

PTT SYNERGY GROUP BERHAD
(**"PTT"** or **"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 2A-1-1(B), SPACE U8, NO. 6, PERSIARAN PASAK BUMI, TAMAN BUKIT JELUTONG, SEKSYEN U8, 40150 SHAH ALAM, SELANGOR DARUL EHSAN ON THURSDAY, 29 AUGUST 2024 AT 9:30 A.M.

DIRECTORS PRESENT	: 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>) Ms. Tang Choi Peng (<i>Group Chief Executive Officer cum Executive Director</i>) Datin Ng Fong Shiang (<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>) Mr. Toh Seng Thong (<i>Independent Non-Executive Director</i>)
MEMBERS PRESENT	As per Attendance List
PROXY HOLDERS PRESENT	As per Attendance List
BY INVITATION	As per Attendance List
IN ATTENDANCE	Ms. Cathy Chew Kit Yee (<i>Company Secretary</i>)

CHAIRMAN

Dato' Abd Rahim bin Jaafar ("**Dato' Chairman**" or "**Dato' Rahim**") was in the Chair. Dato' Chairman welcomed all present to the EGM of the Company and called the Meeting to order at 9:30 a.m.

Dato' Chairman then proceeded to introduce the Directors, Company Secretary and representatives from AmInvestment Bank Berhad who were in attendance to the floor.

QUORUM

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

Dato' Chairman informed the Meeting that the Company was using 22 August 2024 as the determinant date of the General Meeting Record of Depositors for the EGM.

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(Minutes of the EGM held on 29 August 2024 - cont'd)

NOTICE OF MEETING

The Notice convening the Meeting dated 29 July 2024, having been circulated within the prescribed period, was taken as read with the permission of the Meeting.

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. Pursuant to the above and Section 330 of the Companies Act 2016, Dato' Chairman exercised his rights to demand the votes on the resolution set out in the Notice of the EGM to be conducted by way of poll to demonstrate shareholder democracy of one-share one-vote.

Ms. Cathy Chew Kit Yee, the Company Secretary briefed the Meeting on the proceedings of the Meeting. The voting process for the resolution set out in the Notice of EGM would be carried out after the discussion of the agenda item of the Meeting.

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

1.0 ORDINARY RESOLUTION

- **PROPOSED BONUS ISSUE OF 216,081,081 NEW ORDINARY SHARES IN THE COMPANY ("SHARES" OR "PTT SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING PTT SHARE ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE")**
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Dato' Chairman informed that the only item on the agenda was to approve the Ordinary Resolution in respect of the Proposed Bonus Issue.

The Meeting noted that the details of Ordinary Resolution were provided in the Circular to Shareholders dated 29 July 2024.

Dato' Chairman then invited questions from the floor and there was no question raised. The Meeting proceeded with the poll voting.

CONDUCT OF POLL VOTING

Dato' Chairman announced that the registration for attendance at the EGM was closed at 9:43 a.m. to facilitate the conduct of the poll.

The Meeting was briefed on the procedure on the conduct of a poll and all shareholders, proxies and corporate representatives were requested to cast their votes.

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After all votes have been cast, the Meeting was adjourned at 9:46 a.m. to facilitate the tabulation of votes and verification for the declaration of poll result.

ANNOUNCEMENT OF THE POLL RESULT

The Meeting resumed at 10:05 a.m. for the announcement of the poll result.

The Company Secretary announced the poll result for Ordinary Resolution as follows: -

Ordinary Resolution	Voted for		Voted against	
	No. of Shares	%	No. of Shares	%
Proposed Bonus Issue	124,558,482	100.0000	0	0.0000

Based on the poll result, the Chairman declared that the Ordinary Resolution be **CARRIED: -**

ORDINARY RESOLUTION
- PROPOSED BONUS ISSUE

*"**THAT** subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to allot and issue 216,081,081 Bonus Shares, issued as fully paid, at no consideration and without capitalisation of the Company's reserves, on the basis of 1 Bonus Share for every 1 existing PTT Share held, to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00 p.m. on the Entitlement Date;*

***THAT** the Board be and is hereby authorised to deal with any fractional entitlements arising from the Proposed Bonus Issue, if any, including disregarding the fractional entitlements, in such manner at its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company;*

***THAT** the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing PTT Shares;*

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

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CONCLUSION

There being no other business, Dato' Chairman concluded the Meeting and thanked all present for their attendance. Dato' Chairman, on behalf of the Board, extended their gratitude to the Managing Director and the management team for their dedication and hard work in facilitating the Proposed Bonus Issue and anticipating future achievements and growth for the Group.

The Meeting ended at 10:07 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

-duly signed-

DATO' ABD RAHIM BIN JAAFAR
CHAIRMAN

Dated: 29 August 2024