

# AHB HOLDINGS BERHAD

Registration No. 199301020171 (274909-A)  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY CONDUCTED FULLY VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING USING REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES USING VOTE2U AT [HTTPS://WEB.VOTE2U.MY](https://web.vote2u.my) (DOMAIN REGISTRATION NO. WITH MYNIC - D6A471702) PROVIDED BY AGMO DIGITAL SOLUTIONS SDN BHD IN MALAYSIA ON TUESDAY, 6 FEBRUARY 2024 AT 11.00 A.M.**

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## **Present:**

### **Board of Directors**

1. Mr. Siva Kumar Kalugasalam, Independent Non-Executive Director (“the Chairman”)
2. Mr. Chow Hung Keey, Executive Director
3. Dato’ Ridza Abdoh Bin Haji Salleh, Non-Independent Non-Executive Director
4. Dato’ Fizat Bin Kamarudin @ Fauzi, Independent Non-Executive Director
5. Datuk Dr Anuar Bin Mohd Noh, Independent Non-Executive Director
6. Madam Susan Wong Yun Tsu, Independent Non-Executive Director
7. Terence Cheah Eu Lee, Independent Non-Executive Director
8. Ms Lay Zhing Yin, Independent Non-Executive Director

### **In Attendance :**

1. Ms. Heidi Thien Lee Mee, Company Secretary

### **Absent with apologies:**

1. Tunku Kamariah Aminah Maimunah Iskandariah Binti Sultan Iskandar, Independent Non-Executive Chairwoman

### **By Invitation:**

1. Representatives of Mercury Securities Sdn Bhd
2. Representatives of Messrs. Wei Chien & Partners

Shareholders/Proxies/Corporate Representatives attendance participated through the Remote Participation and Voting (“RPV”) Platform

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## **1. CHAIRMAN**

With the consent of the Board, Mr. Siva Kumar A/L Kalugasalam chaired the meeting (“the Chairman”) and welcomed the members to the EGM of the Company.

The Chairman then introduced the Board of Directors and the Company Secretary who participated in the EGM remotely to the shareholders of the Company.

As the EGM was a fully virtual meeting, the Chairman highlighted that the Company has made all efforts and tried its best to ensure a smooth live streaming, however, the broadcast quality for the recipients may be affected by the participants’ internet bandwidth connection and stability.

## **2. QUORUM**

A quorum was present at the EGM based on the members who had logged into the Vote2U platform at the start of the EGM. The Chairman declared the meeting duly convened at 11.00 a.m.

**3. NOTICE**

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

**4. MEETING AND REMOTE E-POLLING PROCEDURES**

Before the proceedings of the EGM, the Chairman reminded the shareholders that participation at the EGM is restricted to the Company's shareholders, proxies and authorized representatives of corporate shareholders. As such, audio or visual recording of the EGM is strictly prohibited unless prior written consent is obtained from the Company.

The Chairman informed the Meeting that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company must ensure that any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved and is intended to be moved at any general meeting, is voted by poll. At the same time, the Company must appoint at least one (1) scrutineer to validate the votes cast at the general meeting. Such scrutineer must not be an officer of the Company or its related corporation and must be independent of the person undertaking the polling process.

The Chairman further informed the shareholders that the Company had appointed Agmo Digital Solutions Sdn. Bhd. ("AGMO") as Poll Administrator to conduct the polling process and Aegis Communication Sdn. Bhd. was appointed as Scrutineer to verify the poll results.

The Chairman informed that poll voting would be conducted after all the agenda items as set out in the Notice of EGM had been dealt with.

The Chairman added that the Board and the Management will endeavour to address the questions as possible during the Questions & Answers ("Q & A") session in this Meeting. The shareholders could transmit questions in the query box. If the Board and the Management are unable to address all the questions, the responses to the remaining questions will be e-mailed to the shareholders/proxies at the earliest possible, after the Meeting.

Before proceeding further, AGMO was invited to present a pre-recorded video on remote voting procedures and relevant steps on the screen to guide shareholders and proxies accordingly.

**5. ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF WARRANTS IN AHB ("WARRANT(S)") ON THE BASIS OF 1 WARRANT FOR EVERY 2 EXISTING ORDINARY SHARES IN AHB ("AHB SHARES") HELD BY THE ENTITLED SHAREHOLDERS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE OF WARRANTS")**

The Chairman informed the shareholders that the proposed Ordinary Resolution is to approve the Proposed Bonus Issue of Warrants in AHB on the basis of 1 Warrant for every 2 existing Ordinary Shares in AHB held by the entitled shareholders on an entitlement date to be determined and announced later ("Proposed Bonus Issue of Warrants").

The Circular to Shareholders dated 22 January 2024, comprising the full details of the Proposed Bonus Issue of Warrants has been provided to shareholders.

The Chairman invited the Shareholders to raise their questions by typing in the query box.

**6. Q&A SESSION**

After tabling the resolution set out in the Notice of EGM. All the questions addressed at the meeting with the corresponding answers, are set out in the table below:

No.	Shareholder's Queries	AHB's Responses
1.	Please give us some doorgifts/e vouchers/e wallet for attending this RPEV as a token of appreciation.	The Company appreciated the participation of the shareholders. However, the Company does not practice providing any e-wallet vouchers to the shareholders who attended the EGM.

**7. POLLING PROCESS**

After the closure of the Q&A session, the Chairman informed that the Meeting would conduct the voting on the Ordinary Resolution by e-polling.

The Chairman then proceeded to the polling process and informed the Shareholders the voting session would be opened for 5 minutes and automatically end after 5 minutes.

The Chairman further informed that the outcome of the poll would be announced after 10 minutes or less for the Independent Scrutineer to tabulate the results of the poll. The Meeting was then adjourned at 11.17 a.m. for the votes to be counted and to enable the Independent Scrutineer to tabulate the results of the poll.

**8. ANNOUNCEMENT OF POLL RESULTS**

Upon the computation of the poll results, the Chairman called the Meeting to resume at 11.22 a.m. for the declaration of the poll results.

The Chairman announced the poll results as below:-

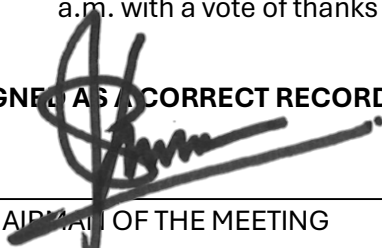
Resolution	Voted For		Voted Against		Results
	No of Shares	%	No of Shares	%	
Ordinary Resolution	350,657,857	99.9646	124,100	0.0354	Carried

The Chairman declared that based on the poll result, the Ordinary Resolution tabled at the Meeting was duly carried.

**9. CLOSURE OF MEETING**

There being no other business to be discussed, the Chairman thanked the shareholders and proxies for attending the EGM of the Company and declared the Meeting closed at 11.24 a.m. with a vote of thanks of the Chairman.

**SIGNED AS A CORRECT RECORD**



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CHAIRMAN OF THE MEETING  
SIVA KUMAR A/L KALUGASALAM  
Dated: 6 February 2024