

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING 1 (“EGM 1”) OF G3 GLOBAL BERHAD (“G3 GLOBAL” OR THE “COMPANY”) CONDUCTED FULLY VIRTUAL VIA A REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITY AT THE BROADCAST VENUE AT L2-17 & L2-18, LEVEL 2, GAMUDA WALK, PERSIARAN ANGGERIK VANILLA, SEKSYEN 31, KOTA KEMUNING, 40460 SHAH ALAM, SELANGOR, MALAYSIA, ON FRIDAY, 5 FEBRUARY 2021 AT 10:30 A.M.

PRESENT AT THE BROADCAST VENUE : Directors
Datuk Wan Khalik Bin Wan Muhammad
Datuk Haji Khan Bin Mohd Akram Khan
Dirk Johann Quinten
En. Ahmad Rizan Bin Ibrahim
Salihin Bin Abang

PRESENT VIRTUALLY : Mr. Puan Chan Cheong
Dr. James Tee Kim Siong
Mr. Michael Lai Chin Tak
Mr. Yong Kim Fui
Mr. Kishan Narendra Jasani } External Auditors
Mr. Simon Kuan } (Grant Thornton Malaysia PLT)
Ms. Eunice Law }
Scrutineer (Representative of Symphony Merchant Sdn. Bhd.)

IN ATTENDANCE : Ms. Wong Youn Kim (Company Secretary)
(present at the Broadcast Venue)

1. CHAIRMAN’S WELCOMING ADDRESS

Datuk Wan Khalik Bin Wan Muhammad (“**Datuk Chairman**”) took the Chair and welcomed all present at the EGM 1 of the Company conducted fully virtual via a RPV facility at the Broadcast Venue at L2-17 & L2-18, Level 2, Gamuda Walk, Persiaran Anggerik Vanilla, Seksyen 31, Kota Kemuning, 40460 Shah Alam, Selangor, Malaysia.

2. QUORUM

Datuk Chairman, having confirmed with the Company Secretary that the requisite quorum being present, called the Meeting to order at 10.30 a.m.

3. INTRODUCTION

Before proceeding with the business of the Meeting, the Datuk Chairman introduced the members of the Board and the Company Secretary to the shareholders.

4. POLL PROCEDURE

Before proceeding with the Agenda of the Meeting, Datuk Chairman informed the shareholders that the resolution set out in the Notice would be voted by way of poll.

Datuk Chairman also informed that AGRITEUM Share Registration Services Sdn. Bhd. was appointed as the Poll Administrator to facilitate the poll process by way of electronic means and Symphony Merchant Sdn. Bhd. was appointed as the Independent Scrutineer to supervise the poll process and verify the poll results.

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

5. NOTICE OF MEETING

Datuk Chairman informed the shareholders that the notice of the Meeting (“the Notice”) that had been announced on 19 January 2021 and advertised in the newspaper on 20 January 2021. The Notice, having been circulated earlier, was taken as read.

6. ORDINARY RESOLUTION PROPOSED BONUS ISSUE

Datuk Chairman proceeded to the agenda, the Ordinary Resolution on the Proposed Bonus Issue of up to 1,856,249,934 new ordinary shares in G3 Global (“bonus share(s)”) on the basis of 3 bonus shares for every 1 existing ordinary share in G3 Global (“G3 Global share(s)” or “share(s)”) held at an entitlement date to be determined later (“Proposed Bonus Issue”):

“THAT, subject to the approvals of all relevant authorities or parties (where required) being obtained, approval be and hereby given to the Board of Directors of the Company (“Board”) to issue up to 1,856,249,934 Bonus Shares in the share capital of the Company credited to the shareholders whose names appear on the Record of Depositors of the Company as at the close of business at 5.00 p.m. on a day to be determined and announced by the Board (“Entitled Shareholders”) on the basis of 3 Bonus Shares for each existing G3 Global Share held by the Entitled Shareholders;

THAT fractional entitlements of Bonus Shares arising from the Proposed Bonus Issue, if any, shall be dealt with in such manner as the Board in its absolute discretion deems fit and expedient and in the best interest of the Company;

THAT the Bonus Shares will, upon allotment and issuance, rank equally in all respects with the existing Shares. However, the Bonus Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution where the entitlement date of such dividends, rights, allotments and/ or any other forms of distribution precedes the relevant date of allotment and issuance of the Bonus Shares;

***AND THAT** the Board be and is hereby authorised to sign and execute all documents to give effect to the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or imposed by the relevant authorities or deemed necessary by the Board, and to take all steps and do all such acts and matters in the manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue."*

Datuk Chairman invited questions from the shareholders and requested the Company Secretary to read the questions submitted by the shareholders via the AGRITEUM Portal. There were no questions received.

Datuk Chairman informed that with a view to facilitate the flow of the Meeting, the shareholders, namely Mr. Foo Yueh Ming and Mr. Hoo Yoke Thai had offered themselves as the proposer and seconder for the motion.

7. POLLING SESSION

Datuk Chairman put the motion for voting. The voting platform was activated for shareholders to submit their votes.

After the polling session had ended, the Meeting was adjourned for 10 to 15 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 Merchant Sdn. Bhd.

8. ANNOUNCEMENT OF POLL RESULTS

The meeting was resumed at 10.50 a.m. for the declaration of the poll results.

Based on the voting results, Datuk Chairman announced that there were 390,744,497 shares voted "FOR" and zero voted "AGAINST" the Ordinary Resolution.

Datuk Chairman declared that the following Ordinary Resolution on the Proposed Bonus Issue was **CARRIED** by unanimous votes:

***“THAT,** subject to the approvals of all relevant authorities or parties (where required) being obtained, approval be and hereby given to the Board of Directors of the Company (**“Board”**) to issue up to 1,856,249,934 Bonus Shares in the share capital of the Company credited to the shareholders whose names appear on the Record of Depositors of the Company as at the close of business at 5.00 p.m. on a day to be determined and announced by the Board (**“Entitled Shareholders”**) on the basis of 3 Bonus Shares for each existing G3 Global Share held by the Entitled Shareholders;*

***THAT** fractional entitlements of Bonus Shares arising from the Proposed Bonus Issue, if any, shall be dealt with in such manner as the Board in its absolute discretion deems fit*

and expedient and in the best interest of the Company;

THAT the Bonus Shares will, upon allotment and issuance, rank equally in all respects with the existing Shares. However, the Bonus Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution where the entitlement date of such dividends, rights, allotments and/ or any other forms of distribution precedes the relevant date of allotment and issuance of the Bonus Shares;

AND THAT the Board be and is hereby authorised to sign and execute all documents to give effect to the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or imposed by the relevant authorities or deemed necessary by the Board, and to take all steps and do all such acts and matters in the manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.”

9. CLOSURE

There being no other business to be transacted, the Meeting ended at 10.51 a.m. with a vote of thanks extended to the Chair.

CONFIRMED AS THE CORRECT RECORD
OF THE PROCEEDINGS THEREAT,

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DATUK WAN KHALIK BIN WAN MUHAMMAD
CHAIRMAN

Date: 5 February 2021