

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

MINUTES OF THE EXTRAORDINARY 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 Thursday, 25 August 2022 at 9:00 a.m

Present

SHAREHOLDERS

As per Attendance List

DIRECTORS

Datuk Firmansyah Aang Bin Muhamad (Chairman / Non-Independent Non-Executive Director)
Mr Leong Seng Wui (Group Executive Director)
Mr Kenny Khaw Chuan Wah (Finance Director)
Mdm Syafinaz Merican Bt Isahak Merican (Independent Non-Executive Director)
Mr Ng Keok Chai (Independent Non-Executive Director)
Mr Lionel Vernon Yong Nguon Kee (Independent Non-Executive Director)

By Invitation

Mr Loo Hao Hang	: Representing the Due Diligence Solicitors, Messrs. Ming & Partners
Ms Lee Pei Xuan	Representing the Due Diligence Solicitors, Messrs. Ming & Partners
Mr Chong Ken Hung	Representing the Principal Adviser, TA Securities Holdings Berhad

In Attendance

Tai Siew May	: Company Secretary
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1. CHAIRMAN

Datuk Chairman welcomed shareholders to the Meeting.

2. QUORUM

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

3. NOTICE

The Notice convening the Meeting was taken as read.

4. BRIEFING BY CHAIRMAN

Datuk Chairman informed shareholders that there were (2) Ordinary Resolutions to be presented to the shareholders for discussion and consideration. He tabled the following Resolutions and invited questions from shareholders.

There were no questions raised by shareholders.

ORDINARY RESOLUTION 1

PROPOSED VARIATION OF THE UTILISATION OF PROCEEDS ARISING FROM THE DISPOSAL OF ORDINARY SHARES OF G3 GLOBAL BERHAD

“THAT approval be and is hereby granted to the Board of Directors of the Company (“**Board**”) to vary the utilisation of proceeds arising from the disposal of ordinary shares of G3 Global Berhad (“**Proposed Variation**”) to the manner and the extent as stated in Section 3 of the circular to shareholders of the Company dated 8 August 2022.

AND THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Variation.”

ORDINARY RESOLUTION 2

PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS

“THAT approval be and is hereby given to the Company to make monthly payment of Directors' Fees to all Non-Executive Directors of the Company of **RM222,334** for the period commencing from the date of appointment / 1 January 2023 up to 21st Annual General Meeting (“**AGM**”) in the manner below:

- (a) Board Chairman is eligible to a monthly Director's fee of RM10,000 commencing from the date appointment, 21 June 2022 (pro-rated) up to 21st AGM.
- (b) Audit Committee Chairman is eligible to a monthly Director's fee of RM5,000 commencing from 1 January 2023 up to 21st AGM.
- (c) Existing Non-Executive Director who is an Ordinary Board Member is eligible to a monthly Director's fee of RM3,000 commencing from 1 January 2023 up to 21st AGM.
- (d) New appointment of Non-Executive Director who is an Ordinary Board Member is eligible to a monthly Director's fee of RM3,000 commencing from date of appointment during the year / 1 January 2023 up to 21st AGM.”

5. BRIEFING BY SHARE REGISTRARS

Following that, Datuk Chairman invited the representative of Boardroom Share Registrars Sdn Bhd to brief shareholders on the procedures for poll voting.

Datuk Chairman informed that Boardroom Corporate Services Sdn Bhd, the scrutineers would verify the poll results.

Mr Lee Guan Hoong from Boardroom Share Registrars Sdn Bhd briefed the shareholders the voting process for polling voting.

Following that Datuk Chairman announced to shareholders that the Meeting was adjourned for poll voting.

6. ANNOUNCEMENT OF POLL RESULTS

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

The Chairman informed shareholders that the (2) Ordinary Resolutions tabled at the Meeting were duly carried.

The results of the Ordinary Resolutions were as follows:

Ordinary Resolution	Votes For (%)	Votes Against (%)
Ordinary Resolution 1: Proposed Variation	160,149,081 (100%)	0
Ordinary Resolution 2: Payment of Directors' Fees to Non-Executive Directors	160,148,981 (99.9999%)	100 (0.0001%)

7. 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

DATUK FIRMANSYAH AANG BIN MUHAMAD
Chairman