

DXN HOLDINGS BHD
[Registration No. 199501033918 (363120-V)]
(Incorporated in Malaysia)

**MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF DXN HOLDINGS BHD ("DXN" OR "COMPANY") HELD AT DXN
CYBERVILLE, JALAN TEKNOKRAT 1, CYBER 3, 63000 CYBERJAYA, SELANGOR ON
MONDAY, 10 AUGUST 2026 AT 10:00 A.M. ("30TH AGM" OR "MEETING")**

DIRECTORS PRESENT

Datuk Lim Siow Jin (*Non-Independent Executive Chairman*)
Dato' Lim Boon Yee (*Non-Independent Non-Executive Director*)
Mr. Prajith Pavithran (*Executive Director and Chief Executive Officer*)
Datuk Noripah Binti Kamso (*Senior Independent Non-Executive Director*)
YM Tunku Afwida Binti Tunku A. Malek (*Independent Non-Executive Director*)
Mr. Stefan Heitmann (*Independent Non-Executive Director*)
Mr. Abraham Verghese A/L T V Abraham (*Independent Non-Executive Director*)
Ms. Ong Huey Min (*Independent Non-Executive Director*)

IN ATTENDANCE

Ms. Tan Ley Theng (Joint Company Secretary)

REPRESENTATIVES FROM EXTERNAL AUDITORS, KPMG PLT

Mr. Raymond Chong Chee Mon (Engagement Partner)
Ms. Tan Li Li (Executive Director)

BY INVITATION - MANAGEMENT

Ms. Lim Beng Cheng (Chief Financial Officer)
Mr. Abdul Hafiz Mahmood Bin Hisham (Chief Operating Officer)
Mr. Muhammad Luthfi Hidayat (Chief Technology Officer)
Ms. Law Yean Nee (Senior Manager)

BY INVITATION - OTHER INVITEES

As per Attendance List

SHAREHOLDERS, PROXY HOLDERS AND CORPORATE REPRESENTATIVES

As per Attendance List

POLLING AGENT

Boardroom Share Registrars Sdn. Bhd.

INDEPENDENT SCRUTINEER

SKY Corporate Services Sdn. Bhd.

WELCOME ADDRESS

Ms. Julie June Nelson Auo, the Master of Ceremonies for the Meeting, extended a warm welcome to all present at the Meeting.

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The Master of Ceremonies then introduced each member of the Board of Directors ("**Board**"), the Company Secretary, the Chief Operating Officer, the Chief Financial Officer, the Senior Manager from DXN and the External Auditors, KPMG PLT, who were present at the Meeting.

CHAIRMAN

Datuk Lim Siow Jin, the Chairman of the Board, presided as Chairman of the Meeting and welcomed all shareholders present at the Meeting, either in person or by corporate representative or by proxy (collectively referred to as "**Shareholders**").

QUORUM

The requisite quorum being present, Datuk Chairman declared the Meeting duly convened.

NOTICE OF MEETING

With the permission of the Meeting, the Notice convening the Meeting, having been circulated within the prescribed period, was taken as read.

Datuk Chairman highlighted that in his capacity as Chairman of the Meeting, had been appointed as proxy by some shareholders who were unable to participate in the Meeting, to vote on their behalf. Therefore, he would be voting as their proxy in accordance with their voting instructions, where indicated.

Questions raised by Minority Shareholders Watch Group and Pre-Submitted Questions

Datuk Chairman informed the Meeting that the Company had received questions in advance from the Minority Shareholders Watch Group ("**MSWG**") via its letter dated 6 August 2026, and also shareholders prior to the AGM.

Datuk Chairman invited Mr. Prajith Pavithran ("**Mr. Prajith**"), the Executive Director and Chief Executive Officer, to take the Meeting through the questions raised by MSWG and pre-submitted questions. A snapshot of the questions and responses was projected on the screen for the benefit of the Shareholders, with the details as set out in Annexure "A" appended to these Minutes.

Datuk Chairman then invited questions from the floor. Queries raised by a shareholder and the corporate representative of MSWG were duly addressed by Mr. Prajith and Datuk Chairman, with the details of Questions 1 and 2 recorded in Annexure "B" appended to these Minutes.

There being no further questions, Datuk Chairman proceeded with the Agenda items of the Meeting.

(The Company's response to the questions raised during the Questions and Answers Session, which were inevitably overlooked and not answered during the AGM proceeding, is attached as Annexure C to these Minutes.)

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POLL VOTING PROCEDURES

The Master of Ceremonies informed the Meeting of the following:-

- (i) Every shareholder present at the Meeting, either in person or by corporate representative or proxy, had the right to speak and vote on the resolutions set out in the Notice convening the Meeting.
- (ii) Pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all nine (9) proposed Ordinary Resolutions set out in the Notice convening the Meeting would be voted by poll.
- (iii) The Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator to conduct the e-polling process and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineer to verify the poll results.
- (iv) For efficient running of the Meeting, the voting would be conducted upon completion of the deliberation of all Agenda items to be transacted at the Meeting.

TABLING OF AGENDA ITEMS AND PROPOSED RESOLUTIONS

Datuk Chairman proceeded to present the Agenda items set out in the Notice of the 30th AGM.

ORDINARY BUSINESS

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Datuk Chairman informed that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 28 February 2026 ("**FYE 2026**") together with the Reports of the Directors and the Auditors ("**AFS 2026**") thereon.

The Shareholders were invited to view the Corporate Presentation on the overview of the Group's financial performance for FYE 2026.

Datuk Chairman proceeded to explain that the AFS 2026 were meant for discussion only and shareholders' approval was not required pursuant to Section 340(1)(a) of the Companies Act 2016. As such, the AFS 2026 was not put forward for voting.

Datuk Chairman then dealt with the accounting-related questions from the floor. The details of the questions and responses from the Management and the Board, were set out in Question 3,4 and 5 recorded in Annexure "B" appended to these Minutes.

Having addressed all the questions raised, Datuk Chairman declared that the Audited Financial Statements of the Company for the financial year 28 February 2026 together with the Reports of the Directors and the Auditors thereon, be received.

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**2. ORDINARY RESOLUTIONS 1 AND 2
RE-ELECTION OF THE RETIRING DIRECTORS PURSUANT TO CLAUSE 188 OF
THE COMPANY'S CONSTITUTION**

Datuk Chairman tabled the next two (2) Ordinary Resolutions pertaining to the re-election of Directors who were retiring by rotation pursuant to Clause 188 of the Company's Constitution.

The Meeting was informed that pursuant to Clause 188 of the Company's Constitution, Yang Mulia Tunku Afwida Binti Tunku A. Malek and Mr. Stefan Heitmann were retiring as Directors of the Company and being eligible, had offered themselves for re-election. Each re-election of the Director would be voted on individually.

Datuk Chairman informed the Meeting that Mr. Abraham Verghese A/L T V Abraham, who was also retiring pursuant to Clause 188 of the Company's Constitution, has expressed his intention not to seek re-election and hence, he will hold office as Director until the conclusion of the 30th AGM.

Datuk Chairman invited questions from the floor and noted that there were none and continued with the next item on the Agenda.

**3. ORDINARY RESOLUTION 3
RE-ELECTION OF MR. PRAJITH PAVITHRAN PURSUANT TO CLAUSE 179 OF THE
COMPANY'S CONSTITUTION**

Datuk Chairman proceeded to Ordinary Resolution 3 in respect of the re-election of Mr. Prajith Pavithran, who was retiring pursuant to Clause 179 of the Company's Constitution and being eligible, had offered himself for re-election.

Since there were no questions from the floor, Datuk Chairman continued with the next item on the Agenda.

**4. ORDINARY RESOLUTION 4
DIRECTORS' FEES PAYABLE TO THE DIRECTORS OF THE COMPANY UP TO AN
AMOUNT OF RM600,000 ONLY FOR THE PERIOD FROM THE CONCLUSION OF
THIS 30TH AGM UNTIL THE NEXT AGM IN THE YEAR 2027**

Datuk Chairman informed that the next item on the Agenda was to seek shareholders' approval for the payment of Directors' fees payable to the Directors of the Company up to an amount RM600,000/- for the period from the conclusion of this 30th AGM until the next Annual General Meeting in the year 2027.

Datuk Chairman invited questions from the floor and noted that there were none and continued with the next item on the Agenda.

**5. ORDINARY RESOLUTION 5
DIRECTORS' BENEFITS PAYABLE TO THE DIRECTORS OF THE COMPANY UP TO
AN AMOUNT OF RM450,000 ONLY FOR THE PERIOD FROM THE CONCLUSION
OF THIS 30TH AGM UNTIL THE NEXT AGM IN THE YEAR 2027**

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The Meeting was informed that Ordinary Resolution 5 was to approve the Directors' benefits payable to the Directors of the Company up to an amount of RM450,000 only for the period from the conclusion of this 30th AGM until the next AGM in the year 2027.

There being no question from the floor, Datuk Chairman proceeded to the next item on the Agenda.

**6. ORDINARY RESOLUTION 6
RE-APPOINTMENT OF KPMG PLT AS AUDITORS OF THE COMPANY AND TO
AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Datuk Chairman proceeded with Ordinary Resolution 6 in respect of the re-appointment of KPMG PLT as Auditors of the Company. The retiring auditors, KPMG LT, had expressed their willingness to continue in office and to hold office until the conclusion of the next Annual General Meeting of the Company.

The Meeting was informed that the Board Audit Committee and the Board had reviewed KPMG PLT's performance as Auditors of the Company for the past financial year and were satisfied with their effectiveness and performance as External Auditors of the Company.

There being no questions from the floor, Datuk Chairman proceeded to the first Special Business on the Agenda.

SPECIAL BUSINESS

**7. ORDINARY RESOLUTION 7
AUTHORITY TO ISSUE AND ALLOT SHARES**

Datuk Chairman advised that the next item on the Agenda was a Special Business to consider and if thought fit, pass an Ordinary Resolution to authorise the Directors to issue shares pursuant to the Companies Act 2016.

The Meeting was informed that this general mandate would provide flexibility to the Board of Directors to issue and allot shares of up to 10% of the total number of issued shares of the Company at any time at their absolute discretion without convening a general meeting, for any possible fund-raising activities and placement of shares.

Datuk Chairman invited questions from the floor and noted that there were none and continued with the next item on the Agenda.

**8. ORDINARY RESOLUTION 8
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING
RECURRENT RELATED PARTY TRANSACTIONS AND NEW SHAREHOLDERS'
MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF
A REVENUE OR TRADING NATURE**

The Meeting proceeded to consider Ordinary Resolution 8 in relation to the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions

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and New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Proposed Shareholders' Mandate**").

Datuk Chairman informed the Meeting that the details of the Proposed Shareholders' Mandate were provided in the Circular to Shareholders ("**Circular**") dated 29 June 2026 issued together with the Annual Report 2026. As disclosed in Section 8 of the Circular, he and Dato' Lim Boon Yee were deemed interested in the Proposed Shareholders' Mandate by virtue of their direct and indirect shareholdings. Accordingly, they had abstained and would continue to abstain from all deliberations and voting on matters pertaining to the Proposed Shareholders' Mandate. They had also undertaken to ensure that persons connected with them will abstain from voting in respect of their direct or indirect shareholdings on Ordinary Resolution 8.

As Datuk Chairman was an interested party in the Proposed Shareholders' Mandate, he passed the chair to Mr. Prajith to preside over the proceedings in respect of this motion.

Mr. Prajith took the Meeting through the salient details of the Proposed Shareholders' Mandate as set out in Section 2.4 and Section 2.5 of the Part A of the Circular, and informed the Meeting that, if approved, the Proposed Shareholders' Mandate would enable the Company and its subsidiaries to enter into the recurrent related party transactions of a revenue and/or trading nature as set out in the Circular.

Mr. Prajith then invited questions from the floor. There being no questions raised, Mr. Prajith handed over the proceedings to Datuk Chairman to continue with the remaining business on the Agenda.

Datuk Chairman thanked Mr. Prajith for chairing this specific item on the Agenda.

9. ORDINARY RESOLUTION 9
PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

Datuk Chairman announced that the motion for consideration at the Meeting as set out in Ordinary Resolution 9, was to seek the shareholders' approval to renew the share buy-back authority for the Company to purchase its own shares ("**Proposed Share Buy-Back**").

Datuk Chairman highlighted that the proposed renewal would provide the Directors with authority to exercise the power of the Company to purchase not more than ten per centum (10%) of the total number of issued shares of the Company excluding the treasury shares, at any time within the time period stipulated in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. This authority, unless revoked or varied at the General Meeting, would expire at the conclusion of the next Annual General Meeting of the Company.

The Meeting was then referred to the Statement to Shareholders dated 29 June 2026 for details of the Proposed Share Buy-Back, which was circulated together with the Annual Report 2026.

10. ANY OTHER BUSINESS

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

11. CONDUCT OF POLL VOTING

Datuk Chairman announced the closure of the registration for attendance at the 30th AGM at 12:20 p.m. to facilitate the conduct of the poll.

The representative of the Polling Agent was invited to brief the Meeting on the procedures of the electronic poll voting and the e-voting video was played on the screen. After the briefing, the Meeting proceeded with the electronic polling process.

Upon completion of the voting session, Datuk Chairman announced the voting closed.

The Meeting was adjourned at 12:49 p.m. to facilitate the verification of votes for the declaration of the poll results. It was anticipated that the verification of the votes would take about 20 minutes to complete.

12. ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 1:09 p.m. for the declaration of the poll results, which had been verified by the Independent Scrutineer, SKY Corporate Services Sdn. Bhd.

Datuk Chairman invited the Company Secretary to read out the poll results which were displayed on the screen for viewing by all present at the Meeting.

The poll results were shown on the screen at the Meeting as follows:-

Resolutions	Voted For		Voted Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1	3,085,642,022	99.1152	27,545,253	0.8848
Ordinary Resolution 2	3,085,642,024	99.1152	27,545,253	0.8848
Ordinary Resolution 3	3,112,959,524	99.9927	227,753	0.0073
Ordinary Resolution 4	3,112,407,922	99.9759	749,353	0.0241
Ordinary Resolution 5	3,112,565,822	99.9813	582,453	0.0187
Ordinary Resolution 6	3,112,978,024	99.9942	179,253	0.0058
Ordinary Resolution 7	3,085,683,956	99.1166	27,503,321	0.8834
Ordinary Resolution 8	373,865,219	99.8435	585,853	0.1565
Ordinary Resolution 9	3,113,129,424	99.9982	57,353	0.0018

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Based on the results of the verified poll votes, Datuk Chairman declared that the following Ordinary Resolutions 1 to 9 as tabled at this 30th AGM were all **CARRIED:-**

**ORDINARY RESOLUTION 1
RE-ELECTION OF YANG MULIA TUNKU AFWIDA BINTI TUNKU A. MALEK AS A
DIRECTOR OF THE COMPANY WHO RETIRED IN ACCORDANCE WITH CLAUSE
188 OF THE COMPANY'S CONSTITUTION**

***THAT** Yang Mulia Tunku Afwida Binti Tunku A. Malek, who retired pursuant to Clause 188 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**ORDINARY RESOLUTION 2
RE-ELECTION OF MR. STEFAN HEITMANN AS A DIRECTOR OF THE COMPANY
WHO RETIRED IN ACCORDANCE WITH CLAUSE 188 OF THE COMPANY'S
CONSTITUTION**

***THAT** Mr. Stefan Heitmann, who retired pursuant to Clause 188 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**ORDINARY RESOLUTION 3
RE-ELECTION OF MR. PRAJITH PAVITHRAN AS A DIRECTOR OF THE COMPANY
WHO RETIRED IN ACCORDANCE WITH CLAUSE 179 OF THE COMPANY'S
CONSTITUTION**

***THAT** Mr. Prajith Pavithran, who retired pursuant to Clause 179 of the Company's Constitution, be and is hereby re-elected as Director of the Company.*

**ORDINARY RESOLUTION 4
DIRECTORS' FEES PAYABLE TO THE DIRECTORS OF THE COMPANY UP TO AN
AMOUNT OF RM600,000 ONLY FOR THE PERIOD FROM THE CONCLUSION OF
THIS ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL
MEETING OF THE COMPANY IN THE YEAR 2027**

***THAT** the payment of the Directors' fees up to RM600,000 for the Directors of the Company for the period from the conclusion of this Annual General Meeting until the next Annual General Meeting of the Company in year 2027 be and is hereby approved.*

**ORDINARY RESOLUTION 5
DIRECTORS' BENEFITS PAYABLE TO THE DIRECTORS UP TO AN AMOUNT OF
RM450,000 ONLY FOR THE PERIOD FROM THE CONCLUSION OF THIS ANNUAL
GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE
COMPANY IN THE YEAR 2027**

***THAT** the payment of the Directors' benefits up to RM450,000 for the Directors of the Company for the period from the conclusion of this Annual General Meeting until the next Annual General Meeting of the Company in year 2027 be and is hereby approved.*

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ORDINARY RESOLUTION 6

RE-APPOINTMENT OF KPMG PLT AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN THE YEAR 2027 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

***THAT** the retiring Auditor, KPMG PLT be re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and that authority be and is hereby given to the Directors to fix their remuneration.*

ORDINARY RESOLUTION 7

AUTHORITY TO ISSUE AND ALLOT SHARES

***THAT** subject always to the Companies Act 2016 ("**Act**"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals from Bursa Securities and any relevant governmental or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to the Act to issue and allot shares in the Company to such persons, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be 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;*

***THAT** in connection with the above, pursuant to Section 85 of the Act to be read together with Clause 37 of the Company's Constitution, 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;*

***THAT** such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company, or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier, unless such authority is revoked or varied by resolution passed by the shareholders in general meeting;*

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

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

ORDINARY RESOLUTION 8

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS AND NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

***THAT**, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and its*

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*subsidiaries ("**DXN Group**" or "**the Group**") to enter into recurrent related party transactions of a revenue or trading nature as set out in Part A of the Circular & Statement to Shareholders dated 29 June 2026 which transactions are necessary for the day-to-day operations in the ordinary course of business of DXN Group on terms not more favourable to the related parties or unrelated third parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.*

AND THAT, such approval, shall continue to be in force until:

- (a) *the conclusion of the next Annual General Meeting ("**AGM**") of the Company at which time it will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;*
- (b) *the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**the Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or*
- (c) *revoked or varied by resolution passed by the shareholders of the Company in a general meeting,*

whichever is earlier.

AND FURTHER THAT, the Directors of the Company be and are hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities to give full effect to the Proposed Shareholders' Mandate.

ORDINARY RESOLUTION 9
PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED SHARE BUY-BACK**")**

THAT, subject to the Companies Act 2016 ("**the Act**") (as may be amended, modified or re-enacted from time to time), the Company's Constitution, the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and approvals of all relevant governmental and/or regulatory authorities, where applicable, the Company be and is hereby authorised to purchase and/or hold such amount of ordinary shares in the Company (Proposed Share Buy-Back) as may be determined by the Directors of the Company from time to time and upon such terms and conditions as the Directors may deem fit and expedient in the best interest of the Company provided that the aggregate number of ordinary shares to be purchased and/or held by the Company shall not exceed ten per centum (10%) of the total number of issued shares of the Company as at the point of purchase(s); and the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the aggregate retained profits of the Company based on the latest audited financial statements for the financial year ended 28 February 2026 available at the time of the purchase(s);

AND THAT, at the discretion of the Directors of the Company, the ordinary shares of the Company to be purchased may be cancelled; and/or retained as treasury shares and subsequently distributed as dividends or resold on Bursa Securities or transfer for

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*the purpose of or under an employee share option scheme ("**ESOS**") or as part of purchase consideration; or be cancelled.*

AND THAT, the Directors of the Company be and are hereby empowered to take all such steps as necessary 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 required or imposed by the relevant authorities from time to time and to do all such acts and things as the Board may deem fit and expedient in the best interest of the Company.

FURTHER THAT such authority conferred by this Resolution shall commence immediately upon the passing of this resolution and shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company in 2027 at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM 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
- (c) revoked or varied by resolution passed by the shareholders in general meeting, whichever is earlier; but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid date and in any event, in accordance with the provisions in the guidelines issued by Bursa Securities and/or by any other relevant authorities;

whichever occurs first.

CONCLUSION

On behalf of the Board, Datuk Chairman recorded the Board's sincere appreciation to Mr. Abraham Verghese A/L T V Abraham for his invaluable contributions as a Director of the Company, and conveyed the Board's gratitude and best wishes to him upon his retirement.

Datuk Chairman then expressed his appreciation to all attendees for their participation and invited all present to a complimentary lunch at the adjoining ballroom. He also extended an invitation to the guests to visit the Gallery Showcase and to interested participants to attend a dedicated session on Health and Business Opportunities.

The Meeting ended at 1:15 p.m. with a vote of thanks to Datuk Chairman.

SIGNED AS A CORRECT RECORD

DATUK LIM SIOW JIN
CHAIRMAN