

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

MINUTES OF THE TWENTIETH ANNUAL GENERAL MEETING OF G3 GLOBAL BERHAD (“G3 GLOBAL” OR THE “COMPANY”) CONDUCTED ON VIRTUAL BASIS AT THE BROADCAST VENUE AT L2-17 & L2-18, LEVEL 2, GAMUDA WALK, PERSIARAN ANGGERIK VANILLA, SEKSYEN 31, KOTA KEMUNING, 40460 SHAH ALAM, SELANGOR ON THURSDAY, 16 JUNE 2022, AT 10.00 A.M.

- PRESENT : Directors
Dato’ Sri Alias Bin Ahmad (Chairman)
Mr. Dirk Johann Quinten
Dato’ Sri Aminul Islam Bin Abdul Nor (present remotely)
Mr. Kunal Tayal (present remotely)
Dr. Salihin Bin Abang
- Senior Management
Mr. Cheok Tuan Oon
(Chief Financial Officer)
- BY INVITATION : Ms. Lim Chooi Ling (present remotely)
(External Auditor 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’S WELCOMING ADDRESS

Dato’ Sri Alias Bin Ahmad (“**Dato’ Sri Chairman**”) took the Chair and welcomed all present at the Twentieth Annual General Meeting (“20th AGM” or “the Meeting”) of G3 Global Berhad which was held virtually through live webcast and online remote voting using Remote Participation and Voting (“RPV”) Facility provided by AGRITEUM Share Registration Services Sdn Bhd via an Online Meeting Platform <https://www.agriteum.com.my/> (“AGRITEUM Portal”) in Malaysia.

2. 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.

3. PRELIMINERY

Before proceeding with the business of the Meeting, Dato' Sri Chairman informed the shareholders that the 20th AGM was conducted in a virtual environment. 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 Meeting was conducted was strictly prohibited unless the Company's prior written consent had been obtained.

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

4. NOTICE OF MEETING

Dato' Sri Chairman informed the shareholders that the notice of the 20th AGM ("the Notice") that had been announced on 28 April 2022 and advertised in The Star newspaper on 29 April 2022. The Notice, having been circulated earlier, was taken as read.

5. BRIEFING ON HOUSEKEEPING PROCEDURES

Before proceeding with the Agendas of the Meeting, Dato' Sri Chairman invited the Company Secretary to brief the shareholders on the housekeeping procedures pertaining to the virtual AGM, in tabling resolutions, raising questions and approving the resolutions via the online remote voting platform at the AGM. The salient points were as follows:

- 5.1 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.
- 5.2 The Resolutions that would be voted by poll were Resolution Nos. 1 to 8, except for Agenda 1 relating to receive of the Audited Financial Statements, as formal approval from shareholders was not required.
- 5.3 Each motion will require a Proposer and Seconder to move and second the motion accordingly, before it was being 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 Seconder respectively for all the motions.
- 5.4 All the Agendas would be tabled to the shareholders for consideration and followed with a Questions and Answers Session.
- 5.5 Shareholders and proxies were welcomed to raise questions in real time by typing

their questions in the Q&A icon.

- 5.6 The voting session had opened at the start of the meeting until the closure of the voting session to be announced later.
- 5.7 The Company had appointed *AGRITEUM* Share Registration Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic means.
- 5.8 The Company had appointed Symphony Corporate Services Sdn Bhd as Independent Scrutineers to supervise the polling process and verify the poll results.

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

6. AGENDA NO. 1
AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE DIRECTORS’ AND AUDITORS’ REPORTS THEREON

Dato’ Sri 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 2021.

Dato’ Sri 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.

Dato’ Sri Chairman DECLARED THAT the Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors’ and Auditors’ Reports thereon be and were hereby received.

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

Agenda No. 2, Ordinary Resolution 1, the Board of Directors proposed for the payment of Directors’ fees and benefits for the Non-Executive Directors amounting to RM310,000 for the financial year ending 31 December 2022.

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

Dato’ Sri Chairman put 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 RM310,000 for the financial year ending 31 December 2022 be and is hereby approved.”

**8. ORDINARY RESOLUTION 2
RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 95 OF THE COMPANY'S
CONSTITUTION – DR. SALIHIN BIN ABANG**

Agenda No. 3, Ordinary Resolution 2 relating to the re-election of Dr. Salihin Bin Abang, the Independent Non-Executive Director of the Company, who retired by rotation at this AGM pursuant to Clause 95 of the Company's Constitution.

Dato' Sri Chairman informed the shareholders that Dr. Salihin Bin Abang being eligible, had offered himself for re-election. Dr. Salihin Bin Abang's profile, his interest in the securities of the Company, and his Board Meeting attendance are stated on pages 15 and 33 of the Annual Report.

Dato' Sri Chairman put Ordinary Resolution 2 to the shareholders for consideration:

"THAT Dr. Salihin Bin Abang who retires by rotation pursuant to Clause 95 of the Company's Constitution be and is hereby re-elected as Director of the Company."

**9. ORDINARY RESOLUTION 3
RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 102 OF THE COMPANY'S
CONSTITUTION – DATO' SRI ALIAS BIN AHMAD**

Agenda No. 4, Ordinary Resolution 3 relating to the re-election of Dato' Sri Alias Bin Ahmad, the Independent Non-Executive Director and Chairman of the Company, who retired at this AGM pursuant to Clause 102 of the Company's Constitution.

As this resolution related to re-election of Dato' Sri Chairman himself as Director, he handed over the Chair to Mr. Dirk Quinten to go through the resolution.

Mr. Dirk Quinten informed the shareholders that 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 Alias Bin Ahmad was appointed as the Independent Non-Executive Director and Chairman of the Company on 4 January 2022. Thus, he shall retire at this AGM pursuant to Clause 102, and being eligible, he had agreed to offer himself for re-election. The profile of Dato' Sri Alias Bin Ahmad, his interest in the securities of the Company, and his Board Meeting attendance are stated on pages 10 and 33 of the Annual Report.

Mr. Dirk Quinten put Ordinary Resolution 3 to the shareholders for consideration:

"THAT Dato' Sri Alias Bin Ahmad who retires pursuant to Clause 102 of the Company's Constitution be and is hereby re-elected as Director of the Company."

Thereafter, Mr. Dirk Quinten handed over the Chair back to Dato' Sri Chairman.

10. ORDINARY RESOLUTION 4

RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 102 OF THE COMPANY'S CONSTITUTION – DATO' SRI AMINUL ISLAM BIN ABDUL NOR

Agenda No. 5, Ordinary Resolution 4 relating to the re-election of Dato' Sri Aminul Islam Bin Abdul Nor, the Executive Director of the Company who retired at this AGM pursuant to Clause 102 of the Company's Constitution.

Dato' Sri Chairman informed the shareholders that Dato' Sri Aminul Islam Bin Abdul Nor was appointed to the Board on 26 November 2021. Based on the provision of Clause 102 as mentioned earlier, he shall retire at this AGM, and being eligible, he had agreed to offer himself for re-election. Dato' Sri Aminul Islam Bin Abdul Nor's profile, his interest in the securities of the Company, and his Board Meeting attendance are stated on pages 11 and 33 of the Annual Report.

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

"THAT Dato' Sri Aminul Islam Bin Abdul Nor 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-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 102 OF THE COMPANY'S CONSTITUTION – MR. KUNAL TAYAL

Agenda No. 6, Ordinary Resolution 5 relating to the re-election of Mr. Kunal Tayal, the Non-Independent Non-Executive Director of the Company who retired at this AGM pursuant to Clause 102 of the Company's Constitution.

Dato' Sri Chairman informed the shareholders that Mr. Kunal Tayal was appointed to the Board on 26 November 2021. Based on the provision of Clause 102 as mentioned earlier, he shall retire at this AGM, and being eligible, he had agreed to offer himself for re-election. Mr. Kunal Tayal's profile, his interest in the securities of the Company, and his Board Meeting attendance are stated on pages 14 and 33 of the Annual Report.

Dato' Sri Chairman put Ordinary Resolution 5 to the shareholders for consideration:

"THAT Mr. Kunal Tayal who retires pursuant to Clause 102 of the Company's Constitution be and is hereby re-elected as Director of the Company."

12. ORDINARY RESOLUTION 6

RE-APPOINTMENT OF AUDITORS

Agenda No. 7, Ordinary Resolution 6 relating to 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.

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

Dato' Sri Chairman put Ordinary Resolution 6 to the shareholders for consideration:

"THAT Messrs. Grant Thornton Malaysia PLT be and is hereby re-appointed as the Company's Auditors for the ensuing year AND THAT the Board of Directors be authorised to fix their remuneration."

13. SPECIAL BUSINESS – ORDINARY RESOLUTION 7 RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES

The Special Business, Agenda No. 8, Resolution 7, the Board sought the shareholders' approval on the Renewal of Authority for the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016, details were set out in the Notice of the 20th AGM.

Dato' Sri Chairman informed the shareholders that this was the renewal of the General Mandate which was given to the Board of Directors of the Company at the last Extraordinary General Meeting of the Company held on 8 April 2022 and the said mandate will lapse at the conclusion of this AGM. The rationales of obtaining the general mandate were explained in item 5 of the Explanatory Note of the Notice of this Meeting.

Dato' Sri Chairman put Ordinary Resolution 7 to the shareholders 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 twenty percent (20%) 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."

**14. SPECIAL BUSINESS – ORDINARY RESOLUTION 8
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE**

Agenda No. 9, Ordinary Resolution 8, the Board proposed for Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal").

Dato' Sri Chairman informed the shareholders that the details of the Proposal were set out in the Circular to Shareholders dated 29 April 2022 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.

Dato' Sri Chairman put Ordinary Resolution 8 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 29 April 2022 ("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.”

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)

At the onset, Dato’ Sri Chairman informed the shareholders that the Company had received 6 questions from the Minority Shareholders Watch Group (“MSWG”). The Company had replied in writing to the questions raised by MSWG accordingly. For the interest of the shareholders and other stakeholders of the Company, Dato’ Sri Chairman invited Mr. Cheok Tuan Onn, 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

Questions raised in the Q&A session during the Meeting had been 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 virtual AGM is between RM10k - RM15k.

Question 2 : May I know, what is the company's future Outlook?

Answer : The diversification into healthcare has contributed positively to G3's business. In addition, we have secured the RM118m project with Malaysia Airports which shows that our ICT division is showing positive growth as well.

Question 3 : Why is the the major shareholder, like Green packet is selling off the G3 share ? Please reply and explain

Answer : We are unable to answer on behalf of shareholders as selling or buying shares is at their discretion.

Question 4 : Who's the buyer of that major shares ?

Answer : We are unable to answer on behalf of shareholders as selling or buying shares is at their discretion.

Question 5 : Our share price has plunged to very low price what are the company initiatives to prevent the share from plunging further Thank you

Answer : The shares are determined by market forces which is beyond our control. We hope as the Group moves towards profitability, our share price may improve

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 Dato' Sri Chairman declaring the end of Voting Session.

After the Voting Session had ended, the Meeting was adjourned for approximately 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 Corporate Services Sdn. Bhd.

18. ANNOUNCEMENT OF POLL RESULTS

The Meeting was resumed for declaration of the poll results.

Based on the voting results, Dato' Sri Chairman DECLARED THAT all the Resolutions 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 10.55 a.m. with a vote of thanks extended to the Chair.

CONFIRMED AS THE CORRECT RECORD
OF THE PROCEEDINGS THEREAT,

.....
DATO' SRI ALIAS BIN AHMAD
CHAIRMAN

Date: 16 June 2022

APPENDIX I

Operational & Financial Matters

1. The Company has been in a loss-making position for the past 5 financial years. It posted a loss of RM10.4 million in FYE 2021 compared to a loss of RM13.4 million in FYE 2020. (Page 6 of AR 2021)

- (a) What are the steps being taken by the Company to make the Company profitable in FYE 2022?

The diversification into healthcare will be one of the key growth drivers to help turnaround G3's prospects. The focus on AI and how AI can be used will also further expand the scope of our healthcare business. Meanwhile, we have undergone a series of cost optimisation processes which have trimmed our losses considerably throughout the pandemic stage.

In addition, we have recently secured a RM118 million Malaysia Airports project which is a sign that our ICT division is showing promising growth as well.

- (b) What is the guidance for revenue and net profit for FYE 2022?

G3's revenue of RM9.5 million in 1Q2022 shows a healthy growth from the healthcare division.

We hope that with the commencement of the RM118 million Malaysia Airports project in the second half of 2022, there will be further revenue growth for the Group. As for the net profit in FYE 2022, we hope to achieve favorable results compared to FYE2021.

2. G3 Global's acquisition of a 51% stake in Bestinet Healthcare in September 2021 and the venture into the healthcare business helped support the Group's financial performance in the year under review despite the ongoing challenges presented by COVID-19. The acquisition is in line with the Group's transformation amid changes in market trends. (Page 7 of AR 2021)

- (a) What was the cost of this acquisition?

G3 has acquired 51% of shares in Bestinet Healthcare Sdn Bhd ("BHSB") on 8 September 2021 for a cash consideration of RM51,000 as part of the G3 Group's plan to expand into healthcare sector. On 24 December 2021, G3 further retained its 51% shareholding in BHSB by purchasing an additional 50,490 shares for a cash consideration of RM50,490.

- (b) Does the Company plan to increase its stake in Bestinet Healthcare? If yes, why?

Currently, we do not have plans to increase our stake in Bestinet Healthcare. G3 does have the option to acquire the remaining 49% interest in Bestinet Healthcare as we would like to expand the Healthcare division further, so this will be considered once the growth of the business and operations of Bestinet Healthcare have proven to be stable.

3. The COVID-19 antigen rapid test kit market (in terms of tests conducted) in Malaysia is projected to grow to 25 million tests in 2022 from 21.5 million tests in 2021. This is a jump

from the 1.1 million tests in 2020 given the need for constant testing to safeguard health from the easily transmissible Omicron variant of the virus. (page 7 of AR 2021).

What is the Company's response to the pandemic entering the endemic stage which sees less testing being done thus lower demand for antigen test kits?

We are involved in antigen test kits distribution platforms which provide value added services for our clients. Our Healthcare Division does not depend on antigen test kits alone. We intend to expand into virtual healthcare diagnostic tools as well as leveraging on SenseTime's AI Healthcare system "SenseCare" that will ease the tasks of medical practitioners.

4. Other Income of the Company rose significantly from RM470k in FYE 2020 to RM1.7 million in FYE 2021. (Page 68 of AR 2021)

What is the nature of this income and is it recurring?

This is mainly attributable to an one-off refund from discontinuation of one of the consultancy services for the AI Park project.

5. Inventories written down increased significantly to RM2.15 million in FYE 2021 compared to NIL in FYE 2020 (Page 71 of AR 2021)

- (a) What were the reasons for the substantial increase? (eg. stock obsolescence or slow-moving stock?)

The inventories written down are related to impairments of smart mobility and Internet of Things (IoT) inventories as less emphasis on smart mobility and IoT business going forward from FYE 2021.

- (b) Do you foresee further increases in inventories write down in FYE 2022 as the economy is still lethargic?

We do not foresee increase in inventories write down in FYE 2022.

Corporate Governance

6. As of December 31, 2021, only 2 out of 6 of the Company's Directors were Independent Directors. According to Practice 5.2 of the Malaysian Code of Corporate Governance (MCCG) 2021, at least half of the Board members should be made up of Independent Directors. As it stands, only 33.3% of the Board is made up of Independent Directors.

Does the Company plan to apply Practice 5.2, and if yes, by when?

As part of turning around the G3 Group towards profitability, we require experienced 'hands-on' directors to guide the business. We will consider having more independent directors once G3 Group has improved and stabilised its finances.

Further, our board of directors' composition is in line with Chapter 15 (15.02) of Bursa Malaysia's Corporate Governance Main Market ruling, whereby a listed issuer must ensure that at least 2 directors or 1/3 of the board of directors of a listed issuer, whichever is the higher, are independent directors.

G3 GLOBAL BERHAD (200201002733 (570396-D))

20TH ANNUAL GENERAL MEETING

BROADCAST VENUE AT L2-17 & L2-18, LEVEL 2, GAMUDA WALK, PERSIARAN ANGGERIK VANILLA, SEKSYEN 31, KOTA KEMUNING 40460 SHAH ALAM, SELANGOR, MALAYSIA.

Thursday, 16 June 2022 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	27	1,212,825,293	99.972764	113,500
	AGAINST	14	330,412	0.027236	
ORDINARY RESOLUTION 2	FOR	32	1,213,220,785	99.996009	0
	AGAINST	10	48,420	0.003991	
ORDINARY RESOLUTION 3	FOR	31	1,213,212,785	99.995350	0
	AGAINST	11	56,420	0.004650	
ORDINARY RESOLUTION 4	FOR	31	1,213,212,785	99.995350	0
	AGAINST	11	56,420	0.004650	
ORDINARY RESOLUTION 5	FOR	31	1,213,212,785	99.995350	0
	AGAINST	11	56,420	0.004650	
ORDINARY RESOLUTION 6	FOR	36	1,213,244,805	99.998648	8,000
	AGAINST	5	16,400	0.001352	
ORDINARY RESOLUTION 7	FOR	30	1,213,169,781	99.993948	26,000
	AGAINST	11	73,424	0.006052	





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20TH ANNUAL GENERAL MEETING

BROADCAST VENUE AT L2-17 & L2-18, LEVEL 2, GAMUDA WALK, PERSIARAN ANGGERIK VANILLA, SEKSYEN 31, KOTA KEMUNING 40460 SHAH ALAM, SELANGOR, MALAYSIA.

Thursday, 16 June 2022 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN *
ORDINARY RESOLUTION 8					
	FOR	28	166,646,285	99.980070	1,046,589,700
	AGAINST	9	33,220	0.019930	

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.

