

KOBAY TECHNOLOGY BHD
(Company No.199401022600)

Meeting No : E1/2021
Type Of Meeting : EXTRAORDINARY GENERAL MEETING
Venue : 4TH FLOOR, WISMA KOBAY
NO. 42-B, JALAN RANGOON
10400 GEORGETOWN, PENANG
Date & Time : 12 April 2021, at 11:00 AM

Votes Summary Report

Resolution (s)

ORDINARY RESOLUTION 1

PROPOSED EXEMPTION UNDER PARAGRAPH 4.15(1) OF THE
RULES ON TAKE-OVERS,
MERGERS AND COMPULSORY ACQUISITIONS

ORDINARY RESOLUTION 2

PROPOSED BONUS ISSUE OF SHARES

	Total Records	Total Shares	Total Percentage
For	24	47,136,098	100.000000
Against	0	0	0.000000
Valid Cast	24	47,136,098	100.000000
Abstain	2	33,433,280	
Spoilt	0	0	
Total Cast	26	80,569,378	
For	26	80,569,378	100.000000
Against	0	0	0.000000
Valid Cast	26	80,569,378	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	26	80,569,378	


VALUE CREATOR CONSULTANCY
(PG0350266-T)

Date : 12-04-2021 11:16:50