

Extraordinary General Meeting (22 June 2020)

Outcome of Meeting: Voting Results

| Resolution | Vote in Favour | | Vote Against | | Results |
|---|-----------------------|----------|----------------------|----------|----------------|
| | No. of Shares | % | No. of Shares | % | |
| Ordinary Resolution 1 To approve the Proposed Private Placement. | 5,746,311 | 100.0 | 0 | 0.0 | Carried |
| Ordinary Resolution 2 To approve the Proposed Allocation to Dato' Dr Ir. Ts. Karim. | 5,746,311 | 100.0 | 0 | 0.0 | Carried |
| Ordinary Resolution 3 To approve the Proposed Allocation to Grand Deal. | 5,746,311 | 100.0 | 0 | 0.0 | Carried |
| Ordinary Resolution 4 To approve the Proposed Allocation to Amirul. | 5,746,311 | 100.0 | 0 | 0.0 | Carried |
| Ordinary Resolution 5 To approve the Proposed Share Split. | 46,662,889 | 100.0 | 0 | 0.0 | Carried |
| Ordinary Resolution 6 To approve the Proposed Diversification. | 46,662,889 | 100.0 | 0 | 0.0 | Carried |