

G3 GLOBAL BERHAD
Registration No. 200201002733 (570396-D)
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-FIRST ANNUAL GENERAL MEETING OF G3 GLOBAL BERHAD (“G3 GLOBAL” OR THE “COMPANY”) CONDUCTED ON A VIRTUAL BASIS THROUGH LIVE STREAMING AND REMOTE VOTING VIA ONLINE MEETING PLATFORM AT WWW.AGRITEUM.COM.MY (DOMAIN REGISTRATION NO. WITH MYNIC-D1A400977) IN MALAYSIA ON THURSDAY, 22 JUNE 2023 AT 2.30 P.M.

PRESENT (SHAREHOLDERS)	: Shareholders, proxies and authorised representatives of corporate shareholders
PRESENT (DIRECTORS)	: Dato’ Sri Aminul Islam Bin Abdul Nor Mr. Dirk Johann Quinten Dr. Salihin Bin Abang Mr. Kunal Tayal Ms. Vasanthi A/P Arumugam
ABSENT WITH APOLOGIES	: Dato’ Sri Alias Bin Ahmad
BY INVITATION	: G3 Global Management Ms. Lim Chooi Ling (Audit Partner from Grant Thornton Malaysia PLT) Poll Administrator (Representatives of AGRITEUM Share Registration Services Sdn. Bhd.) Scrutineer (Representatives of Symphony Corporate Services Sdn. Bhd.)
IN ATTENDANCE	: Ms. Wong Youn Kim (Company Secretary)

1. CHAIRMAN

The Company Secretary extended a warm welcome to all present at the Twenty-First Annual General Meeting (“21st AGM” or “the Meeting”) of G3 Global Berhad. The Company Secretary informed that the Board Chairman, Dato’ Sri Alias Bin Ahmad (“Dato’ Sri Alias”) was in Mecca performing Hajj. Dato’ Sri Alias sent his apologies for not being able to chair the AGM. In the absence of Dato’ Sri Alias, the Board of Directors invited Dr. Salihin Bin Abang (“Dr. Salihin”), the Independent Non-Executive Director of the Company, to chair the AGM. Dr. Salihin was welcome to commence the meeting.

2. CHAIRMAN’S WELCOMING ADDRESS

Dr. Salihin Bin Abang (“**Dr. Chairman**”) took the Chair and welcomed the shareholders, proxies and authorised representatives of corporate shareholders (collectively, the “shareholders”) and invitees who present at the 21st AGM of G3 Global Berhad which was conducted on a virtual basis through live streaming and remote voting via online meeting platform at www.agriteum.com.my in Malaysia.

3. QUORUM

Dr. Chairman, having confirmed with the Company Secretary that the requisite quorum being present, called the Meeting to order at 2.30 p.m.

4. PRELIMINERY

Before proceeding with the business of the Meeting, Dr. Chairman informed the shareholders that the 21st AGM was a live-streamed meeting conducted in a virtual environment. The main venue of the meeting was the online meeting platform which was used to conduct the AGM. All meeting participants were participating in the AGM remotely through the RPV facility provided by *AGRITEUM* via *AGRITEUM* Portal. The attendance of the Meeting was restricted to shareholders, proxies and authorised representatives of corporate shareholders (collectively, the “shareholders”) who had registered to join the Meeting remotely. As discussions that transpired in the Meeting were deemed confidential and only for the knowledge of such relevant parties, any visual or audio recording whilst the AGM was conducted was strictly prohibited unless the Company’s prior written consent had been obtained.

Dr. Chairman moved on to introduce the members of the Board, the Company Secretary and the External Auditor to the shareholders.

5. NOTICE OF MEETING

Dr. Chairman informed the shareholders that the notice of the 21st AGM had been announced to Bursa on 27 April 2023 and advertised in the New Straits Times on 28 April 2023.

The Company had on 9 June 2023 issued and announced an Addendum to the Notice of AGM and proxy form with inclusion of an additional resolution, that is Ordinary Resolution 7 under Ordinary Business relating to the proposed re-election of the newly appointed Independent Non-Executive Director, namely Madam Vasanthi Arumugam who was appointed to the Board on 30 May 2023, subsequent to the issuance of the Notice of this AGM.

The Notice, having been circulated earlier, was taken as read.

6. BRIEFING ON HOUSEKEEPING PROCEDURES

Before proceeding with the Agendas of the Meeting, Dr. Chairman invited the Company Secretary to brief the shareholders on the housekeeping procedures pertaining to the live-streamed AGM, in tabling resolutions, and approving the resolutions via the online remote voting platform at the AGM. The salient points were as follows:

- 6.1 In compliance with Bursa's Listing Requirements, all the resolutions as set out in the Notice shall be put to vote by way of a poll.
- 6.2 The Resolutions that would be voted on by poll were Resolution Nos. 1 to 7, except for Agenda 1 relating to receive of the Audited Financial Statements, as formal approval from shareholders was not required.
- 6.3 The motion of each of the resolutions would require a Proposer and Seconded to move and second it accordingly before it was put forward for voting by poll. With a view to facilitate the flow of the meeting, the shareholders, namely Fook Yneh Ming and Hoo Yoke Thai, had offered themselves to be the Proposer and Seconded respectively for all the motions.
- 6.4 Dr. Chairman shall present the motion of each of the resolutions to the shareholders for their consideration and followed with a Questions and Answers Session.
- 6.5 Shareholders were encouraged to raise questions in real time by typing their questions in the Q&A icon. The Board and Management would try their level best to answer all questions. The answers to those remaining questions, if any, would either be e-mailed to shareholders at the earliest possible, after the Meeting or posted on the Company's website.
- 6.6 The online remote voting platform had been opened at the start of the Meeting. Shareholders may cast their votes throughout the Meeting until the closure of the voting session to be announced by Dr. Chairman later.
- 6.7 The Company appointed *AGRITEUM* Share Registration Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic means.
- 6.8 The Company appointed Symphony Corporate Services Sdn Bhd as Independent Scrutineers to supervise the polling process and verify the poll results.
- 6.9 Upon closure of the voting session, the Independent Scrutineer would verify the poll results followed by the declaration of results by Dr. Chairman.

The video on the "steps to cast your vote remotely" through the RPV Facility was played.

**7. AGENDA NO. 1
TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2022 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS
THEREON**

Dr. Chairman proceeded to the the first item on the agenda, that was to receive the Audited Financial Statements and the Reports of the Directors and the Auditors thereon for the financial year ended 31 December 2022.

Dr. Chairman informed the shareholders that pursuant to Section 340(1)(a) of the Companies Act 2016, a formal approval of the shareholders for the Audited Financial Statements was not required. Hence, this Agenda was not put forward for voting.

Dr. Chairman DECLARED THAT the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' and Auditors' Reports thereon be and were hereby received.

**8. ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS**

Dr. Chairman proceeded to Agenda No. 2, Ordinary Resolution 1, pertaining to the proposed payment of Directors' fees and benefits.

Dr. Chairman requested all the interested Directors including himself to abstain from deliberation and voting in this resolution.

Hence, Dr. Chairman handed over the Chair to the Managing Director, Mr Dirk Johann Quinten, to proceed with this Agenda.

Mr. Dirk Johann Quinten informed the shareholders that the Board of Directors would like to seek their approval for the payment of Directors' fees and benefits for the Non-Executive Directors of the Company amounting to RM380,000 for the financial year ending 31 December 2023.

Mr. Dirk Johann Quinten put forward the motion for Ordinary Resolution 1 to the meeting for consideration:

"THAT the payment of Directors' fees and benefits for the Non-Executive Directors of the Company amounting to RM380,000 for the financial year ending 31 December 2023 be and is hereby approved."

Thereafter, Mr. Dirk Johann Quinten handed over the Chair back to Dr. Chairman.

**9. ORDINARY RESOLUTION 2
RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 95 OF THE COMPANY'S
CONSTITUTION – MR. DIRK JOHANN QUINTEN**

Agenda No. 3, Ordinary Resolution 2 relating to the Board of Directors' recommendation for the re-election of the retiring Director, Mr Dirk Johann Quinten, who is the Managing Director of the Company.

Dr. Chairman informed the shareholders that Mr Dirk Johann Quinten retired by rotation at this AGM pursuant to Clause 95 of the Company's Constitution which provides that one-

third of the Directors are subject to retirement by rotation at each AGM. Mr Dirk Johann Quinten, being eligible, had agreed to offer himself for re-election.

The profile of Mr Dirk Johann Quinten, his interest in the securities of the Company, and his Board Meeting attendance are stated on pages 13 and 35 of the Annual Report respectively.

Dr. Chairman put forward the motion for Ordinary Resolution 2 to the meeting for consideration:

“THAT Mr Dirk Johann Quinten, the Managing Director of the Company, who retires by rotation pursuant to Clause 95 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

**10. ORDINARY RESOLUTION 3
RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 95 OF THE COMPANY’S
CONSTITUTION – MR. KUNAL TAYAL**

Agenda No. 4, Ordinary Resolution 3 relating to the Board of Directors’ recommendation for the re-election of the retiring Director, Mr. Kunal Tayal, who is the Non-Independent Non-Executive Director of the Company, who retired by rotation at this AGM pursuant to Clause 95 of the Company’s Constitution.

Dr. Chairman informed the shareholders that Mr. Kunal Tayal, being eligible, had agreed to offer himself for re-election. His interest in the securities of the Company, and his Board Meeting attendance are stated on pages 14 and 35 of the Annual Report respectively.

Dr. Chairman put forward the motion for Ordinary Resolution 3 to the meeting for consideration:

“THAT Mr. Kunal Tayal, the Non-Independent Non-Executive Director of the Company, who retires by rotation pursuant to Clause 95 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

**11. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF AUDITORS**

Agenda No. 5, Ordinary Resolution 4 relating to the Board of Directors’ recommendation for the re-appointment of the retiring Auditors, Messrs. Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

Dr. Chairman informed the shareholders that Messrs. Grant Thornton Malaysia PLT had

expressed their willingness to continue in office.

Dr. Chairman put forward the motion for Ordinary Resolution 4 to the meeting for consideration:

“THAT Messrs. Grant Thornton Malaysia PLT be and is hereby re-appointed as the Company’s Auditors until the conclusion of the next Annual General Meeting AND THAT the Board of Directors be authorised to fix their remuneration.”

**12. SPECIAL BUSINESS – ORDINARY RESOLUTION 5
RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES**

Dr. Chairman proceeded to the Special Business, Agenda No. 6, Ordinary Resolution 5. He informed the shareholders that the Board would like to seek the shareholders’ approval on the renewal of authority for Directors to issue shares of not more than 10% of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016, and to waive the statutory pre-emptive rights of the existing shareholders of the Company pursuant to Section 85 of the Act read together with Clause 57 of the Constitution of the Company.

Dr. Chairman informed that this was the renewal of the General Mandate which was given to the Board of Directors of the Company at the last AGM held on 16 June 2022 and the said mandate will lapse at the conclusion of this AGM. The rationales of seeking renewal of mandate were explained in item 5 of the Explanatory Note of the Notice of this AGM.

Dr. Chairman put forward the motion for Ordinary Resolution 5 to the meeting for consideration:

“THAT, subject always to the Companies Act 2016 (the “Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), any directives or modifications or reliefs issued by Bursa Securities from time to time in relation to the general mandate for issue of securities, and the approvals of the relevant governmental and/or regulatory authorities, where such approval is necessary, approval be and is hereby given to the Directors of the Company pursuant to Sections 75 and 76 of the Act to issue and allot shares in the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force provided always that the total number of new shares issued pursuant to this resolution when aggregate with the number of new shares issued during the preceding twelve (12) months does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being.

THAT such authority shall continue to be in force until the conclusion of the next Annual

General Meeting of the Company.

THAT the Directors of the Company be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approvals hereof.

AND THAT the Directors of the Company are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued on Bursa Securities.

FURTHER THAT pursuant to Section 85 of the Act read together with Clause 57 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the existing shareholders of the Company to be offered with new shares ranking equally to the existing issued shares arising from the issuance and allotment of the new shares in the Company pursuant to Sections 75 and 76 of the Act, AND THAT the Board of Directors of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company."

**13. SPECIAL BUSINESS – ORDINARY RESOLUTION 6
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE**

Agenda No. 7, Ordinary Resolution 6, Dr. Chairman informed the shareholders that the Board of Directors would like to seek the shareholders' approval for the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal").

Dr. Chairman informed the shareholders that the details of the Proposal were set out in the Circular to Shareholders dated 28 April 2023 which was available on the Company's website.

The related parties, the interested Directors and interested Major Shareholders shall abstain from voting in respect of their direct and/or indirect shareholdings in the Company in this resolution. They had also undertaken to ensure that persons connected with them would also abstain from voting in this resolution.

Dr. Chairman put forward the motion for Ordinary Resolution 6 to the meeting for consideration:

"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/or its subsidiary companies ("Group") to enter into and give effect to the existing recurrent related parties transactions of a revenue or trading nature from time to time with the related parties as set out in Section 2.5 of the Circular to Shareholders dated 28 April 2023 ("Related Parties") provided that such transactions are:

- (a) *necessary for the day-to-day operations;*
- (b) *carried out in the ordinary course of business and at arm's length basis and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and*
- (c) *are not prejudicial to the minority shareholders of the Company.*

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 the authority is renewed by a resolution passed at the next AGM;*
- (b) *the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or*
- (c) *is revoked or varied by resolution passed by the shareholders of the Company in a general meeting before the next AGM,*

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and to 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 Proposed Renewal of Shareholders' Mandate."

14. ORDINARY RESOLUTION 7

RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 102 OF THE COMPANY'S CONSTITUTION – MADAM VASANTHI ARUMUGAM

Dr. Chairman proceeded to the Agenda No. 8, Ordinary Resolution 7 relating to the Board of Directors' recommendation for the re-election of the retiring Director, Madam Vasanthi Arumugam, the Independent Non-Executive Director of the Company, who retired at this AGM pursuant to Clause 102 of the Company's Constitution.

Dr. Chairman informed the shareholders that Ordinary Resolution 7 was an additional resolution under Ordinary Business, as Madam Vasanthi Arumugam was appointed to the Board on 30 May 2023, subsequent to the issuance of the Notice of this AGM on 28 April 2023. An addendum to the Notice of this AGM and Additional Proxy Form were issued on 9 June 2023 for inclusion of this Ordinary Resolution 7.

Clause 102 of the Company's Constitution provides that a newly appointed Director shall hold office only until the next following AGM and shall then be eligible for re-election but

shall not be taken into account in determining the Directors who are to retire by rotation at that AGM.

Madam Vasanthi Arumugam, being the new Director appointed to the Board shall retire at this AGM pursuant to Clause 102 of the Constitution, being eligible, she agreed to offer herself for re-election. Her profile is attached to the addendum to the Notice of this AGM.

Dr. Chairman put forward the motion for Ordinary Resolution 7 to the meeting for consideration:

“THAT Madam Vasanthi Arumugam, the Independent Non-Executive Director of the Company, who retires pursuant to Clause 102 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

15. ANY OTHER BUSINESS

The Company Secretary confirmed that the Company did not receive any notice for other business to be transacted at this AGM.

16. QUESTIONS & ANSWERS SESSION

After tabling all the resolutions, the Questions & Answers Session was opened to the floor.

Questions from the Minority Shareholders Watch Group (MSWG)

Dr. Chairman informed the shareholders that the Company received 4 questions from the Minority Shareholders Watch Group (“MSWG”). The Company had replied in writing to MSWG to the questions raised by them. For the interest of the shareholders and other stakeholders of the Company, Dr. Chairman invited Mr. Cheok Tuan Oon, the Chief Financial Officer of the Company to present the questions raised by the MSWG and the Company’s answers, the details are annexed herewith and marked “**Appendix 1**”.

Questions & Answers Session with shareholders

The questions raised by the shareholders in the Questions & Answers Session during the Meeting were answered and shown to all shareholders attended the Meeting:

Question 1 : How much does the Company spend on this virtual AGM?

Answer : The cost of conducting this virtual AGM is between RM5,000 – RM8,000.

Question 2 : What is the outlook of the Company?

Answer : Overall, the performance of G3 Group has improved for FY2022 as compared to FY2021 and with the current AIS3 project, it is expected that the project to contribute positively to overall revenue performance.

Question 3 : Can the Board look into the share price of the Company? What are the measures the Board have in place to prevent the Company from shutting down?

Answer : The Company's share prices are driven by market forces which are beyond the Company's control. Overall, the performance of G3 Group has improved for FY2022 as compared to FY2021 and with the current AIS3 project, it is expected that the project to contribute positively to the Group's overall revenue performance. The Board will continuously review the strategy and future business direction of the Group to improve the Group's financial performance.

Question 4 : Please consider giving the attending shareholders some e-token like Touch 'n Go, thanks.

Answer : Thank you for your support and attendance at G3's AGM. However, there will not be any e-token to be given out.

Question 5 : Can the Company provide a presentation to the shareholders for the coming AGM?

Answer : We take note your request.

Question 6 : Our Company continues to make losses. Is there any hope for our Company? Revenue was only RM1.8 million in 2022. Very sad indeed.

Answer : The revenue of ICT division was RM1.8 million and RM11.2 million for the healthcare business. Hence, in total the revenue was RM13 million. In addition, the Group's overall performance has improved as compared to previous financial years since 2018.

Question 7 : When will the Company turn profitable and start to pay dividend?

Answer : As announced in Q1,2023, G3 Group has recorded a profit from operations of RM96,000 and RM106,000 profit attributable to G3's shareholders. The Board of Directors expects the performance to remain positive for the remaining quarters for FY2023.

Question 8 : When can the Company start to pay dividend?

Answer : As soon as the Group starts to have sufficient profits, the payment of dividend to shareholders will be considered.

Question 9 : Does the Company have any dividend policy?

Answer : As stated in the page 10 of the Annual Report, G3 has not adopted any dividend policy.

17. VOTING/POLLING SESSION

The Meeting proceed to the Voting Session.

The video on the “steps to cast your vote remotely” through the RPV Facility was played.

As the online remote voting platform had been activated at the start of the Meeting for shareholders to submit their votes throughout the Meeting, those shareholders who had not casted their votes were allowed for another 5 minutes to submit their voting before Dr. Chairman declaring the end of Voting Session.

After the Voting Session had ended, the Meeting was adjourned for approximately 10 minutes until the Poll Administrator, namely AGRITEUM Share Registration Services Sdn. Bhd. had completed the vote counting. The polling process was supervised by the Scrutineer, namely Symphony Corporate Services Sdn. Bhd.

18. ANNOUNCEMENT OF POLL RESULTS

The Meeting was resumed for declaration of the poll results.

Based on the voting results, Dr. Chairman DECLARED THAT all the Resolutions Nos. 1 to 7 were CARRIED by a majority of votes.

The poll results are annexed herewith and marked “**Appendix 2**”.

19. CLOSURE

There being no other business to be transacted, the Meeting ended at 3.15 p.m. with a vote of thanks extended to the Chair.

CONFIRMED AS THE CORRECT RECORD
OF THE PROCEEDINGS THEREAT,



DR. SALIHIN BIN ABANG
CHAIRMAN

Date: 22 June 2023

APPENDIX I

Operational & Financial Matters

1. As reported above, G3 has recorded another loss in FY2022 with improved performance compared to previous years' losses. Overall, the Group has been in a loss-making position since FY2018.

- (a) How does the Board intend to address the continuing losses incurred?

As diversification into healthcare has contributed positively to the overall G3 Group's results early FY2022, through its end-to-end COVID-19 Test Kits distribution solution and supply, the easing in demand for COVID-19 Test Kits has impacted to the overall performance of G3 Global's Healthcare Division in FY2023.

The RM118 million AIS3 project, managed by G3's ICT division, has progress well towards end of FY2022 which cushions the slowed demand of G3's Test Kits distribution solution and supply.

- (b) What is the Group's financial performance outlook in FY2023? Since the bottom-line result is getting better year-on-year, when does the Board expect G3's bottom-line result to break even?

As announced in Q1,2023, G3 Group has recorded a profit from operations of RM96k and RM106k profit attributable to G3's shareholders. The Board expect the performance to remain positive for the remaining quarters for FY2023.

2. The Airport Integrated Security and Safety System ("AIS3") at KLIA and KLIA2 Project is still ongoing and target to complete in Q2 2024. G3 Group expect the AIS3 Project to contribute positively to G3 Group's overall revenue (Page 6 of AR2022).

- (a) What is the progress of the AIS3 Project? Is the Project on schedule?

The project is progressing positively towards completion within Q2, 2024.

- (b) Is the Project currently facing any challenges? If so, what is the Group's specific strategy approach for managing the challenges?

G3 is supported by reputable and experienced project management team as well as renowned vendors, who has been supporting Malaysia Airports at KLIA and KLIA2. They are capable to handle various technical challenges that may arise.

- (c) What is the expected contribution to the Group's revenue in FY2023?

We expect a significant contribution by AIS3 project to G3 Group's overall revenue in FY2023.

3. As the demand for COVID-19 Test Kits is gradually easing, the Group currently does not have any immediate plan for its Healthcare Business (Page 10 of AR2022).

- (a) As the Group does not have any immediate plan for its Healthcare Business, does the Group see that its Healthcare Business will become a smaller segment compared to the ICT Business in the next few years and its revenue contribution will be lower compared to revenue of RM11,197,000 in FY2022 (Page 7 of AR2022)?

For FY2023, G3 Group expect Healthcare Division not to have significant contribution to the Group. G3 Group is still studying on new medical technology and services, which at the moment are still at early stage.

(b) What are the long-term plans for the Healthcare Business, if any

With reference to the answer for Question 3 (a), G3 Group is still studying on new medical technology and services for potential future consideration.

4. G3 Global also strives to improve current revenue through securing potential ICT projects which are currently at discussion stage (Page 10 of AR2022).

What is the update on the discussion stage? Is G3 Global expecting to secure any potential ICT projects? If so, what is the potential project value to be awarded to the Company in FY2023

For FY2023, the potential ICT projects are still under discussion. However, the G3 Group ICT Division have started smaller projects with various clients to showcase G3's capabilities.

TWENTY-FIRST ANNUAL GENERAL MEETING

ONLINE MEETING PLATFORM VIA AGRITEUM PORTAL AT WWW.AGRITEUM.COM.MY, 2ND FLOOR, WISMA PENANG GARDEN, 42 JALAN SULTAN AHMAD SHAH, 10050 GEORGE TOWN, PULAU PINANG, MALAYSIA.

Thursday, 22 June 2023 at 02:30 PM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS AMOUNTING TO RM380,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2023.	FOR	26	2,364,368,569	99.983964	139,500
	AGAINST	18	379,208	0.016036	
ORDINARY RESOLUTION 2 TO RE-ELECT MR DIRK JOHANN QUINTEN WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 95 OF THE COMPANY'S CONSTITUTION.	FOR	34	2,364,709,129	99.992467	0
	AGAINST	12	178,148	0.007533	
ORDINARY RESOLUTION 3 TO RE-ELECT MR KUNAL TAYAL WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 95 OF THE COMPANY'S CONSTITUTION.	FOR	33	2,364,700,729	99.992112	0
	AGAINST	13	186,548	0.007888	
ORDINARY RESOLUTION 4 TO RE-APPOINT GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY.	FOR	39	2,364,829,337	99.997550	0
	AGAINST	7	57,940	0.002450	
ORDINARY RESOLUTION 5 RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES.	FOR	32	2,364,769,105	99.995003	0
	AGAINST	14	118,172	0.004997	
ORDINARY RESOLUTION 6 PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.	FOR	32	1,318,251,129	99.994505	1,046,563,700
	AGAINST	10	72,448	0.005495	



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TWENTY-FIRST ANNUAL GENERAL MEETING

ONLINE MEETING PLATFORM VIA AGRITEUM PORTAL AT WWW.AGRITEUM.COM.MY, 2ND FLOOR, WISMA PENANG GARDEN, 42 JALAN SULTAN AHMAD SHAH, 10050 GEORGE TOWN, PULAU PINANG, MALAYSIA.

Thursday, 22 June 2023 at 02:30 PM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 7 TO RE-ELECT MADAM VASANTHI A/P ARUMUGAM WHO RETIRES PURSUANT TO CLAUSE 102 OF THE COMPANY'S CONSTITUTION.	FOR	32	2,364,700,709	99.992111	0
	AGAINST	14	186,568	0.007889	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

