

WELLSPIRE HOLDINGS BERHAD
REGISTRATION NO. 202101026155 (1426455-A)
(Incorporated in Malaysia)

Minutes of the First Annual General Meeting of the Company held virtually through live streaming and online remote voting using remote participation and voting (“**RPV**”) facilities via TIIH Online website at <https://tiih.online> from the Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, on Friday, 9 June 2023, at 10.00 a.m.

Directors Present at the Broadcast Venue : Mr Mo Guopiao
Madam Saranjit Wang
Mr Kua Chin Teck (“**Chairman of the Meeting**”)
Mr Tang Yuen Kin
Puan Fazidah Bt Zakaria
Ms Yang Shing Sing

Director Present Via Remote Participation (Zoom Meeting) : YHM Tengku Dato' Indera Abu Bakar Ahmad Bin Almarhum
Tengku Tan Sri Abdullah

In Attendance Via Remote Participation (Zoom Meeting) : Ms Tan Bee Hwee
Ms Lim You Jing } Company Secretaries

Invitees Present Via Remote Participation (Zoom Meeting) : Ms Koo Swee Lin
Ms Amy Lu Yan Fen
Ms Chong Cui Shan } Representatives from BDO PLT
- Representative from Tricor Corporate Services Sdn. Bhd.
: Mr Victor Geh
Mr Cassidy Tan } Representatives from Esente Advisory Sdn. Bhd.

The attendance of shareholders/corporate representatives/proxies via RPV facilities is as per the Summary of Attendance List.

1. CHAIRMAN

YHM Tengku Dato' Indera Abu Bakar Ahmad Bin Almarhum Tengku Tan Sri Abdullah, the Independent Non-Executive Chairman, was not able to be physically present at the Broadcast Venue of the 1st Annual General Meeting (“**1st AGM**”) as he was overseas at that moment.

Pursuant to Clause 52(3) of the Constitution of the Company, the Chairman shall be present at the main venue of the General Meeting. In view thereof, the Board of Directors had appointed Mr Kua Chin Teck (“**Mr Kua**”), the Executive Director of the Company, to chair the 1st AGM.

Mr Kua, as Chairman of the Meeting, welcomed all present and introduced the Board members, Company Secretary and Auditors of the Company to the shareholders.

2. NOTICE OF MEETING

With the consent of the shareholders present, the notice convening the meeting was taken as read.

3. QUORUM

Mr Kua informed the meeting that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum.

For a virtual general meeting, the quorum would be determined by the number of members who logged in at the commencement of the meeting.

Mr Kua confirmed that a quorum was present pursuant to Clause 56(2) of the Constitution of the Company and called the meeting to order.

4. ANNOUNCEMENT ON ADMINISTRATIVE MATTERS

Mr Kua informed the meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. The Company was also required to appoint at least one independent scrutineer to validate the votes cast at the meeting. To comply with the requirement, Mr Kua declared that all resolutions set out in the Notice of the 1st AGM would be voted by poll, which would be conducted after the meeting had deliberated on all items on the Agenda.

The poll administrator was Tricor Investor & Issuing House Services Sdn. Bhd. (“**TIIH**”) (“**Poll Administrator**”) and the independent scrutineer was Asia Securities Sdn. Berhad.

Mr Kua then invited the representative from TIIH, the Poll Administrator, to brief the shareholders on the e-voting procedures.

5. PRESENTATION BY MANAGEMENT

Before proceeding with the agenda of the meeting, Mr Kua presented the financial performance and operational highlights of the Company for the financial year ended 31 December 2022.

6. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD FROM 6 AUGUST 2021 (DATE OF INCORPORATION) TO 31 DECEMBER 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Mr Kua informed the meeting that the first item on the Agenda was to receive the Audited Financial Statements for the financial period from 6 August 2021 (date of incorporation) to 31 December 2022, together with the Reports of the Directors and Auditors thereon, which had been circulated to all shareholders of the Company within the requisite period.

Mr Kua explained that Agenda item 1 was meant for discussion only as the Section 340(1)(a) of the Companies Act 2016 (“**the Act**”) did not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item was not put forward for voting.

Since the question and answer (“**Q&A**”) session would be held at the end of the meeting, Mr Kua declared that the Audited Financial Statements for the financial period from 6 August 2021 (date of incorporation) to 31 December 2022, together with the Reports of the Directors and Auditors thereon, were received.

7. ORDINARY RESOLUTION 1
PAYMENT OF DIRECTORS’ FEES OF UP TO RM150,000.00 FOR THE PERIOD
FROM 15 MARCH 2022 (DATE OF APPOINTMENT) UNTIL 31 DECEMBER 2022

The second item on the Agenda was to approve the payment of Directors’ fees of up to RM150,000.00 for the period from 15 March 2022 (date of appointment) until 31 December 2022.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ fees of up to RM150,000.00 for the period from 15 March 2022 (date of appointment) until 31 December 2022 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 1 on the payment of Directors’ fees of up to RM150,000.00 for the period from 15 March 2022 (date of appointment) until 31 December 2022 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

8. ORDINARY RESOLUTION 2
PAYMENT OF DIRECTORS’ FEES OF UP TO RM300,000.00 FOR THE PERIOD
FROM 1 JANUARY 2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE
COMPANY TO BE HELD IN 2024

Mr Kua proceeded to the next item on the Agenda, which was to approve the payment of Directors’ fees of up to RM300,000.00 for the period from 1 January 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ fees of up to RM300,000.00 for the period from 1 January 2023 until the next Annual General Meeting of the Company to be held in 2024 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 2 on the payment of Directors’ fees of up to RM300,000.00 for the period from 1 January 2023 until the next Annual General Meeting of the Company to be held in 2024 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

9. ORDINARY RESOLUTION 3
PAYMENT OF DIRECTORS’ BENEFITS OF UP TO RM19,500.00 FOR THE PERIOD
FROM 15 MARCH 2022 (DATE OF APPOINTMENT) UNTIL 31 DECEMBER 2022

Mr Kua proceeded to the next item on the Agenda, which was to approve the payment of Directors’ benefits of up to RM19,500.00 for the period from 15 March 2022 (date of appointment) until 31 December 2022.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ benefits of up to RM19,500.00 for the period from 15 March 2022 (date of appointment) until 31 December 2022 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 3 on the payment of Directors’ benefits of up to RM19,500.00 for the period from 15 March 2022 (date of appointment) until 31 December 2022 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

10. ORDINARY RESOLUTION 4
PAYMENT OF DIRECTORS’ BENEFITS OF UP TO RM100,000.00 FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024

Mr Kua proceeded to the next item on the Agenda, which was to approve the payment of Directors’ benefits of up to RM100,000.00 for the period from 1 January 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

“THAT the payment of Directors’ benefits of up to RM100,000.00 for the period from 1 January 2023 until the next Annual General Meeting of the Company to be held in 2024 be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 4 on the payment of Directors’ benefits of up to RM100,000.00 for the period from 1 January 2023 until the next Annual General Meeting of the Company to be held in 2024 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

11. ORDINARY RESOLUTION 5
RE-ELECTION OF YHM TENGGU DATO' INDERA ABU BAKAR AHMAD BIN ALMARHUM TENGGU TAN SRI ABDULLAH, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 77(2) AND (5) OF THE CONSTITUTION OF THE COMPANY

Mr Kua proceeded to the next item on the Agenda on the re-election of YHM Tengku Dato' Indera Abu Bakar Ahmad Bin Almarhum Tengku Tan Sri Abdullah, who was retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company.

The following motion was put to the meeting for consideration.

“THAT YHM Tengku Dato' Indera Abu Bakar Ahmad Bin Almarhum Tengku Tan Sri Abdullah, retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company and who being eligible, be re-elected as Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 5 on the re-election of YHM Tengku Dato' Indera Abu Bakar Ahmad Bin Almarhum Tengku Tan Sri Abdullah would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

12. ORDINARY RESOLUTION 6
RE-ELECTION OF MR MO GUOPIAO, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 77(2) AND (5) OF THE CONSTITUTION OF THE COMPANY

Mr Kua proceeded to the next item on the Agenda on the re-election of Mr Mo Guopiao, who was retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company.

The following motion was put to the meeting for consideration.

“THAT Mr Mo Guopiao, retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company and who being eligible, be re-elected as Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 6 on the re-election of Mr Mo Guopiao would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

13. ORDINARY RESOLUTION 7
RE-ELECTION OF MADAM SARANJIT WANG, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 77(2) AND (5) OF THE CONSTITUTION OF THE COMPANY

Mr Kua proceeded to the next item on the Agenda on the re-election of Madam Saranjit Wang, who was retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company.

The following motion was put to the meeting for consideration.

“THAT Madam Saranjit Wang, retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company and who being eligible, be re-elected as Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 7 on the re-election of Madam Saranjit Wang would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

14. ORDINARY RESOLUTION 8
RE-ELECTION OF MR KUA CHIN TECK, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 77(2) AND (5) OF THE CONSTITUTION OF THE COMPANY

Mr Kua proceeded to the next item on the Agenda on his re-election as Director by rotation in accordance with Clause 77(2) and (5) of the Constitution of the Company. Mr Kua passed the chair over to Mr Mo Guopiao to chair the meeting for Ordinary Resolution 8.

The following motion was put to the meeting for consideration.

“THAT Mr Kua Chin Teck retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company and who being eligible, be re-elected as Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 8 on the re-election of Mr Kua Chin Teck would be held at the end of the meeting, Mr Mo Guopiao then passed the chair back to Mr Kua to move on to the next item on the Agenda.

**15. ORDINARY RESOLUTION 9
RE-ELECTION OF MR TANG YUEN KIN, WHO RETIRES BY ROTATION IN
ACCORDANCE WITH CLAUSE 77(2) AND (5) OF THE CONSTITUTION OF THE
COMPANY**

Mr Kua proceeded to the next item on the Agenda on the re-election of Mr Tang Yuen Kin, who was retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company.

The following motion was put to the meeting for consideration.

“THAT Mr Tang Yuen Kin retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company and who being eligible, be re-elected as Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 9 on the re-election of Mr Tang Yuen Kin would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**16. ORDINARY RESOLUTION 10
RE-ELECTION OF PUAN FAZIDAH BT ZAKARIA, WHO RETIRES BY ROTATION IN
ACCORDANCE WITH CLAUSE 77(2) AND (5) OF THE CONSTITUTION OF THE
COMPANY**

Mr Kua proceeded to the next item on the Agenda on the re-election of Puan Fazidah Bt Zakaria, who was retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company.

The following motion was put to the meeting for consideration.

“THAT Puan Fazidah Bt Zakaria retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company and who being eligible, be re-elected as Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 10 on the re-election of Puan Fazidah Bt Zakaria would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**17. ORDINARY RESOLUTION 11
RE-ELECTION OF MS YANG SHING SING, WHO RETIRES BY ROTATION IN
ACCORDANCE WITH CLAUSE 77(2) AND (5) OF THE CONSTITUTION OF THE
COMPANY**

Mr Kua proceeded to the next item on the Agenda on the re-election of Ms Yang Shing Sing, who was retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company.

The following motion was put to the meeting for consideration.

“THAT Ms Yang Shing Sing retiring in accordance with Clause 77(2) and (5) of the Constitution of the Company and who being eligible, be re-elected as Director of the Company be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 11 on the re-election of Ms Yang Shing Sing would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**18. ORDINARY RESOLUTION 12
RE-APPOINTMENT OF MESSRS BDO PLT AS EXTERNAL AUDITORS OF THE
COMPANY**

Mr Kua proceeded to the next item on the Agenda on the re-appointment of the External Auditors. The Company’s Auditors, Messrs BDO PLT, had indicated their willingness to continue office.

The following motion was put to the meeting for consideration.

“THAT Messrs BDO PLT be hereby re-appointed as External Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting be approved.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 12 on the re-appointment of the External Auditors would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**19. SPECIAL RESOLUTION
WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE
COMPANIES ACT 2016**

Mr Kua proceeded to the next item on the Agenda on the waiver of pre-emptive rights pursuant to Section 85 of the Act, which was the only Special Resolution at this Annual General Meeting.

The proposed Special Resolution, if passed, would allow the Directors to issue new shares to any person without having to offer the new Company shares to be issued equally to all existing shareholders of the Company prior to issuance.

The following motion was put to the meeting for consideration.

“THAT pursuant to Section 85 of the Companies Act 2016 (“**the Act**”) read together with Clause 12(3) of the Constitution of the Company and subject to passing Ordinary Resolution 13 – Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares in the Company ranking equally to the existing issued shares in the Company arising from any issuance of new shares in the Company to the allottees.

AND THAT the Directors be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine.”

Since the Q&A session and the polling in respect of the above proposed Special Resolution on the waiver of pre-emptive rights would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

20. ORDINARY RESOLUTION 13
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Mr Kua proceeded to the next item on the Agenda, which was on the “Authority to issue and allot shares pursuant to Sections 75 and 76 of the Act.”

Subject to the passing of the Special Resolution on waiver of pre-emptive rights pursuant to Section 85 of the Act, the proposed Ordinary Resolution 13, if passed, would empower the Directors of the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of the issued shares of the Company for the time being. The authority, unless revoked by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

The proposed resolution was to seek a new mandate. The mandate was to provide flexibility to the Company to issue new securities without the need to convene a separate general meeting to obtain its shareholders’ approval so as to avoid incurring additional costs and time.

The following motion was put to the meeting for consideration.

“THAT contingent upon the passing of the Special Resolution on waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016 (“**the Act**”) and subject always to the Act, the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and the approvals of the relevant governmental/regulatory authorities, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“**New Shares**”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued

from conversion of any security or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such New Shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being (“**Proposed General Mandate**”).

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting (“**AGM**”) of the Company held after the approval was given;
- b. the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 13 on the authority to issue and allot shares would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

21. ORDINARY RESOLUTION 14
PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Mr Kua proceeded to the next item on the Agenda, which was pertaining to the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

The proposed Ordinary Resolution 14, if passed, would allow the Company and/or its subsidiaries to enter into recurrent transactions involving the interest of Related Party(ies), which are necessary for the Group’s day-to-day operations and undertaken at arm’s length, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of minority shareholders of the Company.

The following motion was put to the meeting for consideration.

"THAT pursuant to Rule 10.09 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**ACE Listing Requirements**”), the Company and its subsidiaries (“**the Group**”) be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related party(ies) as set out in Section 2.5 of the Circular to Shareholders dated 28 April 2023 provided that such transactions and/or arrangements are:

- (a) necessary for the day-to-day operations for the Group;
- (b) undertaken in the ordinary course of business at arm’s length basis and on normal commercial terms and transaction price which are not more favourable to the related party(ies) than those generally available to the public; and
- (c) not detrimental to the minority shareholders of the Company,

(collectively known as the “**Shareholders’ Mandate**”).

THAT authority conferred by this Shareholders’ Mandate shall commence upon passing of this resolution and continue to be in force until:

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

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby 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 Shareholders’ Mandate.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 14 on the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

22. ANY OTHER BUSINESS

Mr Kua informed the meeting that the Company had not received any notice to deal with any other business, for which due notice was required to be given pursuant to the Act. Mr Kua proceeded with the Q&A session.

23. Q&A SESSION

Mr Kua proceeded to address the questions which were raised by the shareholders/proxies during the meeting.

The summary of questions from the shareholders/proxies received during the 1st AGM and the responses from Mr Kua, is attached hereto as “Appendix A”.

24. POLLING & DECLARATION OF POLLING RESULTS

Having dealt with all the questions through the query box, the meeting proceeded to vote on Ordinary Resolutions 1 to 14 and the Special Resolution by poll. Mr Kua adjourned the meeting at 10.37 a.m. for the votes to be counted and verified.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Independent Scrutineer, Mr Kua resumed the meeting at 11.50 a.m. for the declaration of the results of the poll as follows:

Resolution(s)	Vote For		Vote Against		Total Votes	
	No. of Units	%	No. of Units	%	No. of Units	%
Ordinary Resolution 1	509,867,200	100.0000	2	0.0000	509,867,202	100.0000
Ordinary Resolution 2	509,864,200	99.9994	3,002	0.0006	509,867,202	100.0000
Ordinary Resolution 3	510,944,200	99.9994	3,002	0.0006	510,947,202	100.0000
Ordinary Resolution 4	510,944,200	99.9994	3,002	0.0006	510,947,202	100.0000
Ordinary Resolution 5	510,945,202	99.9994	3,000	0.0006	510,948,202	100.0000
Ordinary Resolution 6	510,945,202	99.9994	3,000	0.0006	510,948,202	100.0000
Ordinary Resolution 7	510,946,202	99.9996	2,000	0.0004	510,948,202	100.0000
Ordinary Resolution 8	510,943,202	99.9990	5,000	0.0010	510,948,202	100.0000
Ordinary Resolution 9	510,943,202	99.9990	5,000	0.0010	510,948,202	100.0000
Ordinary Resolution 10	510,945,202	99.9994	3,000	0.0006	510,948,202	100.0000
Ordinary Resolution 11	510,946,202	99.9996	2,000	0.0004	510,948,202	100.0000
Ordinary Resolution 12	510,945,202	99.9994	3,000	0.0006	510,948,202	100.0000
Special Resolution	510,943,202	99.9990	5,000	0.0010	510,948,202	100.0000
Ordinary Resolution 13	510,945,202	99.9994	3,000	0.0006	510,948,202	100.0000
Ordinary Resolution 14	504,198,202	100.0000	0	0.0000	504,198,202	100.0000

Based on the above poll results, Mr Kua declared that Ordinary Resolutions 1 to 14 and the Special Resolution were carried.

25. CLOSURE OF MEETING

The Chairman thanked the shareholders/proxies present and closed the meeting at 10.54 a.m.

Date:

READ AND CONFIRMED BY

- SIGNED -

CHAIRMAN
KUA CHIN TECK