

COMPLETE LOGISTIC SERVICES BERHAD
Registration No. 200501034100 (716241-X)
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“MEETING” OR “EGM”) OF COMPLETE LOGISTIC SERVICES BERHAD (“CLSB” OR “COMPANY”) HELD ON A FULLY VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE PARTICIPATION AND VOTING USING REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES VIA MEETING PLATFORM AT [HTTPS://TIIH.ONLINE](https://tiih.online) PROVIDED BY TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD. IN MALAYSIA ON THURSDAY, 7 JULY 2022 AT 10.00 A.M.

- Present : **Attendance via video conferencing**
- Datuk Iskandar Bin Sarudin (Independent Non-Executive Chairman)
Dato’ Ong Chong Yi (Independent Non-Executive Director)
Mr. Yeoh Chin Hoe (Independent Non-Executive Director)
Mr. Teh Li King (Non-Independent Non-Executive Director)
Mr. Ronald Khoo Boo Soon (Executive Director)
- All members and proxies entered in the Attendance List
- By Invitation : All guests entered in the Attendance List
- In Attendance : Mr. Tan Eng Kiong (Financial Controller)
Ms. Wong Mee Kiat (Company Secretary)
Mr. Woon Soon Fai and Mr. Kelvin Khoo, all from Eco Asia Capital Advisory Sdn. Bhd. (Independent Advisor)
Mr. Danny Wong Weng Leong, Mr. Steve Choo Boon Han and Mr. Eau Yong Eun, all from M&A Securities Services Sdn. Bhd. (Principal Advisor)

WELCOMING ADDRESS

Datuk Iskandar Bin Sarudin (“the Chairman”), on behalf of the Board of Directors, welcomed the shareholders, proxy holders and invited guests to the Company’s fully virtual EGM, which was conducted through online meeting platform via TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia. Datuk Chairman thanked all participants for joining the meeting remotely via video conferencing.

Datuk Chairman introduced the following Board members to all present:-

1. Dato’ Ong Chong Yi (Independent Non-Executive Director)
2. Mr. Yeoh Chin Hoe (Independent Non-Executive Director)
3. Mr. Teh Li King (Non-Independent Non-Executive Director)
4. Mr. Ronald Khoo Boo Soon (Executive Director)

QUORUM

The Company Secretary confirmed that the requisite quorum was present as at the commencement of the meeting and therefore, the Chairman called the meeting to order and proceed with the agenda.

NOTICE OF MEETING

The notice convening the meeting, having been circulated earlier to all the shareholders of the Company within the prescribed period, was taken as read.

POLLING PROCEDURES

Datuk Chairman informed that as required by Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Resolutions as set out in the notice calling the meeting was to be voted on by poll, and an independent scrutineer was appointed to validate the votes cast. For this purpose, Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") had been appointed as the poll administrator, and Scrutineer Solutions Sdn. Bhd. as the independent scrutineer to verify and confirm the poll results.

Affirmative votes of more than half of the members/proxies who participated and voted remotely at the meeting would be required to pass all the resolutions. Shareholders and proxies would be allowed to cast their votes remotely during the meeting until online voting was declared closed after presentation of all resolutions. Datuk' Chairman would announce the start and end of the online voting session.

A video presentation was made by Tricor, the poll administrator which guided the shareholders who have attended the EGM through live streaming on the electronic voting. After Tricor's presentation, Datuk' Chairman announced that online voting was opened.

AGENDA

To facilitate a smooth running of the proceedings, Datuk' Chairman would read out the Ordinary Resolutions 1 to 3 and Special Resolution and the Meeting will address the questions or clarifications raised by shareholders on all resolutions, if any.

ORDINARY RESOLUTION 1

PROPOSED DIVERSIFICATION OF CLSB'S EXISTING BUSINESSES INTO INFORMATION AND COMMUNICATIONS TECHNOLOGY ("ICT") SOLUTIONS AND SERVICES, WHICH WILL INCLUDE BUT NOT LIMITED TO DEVELOPMENT AND IMPLEMENTATION OF INTERNET OF THINGS ("IOT") BASED SOFTWARE APPLICATIONS AS WELL AS SUPPORT AND MAINTENANCE SERVICES FOR THE SOFTWARE APPLICATIONS AND INFRASTRUCTURE, AND OTHER RELATED ICT BUSINESS ACTIVITIES SUCH AS IOT SOFTWARE ENHANCEMENT SERVICES, SALES AND/OR UPGRADE OF INFRASTRUCTURE, SOFTWARE LICENCES AND MONITORING TOOLS, AND DATA INTEGRATION ("TECHNOLOGY BUSINESSES") ("PROPOSED DIVERSIFICATION")

Datuk' Chairman informed that the Ordinary Resolution 1 is to approve the Proposed Diversification of Complete Logistic Services Berhad's existing businesses into Information And Communications Technology ("ICT") solutions and services, which will include but not limited to development and implementation of Internet Of Things ("IOT") based software applications as well as support and maintenance services for the software applications and infrastructure, and other related ICT business activities such as IOT software enhancement services, sales and/or upgrade of infrastructure, software licences and monitoring tools, and data integration as detailed in the Circular and Notice of EGM dated 15 June 2022.

SPECIAL RESOLUTION

COMPLETE LOGISTIC SERVICES BERHAD

Registration No.: 200501034100 (716241-X)

Minutes of Extraordinary General Meeting of the Company held on 7 July 2022

PROPOSED CHANGE OF CLSB'S NAME FROM "COMPLETE LOGISTIC SERVICES BERHAD" TO "HEXTAR TECHNOLOGIES SOLUTIONS BERHAD" ("PROPOSED CHANGE OF NAME")

Datuk' Chairman informed that the special resolution is to approve the Proposed change of CLSB's name from "Complete Logistic Services Berhad" to "Hextar Technologies Solutions Berhad" as detailed in the Circular and Notice of EGM dated 15 June 2022.

ORDINARY RESOLUTION 2

PROPOSED DISPOSAL OF 36,000,000 ORDINARY SHARES IN CLASSIC SCENIC BERHAD ("CSCENIC"), REPRESENTING APPROXIMATELY 14.94% EQUITY INTEREST IN CSCENIC AND 18,000,000 WARRANTS IN CSCENIC HELD BY CLSB TO DATO' ONG CHOO MENG FOR A TOTAL CASH CONSIDERATION OF RM32,040,000 ("PROPOSED DISPOSAL")

Datuk' Chairman informed that the Ordinary Resolution 2 is to approve the Proposed disposal of 36,000,000 ordinary shares in Classic Scenic Berhad ("Cscenic"), representing approximately 14.94% equity interest in Cscenic and 18,000,000 warrants in Cscenic held by CLSB to Dato' Ong Choo Meng for a total cash consideration of RM32,040,000 as detailed in the Circular and Notice of EGM dated 15 June 2022.

He added that the interested parties, being Dato' Ong Choo Meng, Hextar Tech Sdn. Bhd. and Mr. Teh Li King undertake to ensure that themselves and persons connected to them, if any have abstained from all deliberations and voting on the resolution in respect of the Proposed Disposal and all future transactions arising from the Proposed Disposal.

ORDINARY RESOLUTION 3

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS ("RRPT") OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

Datuk' Chairman informed that the Ordinary Resolution 3 is to approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions ("RRPT") of a revenue or trading nature as detailed in the Circular and Notice of EGM dated 15 June 2022.

Q&A SESSION

At this juncture, Mr. Ronald Khoo Boo Soon, the Executive Director was invited to address the Q&A session. He informed that according to the Administrative Guide for the EGM, the Company will answer the questions submitted via TIIH online and posed in the Query box during the meeting in relation to the agenda items for the EGM.

Datuk Chairman noted that there were no question asked.

POLL RESULTS

After announcing the close of the online voting, Datuk Chairman informed that results of the poll would be declared after counting of votes by the poll administrator and validation of the poll results by the scrutineer, which would take about 20 minutes, during which a short break ensued.

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The poll results as set out below were handed to Datuk' Chairman and shown on the screen:

Resolution	Vote For		Vote Against	
	No. of Units	%	No. of Units	%
Ordinary Resolution 1	99,023,742	99.9999	10	0.0000
Special Resolution	99,023,742	99.9999	10	0.0000
Ordinary Resolution 2	3,528,242	99.9997	10	0.0003
Ordinary Resolution 3	3,528,242	99.9997	10	0.0003

Based on the poll results, Datuk' Chairman declared the following Ordinary Resolutions and Special Resolution carried:

ORDINARY RESOLUTION 1

PROPOSED DIVERSIFICATION OF CLSB'S EXISTING BUSINESSES INTO INFORMATION AND COMMUNICATIONS TECHNOLOGY ("ICT") SOLUTIONS AND SERVICES, WHICH WILL INCLUDE BUT NOT LIMITED TO DEVELOPMENT AND IMPLEMENTATION OF INTERNET OF THINGS ("IOT") BASED SOFTWARE APPLICATIONS AS WELL AS SUPPORT AND MAINTENANCE SERVICES FOR THE SOFTWARE APPLICATIONS AND INFRASTRUCTURE, AND OTHER RELATED ICT BUSINESS ACTIVITIES SUCH AS IOT SOFTWARE ENHANCEMENT SERVICES, SALES AND/OR UPGRADE OF INFRASTRUCTURE, SOFTWARE LICENCES AND MONITORING TOOLS, AND DATA INTEGRATION ("TECHNOLOGY BUSINESSES") ("PROPOSED DIVERSIFICATION")

"THAT, subject to the approvals of all relevant authorities/parties being obtained, approval be and is hereby given to the Company to diversify the core business of CLSB to include the Technology Businesses.

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Diversification 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 Directors of the Company may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification."

SPECIAL RESOLUTION

PROPOSED CHANGE OF CLSB'S NAME FROM "COMPLETE LOGISTIC SERVICES BERHAD" TO "HEXTAR TECHNOLOGIES SOLUTIONS BERHAD" ("PROPOSED CHANGE OF NAME")

"THAT the Proposed Change of Name be effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

AND THAT the Directors and/or the Secretaries of the Company be and are hereby authorised and empowered to carry out all the necessary steps and formalities in effecting the Proposed Change of Name."

ORDINARY RESOLUTION 2

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PROPOSED DISPOSAL OF 36,000,000 ORDINARY SHARES IN CLASSIC SCENIC BERHAD (“CSCENIC”), REPRESENTING APPROXIMATELY 14.94% EQUITY INTEREST IN CSCENIC AND 18,000,000 WARRANTS IN CSCENIC HELD BY CLSB TO DATO’ ONG CHOO MENG FOR A TOTAL CASH CONSIDERATION OF RM32,040,000 (“PROPOSED DISPOSAL”)

“**THAT** subject to the fulfilment of all the conditions precedent under the share sale agreement dated 14 March 2022 (“**SSA**”) between the Company and Dato’ Ong Choo Meng, and all approvals being obtained from the relevant authorities and/or parties (if required), approval be and is hereby given to the Company to dispose of its 36,000,000 ordinary shares in CSCENIC and 18,000,000 warrants in CSCENIC to Dato’ Ong Choo Meng for a total cash consideration of RM32,040,000;

AND THAT the Board of Directors of the Company (“**Board**”) be and is hereby authorised to do all acts and things as may be deemed fit, necessary or expedient to give full effect to the Proposed Disposal with full power to assent to any conditions, modifications, variations and / or amendments in any manner as may be in the best interest of the Company or as may be required or imposed by the relevant authorities, and to take all such steps and actions as the Board deem necessary or expedient in order to implement, finalise and give full effect to the Proposed Disposal.”

ORDINARY RESOLUTION 3

PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS (“RRPT”) OF A REVENUE OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)

“**THAT**, subject to the provision of the Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to CLSB and/or its subsidiaries to enter into and to give effect to the specified recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in Part C of the Circular to Shareholders dated 15 June 2022 which are necessary for its day-to-day operations and carried out in the ordinary course of business on arms’ length basis, to be entered into by CLSB and/or its subsidiaries on the basis that these transactions are entered into on transaction prices and terms which are not more favourable to the Related Parties than generally available to the public and are not detrimental to the minority shareholders of the Company.

“**THAT** then Proposed Shareholders’ Mandate is subject to annual renewal, **AND THAT** any authority conferred by the Proposed Shareholders’ Mandate, shall only continue to be in force until:

- (i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following the general meeting at which the Proposed Shareholders’ Mandate was passed, at which time it shall lapse, unless by a resolution passed at the General Meeting, the authority is renewed; or
- (ii) the expiration of the period within which the AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“**Act**”) (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company in general meeting,

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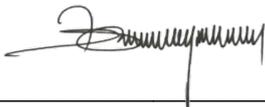
whichever is earliest.

AND THAT the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the Proposed Shareholders' Mandate."

CLOSURE

Datuk Chairman concluded the Meeting and thanked all present for their participation in the EGM of the Company. Datuk Chairman declared the meeting closed at 10.37 a.m..

SIGNED AND CONFIRMED BY



Datuk Iskandar Bin Sarudin
Chairman

Date: 7th July 2022