

**PTT SYNERGY GROUP BERHAD**  
(**"PTT"** or **"the Company"**)  
[Registration No. 197101000134 (10493-P)]  
(Incorporated in Malaysia)

MINUTES OF THE FIFTY-THIRD ANNUAL GENERAL MEETING ("**53<sup>rd</sup> AGM**" 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 WEDNESDAY, 27 NOVEMBER 2024 AT 10:30 A.M.

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**DIRECTORS PRESENT** : Dato' Abd Rahim bin Jaafar (*Executive Chairman*)  
Mr. Teo Swee Leng (*Deputy Chairman*)  
Mr. Teo Swee Phin (*Managing Director*)  
Ms. Tang Choi Peng (*Group Chief Executive Officer cum Executive Director*)  
Datin Ng Fong Shiang (*Executive Director*)  
Dato' Mahamed bin Hussain (*Independent Non-Executive Director*)  
Datuk Ir. Ruslan bin Abdul Aziz (*Independent Non-Executive Director*)  
Mr. Toh Seng Thong (*Independent Non-Executive Director*)

**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 (*Company Secretary*)

**CHAIRMAN**

Dato' Abd Rahim bin Jaafar ("**Dato' Chairman**" or "**Dato' Abd Rahim**") was in the Chair. Dato' Chairman welcomed all present to the 53<sup>rd</sup> AGM of the Company and called the Meeting to order at 10:30 a.m.

Dato' Chairman then proceeded to introduce the Directors, Company Secretary and the representative from Messrs. Moore Stephens Associates PLT, the External Auditors 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 20 November 2024 as the determinant date of the General Meeting Record of Depositors for the 53<sup>rd</sup> AGM.

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**NOTICE OF MEETING**

The Notice convening the Meeting dated 30 October 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 ("**Bursa Malaysia Securities**"). Pursuant to the above and Section 330 of the Companies Act 2016 ("**the Act**"), Dato' Chairman exercised his rights as the Chairman of the Meeting to demand the votes on the resolutions set out in the Notice of the 53<sup>rd</sup> AGM 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 all the resolutions set out in the Notice of the 53<sup>rd</sup> AGM would be carried out after the discussion of the agenda items 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 results.

**1.0     AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON ("AFS 2024")**

Dato' Chairman informed that the first item on the agenda was to receive the AFS 2024.

The Meeting noted that pursuant to Section 340(1)(a) of the Act, the AFS 2024 do not require formal approval from the shareholders and therefore this agenda item would not be put forward for voting.

Dato' Chairman then invited questions from the floor and there was no question raised.

**2.0     ORDINARY RESOLUTION 1  
APPROVAL FOR THE PAYMENT OF DIRECTORS' FEES AND BENEFITS  
PAYABLE TO THE DIRECTORS UP TO AN AGGREGATE AMOUNT OF  
RM250,000/- FOR THE PERIOD FROM 28 NOVEMBER 2024 UNTIL THE  
NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE  
HELD IN YEAR 2025**

Dato' Chairman informed that the second item on the agenda was to approve the payment of Directors' fees and benefits payable to the Directors up to an aggregate amount of RM250,000/- for the period from 28 November 2024 until the next AGM of the Company to be held in year 2025.

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Dato' Chairman then invited questions from the floor and there was no question raised.

**3.0 ORDINARY RESOLUTION 2**  
**RE-ELECTION OF MS. TANG CHOI PENG, WHO RETIRED IN ACCORDANCE WITH CLAUSE 95 OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, HAD OFFERED HERSELF FOR RE-ELECTION**

Dato' Chairman informed that the third item on the agenda was to re-elect Ms. Tang Choi Peng, who retired at the 53<sup>rd</sup> AGM in accordance with Clause 95 of the Company's Constitution, and being eligible, had offered herself for re-election.

Dato' Chairman then invited questions from the floor and there was no question raised.

**4.0 ORDINARY RESOLUTIONS 3 TO 5**  
**RE-ELECTION OF THE FOLLOWING DIRECTORS, WHO RETIRED IN ACCORDANCE WITH CLAUSE 88 OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, HAD OFFERED THEMSELVES FOR RE-ELECTION: -**

**ORDINARY RESOLUTION 3 - DATO' ABD RAHIM**  
**ORDINARY RESOLUTION 4 - MR. TEO SWEE PHIN**  
**ORDINARY RESOLUTION 5 - DATO' MAHAMED BIN HUSSAIN**

At this juncture, Dato' Chairman handed over the chairmanship of the Meeting to Datin Ng Fong Shiang.

Datin Ng Fong Shiang informed that the next item on the agenda was to re-elect Dato' Abd Rahim, Mr. Teo Swee Phin and Dato' Mahamed bin Hussain, who retired at the 53<sup>rd</sup> AGM in accordance with Clause 88 of the Company's Constitution, and being eligible, had offered themselves for re-election.

The Meeting noted that each re-election would be voted on individually.

Datin Ng Fong Shiang then invited questions from the floor and there was no question raised.

Datin Ng Fong Shiang thereafter handed over the chairmanship of the Meeting back to Dato' Chairman and Dato' Chairman thanked Datin Ng Fong Shiang for chairing this specific item on the agenda.

**5.0 ORDINARY RESOLUTION 6**  
**RE-APPOINTMENT OF MESSRS. MOORE STEPHENS ASSOCIATES PLT AS THE COMPANY'S AUDITORS FOR THE ENSUING YEAR, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

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Dato' Chairman informed that the next item on the agenda was to re-appoint Messrs. Moore Stephens Associates PLT as the Company's Auditors for the ensuing year, and to authorise the Directors to fix their remuneration.

The Meeting noted that Messrs. Moore Stephens Associates PLT had indicated their willingness to continue in office as the Company's Auditors.

Dato' Chairman then invited questions from the floor and there was no question raised.

**SPECIAL BUSINESS**

**6.0 ORDINARY RESOLUTION 7  
AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT**

Dato' Chairman informed the Meeting that the next item on the agenda was a special business to approve Ordinary Resolution 7 in relation to the authority to issue shares pursuant to the Act.

The Meeting noted that Ordinary Resolution 7, if carried, the shareholders of the Company would waive their statutory pre-emptive right and would provide flexibility to the Directors to undertake fundraising activities, including but not limited to placement of shares to fund the Company's current and/or future investment projects, working capital, repayment of bank borrowings, and/or acquisitions, by the issuance of shares in the Company to such persons at any time as the Directors may deem fit, without having to convene a separate general meeting to approve such authority. The authority, unless revoked or varied by the Company in a general meeting, would expire at the conclusion of the next AGM of the Company.

Dato' Chairman then invited questions from the floor and there was no question raised.

**7.0 ORDINARY RESOLUTIONS 8 AND 9**

<b>ORDINARY RESOLUTION 8</b>	<b>- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' RRPT MANDATE"); AND</b>
<b>ORDINARY RESOLUTION 9</b>	<b>- PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' RRPT MANDATE")</b>

Dato' Chairman informed the Meeting that the next two (2) items on the agenda were special businesses to approve Ordinary Resolution 8 and Ordinary Resolution 9 in relation to the proposed renewal of and new shareholders' mandates for recurrent related party transactions of a revenue or trading nature.

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The Meeting noted that the full details of the aforesaid proposals were set out in the Circular to Shareholders dated 30 October 2024.

The Meeting also noted that the proposed adoption of Ordinary Resolution 8 and Ordinary Resolution 9 was to give mandates to the Company and its subsidiaries ("**the Group**") to enter into recurrent related party transactions of a revenue or trading nature, which are necessary for the Group's day-to-day operations subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

Dato' Chairman further informed that the interested Directors, namely Mr. Teo Swee Leng, Mr. Teo Swee Phin and himself had abstained and would continue to abstain from all deliberations and voting in respect of Ordinary Resolution 8 and Ordinary Resolution 9. They had also undertaken to ensure that themselves and persons connected to them would abstain from voting on Ordinary Resolution 8 and Ordinary Resolution 9 at the Meeting.

Dato' Chairman then invited questions from the floor and there was no question raised.

**8.0    ORDINARY RESOLUTION 10**  
**PROPOSED ALLOCATION OF EMPLOYEES' SHARE SCHEME ("ESS")**  
**AWARDS TO TANG CHOI PENG (GROUP CHIEF EXECUTIVE OFFICER CUM**  
**EXECUTIVE DIRECTOR)**

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Dato' Chairman informed the Meeting that the next item on the agenda was a special business to approve Ordinary Resolution 10 in relation to the proposed allocation of ESS awards to Ms. Tang Choi Peng.

The Meeting noted that Ordinary Resolution 10, if carried, would enable the Company to allocate the ESS awards to Ms. Tang Choi Peng who was appointed as a Group Chief Executive Officer cum Executive Director of the Company on 1 March 2024.

Dato' Chairman further informed that Ms. Tang Choi Peng as the interested Director, had abstained and would continue to abstain from all deliberations and voting in respect of the Ordinary Resolution 10. She had also undertaken to ensure that she and the persons connected to her would abstain from voting on Ordinary Resolution 10 at the Meeting.

Dato' Chairman then invited questions from the floor and there was no question raised.

**9.0    ANY OTHER ORDINARY BUSINESS**

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

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**CONDUCT OF POLL VOTING**

Dato' Chairman announced that the registration for attendance at the 53<sup>rd</sup> AGM was closed at 10:45 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.

After all votes have been cast, the Meeting was adjourned at 10:48 a.m. to facilitate the tabulation of votes and verification for the declaration of poll results.

**ANNOUNCEMENT OF THE POLL RESULTS**

The Meeting resumed at 11:08 a.m. for the announcement of the poll results.

The Company Secretary announced the poll results as follows: -

Resolutions	Voted For		Voted Against	
	No. of Shares	%	No. of Shares	%
<b><u>Ordinary Resolution 1</u></b>  To approve the payment of Directors' fees and benefits payable to the Directors up to an aggregate amount of RM250,000/- for the period from 28 November 2024 until the next AGM of the Company to be held in year 2025.	265,010,862	99.9998	466	0.0002
<b><u>Ordinary Resolution 2</u></b>  To re-elect Ms. Tang Choi Peng, who retired in accordance with Clause 95 of the Company's Constitution, and being eligible, had offered herself for re-election.	265,010,862	99.9998	466	0.0002
<b><u>Ordinary Resolution 3</u></b>  To re-elect Dato' Abd Rahim, who retired in accordance with Clause 88 of the Company's Constitution, and being eligible, had offered himself for re-election.	265,010,862	99.9998	466	0.0002

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Resolutions	Voted For		Voted Against	
	No. of Shares	%	No. of Shares	%
<b><u>Ordinary Resolution 4</u></b>  To re-elect Mr. Teo Swee Phin, who retired in accordance with Clause 88 of the Company's Constitution, and being eligible, had offered himself for re-election.	263,010,862	99.9998	466	0.0002
<b><u>Ordinary Resolution 5</u></b>  To re-elect Dato' Mahamed bin Hussain, who retired in accordance with Clause 88 of the Company's Constitution, and being eligible, had offered himself for re-election.	265,010,862	99.9998	466	0.0002
<b><u>Ordinary Resolution 6</u></b>  To re-appoint Messrs. Moore Stephens Associates PLT as the Company's Auditors for the ensuing year, and to authorise the Directors to fix their remuneration.	265,010,862	99.9998	466	0.0002
<b><u>Ordinary Resolution 7</u></b>  Authority to Issue Shares pursuant to the Act.	265,010,862	99.9998	466	0.0002
<b><u>Ordinary Resolution 8</u></b>  Proposed Renewal of Shareholders' RRPT Mandate.	10,738,900	99.9957	466	0.0043
<b><u>Ordinary Resolution 9</u></b>  Proposed New Shareholders' RRPT Mandate.	10,738,900	99.9957	466	0.0043
<b><u>Ordinary Resolution 10</u></b>  Proposed Allocation of ESS Awards to Tang Choi Peng (Group Chief Executive Officer cum Executive Director)	265,010,762	99.9998	566	0.0002

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

**ORDINARY RESOLUTION 1**

*"**THAT** the Directors' fees and benefits payable to the Directors up to an aggregate amount of RM250,000/- for the period from 28 November 2024 until the next AGM of the Company to be held in year 2025, be and are hereby approved."*

**ORDINARY RESOLUTION 2**

*"**THAT** Ms. Tang Choi Peng who retired in accordance with Clause 95 of the Company's Constitution, and being eligible for re-election, be and is hereby re-elected as a Director of the Company."*

**ORDINARY RESOLUTION 3**

*"**THAT** Dato' Abd Rahim who retired in accordance with Clause 88 of the Company's Constitution, and being eligible for re-election, be and is hereby re-elected as a Director of the Company."*

**ORDINARY RESOLUTION 4**

*"**THAT** Mr. Teo Swee Phin who retired in accordance with Clause 88 of the Company's Constitution, and being eligible for re-election, be and is hereby re-elected as a Director of the Company."*

**ORDINARY RESOLUTION 5**

*"**THAT** Dato' Mahamed bin Hussain who retired in accordance with Clause 88 of the Company's Constitution, and being eligible for re-election, be and is hereby re-elected as a Director of the Company."*

**ORDINARY RESOLUTION 6**

*"**THAT** the retiring Auditors, Messrs. Moore Stephens Associates PLT be re-appointed as the Company's Auditors for the ensuing year, and that authority be and is hereby given to the Directors to fix their remuneration."*

**ORDINARY RESOLUTION 7**

**- AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT**

*"**THAT** pursuant to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities and the approvals of the relevant governmental and/or regulatory authorities, the Directors 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, always provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being;*



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**THAT** pursuant to Section 85 of the Act to be read together with Clause 50 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to the Act;

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

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

**ORDINARY RESOLUTION 8**

**- PROPOSED RENEWAL OF SHAREHOLDERS' RRPT MANDATE**

**"THAT** subject to the Main Market Listing Requirements of Bursa Malaysia Securities, approval be and is hereby given to the Group to enter into and to give effect to the category of the recurrent related party transactions of a revenue or trading nature from time to time with the Related Parties as specified in Section 2.5(b) of the Circular to Shareholders dated 30 October 2024 provided that such transactions are: -

- (i) recurrent transactions of a revenue or trading nature;
- (ii) necessary for the Group's day-to-day operations;
- (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
- (iv) not detrimental to the minority shareholders of the Company.

**AND THAT** such authority shall commence upon the passing of this resolution and shall continue to be in force until: -

- (i) the conclusion of the next AGM of the Company following this AGM at which the Proposed Renewal of Shareholders' RRPT Mandate was passed, at which time it will lapse, unless by an ordinary resolution passed at the next AGM, the authority is renewed;
- (ii) the expiration of the period within which the next AGM of the Company after that date it is required to be held pursuant to Section 340(2) of the Act [but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act]; or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is earlier;

**AND FURTHER THAT** the Directors be authorised to complete and do all such acts and things (including executing all such documents as may be required), as they may

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*consider expedient or necessary to give effect to the Proposed Renewal of Shareholders' RRPT Mandate."*

**ORDINARY RESOLUTION 9**

**- PROPOSED NEW SHAREHOLDERS' RRPT MANDATE**

*"**THAT** subject to the Main Market Listing Requirements of Bursa Malaysia Securities, approval be and is hereby given to the Group to enter into and to give effect to the category of the new/additional recurrent related party transactions of a revenue or trading nature from time to time with the Related Parties as specified in Section 2.5(a) of the Circular to Shareholders dated 30 October 2024 provided that such transactions are:*

- (i) recurrent transactions of a revenue or trading nature;*
- (ii) necessary for the Group's day-to-day operations;*
- (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and*
- (iv) not detrimental to the minority shareholders of the Company.*

**AND THAT** *such authority shall commence upon the passing of this resolution and shall continue to be in force until: -*

- (i) the conclusion of the next AGM of the Company following this AGM at which the Proposed New Shareholders' RRPT Mandate was passed, at which time it will lapse, unless by an ordinary resolution passed at the next AGM, the authority is renewed;*
- (ii) the expiration of the period within which the next AGM of the Company after that date it is required to be held pursuant to Section 340(2) of the Act [but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act]; or*
- (iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting;*

*whichever is earlier;*

**AND FURTHER THAT** *the Directors be 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 New Shareholders' RRPT Mandate."*

**ORDINARY RESOLUTION 10**

**- PROPOSED ALLOCATION OF ESS AWARDS TO TANG CHOI PENG (GROUP CHIEF EXECUTIVE OFFICER CUM EXECUTIVE DIRECTOR)**

*"**THAT** pursuant to the establishment of a new employees' share scheme ("**Scheme**") of up to 15% of the total number of issued shares (excluding treasury shares, if any) at any point in time during the duration of the Scheme, comprising a share option scheme ("**Proposed ESOS**") and a share grant plan, for the eligible directors and executive / employees of the Company and its subsidiaries which are not dormant ("**Proposed***

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**ESS**) as approved by the shareholders at the Extraordinary General Meeting of the Company held on 15 December 2023, approval be and is hereby given to the Board of Directors of the Company to authorise the ESS Committee, at any time and from time to time throughout the duration of the Proposed ESS, to offer and grant to Tang Choi Peng, the Group Chief Executive Officer cum Executive Director of the Company, such number of new ordinary shares in the Company ("**Shares**" or "**PTT Shares**") as may be required to be allotted and issued pursuant to the exercise of the share options pursuant to the Proposed ESOS and such number of Shares which will be vested in her at a specified future date and to allot and issue and/or deliver such number of options, Shares and/or the equivalent cash value or combinations thereof comprised in the Proposed ESS (collectively "**ESS Awards**"), **PROVIDED THAT:** -

- (i) the aggregate number of PTT Shares which may be made available under the Proposed ESS shall not in aggregate exceed 15% of the total number of issued PTT Shares (excluding treasury shares, if any) at any point in time during the duration of the Proposed ESS;
- (ii) the allocation to her, who either singly or collectively, through person(s) connected to her, holds 20% or more of the total number of issued PTT Shares (excluding treasury shares, if any), must not exceed 10% of the total number of PTT Shares to be made available under the Proposed ESS;
- (iii) she must not participate in the deliberation or discussion of her own allocation or allocations to person(s) connected to her; and
- (iv) subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws governing the Scheme, the Main Market Listing Requirements of Bursa Malaysia Securities, or any prevailing guidelines issued by Bursa Malaysia Securities or any other relevant authorities, as amended from time to time.

**CONCLUSION**

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 for leading the management team to an incredibly successful year. Dato' Chairman also thanked the Board of Directors for their contributions and efforts.

The Meeting ended at 11:11 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

-duly signed-

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DATO' ABD RAHIM BIN JAAFAR  
CHAIRMAN

Dated: 27 November 2024