



STEEL HAWK BERHAD

Registration No.: 202001043293 (1399614-A)
(Incorporated in Malaysia)

MINUTES of the Extraordinary General Meeting (“the Meeting” or “EGM”) of STEEL HAWK BERHAD (“Steel Hawk” or “the Company”) held via Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) in Malaysia via Tricor’s TIH Online website <https://tiah.online> on Monday, 22 January 2024 at 10.07 a.m.

Present: **MEMBERS OF THE BOARD OF DIRECTORS**

1. Tan Sri Acryl Sani Bin Hj. Abdullah Sani
(Independent Non-Executive Chairman)
2. Dato’ Sharman Kristy A/L Michael
(Deputy Chairman/ Executive Director)
3. Mr Salimi Bin Khairuddin
(Executive Director/ Chief Executive Officer)
4. Ms Haslinda Binti Hussein
(Independent Non-Executive Director)
5. Y.M Tengku Saifan Rafhan Bin Tengku Putra
(Independent Non-Executive Director)
6. Ms Zariner Binti Ismail
(Independent Non-Executive Director)

In attendance: **REPRESENTATIVES OF THE COMPANY**

1. Ms Vinthra A/P Vijayakumar (Chief Financial Officer)
2. Mr Sathya Muniandy Indran A/L Indran (Head of Finance)

REPRESENTATIVE OF UOB KAY HIAN SECURITIES (M) SDN. BHD., THE PRINCIPAL ADVISER

1. Mr James Kan

REPRESENTATIVES OF CHRISTOPHER & LEE ONG, THE DUE DILIGENCE SOLICITORS

1. Ms Annette Soh
2. Ms Daphne Lam
3. Ms Zoe Cheah

REPRESENTATIVES OF TRICOR CORPORATE SERVICES SDN. BHD., THE COMPANY SECRETARY

1. Ms Rebecca Kong Say Tsui (Company Secretary)
2. Ms Yap Siek Lee (Company Secretary)
3. Ms Sophie Chuah (Assistant to Company Secretary)

SHAREHOLDERS, PROXIES & CORPORATE REPRESENTATIVES

As per attendance list.

1.0 CHAIRMAN OF THE MEETING

The Chairman, Tan Sri Acryl Sani Bin Abdullah Sani presided over the meeting.

2.0 WELCOMING ADDRESS

2.1 The Chairman welcomed the shareholders, proxies and corporate representatives to the EGM of the Company, which was being conducted fully virtual through live streaming, to consider the business of the Company as set out in the Notice of the EGM dated 29 December 2023 as contained in the Circular to Shareholders.

2.2 The Chairman proceeded to introduce the members of the Board, the Company Secretary, the Chief Financial Officer of the Company and the representative of the Principal Adviser to the shareholders, proxies and corporate representatives.

2.3 The Chairman informed that Ms Haslinda Binti Hussein ("Ms Haslinda") would take over the chair of the meeting if he were disconnected and continued until he was reconnected.

3.0 QUORUM

As the requisite quorum was present, the Chairman called the Meeting to order.

4.0 NOTICE OF MEETING

4.1 The notice convening the Meeting, having been advertised in the newspaper (the Star), published on the Company's Website and circulated within the prescribed period in accordance with the Company's Constitution, with the consent of the shareholders present, was taken as read.

4.2 The Chairman advised that all resolutions set out in the Notice of the EGM would be put to vote by a poll remotely using the remote participation and voting or the RPV application after the conclusion of the deliberations of all the businesses to be transacted.

4.3 The Chairman informed that Tricor Investor & Issuing House Services Sdn. Bhd. ("TIIH") had been appointed as the Poll Administrator to tabulate the votes cast at the EGM.

4.4 The Chairman informed that the online remote voting through the RPV application was available for vote casting until the closure of the voting session to be announced later.

4.5 The video on the voting procedures through the RPV application was presented on the video conference's screen for the shareholders, proxies and corporate representatives' information.

5.0 ORDINARY RESOLUTION 1: PROPOSED BONUS ISSUE OF 240,000,000 NEW ORDINARY SHARES IN STEEL HAWK ("STEEL HAWK SHARE(S)" OR "SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 3 BONUS SHARES FOR EVERY 2 EXISTING STEEL HAWK SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")

5.1 The Chairman proceeded with the first agenda item, which was the Proposed Bonus Issue of 240,000,000 new ordinary shares in Steel Hawk on the basis of 3 Bonus Shares for every 2 existing Steel Hawk Shares held on an entitlement date to be determined later ("Proposed Bonus Issue"). The full text of the Ordinary Resolution

1 was as set out in the Notice of the Meeting and the detailed information was as set out in the Circular to Shareholders dated 29 December 2023.

5.2 The Chairman put Ordinary Resolution 1 to the Meeting for consideration.

5.3 The Chairman informed the shareholders to raise their questions, if any, through the RPV application and the Board of Directors of the Company ("Board") would address them during the Question and Answer ("Q&A") session later.

6.0 ORDINARY RESOLUTION 2: PROPOSED VOLUNTARY WITHDRAWAL OF LISTING OF STEEL HAWK FROM THE LEAP MARKET OF BURSA SECURITIES PURSUANT TO RULES 8.05 AND 8.06 OF THE LEAP MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("PROPOSED WITHDRAWAL")

6.1 The Chairman proceeded with the second agenda item, which was the Proposed Voluntary Withdrawal of Listing of Steel Hawk from the LEAP Market of Bursa Malaysia Securities Berhad ("Bursa Securities") pursuant to Rules 8.05 and 8.06 of the LEAP Market Listing Requirements of Bursa Securities ("Proposed Withdrawal"). The full text of the Ordinary Resolution 2 was as set out in the Notice of the Meeting and the detailed information was as set out in the Circular to Shareholders dated 29 December 2023.

6.2 The Chairman informed that the interested Directors, Dato' Sharman Kristy A/L Michael and Mr Salimi Bin Khairuddin, had abstained from deliberating, voting, expressing an opinion and making any recommendations at all relevant Board meetings in relation to the Proposed Withdrawal. However, they were not required to abstain from voting in respect of their direct and/or indirect shareholdings, on the Ordinary Resolution 2 since the Proposed Withdrawal affects the rights of all shareholders and no specific shareholder or group of shareholders shall benefit from the Proposed Withdrawal. The Proposed Withdrawal was not regarded as related party transactions and no parties were conflicted under the provisions of the LEAP Market Listing Requirements.

6.3 The Chairman put Ordinary Resolution 2 to the Meeting for consideration.

6.4 The Chairman informed the shareholders to raise their questions, if any, through the RPV application and the Board would address them during the Q&A session later.

7.0 ORDINARY RESOLUTION 3: PROPOSED LISTING OF STEEL HAWK ON THE ACE MARKET OF BURSA SECURITIES PURSUANT TO RULES 3A.02(1) AND 3A.02(2) OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("PROPOSED LISTING")

7.1 The Chairman proceeded with the third agenda item, which was the Proposed Listing of Steel Hawk on the ACE Market of Bursa Securities pursuant to Rules 3A.02(1) and 3A.02(2) of the ACE Market Listing Requirements of Bursa Securities ("Proposed Listing"). The full text of the Ordinary Resolution 3 was as set out in the Notice of the Meeting and the detailed information was as set out in the Circular to Shareholders dated 29 December 2023.

7.2 The Chairman informed that the interested Directors, Dato' Sharman Kristy A/L Michael and Mr Salimi Bin Khairuddin, had abstained from deliberating, voting, expressing an opinion and making any recommendations at all relevant Board meetings in relation to the Proposed Listing. However, they were not required to abstain from voting in respect of their direct and/or indirect shareholdings, on the Ordinary Resolution 3 since the Proposed Listing affects the rights of all shareholders and no specific shareholder or group of shareholders shall benefit from

the Proposed Listing. The Proposed Listing was not regarded as related party transactions and no parties were conflicted under the provisions of the LEAP Market Listing Requirements.

7.3 The Chairman put Ordinary Resolution 3 to the Meeting for consideration.

7.4 The Chairman informed the shareholders to raise their questions, if any, through the RPV application and the Board would address them during the Q&A session later.

8.0 ORDINARY RESOLUTION 4: PROPOSED ALLOCATION OF NEW STEEL HAWK SHARES TO TAN SRI ACRYL SANI BIN ABDULLAH SANI

8.1 The Chairman informed that the Ordinary Resolution 4 was in respect of the proposed allocation of new Steel Hawk Shares to him. He then passed the chair to Ms Haslinda to continue with the Ordinary Resolution 4.

8.2 Ms Haslinda proceeded with the Proposed Allocation of New Steel Hawk Shares to Tan Sri Acryl Sani Bin Abdullah Sani ("Tan Sri Acryl Sani"). The full text of the Ordinary Resolution 4 was as set out in the Notice of the Meeting and the detailed information was as set out in the Circular to Shareholders dated 29 December 2023.

8.3 Ms Haslinda informed that Tan Sri Acryl Sani had abstained from deliberating, voting, expressing an opinion and making any recommendations at all relevant Board meetings in relation to the Proposed Allocation of New Steel Hawk Shares to him.

8.4 Ms Haslinda put Ordinary Resolution 4 to the Meeting for consideration.

8.5 Ms Haslinda informed the shareholders to raise their questions, if any, through the RPV application and the Board would address them during the Q&A session later.

8.6 Ms Haslinda then handed the chair back to the Chairman for him to continue the rest of the proceedings.

9.0 ORDINARY RESOLUTION 5: PROPOSED ALLOCATION OF NEW STEEL HAWK SHARES TO HASLINDA BINTI HUSSEIN

9.1 The Chairman proceeded with the Proposed Allocation of New Steel Hawk Shares to Ms Haslinda. The full text of the Ordinary Resolution 5 was as set out in the Notice of the Meeting and the detailed information was as set out in the Circular to Shareholders dated 29 December 2023.

9.2 The Chairman informed that Ms Haslinda had abstained from deliberating, voting, expressing an opinion and making any recommendations at all relevant Board meetings in relation to the Proposed Allocation of New Steel Hawk Shares to her.

9.3 The Chairman put Ordinary Resolution 5 to the Meeting for consideration.

9.4 The Chairman informed the shareholders to raise their questions, if any, through the RPV application and the Board would address them during the Q&A session later.

10.0 ORDINARY RESOLUTION 6: PROPOSED ALLOCATION OF NEW STEEL HAWK SHARES TO Y.M TENGKU SAIFAN RAFHAN BIN TENGKU PUTRA

10.1 The Chairman proceeded with the Proposed Allocation of New Steel Hawk Shares to Y.M Tengku Saifan Rafhan Bin Tengku Putra ("Tengku Saifan"). The full text of the Ordinary Resolution 6 was as set out in the Notice of the Meeting and the

detailed information was as set out in the Circular to Shareholders dated 29 December 2023.

10.2 The Chairman informed that Tengku Saifan had abstained from deliberating, voting, expressing an opinion and making any recommendations at all relevant Board meetings in relation to the Proposed Allocation of New Steel Hawk Shares to him.

10.3 The Chairman put Ordinary Resolution 6 to the Meeting for consideration.

10.4 The Chairman informed the shareholders to raise their questions, if any, through the RPV application and the Board would address them during the Q&A session later.

11.0 ORDINARY RESOLUTION 7: PROPOSED ALLOCATION OF NEW STEEL HAWK SHARES TO ZARINER BINTI ISMAIL

11.1 The Chairman proceeded with the Proposed Allocation of New Steel Hawk Shares to Zariner Binti Ismail ("Ms Zariner"). The full text of the Ordinary Resolution 7 was as set out in the Notice of the Meeting and the detailed information was as set out in the Circular to Shareholders dated 29 December 2023.

11.2 The Chairman informed that Ms Zariner had abstained from deliberating, voting, expressing an opinion and making any recommendations at all relevant Board meetings in relation to the Proposed Allocation of New Steel Hawk Shares to her.

11.3 The Chairman put Ordinary Resolution 7 to the Meeting for consideration.

11.4 The Chairman informed the shareholders to raise their questions, if any, through the RPV application and the Board would address them during the Q&A session later.

12.0 SPECIAL RESOLUTION: PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY ("PROPOSED ADOPTION")

12.1 The Chairman proceeded with the special resolution, which was the Proposed Adoption of a new Constitution of the Company. The full text of the Special Resolution was as set out in the Notice of the Meeting and the detailed information was as set out in the Circular to Shareholders dated 29 December 2023.

12.2 The Chairman put the Special Resolution to the Meeting for consideration.

12.3 The Chairman informed the shareholders to raise their questions, if any, through the RPV application and the Board would address them during the Q&A session.

13.0 Q&A SESSION

There being no question raised, the Meeting proceeded with the voting session.

14.0 VOTING SESSION

14.1 The Chairman announced that the online remote voting session would end in 5 minutes.

14.2 The Meeting was adjourned at 10.33 a.m. for the tabulation of votes by the Poll Administrators.

15.0 ANNOUNCEMENT OF POLL RESULTS

- 15.1 The Meeting was reconvened at 10.39 a.m. and the Chairman called the Meeting to order for the announcement of poll results. The poll results were displayed on the video conferencing screen, a copy of which was annexed as **Appendix A**.
- 15.2 The Chairman declared that Ordinary Resolutions 1 to 7 and the Special Resolution tabled at the EGM were carried. **IT WAS RESOLVED:-**

ORDINARY RESOLUTION 1:
PROPOSED BONUS ISSUE OF 240,000,000 NEW ORDINARY SHARES IN STEEL HAWK ("STEEL HAWK SHARE(S)" OR "SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 3 BONUS SHARES FOR EVERY 2 EXISTING STEEL HAWK SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")

THAT subject to the approvals being obtained from all relevant authorities and parties (if required) including the approval from Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for 240,000,000 Bonus Shares on the LEAP Market of Bursa Securities, approval be and is hereby given to the Board of Directors of the Company ("Board") to issue 240,000,000 Bonus Shares on the basis of 3 Bonus Shares for every 2 existing Steel Hawk Shares held by the entitled shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business at 5.00 p.m. on the entitlement date to be determined and announced later by the Board.

THAT the Board be and is hereby authorised to allot and issue the Bonus Shares in respect of the Proposed Bonus Issue as fully paid, at nil consideration and without capitalisation of the Company's reserves.

THAT the Bonus Shares will, upon allotment and issuance, rank equally in all respects with the then existing Steel Hawk Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/ or other forms of distribution that may be declared, made or paid to the shareholders, the entitlement of which is prior to the date of allotment and issuance of the Bonus Shares.

AND THAT the Board be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/ or amendments as may be required or imposed by any relevant authorities and/ or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Bonus Issue.

ORDINARY RESOLUTION 2:
PROPOSED VOLUNTARY WITHDRAWAL OF LISTING OF STEEL HAWK FROM THE LEAP MARKET OF BURSA SECURITIES PURSUANT TO RULES 8.05 AND 8.06 OF THE LEAP MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("PROPOSED WITHDRAWAL")

THAT subject to the passing of Ordinary Resolution 1, Ordinary Resolution 3 and the Special Resolution and the approval being obtained from the relevant authorities for the withdrawal of the listing of Steel Hawk from the LEAP Market of Bursa Securities, approval be and is hereby given for the Company to withdraw its listing status from the LEAP Market of Bursa Securities pursuant to the Proposed Withdrawal as set out in Section 3.1 of the Circular to shareholders of Steel Hawk dated 29 December 2023.

AND THAT the Board be and are hereby authorised to act for and on behalf of the Company, to take all such steps and execute all necessary documents to complete the Proposed Withdrawal with full powers to give effect or assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company.

ORDINARY RESOLUTION 3:
PROPOSED LISTING OF STEEL HAWK ON THE ACE MARKET OF BURSA SECURITIES PURSUANT TO RULES 3A.02(1) AND 3A.02(2) OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("PROPOSED LISTING")

THAT subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2 and the Special Resolution and the approval being obtained from the relevant authorities for the listing of and quotation for the entire enlarged issued share capital of Steel Hawk on the ACE Market of Bursa Securities, approval be and is hereby given for the Company to list the entire enlarged share capital of Steel Hawk on the ACE Market of Bursa Securities pursuant to the Proposed Listing as set out in Section 3.2 of the Circular to shareholders of Steel Hawk dated 29 December 2023.

THAT the Board be and are hereby authorised to act for and on behalf of the Company, to take all such steps and execute all necessary documents to complete the Proposed Listing with full powers to give effect or assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company.

AND THAT pursuant to Section 85 of the Companies Act, 2016 ("Act") read together with Clause 12(3) of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new Steel Hawk Shares ranking equally to the existing issued Steel Hawk Shares arising from the issuance of Steel Hawk Shares pursuant to the Proposed Listing.

ORDINARY RESOLUTION 4:
PROPOSED ALLOCATION OF NEW STEEL HAWK SHARES TO TAN SRI ACRYL SANI BIN ABDULLAH SANI

THAT subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2, Ordinary Resolution 3 and the Special Resolution and subject to the approval and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for the Company to allocate up to 1,000,000 new Steel Hawk Shares to Tan Sri Acryl Sani Bin Abdullah Sani, Independent Non-Executive Chairman of the Company.

AND THAT the Board be and are hereby authorised to give full effect to the proposed allocation of up to 1,000,000 new Steel Hawk Shares to Tan Sri Acryl Sani Bin Abdullah Sani with full powers to assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company.

ORDINARY RESOLUTION 5:
PROPOSED ALLOCATION OF NEW STEEL HAWK SHARES TO HASLINDA BINTI HUSSEIN

THAT subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2, Ordinary Resolution 3 and the Special Resolution and subject to the approval and

in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for the Company to allocate up to 300,000 new Steel Hawk Shares to Haslinda Binti Hussein, Independent Non-Executive Director of the Company.

AND THAT the Board be and are hereby authorised to give full effect to the proposed allocation of up to 300,000 new Steel Hawk Shares to Haslinda Binti Hussein with full powers to assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company.

**ORDINARY RESOLUTION 6:
PROPOSED ALLOCATION OF NEW STEEL HAWK SHARES TO Y.M TENGKU SAIFAN RAFHAN BIN TENGKU PUTRA**

THAT subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2, Ordinary Resolution 3 and the Special Resolution and subject to the approval and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for the Company to allocate up to 300,000 new Steel Hawk Shares to Y.M Tengku Saifan Rafhan Bin Tengku Putra, Independent Non-Executive Director of the Company.

AND THAT the Board be and are hereby authorised to give full effect to the proposed allocation of up to 300,000 new Steel Hawk Shares to Y.M Tengku Saifan Rafhan Bin Tengku Putra with full powers to assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company.

**ORDINARY RESOLUTION 7:
PROPOSED ALLOCATION OF NEW STEEL HAWK SHARES TO ZARINER BINTI ISMAIL**

THAT subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2, Ordinary Resolution 3 and the Special Resolution and subject to the approval and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for the Company to allocate up to 300,000 new Steel Hawk Shares to Zariner Binti Ismail, Independent Non-Executive Director of the Company.

AND THAT the Board be and are hereby authorised to give full effect to the proposed allocation of up to 300,000 new Steel Hawk Shares to Zariner Binti Ismail with full powers to assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company.

**SPECIAL RESOLUTION:
PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY ("PROPOSED ADOPTION")**

THAT subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 and the approval being obtained from the relevant authorities for the Proposed Withdrawal and Proposed Listing, approval be and is hereby given for the Company to revoke the existing Constitution of the Company in its entirety with effect from the date of listing of Steel Hawk on the ACE Market of Bursa Securities and in place thereof, the proposed new Constitution of the Company as set out in Appendix I of the Circular to shareholders of Steel Hawk dated 29 December 2023 be and is hereby adopted as the Constitution of the Company.

AND THAT the Board be and are hereby authorised to act for and on behalf of the Company, to take all such steps and execute all necessary documents to complete the Proposed Adoption with full powers to give effect or assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company.

16.0 **CLOSURE OF MEETING**

There being no other business, the Chairman thanked all present for their participation in the Meeting and declared the Meeting closed at 10.40 a.m.

Signed as correct record



CHAIRMAN

Date: 21-02-2024

STEEL HAWK BERHAD
(20201043293 (1399614-A))

Extraordinary General Meeting

Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd

On 22-January-2024 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 2	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 3	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 4	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 5	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 6	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 7	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Special Resolution	160,000,000	100.0000	0	0.0000	160,000,000	100.0000



STEEL HAWK BERHAD
(202001043293 (1399614-A))

Extraordinary General Meeting

Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd

On 22-January-2024 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes			
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S	%
Ordinary Resolution 1	160,000,000	100.0000	9	0	0.0000	0	160,000,000	100.0000	9	100.0000
Ordinary Resolution 2	160,000,000	100.0000	9	0	0.0000	0	160,000,000	100.0000	9	100.0000
Ordinary Resolution 3	160,000,000	100.0000	9	0	0.0000	0	160,000,000	100.0000	9	100.0000
Ordinary Resolution 4	160,000,000	100.0000	9	0	0.0000	0	160,000,000	100.0000	9	100.0000
Ordinary Resolution 5	160,000,000	100.0000	9	0	0.0000	0	160,000,000	100.0000	9	100.0000
Ordinary Resolution 6	160,000,000	100.0000	9	0	0.0000	0	160,000,000	100.0000	9	100.0000
Ordinary Resolution 7	160,000,000	100.0000	9	0	0.0000	0	160,000,000	100.0000	9	100.0000
Special Resolution	160,000,000	100.0000	9	0	0.0000	0	160,000,000	100.0000	9	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Special Resolution	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.
These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

