

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

MINUTES OF THE TWENTY-THIRD ANNUAL GENERAL MEETING OF G3 GLOBAL BERHAD ("G3 GLOBAL" OR THE "COMPANY") HELD AT GREENS III SPORTS WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 25 JUNE 2025 AT 10.00 A.M.

- PRESENT
(SHAREHOLDERS) : Shareholders, proxies and authorised representatives of corporate shareholders (collectively, the "shareholders")
As per Attendance List
- PRESENT
(DIRECTORS) : Dato' Sri Haniff Bin Omar
Dato' Sri Aminul Islam Bin Abdul Nor
Encik Al-Fazirul David Bin Abdullah
Madam Vasanthi A/P Arumugam
- BY INVITATION : G3 Global Management
Encik Farisan Bin Mokhtar (Chief Financial Officer)
- External Auditors
Engagement Partner from Grant Thornton Malaysia PLT
- Poll Administrator
Representatives of Securities Services (Holdings) Sdn. Bhd.
- Scrutineer
Representatives of Commercial Quest Sdn. Bhd.
- IN ATTENDANCE : Ms. Lim Li Heong (Company Secretary)
Ms. Liew Fui Li

1. CHAIRMAN'S WELCOMING ADDRESS

Dato' Sri Haniff Bin Omar ("Dato' Sri Haniff" or "Dato' Sri Chairman") assumed the Chair and welcomed all present all present at the Twenty-Third Annual General Meeting ("23rd AGM" or "the Meeting") of G3 Global Berhad.

2. INTRODUCTION

At the onset of the meeting, Dato' Sri Chairman introduced the members of the Board of Directors, the Senior Management, the Company Secretary, and the Company's External Auditors to the shareholders.

3. QUORUM

Dato' Sri Chairman, having confirmed with the Company Secretary that the requisite quorum being present, called the Meeting to order at 10.00 a.m.

4. NOTICE OF MEETING

Dato' Sri Chairman informed the shareholders that the Company had announced the Notice convening this AGM to Bursa Securities on 29 April 2025 and published the Notice in The Star on 30 April 2025. The Notice, having been circulated earlier, was taken as read.

5. HOUSE-KEEPING PROCEDURES

Before proceeding with the agendas of the Meeting, Dato' Sri Chairman informed the shareholders that, pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), all resolutions tabled at the AGM would be put to vote by way of poll. To ensure the smooth conduct of the Meeting, Dato' Sri Chairman stated that all proposed resolutions would first be presented, followed by a Questions and Answers Session ("Q&A Session") during which the Board would address the shareholders' questions. The polling process would be opened for shareholders to cast their votes after the deliberation of all agenda items.

**6. AGENDA NO. 1
TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2024 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS
THEREON**

The first item on the agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2024, together with the Reports of the Directors and Auditors thereon.

Dato' Sri Chairman informed the shareholders that this agenda item was for discussion only. In accordance with Section 340(1)(a) of the Companies Act 2016, the Audited Financial Statements and the Reports of the Directors and Auditors are required to be laid before the Company at the AGM. As such, this agenda does not constitute a matter requiring a resolution to be put to vote by the shareholders.

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

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

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

In light of the above, Dato' Sri Chairman handed over the Chair to the Managing Director, Encik Al-Fazirul David Bin Abdullah ("Encik Al-Fazirul"), to proceed with this agenda item.

Encik Al-Fazirul took the Chair. He informed the shareholders that the Board of Directors

sought the shareholders' approval for the payment of Directors' fees and benefits to the Non-Executive Directors of the Company amounting to RM420,000 for the financial year ending 31 December 2025.

Encik Al-Fazirul then put forward the motion for Ordinary Resolution 1 for shareholders' consideration:

"THAT approval be and is hereby given for the payment of Directors' fees and benefits amounting to RM420,000 for the financial year ended 31 December 2025."

Encik Al-Fazirul then handed the Chair back to Dato' Sri Chairman to resume presiding over the meeting.

**8. ORDINARY RESOLUTION 2
RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 95 OF THE COMPANY'S
CONSTITUTION – DATO' SRI ALIAS BIN AHMAD**

Agenda No. 3, Ordinary Resolution 2 relates to the re-election of Dato' Sri Alias Bin Ahmad, who was the Independent Non-Executive Director and Chairman of the Company.

Dato' Sri Chairman informed the shareholders that Dato' Sri Alias Bin Ahmad had resigned as Independent Non-Executive Director and Chairman of the Company with effect from 3 June 2025. In light of his resignation, Ordinary Resolution 2 was withdrawn and not put forward for voting.

**9. 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, the Board of Directors sought shareholders' approval on the recommendation for the re-election of the retiring Director, Mr. Kunal Tayal, the Non-Independent Non-Executive Director, who retired by rotation at this AGM in accordance with Clause 95 of the Company's Constitution.

Mr. Kunal Tayal 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. Kunal Tayal, being eligible, offered himself for re-election.

Mr. Kunal Tayal's profile was stated on page 13 of the Annual Report.

Dato' Sri Chairman put forward the motion for Ordinary Resolution 3 for shareholders' 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."

10. ORDINARY RESOLUTION 4

RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 102 OF THE COMPANY'S CONSTITUTION – ENCIK AL-FAZIRUL DAVID BIN ABDULLAH

Agenda No. 5, Ordinary Resolution 4, the Board of Directors sought shareholders' approval on the recommendation for the re-election of the retiring Director, Encik Al-Fazirul David Bin Abdullah ("Encik Al-Fazirul"), the Managing Director, who retired at this AGM in accordance with Clause 102 of the Company's Constitution.

In accordance with Clause 102, a newly appointed Director shall hold office only until the next following AGM and shall then be eligible for re-election.

Encik Al-Fazirul was appointed to the Board as Managing Director on 11 September 2024. In accordance with Clause 102 of the Company's Constitution, he is required to retire at this AGM pursuant to Clause 102 of the Constitution. Being eligible, he offered himself for re-election.

Encik Al-Fazirul's profile is stated on page 12 of the Annual Report.

Dato' Sri Chairman put forward the motion for Ordinary Resolution 4 for shareholders' consideration:

"THAT Encik Al-Fazirul David Bin Abdullah, the Managing 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."

11. ORDINARY RESOLUTION 5

RE-APPOINTMENT OF AUDITORS

Agenda No. 6, Ordinary Resolution 5, the Board of Directors recommended the re-appointment of Messrs. Grant Thornton Malaysia as Auditors of the Company for the ensuing year.

Dato' Sri Chairman informed the shareholders that Messrs. Grant Thornton Malaysia PLT had expressed their willingness to continue in office.

Dato' Sri' Chairman put forward the motion for Ordinary Resolution 5 for shareholders' 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 6
RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES**

Dato’ Sri Chairman proceeded to the Special Business, Agenda No. 7, Ordinary Resolution 6.

He informed the shareholders that the Board sought the shareholders’ approval on the proposed 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.

Dato’ Sri Chairman informed that this resolution pertains to the renewal of the General Mandate which was given to the Board of Directors of the Company at the last AGM held on 27 June 2024 and the said mandate will lapse at the conclusion of this AGM.

Dato’ Sri Chairman put forward the motion for Ordinary Resolution 6 for shareholders’ 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. ORDINARY RESOLUTION 7

RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 102 OF THE COMPANY'S CONSTITUTION – DATO' SRI HANIFF BIN OMAR

Dato' Sri Chairman proceeded to the Agenda No. 8, Ordinary Resolution 7.

This resolution was related to the re-election of Dato' Sri Haniff Bin Omar ("Dato' Sri Haniff") as a Director of the Company. In view of Dato' Sri Haniff's interest in the resolution, he handed over the Chair to the Managing Director, Encik Al-Fazirul, to proceed with this agenda item.

Encik Al-Fazirul took the Chair. He informed the shareholders that the Board sought the shareholders' approval for the recommendation for the re-election of the retiring Director, Dato' Sri Haniff Bin Omar, the Independent Non-Executive Director and Chairman of the Company, who retired at this AGM pursuant to Clause 102 of the Company's Constitution.

Encik Al-Fazirul informed the shareholders that Ordinary Resolution 7 was an additional resolution under Ordinary Business, as Dato' Sri Haniff was appointed to the Board on 9 June 2025 which was subsequent to the issuance of the Notice of this AGM on 30 April 2025. An addendum to the Notice of this AGM and Additional Proxy Form were issued on 16 June 2025 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.

Dato' Sri Haniff, being the new Director appointed to the Board was required to retire at this AGM pursuant to Clause 102 of the Constitution. Being eligible, he agreed to offer herself for re-election. Her profile is attached to the addendum to the Notice of this AGM.

Encik Al-Fazirul put forward the motion for Ordinary Resolution 7 for shareholders' consideration:

“THAT Dato’ Sri Haniff Bin Omar, the Independent Non-Executive Director and Chairman 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.”

14. QUESTIONS AND ANSWERS SESSION (“Q&A SESSION”)

After tabling all the resolutions, the meeting proceeded with the Q&A Session.

Questions from the Minority Shareholders Watch Group (MSWG)

Dato’ Sri Chairman informed the shareholders that the Company received 4 questions from the Minority Shareholders Watch Group (MSWG) vide its letter dated 19 June 2025. The Company replied in writing to MSWG to the questions raised by the MSWG accordingly. For the interest of the shareholders and other stakeholders of the Company, Dato’ Sri Chairman invited Encik Farisan Moktar, who is the Chief Financial Officer of the Company to present the questions raised by the MSWG and the Company’s answers to the questions, the details are annexed herewith and marked “**Appendix 1**”.

Questions & Answers Session with shareholders

Following the presentation of the questions raised by MSWG and G3’s responses, the Questions & Answers Session was opened to the floor.

The following two questions were raised by the authorized representative of MSWG, namely Encik Norhisam Bin Sidek:

Question 1 : The successful implementation of the Airport Integrated Security and Safety System (AIS3) Project is both a significant challenge and a remarkable achievement for G3 Global. What experiences or key learnings have the Board and the Company gained from this project that will enhance the management and execution of future projects, both in Malaysia and overseas?

Answer : The implementation of the AIS3 Project was a challenging endeavor. Throughout the process, G3’s Management worked closely with various vendors and engineers to manage and deliver the project successfully. As a result, G3 gained valuable knowledge, skills, expertise, and industry exposure. The successful completion of the AIS3 Project has significantly enhanced G3’s market standing and credibility in the industry.

Question 2 : With the successful completion of the AIS3 Project, are there any upcoming projects that the Company is currently pursuing or expecting to secure, either in Malaysia or overseas?

Answer : Upon completion of the AIS3 Project we will be moving into Defect Liability Period (DLP) Support & Maintenance Phase that runs for 2 years, during this phase we anticipate that there could be further discussions with Malaysia Airport Holdings Berhad (“MAHB”) for possible enhancements/upgrades (depending on MAHB priorities). The expertise that G3 has gained in designing, planning, delivering and Go Live including support of AIS3 project once AIS3 is stabilized and matured could be considered for similar airports either in Malaysia or overseas.

Save for the above question, there were no questions raised by the shareholders.

Dato’ Sri Chairman DECLARED THAT the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors’ and Auditors’ Reports thereon be and are hereby received.

15. ANY OTHER BUSINESS

Dato’ Sri Chairman informed the shareholders that the Company Secretary confirmed that the Company did not receive any notice for other business to be transacted at the meeting.

16. POLLING SESSION

The meeting proceeded with the Polling Session.

The Company had appointed Securities Services (Holdings) Sdn. Bhd. as the Poll Administrator to conduct the polling process and Commercial Quest Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

The video clip on the “Securities Services electronic voting procedure” was played.

The Polling Session commenced immediately after the e-voting video.

After the Polling Session ended, the meeting was adjourned for 20 minutes until the Poll Administrator had completed the vote counting.

17. ANNOUNCEMENT OF RESULTS

The Meeting was resumed for declaration of the poll results.

Based on the voting results, Dato’ Sri 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”.

18. CLOSURE

Dato’ Sri Chairman declared the Meeting closed at 11.05 a.m. and thanked everybody for attending and participating in the AGM. A vote of thanks was given to the Chair.

CONFIRMED AS THE CORRECT RECORD
OF THE PROCEEDINGS THEREAT,



DATO’ SRI HANIFF BIN OMAR
CHAIRMAN

Date: 25 June 2025

Ref: G3/CORP/OUT/0165/L/FM

Date: 24th June 2025

MINORITY SHAREHOLDERS WATCH GROUP

23-2, Menara AIA Sentral,
No. 30, Jalan Sultan Ismail,
50250 Kuala Lumpur.

G 3 GLOBAL BERHAD

23rd ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON WEDNESDAY, 25TH JUNE 2025

Dear Sirs,

We wish to refer to your letter dated 19th June 2025 with regards to the above captioned matter. We are pleased to provide you our responses to the questions that was raised in your letter dated 19th June 2025, as follows :

(i) Question :

What was the total cost escalation in the AIS3 project? Which component of the project cost mainly caused the escalation, and what measures did the Group take to contain this project cost?

Answer :

As stated in the Corporate Management Discussion and Analysis of our Annual Report 2024 (Page 6 of the Annual Report 2024), the Company faced several challenges in delivering the work scope for the AIS 3 project given the operational nature of KLIA 1 and 2, where both terminals are fully functional and operational airports terminals with high volume of passengers and crews traffic utilising the facilities.

In ensuring full delivery of AIS 3 project deliverables, certain work around measures were developed to overcome these operational challenges. As such, the solutions that was developed and implemented involves additional project cost involving professional manpower, IT equipments, softwares, operating licenses, cabling and civil work. These additional cost are critical for the completion of the AIS 3 project and we have received sign-off and approval from the client.

As the Company moved towards the completion and hand-over of the AIS 3 project, the Company is not expecting any further project cost escalation.

(ii) Question :

In the financial year under review, G3 Global recorded a significant impairment on other receivables of RM3,152,401 (FY2023: RM139,252). (Page 107 of AR 2024)

- (a) What are these other receivables? Why did the Group have to record a significant impairment loss charge for the financial year?

Answer :

The said impairment are in relation to an amount owing by a third party that was involved in transactions involving G 3 Healthcare Sdn Bhd, a 51% subsidiary of G 3 Global Berhad.

The amount that was impaired represent the remaining balances that stood as at 31 December 2024 that originated from transactions in early 2023. As the said third party failed to honor the payment due despite numerous efforts by G 3 Healthcare Sdn Bhd in recovering the said outstanding amount, as well ast the low probablity of recovering the said amount during the period under the audit review, the management and the Board took a prudent position and conservative approach to impair the said amount accordingly.

Question :

- (b) Is the amount collectable? If so, what measures have been taken by the Group to collect the amount?

Answer :

The Company has engaged the said third party to provide IT support services for the AIS 3 Project and potentially during the Defect Liability Period of the AIS 3 project. The Company has made arrangement that the payment for the services rendered by the said third party to be contra-off against the amount that they owed to G 3 Healthcare Sdn Bhd, despite the amount has been fully impaired.

(iii) Question :

- (a) What inventories were involved in this written-off exercise, and why did the Company had to write off such a high amount compared to the previous year? Why were the inventories not utilised or sold earlier?

Answer :

The inventories that were written off during the Financial Year 2024 are trading goods which are IT equipments and devices involving hardware and built-in software. These IT equipments was intended to be used in the Advance Driver Assistance System ("ADAS") for motor vehicles.

The rapid advancement of technology in ADAS has resulted in more technological advance devices being flooded to the ADAS market. As a consequences, the inventories that we held rapidly lost its technological advantage and values. This overall saturated market conditions for ADAS equipments has caused the Company much difficulties in monetising the said inventories for the past two years leading to the full write off of the said inventories' value.

- (b) Can the Company salvage some of these written-off values?

Answer :

Given the current technology state of the inventories, realising the full value is realistically challenging. Nevertheless, the company will continue the efforts to off-load the said inventories as to salvage as much value as possible.

(iv) Question :

Environment

The company implemented several environmental initiatives, and almost all were achieved and maintained except for the conversion of paper-based business operations to digital to reduce waste, which is still ongoing (Page 30 of AR 2024).

What is the progress of the ongoing exercise? What is the timeframe set to achieve the objective of reducing waste, if any?

Answer :

While we have successfully implemented and maintained several environmental initiatives, the digitalisation of our paper-based business operations remains an ongoing exercise due to the complexity and evolving nature of certain operational processes.

We acknowledge that, in specific circumstances — such as regulatory submissions, legal documentation, tender applications, or client requirements — paper usage may still be necessary. Therefore, our approach is not to eliminate paper entirely but to significantly minimise non-essential paper use by digitising internal workflows and documentation wherever feasible.

Ultimately, our aim is to embed a culture of responsible consumption by combining digitalisation with ongoing employee awareness initiatives, while remaining practical about business needs that still require paper-based processes.

We trust that the above responses are satisfactory. In the meantime, please do not hesitate to contact us should you require any further clarification.

Thank you.

Yours sincerely,
G3 Global Berhad



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Al-Fazirul David Bin Abdullah
Managing Director



Company Name : **G3 GLOBAL BERHAD**

200201002733 (570396-D)

Type Of Meeting : **Twenty-Third (23rd) Annual General Meeting ("AGM")**

Venue Of Meeting : **Greens III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan.**

Date & Time of Meeting : **25-JUNE-2025 AT 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

Approval of the payment of Directors' fees and benefits for the financial year ending 31 December 2025.

	No. of Counts	No. of Votes	% of voted votes	Accepted/Rejected
For	29	977,619,248	99.9817	
Against	6	178,624	0.0183	
Valid Cast	35	977,797,872	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	35	977,797,872		

Ordinary Resolution 3

Re-election of Mr. Kunal Tayal as Director.

For	32	977,619,872	99.9818	
Against	3	178,000	0.0182	
Valid Cast	35	977,797,872	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	35	977,797,872		

Ordinary Resolution 4

Re-election of Encik Al-Fazirul David Bin Abdullah as Director.

For	31	977,619,852	99.9818	
Against	4	178,020	0.0182	
Valid Cast	35	977,797,872	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	35	977,797,872		



Signature of Scrutineers

Signature of the chairman of the meeting
Acknowledgement of the chairman of the meeting

Company Name : **G3 GLOBAL BERHAD**
 200201002733 (570396-D)
 Type Of Meeting : **Twenty-Third (23rd) Annual General Meeting ("AGM")**
 Venue Of Meeting : **Greens III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan.**
 Date & Time of Meeting : **25-JUNE-2025 AT 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 5

Re-appointment of Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration.

	No. of Counts	No. of Votes	% of voted votes	Accepted/Rejected
For	32	977,627,852	99.9826	
Against	3	170,020	0.0174	
Valid Cast	35	977,797,872	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	35	977,797,872		

Ordinary Resolution 6

Renewal of Authority for Directors to Issue Shares.

For	31	977,619,852	99.9818	
Against	4	178,020	0.0182	
Valid Cast	35	977,797,872	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	35	977,797,872		

Ordinary Resolution 7

Re-election of Dato' Sri Haniff Bin Omar as Director.

For	32	977,619,872	99.9818	
Against	3	178,000	0.0182	
Valid Cast	35	977,797,872	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	35	977,797,872		

