is set out in Appendix I of the circular to the shareholders of SCB dated 31 October 2022 in relation to the Proposed LTIP ("**Circular**");*
- ii. allot and issue and/or transfer such number of ordinary shares in SCB ("**SCB Share(s)**" or "**Share(s)**") from time to time to the Eligible Persons upon the vesting of any award of SCB Shares in writing to the Eligible Persons at no payment by the Eligible Persons ("**SGP Award(s)**") and/or exercise of the share options awarded in writing to the Eligible Persons ("**ESOS Option(s)**") to subscribe for new SCB Shares at the prescribed exercise price, subject to the terms and conditions of the By-Laws ("**ESOS Award(s)**"), provided that the total number of such SCB Shares to be issued under the Proposed LTIP shall not in aggregate exceed 15% of the total number of issued Shares (excluding treasury shares, if any) in the Company at any point in time during the duration of the Proposed LTIP (collectively, the SGP Award(s) and ESOS Award(s) are referred to as "**LTIP Award(s)**");*

Any new Shares to be issued pursuant to the exercise of ESOS Options, shall upon allotment and issuance, rank equally in all respects with the existing Shares, save and except that the new Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution where the entitlement date of such dividends, rights, allotments and/or any other forms of distribution precedes the relevant date of allotment

and issuance of the new Shares. The new Shares will be subject to all provisions of the Constitution of SCB and such amendments thereafter, if any; and

Any existing Shares and/or treasury shares transferred in satisfaction of the SGP Award will rank equally in all respects with the existing Shares, including voting rights, and will be entitled to all dividends, rights, allotments and/or any other forms of distribution that may be declared subsequent to the date of transfer of such Shares;

- iii. add, amend, modify and/or delete all or any part of the terms and conditions as set out in the By-Laws governing the Proposed LTIP from time to time provided that such addition, amendment, modification and/or deletion are effected in accordance with the provisions of the By-Laws, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed LTIP;*
- iv. extend the duration of the Proposed LTIP for a period of up to another five (5) years, provided always that such extension of the Proposed LTIP made in accordance with the provisions of the By-Laws shall not in aggregate exceed a duration of ten (10) years from the date the Proposed LTIP takes effect or such other period determined by the relevant authorities;*
- v. do all things necessary and make the necessary applications to Bursa Malaysia Securities Berhad for the listing of and quotation for new SCB Shares that may, hereafter from time to time, be allotted and issued under the Proposed LTIP; and*
- vi. to appoint and authorise a committee ("**LTIP Committee**") by which the Proposed LTIP will be administered in accordance with the By-Laws by the said LTIP Committee, who will be responsible for, amongst others, implementing and administering the Proposed LTIP. The members of the LTIP Committee shall comprise such number of Directors and/or senior management personnel of the Group to be identified from time to time.*

AND THAT *the Board be and is hereby authorised to give effect to the Proposed LTIP with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things as they may consider necessary and/or expedient to implement, finalise and give full effect to the Proposed LTIP;*

AND THAT *pursuant to Section 85 of the Companies Act, 2016 ("**Act**") read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to the Eligible Persons pursuant to the Proposed LTIP;*

AND THAT *the draft By-Laws as set out in Appendix I of the Circular and which is in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Listing Requirements**")*, be and is hereby approved and adopted."

**17. RESOLUTION 13 : ORDINARY RESOLUTION V
PROPOSED ALLOCATION OF LTIP AWARDS TO DATO'SERI THAI KIM SIM, EXECUTIVE
CHAIRMAN OF THE COMPANY PURSUANT TO THE PROPOSED LTIP**

In view that the Chairman was interested in Resolution 13, he passed the chair to Mr Cheok to proceed with Resolution 13.

Mr Cheok informed the meeting that Resolution 13 was on the proposed allocation of LTIP Awards to Dato' Seri Thai Kim Sim pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

***"THAT**, subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Dato' Seri Thai Kim Sim, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-*

- i. he does not participate in the deliberation or discussion of his own allocation;*
- ii. not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected to him, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares), if any; and*
- iii. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Dato' Seri Thai Kim Sim pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to him under the Proposed LTIP."

Mr Cheok passed the chair back to the Chairman to continue with the meeting.

**18. RESOLUTION 14 : ORDINARY RESOLUTION VI
PROPOSED ALLOCATION OF LTIP AWARDS TO TAN CHEE KEONG, EXECUTIVE
DIRECTOR OF THE COMPANY PURSUANT TO THE PROPOSED LTIP**

The Chairman informed that Resolution 14 was on the proposed allocation of LTIP Awards to Tan Chee Keong pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

***“THAT**, subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Tan Chee Keong, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-*

- i. he does not participate in the deliberation or discussion of his own allocation;*
- ii. not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected to him, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*
- iii. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Tan Chee Keong pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to him under the Proposed LTIP.”

**19. RESOLUTION 15 : ORDINARY RESOLUTION VII
PROPOSED ALLOCATION OF LTIP AWARDS TO CECILE JACLYN THAI, NON-
INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY PURSUANT TO THE
PROPOSED LTIP**

The Chairman informed that Resolution 15 was on the proposed allocation of LTIP Awards to Cecile Jaclyn Thai pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

***“THAT**, subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Cecile Jaclyn Thai, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-*

- i. she does not participate in the deliberation or discussion of her own allocation;*
- ii. not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to her, if she, either singly or collectively through persons connected to her, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*
- iii. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Cecile Jaclyn Thai pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to her under the Proposed LTIP.”

20. RESOLUTION 16 : ORDINARY RESOLUTION VIII
PROPOSED ALLOCATION OF LTIP AWARDS TO ALBERT SAYCHUAN CHEOK,
INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY PURSUANT TO THE
PROPOSED LTIP

The Chairman informed that Resolution 16 was on the proposed allocation of LTIP Awards to Albert Saychuan Cheok pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

***“THAT**, subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Albert Saychuan Cheok, ESOS Options and/or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/or any prevailing guidelines issued by Bursa Malaysia*

Securities Berhad and/or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-

- i. he does not participate in the deliberation or discussion of his own allocation;*
- ii. not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected to him, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*
- iii. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Albert Saychuan Cheok pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to him under the Proposed LTIP.”

**21. RESOLUTION 17 : ORDINARY RESOLUTION IX
PROPOSED ALLOCATION OF LTIP AWARDS TO DATO’ TING HENG PENG, NON-
INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY PURSUANT TO THE
PROPOSED LTIP**

The Chairman informed that Resolution 17 was on the proposed allocation of LTIP Awards to Dato’ Ting Heng Peng pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

“THAT, subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Dato’ Ting Heng Peng, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-

- i. he does not participate in the deliberation or discussion of his own allocation;*

- ii. *not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected to him, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*
- iii. *subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Dato' Ting Heng Peng pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to him under the Proposed LTIP.”

22. RESOLUTION 18 : ORDINARY RESOLUTION X
PROPOSED ALLOCATION OF LTIP AWARDS TO NG KENG LIM @ NGOOI KENG LIM,
INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY PURSUANT TO THE
PROPOSED LTIP

The Chairman informed that Resolution 18 was on the proposed allocation of LTIP Awards to Ng Keng Lim @ Ngooi Keng Lim pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

“THAT, subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Ng Keng Lim @ Ngooi Keng Lim, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-

- i. *he does not participate in the deliberation or discussion of his own allocation;*
- ii. *not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected to him, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*

- iii. *subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Ng Keng Lim @ Ngooi Keng Lim pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to him under the Proposed LTIP.”

23. RESOLUTION 19 : ORDINARY RESOLUTION XI
PROPOSED ALLOCATION OF LTIP AWARDS TO SUNG FONG FUI, INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY PURSUANT TO THE PROPOSED LTIP

The Chairman informed that Resolution 19 was on the proposed allocation of LTIP Awards to Sung Fong Fui pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

“THAT, subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Sung Fong Fui, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-

- i. *she does not participate in the deliberation or discussion of her own allocation;*
- ii. *not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to her, if she, either singly or collectively through persons connected to her, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*
- iii. *subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Sung Fong Fui pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to her under the Proposed LTIP."

24. RESOLUTION 20 : ORDINARY RESOLUTION XII
PROPOSED ALLOCATION OF LTIP AWARDS TO DATIN SERI TAN BEE GEOK, MAJOR SHAREHOLDER OF THE COMPANY PURSUANT TO THE PROPOSED LTIP

The Chairman informed that Resolution 20 was on the proposed allocation of LTIP Awards to Datin Seri Tan Bee Geok pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

"THAT, subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Datin Seri Tan Bee Geok, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-

- i. she does not participate in the deliberation or discussion of her own allocation;
- ii. not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to her, if she, either singly or collectively through persons connected to her, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and
- iii. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Datin Seri Tan Bee Geok pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to her under the Proposed LTIP."

**25. RESOLUTION 21 : ORDINARY RESOLUTION XIII
PROPOSED ALLOCATION OF LTIP AWARDS TO AURELIA JOIE THAI, THE DIRECTOR
OF SCB'S SUBSIDIARY COMPANY, NAMELY SUPERMAX GLOVE MANUFACTURING
SDN BHD PURSUANT TO THE PROPOSED LTIP**

The Chairman informed that Resolution 21 was on the proposed allocation of LTIP Awards to Aurelia Joie Thai pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

***"THAT,** subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Aurelia Joie Thai, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-*

- i. she does not participate in the deliberation or discussion of her own allocation;*
- ii. not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to her, if she, either singly or collectively through persons connected to her, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*
- iii. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Aurelia Joie Thai pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to her under the Proposed LTIP."

26. **RESOLUTION 22 : ORDINARY RESOLUTION XIV
PROPOSED ALLOCATION OF LTIP AWARDS TO TAN BEE HONG, THE SENIOR
MANAGER OF THE OPERATION AND ADMINISTRATION DEPARTMENT OF SCB'S
SUBSIDIARY COMPANY, NAMELY SUPERMAX GLOVE MANUFACTURING SDN BHD
PURSUANT TO THE PROPOSED LTIP**

The Chairman informed that Resolution 22 was on the proposed allocation of LTIP Awards to Tan Bee Hong pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

***"THAT,** subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Tan Bee Hong, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-*

- i. she does not participate in the deliberation or discussion of her own allocation;*
- ii. not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to her, if she, either singly or collectively through persons connected to her, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*
- iii. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Tan Bee Hong pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to her under the Proposed LTIP."

**27. RESOLUTION 23 : ORDINARY RESOLUTION XV
PROPOSED ALLOCATION OF LTIP AWARDS TO SABRINA CHAN MEI LING,
OPERATIONS MANAGER OF ONE OF SCB'S SUBSIDIARY COMPANY, NAMELY
SUPERMAX HEALTHCARE INC. PURSUANT TO THE PROPOSED LTIP**

The Chairman informed that Resolution 23 was on the proposed allocation of LTIP Awards to Sabrina Chan Mei Ling pursuant to the Proposed LTIP. The full text of the Ordinary Resolution as set out in the Notice of meeting was taken as read.

The following motion was put to the meeting for consideration:

***"THAT,** subject to the passing of the Ordinary Resolution IV and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant Sabrina Chan Mei Ling, ESOS Options and/ or awards of SCB Shares pursuant to the Proposed SGP under the Proposed LTIP (where applicable), in accordance with the Listing Requirements (where applicable) and/ or any prevailing guidelines issued by Bursa Malaysia Securities Berhad and/ or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-*

- i. she does not participate in the deliberation or discussion of her own allocation;*
- ii. not more than 10% of the new SCB Shares which may be made available under the Proposed LTIP shall be allocated to her, if she, either singly or collectively through persons connected to her, holds 20% or more of the total number of issued shares of SCB (excluding treasury shares, if any); and*
- iii. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;*

AND THAT pursuant to Section 85 of the Act read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new SCB Shares ranking equally to the existing issued SCB Shares arising from any issuance of new SCB Shares to Sabrina Chan Mei Ling pursuant to the Proposed LTIP;

AND THAT the Board is also authorised to issue and allot new SCB Shares and/ or transfer existing SCB Shares (including treasury shares) corresponding to the number of SCB Shares arising from the exercise of the ESOS Options and/ or pursuant to the vesting of the SGP Award that may be awarded to her under the Proposed LTIP."

28. ANY OTHER BUSINESS

The Chairman informed that no notice for other business pursuant to the Companies Act 2016 had been received.

29. CONDUCT OF POLL

Having dealt with all the items on the agenda, the Chairman invited the Poll Administrator to brief the shareholders on the polling procedure. The meeting proceeded to conduct the poll on Resolutions 1 to 23.

The meeting was adjourned at 12.10 p.m. for the counting and verification of votes.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman called the meeting to order at 1.10 p.m. and the poll results for Resolutions 1 to 23 (attached hereto as "Appendix B") were projected at the meeting.

Based on the poll results, the Chairman declared all Resolutions carried, except for the following Resolutions 13, 15, 20, 21 and 22, which were not carried:

- i. Resolution 13 – Proposed allocation of LTIP Awards to Dato' Seri Thai Kim Sim pursuant to the Proposed LTIP;
- ii. Resolution 15 – Proposed allocation of LTIP Awards to Cecile Jaclyn Thai pursuant to the Proposed LTIP;
- iii. Resolution 20 – Proposed allocation of LTIP Awards to Datin Seri Tan Bee Geok pursuant to the Proposed LTIP;
- iv. Resolution 21 – Proposed allocation of LTIP Awards to Aurelia Joie Thai pursuant to the Proposed LTIP; and
- v. Resolution 22 – Proposed allocation of LTIP Awards to Tan Bee Hong pursuant to the Proposed LTIP.

30. CLOSURE

The Chairman closed the meeting at 1.13 p.m. and thanked those present for their attendance.

CONFIRMED AS CORRECT BY

CHAIRMAN

Dated: