


Meeting No : A28
Type Of Meeting : 28th Annual General Meeting
Venue : 4th Floor, Wisma Kobay
No. 42-B, Jalan Rangoon
10400 George Town, Penang
Date & Time : 30 November 2022, at 02:30 PM


VALUE CREATOR CONSULTANCY
(PG0390266-T)

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of first and final single tier dividend of 3.0 sen in respect of the financial year ended 30 June 2022.

	Total Records	Total Shares	Total Percentage
For	42	127,540,393	100.000000
Against	0	0	0.000000
Valid Cast	42	127,540,393	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	<u>42</u>	<u>127,540,393</u>	/

Ordinary Resolution 2

To re-elect Mr Koay Wooi Seong who retires in accordance with Article 100 of the Companys Constitution.


For	37	125,258,793	100.000000
Against	0	0	0.000000
Valid Cast	37	125,258,793	100.000000
Abstain	5	2,281,600	
Spoilt	0	0	
Total Cast	<u>42</u>	<u>127,540,393</u>	/

Ordinary Resolution 3

To re-elect Puan Sharifah Faridah Binti Dato' Syed Mahadzar Jamalullail as Company Director, who retires in accordance with Article 101 of the Companys Constitution.

For	37	125,258,793	100.000000
Against	0	0	0.000000
Valid Cast	37	125,258,793	100.000000
Abstain	5	2,281,600	
Spoilt	0	0	
Total Cast	<u>42</u>	<u>127,540,393</u>	/

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(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 in accordance with Malaysian Code on Corporate Governance.

	Total Records	Total Shares	Total Percentage
For	1	109,048,940	100.000000
Against	0	0	0.000000
Valid Cast	1	109,048,940	100.000000
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 in accordance with Malaysian Code on Corporate Governance.

For	35	16,209,753	99.999383
Against	1	100	0.000617
Valid Cast	36	16,209,853	100.000000
Abstain	5	2,281,600	
Spoilt	0	0	

Total Cast	42	127,540,393
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Ordinary Resolution 5

To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorize the Directors to fix their remuneration

For	42	127,540,393	100.000000
Against	0	0	0.000000
Valid Cast	42	127,540,393	100.000000
Abstain	0	0	
Spoilt	0	0	

Total Cast	42	127,540,393
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Resolution (s)

Ordinary Resolution 6

To approve the payment of Directors' fees totalling Ringgit Malaysia Thirty Thousand (RM30,000) only to the Non-executive Directors for the financial year ended 30 June 2022.

	Total Records	Total Shares	Total Percentage
For	42	127,540,393	100.000000
Against	0	0	0.000000
Valid Cast	42	127,540,393	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	42	127,540,393	

Ordinary Resolution 7

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

For	42	127,540,393	100.000000
Against	0	0	0.000000
Valid Cast	42	127,540,393	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	42	127,540,393	

Ordinary Resolution 8

Proposed Renewal of Share Buy-Back Authority.

For	42	127,540,393	100.000000
Against	0	0	0.000000
Valid Cast	42	127,540,393	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	42	127,540,393	

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Resolution (s)

Ordinary Resolution 9

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


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(PG0350266-T)

	Total Records	Total Shares	Total Percentage
For	41	18,491,453	100.000000
Against	0	0	0.000000
Valid Cast	41	18,491,453	100.000000
Abstain	1	109,048,940	
Spoilt	0	0	
Total Cast	<u>42</u>	<u>127,540,393</u>	