

**RENEUCO BERHAD**  
**[Registration No. 199701003731 (419227-X)]**  
**(Incorporated in Malaysia)**  
**(“Reneuco” or “Company”)**

**MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“26<sup>TH</sup> AGM”) OF THE COMPANY CONDUCTED ON FULLY VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING USING REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES PROVIDED BY DIGERATI TECHNOLOGIES SDN BHD AT [HTTPS://RENEUCO-AGM.DIGERATI.COM.MY](https://reneuco-agm.digerati.com.my) (DOMAIN REGISTRATION NUMBERS WITH MYNIC: D1A119533) ON WEDNESDAY, 27 MARCH 2024 AT 10:30 A.M.**

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**PRESENT:**

**At Broadcast Venue**

1. Datuk Mustakim bin Mat Nun (Executive Chairman)
2. Cik Sarah Azreen binti Abdul Samat (Executive Director)
3. Dato’ Dr. Md Khir bin Abdul Rahman (Independent Non-Executive Director)
4. Y.M. Tunku Datuk Nooruddin bin Tunku Dato’ Seri Shahabuddin (Independent Non-Executive Director)
5. Encik Khairil Ikhzan bin Abd Aziz (Acting Group Chief Financial Officer)

**Via Video Conferencing**

1. Mr Tan Yee Hou (Independent Non-Executive Director)
2. Encik Ahmad Riza bin Mohd Saian (Independent Non-Executive Director)
3. Datuk Ir. Ts. Dr. Muhammad Mahadi bin Mohamad (Independent Non-Executive Director)
4. Ms Ng Lai Yee (Company Secretary)
5. Representatives of Messrs Al Jafree Salihin Kuzaimi PLT: -
  - a) Encik Ahmad Aljafree bin Mohd Razalli
  - b) Encik Muhammad Fahim bin Aripin
  - c) Encik Muzammil bin S. Borhan

**Absent with Apology**

Encik Amirul Afif bin Abd Aziz (Group Chief Executive Officer)

**Via Remote Participation**

Shareholders/Proxies/Invitees: As per attendance list

**1. CHAIRMAN**

Datuk Mustakim bin Mat Nun (“**Datuk Mustakim**” or “**Chairman**”) welcomed all the shareholders and proxies who joined the 26<sup>th</sup> AGM of the Company remotely from various locations through live streaming to consider the business as set out in the notice of 26<sup>th</sup> AGM contained in the 2023 Annual Report of the Company dated 8 February 2024.

The Chairman informed that the Company has considered the well-being of the shareholders, stakeholders, and employees and as such, as part of the safety measures, the Board had decided to conduct the 26<sup>th</sup> AGM through live streaming and online remote voting using RPV facilities provided by Digerati Technologies Sdn Bhd (“**Digerati**”).

The Chairman then introduced members of the Board, Management team, the Company Secretary and the External Auditors of the Company at the meeting.

The Chairman reminded the participants that attendance at this 26<sup>th</sup> AGM was restricted to Shareholders, Proxies and Authorised Representatives of Corporate Shareholders who have registered to participate in the meeting remotely. Any recording of this 26<sup>th</sup> AGM was strictly prohibited unless written consent has been obtained prior to the meeting. The quality of the broadcast may be affected by the respective shareholder's internet bandwidth connection.

**2. QUORUM**

Upon confirmation of a requisite quorum present pursuant to the Company's constitution, the Chairman called the meeting to order at 10:30 a.m.

**3. NOTICE**

The notice convening the meeting which have been circulated to all the members of the Company and announced to Bursa Malaysia Securities Berhad ("**Bursa Securities**"), as well as duly advertised in the New Straits Times within the prescribed period, was taken as read.

**4. ANNOUNCEMENT ON ADMINISTRATIVE MATTERS**

Before proceeding with the business of the 26<sup>th</sup> AGM, the Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in the notice of a general meeting must be voted by poll and at least one (1) Scrutineer must be appointed to validate the votes cast at the general meeting. In view thereof, the Chairman declared that all resolutions contained in the Notice of the 26<sup>th</sup> AGM be voted by poll, which will be conducted after all items on the agenda had been deliberated.

In view thereof, the Chairman declared that Ordinary Resolutions 1 to 9 require a simple majority of more than 50% from the members or proxies who were entitled to vote at this meeting.

The Chairman briefed the Shareholders on the administrative matters including the voting procedures and the methodology in raising questions to the Board during the 26<sup>th</sup> AGM.

The Chairman further informed that during the Question and Answer ("**Q&A**") session, the Company will be addressing the questions received from the Minority Shareholders Watch Group, questions posted electronically by the Shareholders prior to the meeting as well as those questions submitted via the Q&A panel during the 26<sup>th</sup> AGM. Where there were overlapping and similar areas in the scope of the questions posted, such questions would be moderated, before providing the overview responses accordingly.

Nevertheless, the Board and the Management will endeavor to address as many questions as possible during the Q&A session of the 26<sup>th</sup> AGM. For questions that were not addressed due to time constraint, written replies will be emailed to the attendee or published at the Company's website as early as possible.

The Chairman further informed that the Company had appointed Aldpro Corporate Services Sdn. Bhd. ("**Aldpro**") as Poll Administrator and KW Ng & Co ("**KWNG**") as Independent Scrutineer to verify the poll results.

A short video to brief on the E-Polling procedures was presented by Digerati on the screen.

The Chairman informed that the voting sessions has commence and the shareholders may cast their votes online throughout the meeting until the voting session is declared closed after the Q&A session. The Chairman proceed with the business agenda of this meeting.

5. **AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 SEPTEMBER 2023 WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON**

The first item on the agenda was to receive the Audited Financial Statements of the Company for the financial period ended 30 September 2023 together with the Reports of Directors and Auditors thereon ("**AFS**").

The Chairman informed that the AFS was meant for discussion only as the Companies Act 2016 does not require a formal approval from the shareholders on the AFS. Therefore, item 1 of the agenda was not put forward for voting.

The Chairman declared that the AFS was properly laid and received.

The Chairman informed the shareholders to submit their questions on the AFS (if any) at the Q&A Panel and the Board shall response to the questions raised during the Q&A session later.

6. **ORDINARY RESOLUTION 1: PAYMENT OF DIRECTORS' FEES OF UP TO RM894,600.00 FOR THE PERIOD FROM THE CONCLUSION OF THE 26<sup>TH</sup> AGM UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

The second item on the agenda was to approve the Directors' fees and the Chairman has put the following motion to the meeting for consideration:

*"THAT the payment of Directors' fees of up to RM894,600.00 commencing from the conclusion of the 26<sup>th</sup> AGM until the next Annual General Meeting of the Company be approved."*

The Chairman informed the shareholders to raise any question on Ordinary Resolution 1 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

7. **ORDINARY RESOLUTION 2: PAYMENT OF DIRECTORS' BENEFITS OF UP TO RM330,600.00 FOR THE PERIOD FROM THE CONCLUSION OF THE 26<sup>TH</sup> AGM UNTIL THE NEXT ANNUAL GENERAL MEETING**

The third item on the agenda was to approve the payment of Directors' benefits and the Chairman the following motion was put to the meeting for consideration:

*"THAT the payment of Directors' Benefits of up to RM330,600.00 commencing from the conclusion of the 26<sup>th</sup> AGM until the next Annual General Meeting of the Company be approved."*

The Chairman informed the shareholders to raise any question on Ordinary Resolution 2 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

8. **ORDINARY RESOLUTION 3: RE-ELECTION OF SARAH AZREEN BINTI ABDUL SAMAT AS DIRECTOR**

The next item on the agenda was to approve the re-election of Sarah Azreen binti Abdul Samat as Director and the Chairman put the following motion to the meeting for consideration:

*“THAT Cik Sarah Azreen binti Abdul Samat is retiring pursuant to Clause 76(3) of the Constitution of the Company and being eligible, be re-elected as a Director of the Company.”*

The Chairman informed the shareholders to raise any question on Ordinary Resolution 3 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

**9. ORDINARY RESOLUTION 4: RE-ELECTION OF TAN YEE HOU AS DIRECTOR**

The next item on the agenda was to approve the re-election of Mr Tan Yee Hou as Director and the Chairman put the following motion to the meeting for consideration:

*“THAT Mr Tan Yee Hou is retiring pursuant to Clause 76(3) of the Constitution of the Company and being eligible, be re-elected as a Director of the Company.”*

The Chairman informed the shareholders to raise any question on Ordinary Resolution 4 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

**10. ORDINARY RESOLUTION 5: RE-ELECTION OF DATO’ DR. MD KHIR BIN ABDUL RAHMAN AS DIRECTOR**

The next item on the agenda was to approve the re-election of Dato’ Dr. Md Khir bin Abdul Rahman as Director and the Chairman put the following motion to the meeting for consideration:

*“THAT Dato’ Dr. Md Khir bin Abdul Rahman is retiring pursuant to Clause 78 of the Constitution of the Company and being eligible, be re-elected as a Director of the Company.”*

The Chairman informed the shareholders to raise any question on Ordinary Resolution 5 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

**11. ORDINARY RESOLUTION 6: RE-ELECTION OF TUNKU DATUK NOORUDDIN BIN TUNKU DATO’ SERI SHAHABUDDIN AS DIRECTOR**

The next item on the agenda was to approve the re-election of Tunku Datuk Nooruddin bin Tunku Dato’ Seri Shahabuddin as Director and the Chairman put the following motion to the meeting for consideration:

*“THAT Tunku Datuk Nooruddin bin Tunku Dato’ Seri Shahabuddin is retiring pursuant to Clause 78 of the Constitution of the Company and being eligible, be re-elected as a Director of the Company.”*

The Chairman informed the shareholders to raise any question on Ordinary Resolution 6 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

12. **RETIREMENT OF MESSRS AL JAFREE SALIHIN KUZAIMI PLT AS AUDITORS OF THE COMPANY**

The Chairman informed that Messrs Al Jafree Salihin Kuzaimi PLT (“**ASK**”), the External Auditors of the Company, has expressed their intention not to continue as External Auditors of the Company and they shall be retiring at the conclusion of this 26<sup>th</sup> AGM. The Company shall be seeking a suitable candidate to be appointed as new Auditors and the relevant announcement in relation thereto will be made to Bursa Securities in due course. On behalf of the Company, the Chairman has extended his gratitude and appreciation to ASK for their past services rendered to the Company and Group.

Hence, the reappointment of Auditors is not put forward for voting at this 26<sup>th</sup> AGM.

13. **ORDINARY RESOLUTION 7: AUTHORITY TO ISSUE AND ALLOT SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS**

The Chairman proceeded with Ordinary Resolution 7 on the authority granted to Directors of the Company to issue and allot shares and waiver of pre-emptive rights as set out in the Notice of the 26<sup>th</sup> AGM. Following that, the Chairman declared the proposed resolution be taken as read and put the motion thereon to the meeting for consideration.

The Chairman informed the shareholders to raise any question on Ordinary Resolution 7 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

14. **ORDINARY RESOLUTION 8: PROPOSED RENEWAL OF EXISTING SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The Chairman informed the meeting that he was an interested party to Ordinary Resolution 8 and hence, has requested Mr Tan Yee Hou (“**Mr Tan**”), the Independent Non-Executive Director of the Company, to take over in chairing the meeting for this item.

Mr Tan proceeded with Ordinary Resolution 8 on the Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading in Nature and informed that the full text of the proposed resolution is set out in the Notice of the 26<sup>th</sup> AGM while the details of the proposal are set out in the Circular to Shareholders dated 8 February 2024.

The Directors who were interested in the proposed resolution together with the persons connected to them have abstained from voting on the proposed resolution. Following that, Mr Tan declared the proposed resolution be taken as read and put the motion in relation thereto to the meeting for consideration.

Mr Tan informed the shareholders to raise any question on Ordinary Resolution 8 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

Mr Tan then handed the meeting back to the Chairman.

15. **ORDINARY RESOLUTION 9: PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY FOR THE PURCHASE UP TO TEN PERCENT (10%) OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY**

The Chairman proceeded with Ordinary Resolution 9 on the authority of the Company to

purchase its own shares through Bursa Securities of up to ten percent (10%) of the total number of issued shares of the Company and informed that the full text of the proposed resolution is set out in the Notice of the 26<sup>th</sup> AGM while the details of the proposal are set out in the Circular to Shareholders dated 8 February 2024. He further declared the proposed resolution be taken as read and put the motion in relation thereto, to the meeting for consideration.

The Chairman informed the shareholders to raise any question on Ordinary Resolution 9 (if any) by typing their questions at the Q&A Panel and the Board shall response the questions during the Q&A session later.

#### **16. ANY OTHER BUSINESS**

The Chairman informed that the Company did not receive any notice to deal with any other business as due notice was required to be given pursuant to the Companies Act 2016.

#### **17. QUESTION AND ANSWER SESSION**

The Chairman then proceeded with the Q&A session and invited Encik Khairil Ikhzan bin Abd Aziz (“**Encik Khairil**”), the Acting Group Chief Financial Officer of the Company to address the questions accordingly.

The first part of the Q&A was to address the list of questions sent by the Minority Shareholders Watch Group, as per **Appendix A**, followed by the pre-meeting questions received from shareholders via the Q&A Panel as per **Appendix B**, which were displayed on the screen for the shareholders to view. The appendices shall form part of these minutes.

The Q&A session closed at 10.59 a.m.

#### **18. CONDUCT OF POLL**

Having dealt with all the Ordinary Resolutions 1 to 9 on the agenda, the meeting proceeded to vote on the aforesaid ordinary resolutions.

The shareholders were given another five (5) minutes to cast and submit their votes via the RPV facilities.

The Chairman declared the voting process closed at 11.04 a.m. and the meeting was adjourned for approximately twenty (20) minutes for verification of poll results.

#### **19. POLL RESULTS**

Upon notification by KWNG, the Independent Scrutineer of the Company, on the completion of verification of votes, the Chairman called the meeting to order 11.26 a.m. and announce the poll results as per **Appendix C**.

Based on the poll results, the Chairman declared that all Ordinary Resolutions tabled were carried.

#### **20. CONCLUSION**

There being no other business, the Chairman conclude the meeting at 11:26 a.m.

**CONFIRMED AS A CORRECT  
RECORD BY**

- SIGNED -

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**CHAIRMAN**

Dated: 18 April 2024

27 March 2024

**Minority Shareholders Watch Group (MSWG)**

Level 23, Unit 23-3  
Menara AIA Sentral  
No. 30, Jalan Sultan Ismail  
50250 Kuala Lumpur

Attention: Ms Rita Foo, Head of Corporate Monitoring

Dear Madam,

**RE: Reply to the MSWG questions for the 26th Annual General Meeting (AGM) of Reneuco Berhad (“Reneuco” or “the Group” or “the Company”) to be held on Wednesday, 27 March 2024**

Reference is made to the above matter and your letter dated 14 March 2024. We append below our response to your queries as follows:-

**Operational & Financial Matters**

1. The External Auditors’ Disclaimer of Opinion

The external auditors have not been able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on the financial statements. There are issues such as the veracity of trade receivables, trade payables, revenue and cost of sales, and recognition of other income and other significant outstanding matters involving the Group's companies (Independent Auditors' Report to the members of Reneuco Berhad, Pages 96-102 of the Annual Report 2023).

Messrs UHY FLVS Sdn Bhd ("UHY") was appointed to independently review those financial issues highlighted by the external auditors and completed a report on 17 January 2024. Based on the independent review findings, UHY has made recommendations for Reneuco's management to consider (Pages 77-78 of the Annual Report 2023).

Has the Group adopted and implemented UHY's recommendations? If so, what is the update on this? Does the Group expect the financial issues highlighted by the external auditors to be completely addressed in the next financial year?

Reneuco's Response

The Company is in the midst of implementing the recommendations as provided by UHY and we are fully committed in addressing the financial issues highlighted by the external auditors. We will also take all necessary actions and improve our current practice to resolve these financial issues in the next financial year.

2. Technical Review on Projects Highlighted by the External Auditors

The Company appointed KBM Konsult Sdn. Bhd. ("KBM Konsult") to conduct an independent technical review to review, verify and certify the progress of the projects and completed a report on 19 January 2024. Also, KBM Konsult has provided recommendations for consideration (Pages 77-80 of the Annual Report 2023).

Has the Group adopted KBM Konsult's recommendations? If so, please provide the updates.

Reneuco's Response

The Company has communicated the recommendations by KBM Konsult to the respective project owners where Reneuco has been appointed as the EPCC Contractor for the projects, namely the proposed development of Kangsar Integrated Hydroelectric Project, Perak, and the proposed development of Pahang Barat Integrated Hydroelectric Project. Nevertheless, some of the progress



made after the technical review, specifically to the proposed development of Kota Marudu Integrated Mini Hydroelectric Power Plant (MHPP) (“**Project**”), which is owned by Reneuco Group (“**Owner**”), are as below:

- **Optimisation Strategies**

The strategies under consideration to improve returns include monetising green attributes of the project, in particular Renewable Energy Certificates (RECs), refinancing existing project financing through the issuance of a long-term sukuk programme, which typically allows for a longer tenure payment and more attractive financing rates.

- **Owner’s Investment**

The Project is undertaken with a combination of equity and debt funding from the financial institutions involved. As much possible, the Owner will structure the Project funding with as minimal exposure for direct equity injection. Instead, to optimise available instruments such as redeemable convertible preference shares (RCPS) or loan stocks to the extent that we could match the required amount at similar time of debt funding from the financial institutions.

- **Turbine Overhaul Planning**

A plan for turbine overhaul planning will be prepared by the Operation & Maintenance (“**O&M**”) Operator once all three plants achieve commercial operations.

Currently, there exists a maintenance reserve account (“**MRA**”) from which an agreed portion of the revenue will be set aside for maintenance, repair and overhaul works. The quantum and frequency of setting aside for the MRA will be agreed to with the existing financing’s facility agent closer to completion.

- **Grace Period Consideration**

It is our best practise to negotiate for grace period for any financing commitment during the first 3 years of construction and development of the Project. This is to ensure that all efforts are concentrated towards completion of the Project, without any distraction of financial capabilities to service the debts. Over the long-run, the projected cash available from the Project should be able to service the Bank’s servicing and the inclusion of grace period will result in better financial returns for the Project.

- **Continuous Monitoring**

A plan for continuous monitoring will be prepared by the O&M Operator once all three plants achieve commercial operations. This to include Supervisory Control and Data Acquisition (SCADA) system with objectives to maintain control, ensure safety, optimize performance, and respond promptly to changing conditions in the surrounding Project environment.

3. During the period under review, there were allowances for impairment losses made for trade and other receivables amounting to RM132,531,000 and contract assets amounting to RM23,157,000 (Page 111 of the Annual Report 2023).

(a) Which receivables and contract assets are involved in this impairment exercise?

Reneuco’s Response

The amount provided in the impairment exercise mostly relates to EPCC contracts for which the relevant project owner has yet to obtain financial close for the development of the relevant assets or pending disbursement from the relevant financiers.

The impairment was carried out in line with MFRS 9.

- (b) What are the measures taken to recover the amounts? How much has been recovered for each item, to-date?

Reneuco's Response

The management has started the process of recovering overdue receivables, including engaging lawyers and issuing letters of demand for the outstanding payment owing to Reneuco. As at to-date, the recoverability of the outstanding amount is minimal as the process has just started from February 2024.

- (c) Would there be any potential allowance for impairment losses for these two items in the next financial year?

Reneuco's Response

At this point, Reneuco cannot confirm the possibility of potential allowance for impairment losses in the next financial year.

4. Negative Operating Cash Flow

For the FPE2023, Reneuco reported net cash used in operating activities of RM8,451,000, which indicates insufficient income generated from the core business (Page 112 of the Annual Report 2023).

How does Reneuco intend to manage its operating cash flow, moving forward?

Reneuco's Response

Apart from internal restructuring and cost-cutting measures, the Company is also in the midst of securing progress payment contract works besides disposing of our 3 units of investment properties in Sentul, Kuala Lumpur, to improve our operating cash flow.

5. The Group recorded Other Income of RM52,601,000 in FPE2023 of which RM49,925,000 is classified as Others (Page 181 of the Annual Report 2023). What comprises the Others amounting to RM49,925,000?

Reneuco's Response

The amount comprises of the claim withdrawal from our sub-contractor, cost adjustment recognition on projects, re-valuation of investment in properties, and disposal of unutilised and aging fixed assets.

**Corporate Governance Matters**

6. Retirement of Auditors

Messrs Al Jafree Salihin Kuzaimi PLT has expressed their intention not to seek reappointment at the 26th AGM of the Company (Notice of 26th AGM).

- (a) What are the reasons for Messrs Al Jafree Salihin Kuzaimi PLT not seeking re-appointment as the Auditors of the Company?

Reneuco's Response

Messrs Al Jafree Salihin will be retiring at the conclusion of the 26th AGM of the Company after serving the Company for 5 years. They have not stated any reasons for not seeking re-appointment.

(b) Is the Company taking the necessary steps to appoint new auditors as soon as possible?

Reneuco's Response

The Company has started the process of identifying the new auditors to be appointed and will make an announcement to Bursa Malaysia Securities Berhad once the appointment of the new auditors by the Board of Directors of the Company has been made.

We value your questions and trust that the above response provides clarity to the queries raised. Please do not hesitate to contact us further, should you have any further clarifications.

Thank you.

Yours sincerely,

For and behalf of  
**Reneuco Berhad**

**Amirul Afif bin Abd Aziz**  
**Group Chief Executive Officer**



**RENEUCO BERHAD**  
**[Registration No. 199701003731 (419227-X)]**  
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**QUESTION-AND-ANSWER SESSION AND SUMMARY OF KEY MATTERS DISCUSSED  
AT THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“26<sup>TH</sup> AGM”) OF THE COMPANY  
HELD ON WEDNESDAY, 27 MARCH 2024 AT 10.30 A.M.**

Question	The Company’s response
1. Will the Company be providing any door gifts for the AGM this year?	The Company will consider the requests in future general meetings.
2. How is the company going to fund the East Coast Rail Link (“ <b>ECRL</b> ”) project? What’s the arrangement with Citaglobal Berhad?	The project will be funded through internally generated funds, bank borrowings and/or capital injection by shareholders of Citaglobal Reneuco Energy Solution Sdn Bhd (“ <b>CREES</b> ”), a special purpose vehicle jointly incorporated by Reneuco Berhad and Citaglobal Berhad on a 40:60 basis. Any funding required will be in proportion based on the respective parties’ shareholdings in CREES.
3. What is the Board’s plan to revitalise the Company?	<p>The Company is currently formulating a regularisation plan to be submitted to Bursa Malaysia Securities Berhad (“<b>Bursa Securities</b>”). The Company has been given 11 months to formulate and submit the said plan. Rest assured, the Company will take this time to diligently explore all avenues to help bring out a positive change.</p> <p>Once the regularisation plan has been submitted to Bursa Securities, the Company will try its best to implement the plan once it is approved by Bursa Securities.</p>

**RENEUCO BERHAD** 199701003731 (419227-X)

26th Annual General Meeting

On 27 March 2024, 10:30 am, Wednesday

**POLL RESULT**

RESOLUTIONS	Voted FOR			Voted AGAINST			Voted ABSTAIN		TOTAL		
	Unit	%	Record	Unit	%	Record	Unit	Record	Unit	%	Record
ORDINARY RESOLUTION 1	85,919,342	99.3096	90	597,286	0.6904	43	171,419,164	10	86,516,628	100.0000	133
ORDINARY RESOLUTION 2	85,913,842	99.3352	85	574,986	0.6648	47	171,446,964	11	86,488,828	100.0000	132
ORDINARY RESOLUTION 3	257,600,537	99.8721	112	329,954	0.1279	29	5,301	2	257,930,491	100.0000	141
ORDINARY RESOLUTION 4	257,579,245	99.8728	113	328,046	0.1272	28	28,501	2	257,907,291	100.0000	141
ORDINARY RESOLUTION 5	257,514,337	99.8476	112	392,954	0.1524	29	28,501	2	257,907,291	100.0000	141
ORDINARY RESOLUTION 6	257,788,437	99.9449	112	142,054	0.0551	29	5,301	2	257,930,491	100.0000	141
ORDINARY RESOLUTION 7	173,605,455	67.3057	109	84,330,336	32.6943	33	1	1	257,935,791	100.0000	142
ORDINARY RESOLUTION 8	85,992,076	99.3877	106	529,754	0.6123	28	171,413,962	9	86,521,830	100.0000	134
ORDINARY RESOLUTION 9	257,700,047	99.9087	115	235,544	0.0913	25	201	3	257,935,591	100.0000	140

KW NG & CO (NF 1681)  
 UNIT 1-07-03, BLOCK I SETIAWALK,  
 PERSIARAN WAWASAN,  
 PUSAT BANDAR PUCHONG,  
 47100 PUCHONG, SELANGOR.

