

**GRAND HOOVER BERHAD**

**("the Company")**

[Registration No. 197101000134 (10493-P)]

(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("**EGM**" OR "**THE MEETING**") OF THE COMPANY HELD AT COURTYARD, SPACE U8, NO. 6, PERSIARAN PASAK BUMI, TAMAN BUKIT JELUTONG, SEKSYEN U8, 40150 SHAH ALAM, SELANGOR DARUL EHSAN ON TUESDAY, 28 DECEMBER AT 10:30 A.M.

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<b>DIRECTORS PRESENT</b>	: Dato' Abd Rahim bin Jaafar ( <i>Executive Chairman</i> ) Mr. Teo Swee Leng ( <i>Deputy Chairman</i> ) Mr. Teo Swee Phin ( <i>Managing Director</i> ) Tuan Sr. Hj. Mohd Farid bin Naim ( <i>Executive Director</i> ) Dato' Mahamed bin Hussain ( <i>Independent Non-Executive Director</i> ) Datuk Ir. Ruslan bin Abdul Aziz ( <i>Independent Non-Executive Director</i> ) Dato' Paul Lim Tau Ern ( <i>Independent Non-Executive Director</i> )
<b>ABSENT WITH APOLOGIES</b>	: Mr. Toh Seng Thong ( <i>Independent Non-Executive Director</i> )
<b>MEMBERS</b>	: As per Attendance List
<b>PROXY HOLDERS</b>	: As per Attendance List
<b>BY INVITATION</b>	: As per Attendance List
<b>IN ATTENDANCE</b>	: Ms. Chua Siew Chuan ( <i>Company Secretary</i> ) Ms. Jessica Tee Hui Tian ( <i>Assisting the Company Secretary</i> )

**CHAIRMAN**

Dato' Abd Rahim bin Jaafar ("**Dato' Chairman**") was in the Chair. Dato' Chairman welcomed all to the EGM of the Company and called the Meeting to order at 10:30 a.m.

Dato' Chairman informed the Meeting that the Company has taken the necessary measures to ensure that the standard operating procedures on health and safety measures against the COVID-19 pandemic have been complied with.

The Meeting noted that Mr. Toh Seng Thong, one of the Independent Non-Executive Directors, was unable to join the Meeting and had sent his sincere apologies.

Dato' Chairman then proceeded to introduce the Directors, and the Company Secretary, who were in attendance to the floor.

**QUORUM**

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The requisite quorum being present pursuant to Clause 63 of the Company's Constitution, Dato' Chairman declared the Meeting duly convened.

The Meeting noted that the Company was using the Record of Depositors as of 21 December 2021 for the EGM.

### **NOTICE OF MEETING**

The Notice convening the Meeting dated 6 December 2021 having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

### **PROCEEDINGS AND VOTING PROCEDURES**

Dato' Chairman informed that the voting of the Meeting would be conducted by way of poll in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Dato' Chairman informed that there were shareholders who were unable to participate in the Meeting, had appointed Dato' Chairman to vote on their behalf. Accordingly, Dato' Chairman would be voting as their proxy in accordance with their instructions, where indicated.

Dato' Chairman briefed the Meeting that there was no legal requirement for a proposed resolution to be seconded, hence, the Meeting would be taken through the Agenda item and the poll voting session would be conducted upon completion of the deliberation of the Agenda item.

The Company Secretary then briefed the Meeting on the poll voting process.

The Meeting was informed that Securities Services (Holdings) Sdn. Bhd. was the Poll Administrator to conduct the polling process, and Commercial Quest Sdn. Bhd. was the Independent Scrutineer to verify the poll results.

#### **1.0 SPECIAL RESOLUTION**

##### **- PROPOSED CHANGE OF THE COMPANY'S NAME FROM "GRAND HOOVER BERHAD" TO "PTT SYNERGY GROUP BERHAD"**

Dato' Chairman informed that the Meeting was convened to consider and vote on the special resolution in respect of the proposed change of the Company's name from "Grand Hoover Berhad" to "PTT Synergy Group Berhad" ("**Proposed Change of Name**").

The Meeting noted that the details of the proposal and full text of the Proposed Change of Name had been provided in the Circular to Shareholders dated 6 December 2021.

Dato' Chairman then invited questions from the floor. There were no questions raised from the floor.

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## **2.0 CONDUCT OF POLL VOTING**

The Company Secretary explained the procedures on the conduct of poll voting at this juncture.

After the briefing on the poll voting process, Dato' Chairman requested all shareholders and proxies to cast their votes.

The Meeting was adjourned to facilitate the completion of the verification for the declaration of poll results.

The poll results were counted by the Poll Administrator, Securities Services (Holdings) Sdn. Bhd. and were verified by the Independent Scrutineer, Commercial Quest Sdn. Bhd.

## **3.0 DECLARATION OF POLL RESULTS**

The Meeting resumed at 10:45 a.m. for the declaration of the poll results.

Dato' Chairman informed that the poll results from the Independent Scrutineers, Commercial Quest Sdn. Bhd. had been duly received.

Based on the report from the Independent Scrutineer, the Company Secretary announced the poll results as follows:-

<b>Resolution</b>	<b>Voted for</b>		<b>Voted Against</b>	
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>
<b><u>Special Resolution</u></b>  Proposed change of the Company's name from "Grand Hoover Berhad" to "PTT Synergy Group Berhad"	57,830,112	100.00	0	0.00

Based on the results of the poll voting, Dato' Chairman declared that the following resolution be **CARRIED**:-

### **SPECIAL RESOLUTION**

- **PROPOSED CHANGE OF THE COMPANY'S NAME FROM "GRAND HOOVER BERHAD" TO "PTT SYNERGY GROUP BERHAD"**

*"**THAT** the name of the Company be changed from "Grand Hoover Berhad" to "PTT Synergy Group Berhad" ("**Proposed Change of Name**") effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.*

***AND THAT** the Directors and/or the Company Secretary be and are hereby authorised and empowered to carry out all the necessary steps and formalities in effecting the Proposed Change of Name."*

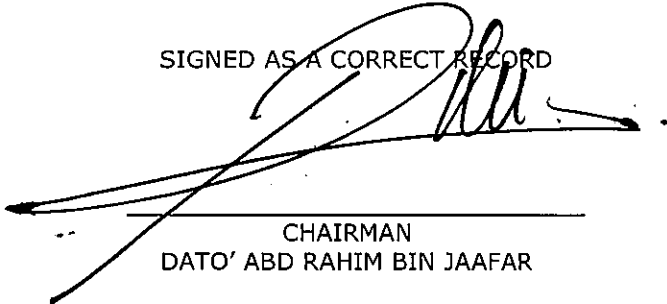
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**CONCLUSION**

The Meeting ended at 10:50 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD



CHAIRMAN  
DATO' ABD RAHIM BIN JAAFAR

Dated: 28 December 2021