

Meeting No : A27  
Type Of Meeting : 27th Annual General Meeting  
Venue : 4th Floor, Wisma Kobay  
No. 42-B, Jalan Rangoon  
10400 Georgetown, Penang  
Date & Time : 28 December 2021, at 02:30 PM

  
**VALUE CREATOR CONSULTANCY**  
(PG0350266-T)

Votes Summary Report

**Resolution (s)**

*Ordinary Resolution 1*

To approve the payment of first and final single tier dividend of 2.0 sen in respect of the financial year ended 30 June 2021.

	Total Records	Total Shares	Total Percentage
<b>For</b>	44	193,466,485 ✓	100.000000
<b>Against</b>	0	0	0.000000
<b>Valid Cast</b>	44	193,466,485	100.000000
<b>Abstain</b>	0	0	
<b>Spoilt</b>	0	0	
<b>Total Cast</b>	<u>44</u>	<u>193,466,485</u> ✓	

*Ordinary Resolution 2*

To re-elect Puan Sharifah Faridah Binti Dato' Syed Mahadzar Jamalullil as Company Director.

<b>For</b>	44	193,466,485 ✓	100.000000
<b>Against</b>	0	0	0.000000
<b>Valid Cast</b>	44	193,466,485	100.000000
<b>Abstain</b>	0	0	
<b>Spoilt</b>	0	0	
<b>Total Cast</b>	<u>44</u>	<u>193,466,485</u> ✓	

*Ordinary Resolution 3*

To re-elect Mr Koay Cheng Lye as Company Director.

<b>For</b>	25	182,107,513 ✓	99.525091
<b>Against</b>	3	868,972 ✓	0.474909
<b>Valid Cast</b>	28	182,976,485	100.000000
<b>Abstain</b>	16	10,490,000 ✓	
<b>Spoilt</b>	0	0	
<b>Total Cast</b>	<u>44</u>	<u>193,466,485</u> ✓	

Meeting No : A27  
Type Of Meeting : 27th Annual General Meeting  
Venue : 4th Floor, Wisma Kobay  
No. 42-B, Jalan Rangoon  
10400 Georgetown, Penang  
Date & Time : 28 December 2021, at 02:30 PM

  
**VALUE CREATOR CONSULTANCY**  
(PG0350266-T)

**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 4 - Tier 1 (Large Holders)*

To retain Mr Khaw Eng Peng as Senior Independent and Non-executive Director.

	Total Records	Total Shares	Total Percentage
For	1	109,048,940	100.000000
Against	0	0	0.000000
<b>Valid Cast</b>	<b>1</b>	<b>109,048,940</b>	<b>100.000000</b>
Abstain	0	0	
Spoilt	0	0	

*Ordinary Resolution 4 - Tier 2 (Other Holders)*

To retain Mr Khaw Eng Peng as Senior Independent and Non-executive Director.

For	43	84,417,545	100.000000
Against	0	0	0.000000
<b>Valid Cast</b>	<b>43</b>	<b>84,417,545</b>	<b>100.000000</b>
Abstain	0	0	
Spoilt	0	0	
<b>Total Cast</b>	<b>44</b>	<b>193,466,485</b>	

*Ordinary Resolution 5*

To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company.

For	44	193,466,485	100.000000
Against	0	0	0.000000
<b>Valid Cast</b>	<b>44</b>	<b>193,466,485</b>	<b>100.000000</b>
Abstain	0	0	
Spoilt	0	0	
<b>Total Cast</b>	<b>44</b>	<b>193,466,485</b>	

Meeting No : A27  
Type Of Meeting : 27th Annual General Meeting  
Venue : 4th Floor, Wisma Kobay  
No. 42-B, Jalan Rangoon  
10400 Georgetown, Penang  
Date & Time : 28 December 2021, at 02:30 PM

Votes Summary Report

**Resolution (s)**

*Ordinary Resolution 6*

To approve the payment of Directors' fees of RM22,500.00 only to the Non-executive Directors for the financial year ended 30 June 2021.

	Total Records	Total Shares	Total Percentage
For	44	193,466,485 ✓	100.000000
Against	0	0	0.000000
<b>Valid Cast</b>	<b>44</b>	<b>193,466,485</b>	<b>100.000000</b>
Abstain	0	0	
Spoilt	0	0	
<b>Total Cast</b>	<b>44</b>	<b>193,466,485 ✓</b>	

*Ordinary Resolution 7*

Authority to issue shares in accordance to Section 75 and 76 of the Companies Act, 2016.

For	43	193,458,985 ✓	99.996123
Against	1	7,500 ✓	0.003877
<b>Valid Cast</b>	<b>44</b>	<b>193,466,485</b>	<b>100.000000</b>
Abstain	0	0	
Spoilt	0	0	
<b>Total Cast</b>	<b>44</b>	<b>193,466,485 ✓</b>	

*Ordinary Resolution 8*

Proposed renewal of Share Buy-Back Authority.

For	43	193,458,985 ✓	99.996123
Against	1	7,500 ✓	0.003877
<b>Valid Cast</b>	<b>44</b>	<b>193,466,485</b>	<b>100.000000</b>
Abstain	0	0	
Spoilt	0	0	
<b>Total Cast</b>	<b>44</b>	<b>193,466,485 ✓</b>	

Meeting No : A27  
Type Of Meeting : 27th Annual General Meeting  
Venue : 4th Floor, Wisma Kobay  
No. 42-B, Jalan Rangoon  
10400 Georgetown, Penang  
Date & Time : 28 December 2021, at 02:30 PM

  
**VALUE CREATOR CONSULTANCY**  
(PG0350266-T)

Votes Summary Report

**Resolution (s)**

*Ordinary Resolution 9*

Proposed Shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

	Total Records	Total Shares	Total Percentage
For	43	84,417,545 ✓	100.000000
Against	0	0	0.000000
Valid Cast	43	84,417,545	100.000000
Abstain	1	109,048,940 ✓	
Spoilt	0	0	
Total Cast	44	193,466,485 ✓	