

LEADER STEEL HOLDINGS BERHAD
Registration No.: 199301012471 (267209-K)
(Incorporated in Malaysia)

Minutes of the Thirtieth (30th) Annual General Meeting (“**AGM**”) of the shareholders of Leader Steel Holdings Berhad (“**LSH**” or the “**Company**”) held virtually at 12th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya, Selangor and entirely via Remote Participation and Electronic Voting (“**RPEV**”) facilities through meeting platform at <https://meeting.boardroomlimited.my> on **Wednesday, 31 May 2023** at 12:30 pm.

Directors	<p>At the Broadcast Venue</p> <ol style="list-style-type: none">1. Tan Sri Dato’ Mohd Desa Bin Pachi, Independent Non-Executive Chairman (“Tan Sri Dato’ Chairman”)2. Dato’ Goh Cheng Huat, Deputy Chairman3. Ms. Goh Wan Jing, Jane, Executive Director4. Datuk Abdullah bin Haji Kuntom, Independent Non-Executive Director <p>via Remote Participation & Voting (“RPEV”) Facilities</p> <ol style="list-style-type: none">5. Datin Tan Pak Say, Managing Director6. Mr. Lim Leng Han, Non-Independent Non-Executive Director7. Encik Mohd. Arif bin Mastol, Independent Non-Executive Director8. Encik Abdull Sukor Bin Ismail, Independent Non-Executive Director
In Attendance	Ms. Ong Tze-En, Joint Company Secretary (at Broadcast Venue)
Polling Agent	Boardroom Share Registrars Sdn. Bhd.
Scrutineer	SKY Corporate Services Sdn. Bhd. (at Broadcast Venue)
Moderators	<ol style="list-style-type: none">1. Mr. Ooi Teik Huat, Chief Financial Officer cum Business Controller (at Broadcast Venue)2. Ms. Casvin Lau, Account Manager (via RPEV Facilities)
Present	As per attendance list
By invitation	As per attendance list

The shareholders, corporate representative, proxies and invitees who attended the 30th AGM are set out in the Attendance List attached which formed an integral part of these Minutes.

INTRODUCTION

- A Mr. Ooi Teik Huat, Chief Financial Officer cum Business Controller (“**Mr. Ooi**”) took participants through the flow of this 30th AGM on behalf of Tan Sri Dato’ Mohd Desa Bin Pachi, Chairman of the Board of Directors (“**Board**”) of LSH (“**Tan Sri Dato’ Chairman**”). Mr. Ooi extended a very warm welcome to all shareholders, proxy holders, corporate representatives and invitees (collectively “**the participants**”) who logged in to attend the 30th AGM of the Company.
- B Mr. Ooi informed that this AGM is conducted virtually through live streaming and online remote participation by using Remote Participation and Electronic Voting (“RPEV”) Facilities from BoardRoom Share Registrars Sdn. Bhd.. As the online meeting platform is registered with MYNIC, it is recognized as a meeting venue in compliance with

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Section 327 of the Companies Act 2016 and Clause 74 of the Constitution of the Company.

- C Mr. Ooi then introduced the members of the Board, the Company Secretary and the Audit Engagement Partner from BDO PLT to the meeting.
- D He informed that the Independent Non-Executive Chairman, Tan Sri Dato' Mohd Desa Bin Pachi together with his fellow Directors, namely, Dato' Goh Cheng Huat, Ms. Goh Wan Jing, Jane and Datuk Abdullah bin Haji Kuntom and the Company Secretary, Ms. Ong were present at the Broadcast Venue.
- E Mr. Ooi added that the 4 other Directors, Datin Tan Pak Say, Mr. Lim Leng Han, Encik Mohd. Arif bin Mastol and Encik Abdull Sukor Bin Ismail together with the Engaging Partner from BDO PLT, Mr. Goh Chee Beng joined this AGM remotely from various locations.

ADMINISTRATIVE ANNOUNCEMENT

- F Mr. Ooi highlighted that the attendance at this AGM is restricted to the Company's shareholders, proxies and authorised representatives of corporate shareholders who have registered to participate the meeting remotely.
- G As discussions at this AGM is deemed confidential and only for the knowledge of the relevant parties, any visual or audio recording of the meeting proceedings whilst this AGM is conducted is strictly prohibited.
- H He stressed that the quality of the live streaming is dependent on the bandwidth, stability and connectivity of internet connection at the locations of the remote participants.
- I Mr. Ooi highlighted that every member present virtually at this AGM today either in person, or by proxy or by corporate representative, has the right to participate, speak, ask question and vote on the resolutions as stated in the agenda of this meeting.
- J Mr. Ooi informed that there was a question and answer ("Q&A") session set for shareholders, proxies and authorised representatives of corporate shareholders to pose questions related to the performance of the Group via real time submission of typed texts in the query box. Mr. Ooi informed that the Directors would endeavour to response the questions posed by the shareholders. Questions could be submitted at any time until the announcement on the closure of the Q&A session.
- K Mr. Ooi informed that where there were areas of overlapping in the scope of the questions asked, the related and similar questions would be grouped together and Board would provide responses accordingly. In the event that management is unable to answer certain questions, these questions and their response would be incorporated in the minutes of this AGM which would then be made available on the corporate website.

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- L Mr. Ooi highlighted that in accordance with Clause 82 of the Constitution of the Company, two (2) members present in person or by proxy or by corporate representatives shall be a quorum. He added that for a fully virtual general meeting, the quorum shall be determined by the number of members who logged-in at the start of this meeting.
- M Mr. Ooi informed that there were eight (8) Ordinary Resolutions to be tabled for approval by the shareholders as set out in the Notice of the 30th AGM dated 28 April 2023. In accordance with the Main Market Listing Requirements (“**MMLR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), the eight (8) Ordinary Resolutions as set forth in the Notice for today’s AGM will be taken on poll.
- N Mr. Ooi informed that the polling process was conducted electronically through online remote voting using the RPEV Facilities upon conclusion of the deliberations of all items on the meeting agenda.
- O Mr. Ooi further informed that Boardroom Share Registrars Sdn. Bhd. and SKY Corporate Services Sdn. Bhd. were appointed as Poll Administrator to conduct the electronic polling process and Independent Scrutineer to verify the poll results respectively.
- P Boardroom Share Registrars Sdn. Bhd. then proceeded to present a video demonstrating the voting procedures and explaining how to use the RPEV facilities to raise any questions during the meeting.
- Q Mr. Ooi then invited Tan Sri Dato’ Chairman to commence with the formal business of the meeting.

NOTICE OF MEETING

- R Tan Sri Dato’ Chairman informed that the Notice of the 30th AGM was announced and circulated to the shareholders, Directors and the external auditors, BDO PLT on 28 April 2023. The Notice was also published in a newspapers circulated nationally as well as released to Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and made available on the Company’s website. As no objection was noted, Tan Sri Dato’ Chairman declared that the Notice for the 30th AGM be taken as read.

CALL TO ORDER AND QUORUM OF THE MEETING

- S As there was requisite quorum being present at the start of meeting, Tan Sri Dato’ Chairman called the meeting to order.

VOTING BY POLL & PROCEDURES

- T Tan Sri Dato’ Chairman informed that as Chairman of the meeting, he exercised his right to demand for a poll to be carried out for all eight (8) ordinary resolutions which would be put to vote at this meeting pursuant to Clause 89 of the Company’s Constitution.

U Tan Sri Dato'Chairman added that as Chairman of the meeting, he shall be voting in accordance with the instructions given to him by the shareholders who have appointed him as their proxy.

V Tan Sri Dato' Chairman invited Mr. Ooi to take the meeting through the Agenda, the eight (8) Ordinary Resolutions, the Q&A session and the polling.

1. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

1.1 Mr. Ooi informed that the first item on the meeting agenda was to receive the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon ("**AFS FYE 2022**").

1.2 Mr. Ooi informed the meeting that the AFS FYE 2022 are incorporated into the Annual Report 2022 which was published on the corporate website at www.leadersteel.my on 28 April 2023 together with the Notice of the 30th AGM dated on even date. He explained that the AFS FYE 2022 is meant for discussion only and it does not require a formal approval of shareholders and hence, would not be put for voting.

1.3 He proceeded to invite questions from the floor pertaining to any relevant accounting related matters on AFS for FYE 2022. Shareholders, proxies and authorised representatives of corporate shareholders who attended the AGM were asked to type their questions in the query box, if any.

1.4 As no further question was raised, Mr. Ooi declared that the AFS FYE 2022 was duly tabled and received by the shareholders, proxies and corporate representatives and proceeded to the next meeting agenda.

2. TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING PURSUANT TO CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION:

- | | | |
|-----|---------------------------------------|--------------------------------|
| (a) | DATO' GOH CHENG HUAT | [Ordinary Resolution 1] |
| (b) | DATUK ABDULLAH BIN HAJI KUNTOM | [Ordinary Resolution 2] |
| (c) | GOH WAN JING | [Ordinary Resolution 3] |

2.1 Mr. Ooi informed that the next item on the meeting agenda is on re-election of Directors retiring in accordance with Clause 107 of the Company's Constitution. The Ordinary Resolutions 1, 2 and 3 concerned the re-election of Dato' Goh Cheng Huat, Datuk Abdullah bin Haji Kuntom and Ms. Goh Wan Jing as Directors of the Company respectively. All of them retired by rotation pursuant to Clause 107 of the Company's Constitution and being eligible, had offered themselves for re-election.

2.2 He then put the Ordinary Resolutions 1, 2 and 3 to vote, separately, by poll.

3. TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS PAYABLE UP TO RM450,000.00 FOR THE PERIOD COMMENCING ONE DAY AFTER THIS AGM THROUGH TO THE NEXT AGM OF THE COMPANY IN 2024.

[Ordinary Resolution 4]

3.1 Mr. Ooi then continued with Ordinary Resolution 4 which dealt with the proposed payment of Directors' Fees and benefits payable of up to RM450,000 for the period commencing one day after this AGM through to the next AGM in year 2024. He informed the meeting that details of Ordinary Resolution 4 were stated in the Explanatory Notes accompanying the Notice of the 30th AGM on Page 5 of the Annual Report 2022.

3.2 Mr. Ooi then put the motion for Ordinary Resolution 4 to a vote by way of poll.

4. TO RE-APPOINT MESSRS. BDO PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.

[Ordinary Resolution 5]

4.1 Mr. Ooi informed that Ordinary Resolution 5 concerned the re-appointment of BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. He added that the Company's auditors, BDO PLT, had expressed their willingness to continue in office.

4.2 The motion on the Ordinary Resolution 5 was put to vote by poll.

SPECIAL BUSINESS

5. AUTHORITY UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES [Ordinary Resolution 6]

5.1 Mr. Ooi concluded the ordinary business of the AGM and then proceeded with the Special Business on the meeting agenda.

5.2 Mr. Ooi informed that Ordinary Resolution 6 was to seek approval from the shareholders to empower the Directors to issue shares up to an aggregate amount not exceeding 10% of the total number of issued share of the Company.

5.3 He informed that the Board is seeking mandate from the shareholders for waiver of pre-emptive rights pursuant to Section 85 of the Act read together with Clause 66 of the Constitution of the Company. The approval would allow the Directors of the Company to issue new shares ranking equally to the existing issued shares of the Company arising from issuance of new shares pursuant to this mandate.

5.4 He highlighted that passing of the Ordinary Resolution 6 would provide flexibility to the Board, when the need arises, to issue additional shares subject to approval of all relevant regulatory bodies being obtained (where necessary).

5.5 Mr. Ooi updated that as at the date of notice of the 30th AGM, no new shares were being issued by Company pursuant to the mandate granted to the Directors at the last AGM held on 30 May 2022.

5.6 Upon proposal by Mr. Ooi, the above motion was put to vote by way of poll.

6. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE") [Ordinary Resolution 7]

6.1 Mr. Ooi informed that Ordinary Resolution 7 dealt with the Proposed Shareholders' Mandate, details of which were as set out in Part A of the Circular to Shareholders dated 28 April 2022 ("**Circular**").

6.2 Mr. Ooi briefed that passing of Ordinary Resolution 7 would allow the Company and its subsidiaries to enter into recurrent related party transaction ("RRPT") as set out in Section 2.4 under Part A of the Circular.

6.3 Mr. Ooi added that the interested Directors, interested major shareholders, and persons connected to them (collectively "**Interested Persons**") as listed in Section 2.12, Part A of the Circular to Shareholders were deemed interested in the Proposed Shareholders' Mandate by virtue of their direct and indirect shareholding and accordingly had abstained from voting in respect of their direct and/or indirect interest on Ordinary Resolution 7.

6.4 Mr. Ooi further informed that the Interested Persons had ensured that persons connected with them would abstain from voting on Ordinary Resolution 7 as well.

6.5 Mr. Ooi then put the motion for Ordinary Resolution 7 to vote by way of poll.

7. PROPOSED RENEWAL OF AUTHORITY TO BUY-BACK ITS OWN SHARES BY THE COMPANY ("PROPOSED SHARE BUY-BACK") [Ordinary Resolution 8]

7.1 Mr. Ooi informed that Ordinary Resolution 8 concerned the Proposed Renewal of the Authority to Buy-Back its own shares by the Company.

7.2 Mr. Ooi added that passing of the Ordinary Resolution 8 would allow the Directors to exercise the power of the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company with effect from the date of passing of the resolution until the conclusion of the next AGM or, if earlier revoked by the shareholders in a general meeting.

7.3 The motion for Ordinary Resolution 8 was then put to vote by poll.

8. RETENTION AS INDEPENDENT NON-EXECUTIVE DIRECTOR

- 8.1 Mr. Ooi informed that the Independent Director, Encik Mohd. Arif Bin Mastol had expressed his intention not to seek for re-appointment as Independent Non-Executive Director of the Company in line with the provision of the MMLR in relation to tenure of independent directorship. Hence, he would be retiring at the conclusion of the 30th AGM.
- 8.2 On behalf of the Board and the Management, Mr Ooi expressed sincere appreciation for Encik Arif's contribution, guidance and support during his tenure of service. Mr. Ooi wished Encik Arif all the best in his future undertaking and endeavor.

9. QUESTIONS & ANSWER ("Q&A") SESSION

- 9.1 Mr. Ooi noted that there were two (2) questions posed from a shareholder, namely Teh Keng Liang, as below:

Question 1

Question : What are the challenge face in 2023 expected area result in 2023.

Response : Challenges faced by the Group include:-

- (i) Fluctuation in steel price in international market
- (ii) Rising interest costs and labour costs

The Board and Management are trying their best to manage the operation of the Group to bring maximum return to shareholders

Question 2

Question : Outlook of steel industry in next 6 month.

Response : Pricing of steel products affected by market demand and supply. Fluctuations of steel price in a big range will impact the result of the Group. The Board and Management is trying their best to manage inventory level with the view to minimize the impact of adverse steel price fluctuation.

10. POLLING AND VOTING PROCESS

- 10.1 On Mr. Ooi's invitation, the representative of Poll Administrator played a video on the polling procedures for the conduct of poll at the AGM. The casting of votes by the shareholders, proxy holders and corporate representatives were duly observed by the Scrutineer.
- 10.2 With the consent of the Meeting, Tan Sri Dato' Chairman declared the meeting adjourned at 1:05 pm after shareholders, proxy holders and corporate representatives had duly casted their votes, for the polling process to be undertaken.

11. ANNOUNCEMENT OF POLLING RESULTS

- 11.1 At 1:25 pm, Tan Sri Dato' Chairman called the Meeting to order for the declaration of the poll results in respect of the eight (8) Ordinary Resolutions. He thanked everyone (shareholders, proxy holders, corporate representatives and invitees) for their patience to wait for the results of the poll.
- 11.2 The poll results (attached herein as Appendix A) were verified and scrutinised by the Scrutineer, SKY Corporate Services Sdn. Bhd..
- 11.3 Tan Sri Dato' Chairman proceeded to announce the results of the poll as follows and the results of the poll was also projected for ease of view by all.

Ordinary Resolution	For		Against		Total voted	
	No. of shares	%	No. of shares	%	No. of shares	%
1	72,795,878	99.9973	2,000	0.0027	72,797,878	100
2	72,795,868	99.9972	2,010	0.0028	72,797,878	100
3	72,795,878	99.9973	2,000	0.0027	72,797,878	100
4	72,788,868	99.9876	9,010	0.0124	72,797,878	100
5	72,795,878	99.9973	2,000	0.0027	72,797,878	100
6	72,795,868	99.9972	2,010	0.0028	72,797,878	100
7	2,349,000	99.9145	2,010	0.0855	2,351,010	100
8	72,795,868	99.9972	2,010	0.0028	72,797,878	100

- 11.4 Based on the poll results, Tan Sri Dato' Chairman then declared that all the eight (8) Ordinary Resolutions as tabled at this 30th AGM were approved and carried by majority votes.
- 11.5 It was **RESOLVED:**

Ordinary Resolution 1

"THAT Dato' Goh Cheng Huat, who retired pursuant to Clause 107 of the Company's Constitution, be re-elected as Director of the Company."

Ordinary Resolution 2

"THAT Datuk Abdullah bin Haji Kuntom, who retired pursuant to Clause 107 of the Company's Constitution, be re-elected as Director of the Company."

Ordinary Resolution 3

"THAT Goh Wan Jing, who retired pursuant to Clause 107 of the Company's Constitution, be re-elected as Director of the Company."

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Ordinary Resolution 4

“THAT the payment of Directors’ fees and benefits up to RM450,000 for the period commencing one day after this AGM through to the next AGM of the Company in 2024 be and are hereby approved.”

Ordinary Resolution 5

“THAT BDO PLT be and are hereby re-appointed as Auditors of the Company, to hold office until the conclusion of the next AGM of the Company at a remuneration to be determined by the Board of Directors.”

Ordinary Resolution 6

“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 of the relevant governmental or regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act to issue and allot shares in the Company to such persons, at any time until the conclusion of the next Annual General Meeting 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 does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being.

THAT the Directors are also empowered to obtain the approval from the Bursa Securities for the listing and quotation for the additional shares to be issued and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

THAT pursuant to Section 85(1) of the Act to be read together with Clause 66 of the Constitution of the Company, all new shares or other convertible securities in the Company shall, before they are issued, be first offered to such persons who are entitled to receive notices from the Company of general meetings as at the date of the offer in proportion as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled (“**Pre-emptive Rights**”).

AND THAT should this resolution be passed by the shareholders, this resolution shall have the effect of the shareholders having agreed to irrevocably waive their Pre-emptive Rights pursuant to Section 85(1) of the Act and Clause 66 of the Constitution of the Company in respect of the new shares to be allotted and issued by the Company and the issuance of such new shares of the Company will result in a dilution to their shareholding percentage in the Company. Subsequent to the passing of this resolution, if this paragraph is or is found to be in any way void, invalid or unenforceable, then this paragraph shall be ineffective to the extent of such voidness, invalidity or unenforceability and the remaining provisions of this resolution shall remain in full force and effect.

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AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares.”

Ordinary Resolution 7

“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 subsidiaries (“Group”) to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature with specified classes of related parties (“Recurrent Related Party Transactions”) which are necessary for the day to day operations and are in the ordinary course of business and are carried out at arms’ length basis on normal commercial terms of the Group on terms not more favourable to the related parties than those generally available to the public and are not, in the Company’s opinion, detrimental to 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 authority 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 (“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 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 8

“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 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 authorized 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 interest of the Company provided that the aggregate number of ordinary shares purchased and/or held pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares of the Company at any given point in time and an amount of funds not exceeding the

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total retained profits of the Company based on the audited financial statements for the financial year ended 31 December 2022 be utilized by the Company for the Proposed Share Buy-Back.

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 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.

- (a) the conclusion of the next Annual General Meeting ("AGM") of the Company in 2024 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."

12. CONCLUSION

- 12.1 Tan Sri Dato' Chairman declared that the AGM closed and thanked everyone present for their participation. There being no further business, the Meeting concluded at 1:26 pm with a vote of thanks to Tan Sri Dato' Chairman.

Confirmed as a correct record

Chairman