

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

Minutes of the 21st 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 Wednesday, 30 August 2023 at 9:30 a.m

Present:

Directors

Datuk Seri Dr. Yusof Bin Ismail (Chairman / Independent Non-Executive Director)

Mr Leong Seng Wui (Group Executive Director)

Mr Kenny Khaw Chuan Wah (Executive Director)

Mr Kunal Tayal (Non-Independent Non-Executive Director)

Mr Lionel Vernon Yong Nguon Kee (Independent Non-Executive Director)

Dato' Chong Mun Phing (Independent Non-Executive Director)

Encik Mohd Azhar Bin Mohd Yusof (Independent Non-Executive Director)

Shareholders/Proxies/Corporate representative

As per Attendance List.

By Invitation

Ms Lee Wen Li : Senior Manager, Group Finance
Ms Tai Cai Wen : Audit Manager, Representative from Messrs. ChengCo PLT

In Attendance

Tai Siew May : Company Secretary

1. WELCOME ADDRESS

On behalf of the Board, Datuk Seri Dr. Yusof Bin Ismail ("Datuk Seri Chairman") welcomed shareholders, proxies, and corporate representative to the 21st Annual General Meeting ("AGM") of the Company.

2. QUORUM

The requisite quorum being present pursuant to Clause 75 of the Company's Constitution, on behalf of the Board, Datuk Seri Chairman declared the Meeting duly convened and called the Meeting to order.

Datuk Seri Chairman introduced the directors and secretary of the Company to shareholders, proxies, and corporate representative.

3. NOTICE

The Notice convening the Meeting having been circulated within the prescribed period was with the permission of the Meeting taken as read.

4. MEETING PROCEDURES

The Meeting was informed that the Share Registrar, Symphony Corporate Services Sdn Bhd has been appointed as the Poll Administrator to conduct the polling process while Propoll Solutions Sdn Bhd had been appointed as the Independent Scrutineer to verify the poll results.

Datuk Seri Chairman informed that polling shall be conducted electronically. The voting platform is accessible for each of the motion table and remain open for 15 seconds for each motion table following which the results will be announced.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2023

Datuk Seri Chairman informed shareholders, proxies, and corporate representative that the first item on the agenda was to lay before the Meeting the Audited Financial Statements of the Company for the financial period ended 31 March 2023. He notified shareholders, proxies, and corporate representative that the Company has received a letter from Minority Shareholders Watch Group.

He then invited Mr Kenny Khoo to address the letter.

Mr Kenny Khoo read out the Questions and Answers to shareholders, proxies, and corporate representative. The Questions and Answers were also shown on the screen.

Following that, Datuk Seri Chairman invited questions from shareholders, proxies and corporate representative pertaining to the Audited Financial Statements.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman moved on to read out the first motion as set out in the Notice of the AGM.

**6. RESOLUTION 1
TO RE-ELECT KENNY KHOW CHUAN WAH WHO RETIRES BY ROTATION IN
ACCORDANCE WITH CLAUSE 99 OF THE COMPANY'S CONSTITUTION AND WHO
BEING ELIGIBLE, OFFERS HIMSELF RE-ELECTION**

Datuk Seri Chairman informed that the first motion for consideration was pertaining to the re-election of Mr Kenny Khow Chuan Wah as director.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting and invited shareholders, proxies, and corporate representative to cast their votes.

The results for Resolution 1 were shown on the screen. The results were as follows:

Resolution 1	Votes For (%)	Votes Against (%)
	98.0300	1.9700

Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 1 was **CARRIED**.

**7. RESOLUTION 2 TO 6:
TO ELECT THE FOLLOWING DIRECTORS, WHO RETIRE IN ACCORDANCE WITH
CLAUSE 105 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE,
OFFER THEMSELVES FOR ELECTION**

The Secretary informed that the third item of the agenda was to elect the following Directors, who retire in accordance with Clause 105 of the Company's Constitution and who being eligible, offered themselves for election.

The Directors are as follows:

- a) Mr Lionel Yong Nguon Kee
- b) Dato' Chong Mun Phing
- c) Mr Kunal Tayal
- d) Datuk Seri Dr. Yusof Bin Ismail
- e) Encik Mohd Azhar Bin Mohd Yusof

**a. RESOLUTION 2:
TO ELECT LIONEL VERNON YONG NGUON KEE WHO RETIRES IN ACCORDANCE
WITH CLAUSE 105 OF THE COMPANY'S CONSTITUTION AND WHO BEING
ELIGIBLE, OFFERS HIMSELF FOR ELECTION**

Datuk Seri Chairman informed that Resolution 2 was to consider to the election of Mr Lionel Vernon Yong Nguon Kee as director.

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As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting.

The results for Resolution 2 were shown on the screen. The results were as follows:

Resolution 2	Votes For (%)	Votes Against (%)
	98.0300	1.9700

Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 2 was **CARRIED**.

**b. RESOLUTION 3:
TO ELECT DATO' CHONG MUN PHING AS DIRECTOR PURSUANT TO CLAUSE 105
OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS
HERSELF FOR ELECTION**

Datuk Seri Chairman informed that Resolution 3 was to consider the election of Dato' Chong Mun Phing as director.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting.

The results for Resolution 3 were shown on the screen. The results were as follows:

Resolution 3	Votes For (%)	Votes Against (%)
	100	0.00

Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 3 was **CARRIED**.

**c. RESOLUTION 4:
TO ELECT MR KUNAL TAYAL AS DIRECTOR PURSUANT TO CLAUSE 105 OF THE
COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR
ELECTION**

Datuk Seri Chairman informed that Resolution 4 was to consider the election of Mr Kunal Tayal as director.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting.

The results for Resolution 4 were shown on the screen. The results were as follows:

Resolution 4	Votes For (%)	Votes Against (%)
	99.9994	0.0006

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Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 4 was **CARRIED**.

d. RESOLUTION 5:
TO ELECT DATUK SERI DR. YUSOF BIN ISMAIL AS DIRECTOR PURSUANT TO
CLAUSE 105 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE,
OFFERS HIMSELF FOR ELECTION

Datuk Seri Chairman informed that Resolution 5 related to his election. He would pass over the Chair to Mr Kenny Khow, for this Agenda.

Mr Kenny Khow informed that Resolution 5 is to consider the election of Datuk Seri Dr. Yusof Bin Ismail as director.

As there were no questions raised by shareholders, proxies and corporate representative, the poll is open for voting.

The results for Resolution 5 were shown on the screen. The results were as follows:

Resolution 5	Votes For (%)	Votes Against (%)
	99.9999	0.0001

Based on the results of the poll voting, Mr Kenny Khow declared that Resolution 5 was **CARRIED**.

He then passed the Chair back to Datuk Seri Chairman.

e. RESOLUTION 6:
TO ELECT ENCIK MOHD AZHAR BIN MOHD YUSOF AS DIRECTOR, WHO RETIRES
IN ACCORDANCE WITH CLAUSE 105 OF THE COMPANY'S CONSTITUTION WHO
BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION

Datuk Seri Chairman informed that Resolution 6 was to consider the election of Encik Mohd Azhar Bin Mohd Ismail as director.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting.

The results for Resolution 6 were shown on the screen. The results were as follows:

Resolution 6	Votes For (%)	Votes Against (%)
	99.9999	0.0001

Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 6 was **CARRIED**.

**8. RESOLUTION 7 AND 8:
TO APPROVE THE DIRECTORS' REMUNERATION - FEES AND BENEFITS
PAYABLE TO THE NON-EXECUTIVE DIRECTORS**

The Secretary informed that the fourth item of the agenda was to approve the directors' fees (for Resolution 7) and benefits (in the form of meeting allowance) payable to the non-executive directors (for Resolution 8).

**a. RESOLUTION 7:
TO APPROVE TOTAL DIRECTORS' FEES AMOUNTING TO RM336,000 FOR THE
PERIOD COMMENCING 1 AUGUST 2023 UNTIL THE NEXT AGM OF THE COMPANY**

Datuk Seri Chairman informed that Resolution 7 was pertaining to the Directors' fees amounting to RM336,000 payable to the non-executive directors.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting.

The results for Resolution 7 were shown on the screen. The results were as follows:

Resolution 7	Votes For (%)	Votes Against (%)
	99.9700	0.0300

Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 7 was **CARRIED**.

**b. RESOLUTION 8:
TO APPROVE DIRECTORS' BENEFITS UP TO THE AMOUNT OF RM60,000 FROM 31
AUGUST 2023 UNTIL THE NEXT AGM OF THE COMPANY**

Datuk Seri Chairman informed that Resolution 8 was pertaining to the Directors' benefits amounting to RM60,000 payable to the non-executive directors.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting.

The results for Resolution 8 were shown on the screen. The results were as follows:

Resolution 8	Votes For (%)	Votes Against (%)
	99.9700	0.0300

Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 8 was **CARRIED**.

**9. RESOLUTION 9:
TO APPOINT MESSRS. CHENGCO, PLT AS AUDITORS OF THE COMPANY FOR THE
FINANCIAL YEAR ENDING 31 MARCH 2024 AND TO AUTHORISE THE DIRECTORS
TO FIX THEIR REMUNERATION**

Datuk Seri Chairman informed that the fifth item of the agenda was to appoint Messrs. Chengco, PLT as auditors of the Company for the financial year ending 31 March 2024 and to authorise the directors to fix their remuneration.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting.

The results for Resolution 9 were shown on the screen. The results were as follows:

Resolution 9	Votes For (%)	Votes Against (%)
	99.9994	0.00006

Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 9 was **CARRIED**.

**10. RESOLUTION 10:
ORDINARY RESOLUTION 1 - RENEWAL OF AUTHORITY TO ISSUE SHARES
PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

Datuk Seri Chairman informed that Resolution 10 referred to authority to Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

As there were no questions raised by shareholders, proxies and corporate representative, Datuk Seri Chairman informed that the poll is open for voting.

The results for Resolution 10 were shown on the screen. The results were as follows:

Resolution 10	Votes For (%)	Votes Against (%)
Ordinary Resolution 1 - Renewal of Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016	99.9981	0.0019

Based on the results of the poll voting, Datuk Seri Chairman declared that Resolution 10 was **CARRIED**.

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

11. CONCLUSION

Datuk Seri Chairman thanked the attendees for their attendance.

There being no other business, the Meeting concluded at 10:05 a.m.

CONFIRMED AS CORRECT RECORD
OF THE PROCEEDINGS THEREAT

DATUK SERI DR. YUSOF BIN ISMAIL
Chairman