



SUMMARY OF MINUTES OF 29TH ANNUAL GENERAL MEETING (29TH AGM)

To all shareholders,

We have convened our 29th AGM on Thursday, 30 May 2024 at 10.00 a.m., at Delima 2, Raia Hotel & Convention Centre Alor Setar, Lot 3860, Mukim Titi Gajah, Seksyen 2, Bandar Anak Bukit, 06550, Alor Setar, Kedah Darul Aman, Malaysia.

We have tabled to the shareholders, eight (8) ordinary resolutions and all resolutions were duly approved. The summary of resolutions is as follows:

As Ordinary Resolutions

RESOLUTIONS	AGENDA
Resolution 1 To Re-elect YBhg. Tuan Sr. Haji Che Had Bin Dhali who retires in accordance with Article 88 (ii) of the Company's Constitution.	Approved re-election YBhg. Tuan Sr. Haji Che Had Bin Dhali.
Resolution 2 To Re-elect YBhg. Dato' Zakiah Binti Kassim who retires in accordance with Article 88(ii) of the Company's Constitution.	Approved re-election YBhg. Dato' Zakiah Binti Kassim.
Resolution 3 To Re-elect YBhg. Tuan Mohamad Ibrahim Bin Ghazali who retires in accordance with Article 88(ii) of the Company's Constitution.	Approved re-election YBhg. Tuan Mohamad Ibrahim Bin Ghazali.
Resolution 4 To Re-elect YBhg. Dato' Wira Haji Isahak Bin Murat who retires in accordance with Article 89 of the Company's Constitution.	Approved re-election YBhg. Dato' Wira Haji Isahak Bin Murat.
Resolution 5 To Approve the Director's Fees of RM648,000 for the Financial Year 2024.	Approved payment of Directors' Fees for the financial year ended 31 December 2024. Details as stated in our Notice of 29 th AGM published in the Annual Report 2023.



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Resolution 6 To Approve the Payment of Directors' Benefits (Excluding Directors' Fees) under Section 230(1) of the Companies Act 2016 with effect from the 29 th Annual General Meeting until the next Annual General Meeting of the Company.	Approved payment of Directors' Benefits in accordance with Section 230 (1) of the Companies Act 2016 with effect from the 29 th Annual General Meeting until the next Annual General Meeting of the Company. Details as stated in our Notice of 29 th AGM published in the Annual Report 2013.
Resolution 7 To Approve the Payment of the First and Final Single-Tier Dividend of 1.00 sen per Ordinary Share in respect of the Financial Year Ended 31 December 2023.	Approved the payment of the First and Final Single-Tier Dividend of 1.00 sen per Ordinary Share in respect of the Financial Year Ended 31 December 2023. Details as stated in our Notice of 29 th AGM published in the Annual Report 2023.
Resolution 8 To re-appoint Messrs. KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Approved re-appointment of Messrs. KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to determine their remuneration.

Details outcome of the 29th Annual General Meeting were submitted to Bursa Malaysia on 30 May 2024.

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KHAIRULMUNA BINTI ABD GHANI

SSM PC No. 202208000505

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Company Secretary

Dated: 30 May 2024