

GREEN PACKET BERHAD
(Registration No. 200001032335 (534942-H))
(Incorporated in Malaysia)

MINUTES OF THE 20TH ANNUAL GENERAL MEETING of the Company held at Langkawi Room, Level 2, Main Club House, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 24 May 2022 at 9:00 a.m

Present

SHAREHOLDERS

As per Attendance List

DIRECTORS

Tan Sri Datuk Dr. Haji Omar Bin Abdul Rahman (Chairman / Non-Independent Non-Executive Director)

Mr Leong Seng Wui (Group Executive Director)

Encik A. Shukor Bin S. A. Karim (Executive Director)

Mr Kenny Khaw Chuan Wah (Finance Director)

Mr Sharman A/L Arumugam (Independent Non-Executive Director)

Mdm Syafinaz Merican Binti Isahak Merican (Independent Non-Executive Director)

Mr Ng Keok Chai (Independent Non-Executive Director)

By Invitation

Ms Lee Wen Li	: Senior Manager, Group Finance
Mr Ooi Song Wan	Representative from Messrs. Crowe Malaysia PLT
Ms Esther Quah Li Yee	Representative from Messrs. Crowe Malaysia PLT
Mr Tan Wee Kiat	Representative from Messrs. Crowe Malaysia PLT

In Attendance

Tai Siew May	: Company Secretary
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1. CHAIRMAN'S OPENING REMARKS

Tan Sri Chairman welcomed shareholders to the 20th Annual General Meeting ("AGM") of Green Packet Berhad. He introduced the Board of Directors and Company Secretary to shareholders. Also present in today's Meeting were the External Auditors, Messrs. Crowe Malaysia PLT.

Tan Sri Chairman informed shareholders that the Share Registrar, Messrs. Boardroom Share Registrars Sdn Bhd would act as the Poll Administrator to conduct the polling process while Messrs. Boardroom Corporate Services Sdn Bhd had been appointed as the Scrutineer to verify the poll results.

2. QUORUM

Upon confirmation by the Company Secretary that a quorum was present, Tan Sri Chairman called the Meeting to order.

Tan Sri Chairman then advised on the agenda for the day, including all the eight (8) Ordinary Resolutions to be tabled for voting by poll.

3. NOTICE

The Notice convening the Meeting was taken as read.

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

Tan Sri Chairman informed that the Audited Financial Statements for the financial year ended 31 December 2021 ("AFS") did not require a formal approval from shareholders. Hence, it would not be put up for voting.

He invited questions from shareholders pertaining to the AFS.

As there were no questions raised by shareholders, Tan Sri Chairman moved on to read out every resolution on the agenda to be voted as set out in the Notice of the AGM.

5. ORDINARY RESOLUTIONS 1 TO 8

Tan Sri Chairman informed that Ordinary Resolution 1 was related to his re-election as Director. He then passed the Chair to Mr Kenny Khaw Chuan Wah.

6. ORDINARY RESOLUTION 1

Mr Kenny Khaw Chuan Wah informed shareholders that Ordinary Resolution 1 was for voting. It was to consider the re-election of Tan Sri Datuk Dr Haji Omar Bin Abdul Rahman as Director who retired by rotation in accordance with Clause 99 of the Company's Constitution.

He then passed the Chair back to Tan Sri Chairman.

7. ORDINARY RESOLUTIONS 1 TO 8

Tan Sri Chairman informed shareholders that the following resolutions were for voting:

- **Ordinary Resolution 1** - To re-elect him, Tan Sri Datuk Dr Haji Omar Bin Abdul Rahman as Director (pursuant to Clause 99 of the Company's Constitution).
- **Ordinary Resolution 2** - To e-elect Mr Leong Seng Wui as Director (pursuant to Clause 105 of the Company's Constitution).
- **Ordinary Resolution 3** - To e-elect Mr Kenny Khaw Chuan Wah as Director (pursuant to Clause 105 of the Company's Constitution).
- **Ordinary Resolution 4** - To e-elect Mr Ng Keok Chai as Director (pursuant to Clause 105 of the Company's Constitution).
- **Ordinary Resolution 5** - To approve payment of Directors' fees of RM207,469 for the financial year ending 31 December 2022.
- **Ordinary Resolution 6** - To approve payment of Directors' benefits of up to RM100,000 from 24 May 2022 up to the next Annual General Meeting.
- **Ordinary Resolution 7** – Appointment of Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
- **Ordinary Resolution 8** - Renewal of Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016.

The Secretary confirmed that the Company did receive any notice of other business.

Tan Sri Chairman invited questions from shareholders.

There were no questions raised.

Following that, Tan Sri Chairman invited the representatives of Messrs. Boardroom Share Registrars Sdn Bhd to brief shareholders on the procedures for poll voting.

Tan Sri Chairman informed that Messrs. Boardroom Corporate Services Sdn Bhd would verify the poll results as the scrutineers.

The Meeting was adjourned for voting.

8. ANNOUNCEMENT OF THE POLL RESULTS

The Meeting was re-convened, and Tan Sri Chairman called the Meeting to order for declaration of the poll results duly verified by the Scrutineers, Messrs. Boardroom Corporate Services Sdn Bhd.

The Chairman informed shareholders that the following Ordinary Resolutions tabled at the Meeting were duly passed.

The results of the Ordinary Resolutions were as follows:

Ordinary Resolution	Votes For (%)	Votes Against (%)
1	99.997627	0.002373
2	99.997627	0.002373
3	99.997627	0.002373
4	100	0
5	99.999692	0.000308
6	99.999692	0.000308
7	100	0
8	100	0

9. CONCLUSION

There being no other business, the Meeting concluded at 9:30 a.m. with a vote of thanks to the Tan Sri Chairman.

CONFIRMED AS CORRECT RECORD
OF THE PROCEEDINGS THEREAT

TAN SRI DATUK DR. HAJI OMAR BIN ABDUL RAHMAN
Chairman