

**HEXTAR TECHNOLOGIES SOLUTIONS BERHAD**  
**Registration No.: 200501034100 (716241-X)**  
**(Incorporated in Malaysia)**

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“MEETING” OR “EGM”) OF HEXTAR TECHNOLOGIES SOLUTIONS BERHAD (“HEXTECH” 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 TUESDAY, 2 JANUARY 2024 AT 11.00 A.M.**

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Present : **Attendance via video conferencing**

Tan Sri Muhammad Bin Ibrahim (Independent Non-Executive Chairman)

Dato’ Ong Choo Meng (Group Chief Executive Officer and Executive Director)

Dato’ Ong Chong Yi (Independent Non-Executive Director)

Mr. Yeoh Chin Hoe (Independent Non-Executive Director)

Madam Sujatha Sekhar A/P Tan Sri B.C. Sekhar (Independent Non-Executive Director)

Mr. Choo Joon Keong (Group Deputy Chief Executive Officer and 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. Maggie Wong Mee Kiat (Company Secretary)

**WELCOMING ADDRESS**

Tan Sri Muhammad Bin Ibrahim (“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. Tan Sri Chairman thanked all participants for joining the meeting remotely via video conferencing.

Tan Sri Chairman introduced the following Board members to all present:-

1. Mr. Yeoh Chin Hoe (Independent Non-Executive Director)
2. Dato’ Ong Chong Yi (Independent Non-Executive Director)
3. Madam Sujatha Sekhar A/P Tan Sri B.C. Sekhar (Independent Non-Executive Director)
4. Dato’ Ong Choo Meng (Group Chief Executive Officer and Executive Director)
5. Mr. Choo Joon Keong (Group Deputy Chief Executive Officer and Executive Director)
6. Mr. Ronald Khoo Boo Soon (Executive Director)

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**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**

Tan Sri Chairman informed that as required by Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”), the Resolution 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.

Shareholders and proxies would be allowed to cast their votes remotely during the meeting until online voting was declared closed after the presentation of all resolution. Tan Sri 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.

**ORDINARY RESOLUTION 1- PROPOSED BONUS ISSUE OF 1,929,735,000 NEW ORDINARY SHARES IN HEXTECH (“HEXTECH SHARES” OR “SHARES”) (“BONUS SHARES”) ON THE BASIS OF FIFTEEN (15) BONUS SHARES FOR EVERY ONE (1) EXISTING HEXTECH SHARE HELD BY THE ENTITLED SHAREHOLDERS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE”)**

Tan Sri Chairman informed that Resolution 1 was to approve Proposed Bonus Issue of 1,929,735,000 new ordinary shares in Hextech (“Hextech Shares” Or “Shares”) (“Bonus Shares”) on the basis of fifteen (15) bonus shares for every one (1) existing Hextech Share held by the entitled shareholders on an entitlement date to be determined and announced later. He further informed that the detailed text of the motion is set out in the Notice of EGM and Circular dated 18 December 2023.

**Q&A SESSION**

Tan Sri Chairman noted that there were no question asked.

## **POLL RESULTS**

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

The poll result as set out below was handed to Tan Sri Chairman and shown on the screen:

Resolution	Vote For		Vote Against	
	No. of Units	%	No. of Units	%
Ordinary Resolution 1	87,087,855	100.0000	0	0.0000

Based on the poll result, Tan Sri Chairman declared the following Resolution carried:

### **ORDINARY RESOLUTION 1**

**PROPOSED BONUS ISSUE OF 1,929,735,000 NEW ORDINARY SHARES IN HEXTECH (“HEXTECH SHARES” OR “SHARES”) (“BONUS SHARES”) ON THE BASIS OF FIFTEEN (15) BONUS SHARES FOR EVERY ONE (1) EXISTING HEXTECH SHARE HELD BY THE ENTITLED SHAREHOLDERS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE”)**

**“THAT**, subject to the approvals of all relevant authorities or parties, including but not limited to the approval of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Board of Directors of HexTech (“**Board**”) to allot and issue 1,929,735,000 Bonus Shares in the share capital of the Company on the basis of fifteen (15) Bonus Shares for every one (1) existing HexTech Share held by the shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business on the date to be determined later by the Board.

**THAT**, fractional entitlements of Bonus Shares arising from the Proposed Bonus Issue, if any, shall be dealt with in such manner as the Board in its absolute discretion deems fit and expedient and in the best interest of the Company.

**THAT**, such Bonus Shares shall, upon allotment and issuance, rank *pari passu* with the existing HexTech Shares.

**AND THAT**, the Board be and is hereby authorised to do all such acts, deeds, and things and enter, sign, execute and deliver all documents as may be necessary or expedient in order to implement, give effect to and complete the Proposed Bonus Issue with full power to assent to any condition, modification, variation and/or amendment as the Board may deem fit, necessary and/or expedient in the interest of the Company or as may be imposed by any relevant authority or consequent upon the implementation of the said conditions, modifications, variations and/or amendments.”

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**CLOSURE**

Tan Sri Chairman concluded the Meeting and thanked all present for their participation in the EGM of the Company. Tan Sri Chairman declared the meeting closed at 11.37 a.m.

**SIGNED AND CONFIRMED BY**

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Tan Sri Muhammad Bin Ibrahim

Chairman

Date: