

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY
19460200041 (990261 M)
(Incorporated in Scotland)

Minutes of the 112th Annual General Meeting (“AGM”) of the Company held on Wednesday, 25 May 2022 at 10.00 am, fully virtual via remote participation and voting at Broadcast Venue, 26th Floor Menara KH (Promet), Jalan Sultan Ismail, 50250 Kuala Lumpur

PRESENT: As per attendance list

IN ATTENDANCE: Encik Hussain Ahmad bin Abdul Kader
Ms Christine Lee
(LS 0000737) (PC No. 201908002929)
Representative of Mestika Projek (M) Sdn Bhd
(199101015233) (225545 V)

1. **OPENING**

The meeting was chaired by the Chairman, Dato’ Adnan bin Maaruf, who welcomed the shareholders and proxies of the Company who participated in the fully virtual 112th AGM via Remote Participation and Voting held live from the Broadcast Venue.

The Chairman informed the meeting that the virtual meeting was convened in accordance with the Standard Operating Procedure issued by the Ministry of Health and Securities Commission as well as Section 327 of the Companies Act 2016 (“the Act”)

The Chairman encouraged all shareholders and proxies to post question(s) or seek clarification(s) relevant to the Company’s performance, the resolutions or issues to be discussed at the AGM. All questions shall be dealt during the Question & Answer session upon completion of the remaining business of this AGM

The Chairman proceeded to introduce the Company’s Director who is present at the Broadcast Venue as well as the Group Chief Operating Officer and the Company Secretary who were in attendance at the AGM. The External Auditors Messrs Milsted Langdon LLP were represented by the local representative, Messrs AljeffriDean PIt.

2. **QUORUM**

There being a quorum, the 112th AGM was duly convened.

3. **NOTICE OF MEETING AND VOTING PROCEDURES**

The notice convening the meeting was taken as read.

The Chairman informed that the Company has appointed Mess Cygnus IT Solutions PLT as Independent Scrutineers to verify the poll results. The poll voting will be conducted upon completion of the deliberations of all businesses to be transacted in the meeting.

4. **TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021**

The Chairman tabled the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.

The Audited Financial Statements for the year ended 31 December 2021 together with the Report of the Directors and the Auditors thereon was meant for discussion only as it does not require shareholders' approval. This is in accordance with Section 340(1)(a) of the Companies Act 2016 and it will not be put to vote.

The Chairman then declared that the Audited Financial Statements had been received by the shareholders and proxies.

5. **RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

The resolution on the proposed payment of Directors' fees in respect of the financial year ended 31 December 2021 was tabled.

The Chairman informed the meeting that Resolution 1 will be put to vote by poll upon completion of the remaining Agendas.

6. **RESOLUTION 2
RE-ELECTION OF DATUK MOHAMED SALLEH BIN BAJURI WHO RETIRED PURSUANT TO ARTICLE 86 OF THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION ("M&A")**

The resolution is on the re-election of Datuk Mohamed Salleh bin Bajuri who retired in accordance with Article 86 of the M&A.

The Chairman informed the meeting that Resolution 2 will be put to vote by poll upon completion of the remaining Agendas of the AGM.

7. **RESOLUTION 3
RE-ELECTION OF DATUK CHE MD NAWAWI BIN ISMAIL WHO
RETIRED PURSUANT TO ARTICLE 90 OF THE COMPANY'S
MEMORANDUM AND ARTICLES OF ASSOCIATION ("M&A")**

The resolution is on the re-election of Datuk Che Md Nawawi bin Ismail who retired in accordance with Article 90 of the M&A.

The Chairman informed the meeting that Resolution 3 will be put to vote by poll upon completion of the remaining Agendas of the AGM.

8. **RESOLUTION 4
RE-APPOINTMENT OF MESSRS MILSTED LANGDON LLP AS
AUDITORS OF THE COMPANY AND TO AUTHORISE THE
DIRECTORS TO FIX THEIR REMUNERATION**

The resolution is on the re-appointment of Messrs Milsted Langdon LLP and to authorise the Directors to fix their remuneration.

The Chairman informed the meeting that Resolution 4 will be put to vote by poll upon completion of the remaining Agendas.

9. **SPECIAL BUSINESS
RESOLUTION 5
RESOLUTION TO EMPOWER THE DIRECTORS OF THE COMPANY
TO ISSUE SHARES PURSUANT TO SECTION 551 OF THE UNITED
KINGDOM COMPANIES ACT 2006 (UK COMPANIES ACT 2006")**

The resolution on the mandate to the Directors to issue shares pursuant to Section 551 of the UK Companies Act 2006 was tabled.

The resolution will be put to vote upon completion of the remaining Agendas of the AGM.

10. **ANY OTHER MATTERS**

No notice has been received to transact any other business.

With that the Chairman announced that all Agendas have been tabled and discussed, and all resolutions to be voted by way of polling.

11. ANNOUNCEMENT OF POLL RESULTS

The Chairman called the meeting to order for the announcement of the results as per attached Report which was verified by the Scrutineers, Messrs Cygnus IT Solutions PLT.

All resolutions tabled at the 112th AGM of the Company were duly passed by the shareholders.

12. TERMINATION OF MEETING

The Chairman expressed his appreciation to the Shareholders and proxies for their participation.

There being no other business, the meeting ended at 10.20 am.

CONFIREMD CORRECT:



CHAIRMAN