

**METRONIC GLOBAL BERHAD**  
[Registration No. 200301029648 (632068-V)]  
(Incorporated in Malaysia)

**MINUTES OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF METRONIC GLOBAL BERHAD (“MGB” OR “THE COMPANY”) CONDUCTED VIRTUALLY FROM THE BROADCAST VENUE AT NO. 2, JALAN ASTAKA U8/83, SEKSYEN U8, BUKIT JELUTONG, 40150 SHAH ALAM, SELANGOR ON FRIDAY, 27 NOVEMBER 2020 AT 10.30 A.M.**

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Present:

Directors

1. Dato’ Zaidi Bin Mat Isa @ Hashim (Independent Non-Executive Chairman)
2. Mr Ong Tee Kein (Independent Non-Executive Director)
3. Mr Hoo Wai Keong (Executive Director)
4. En Muhammad Faliq Bin Mohd Redzuan (Independent Non-Executive Director)

Absent with Apologies: -

1. Datuk Tan Choon Hwa (Independent Non-Executive Deputy Chairman)
2. Dato’ Kua Khai Shyuan (Non-Independent Non-Executive Director)

Company Secretary

1. Mr Tan Tong Lang

Shareholders/ Proxies

As per the Attendance List

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**1.0 CONVENING OF MEETING**

- 1.1 As agreed by the Directors, Mr Ong Tee Kein chaired the 17th Annual General Meeting (“AGM”), and welcomed the shareholders and proxy holders (“Members”) to the AGM.

**2.0 QUORUM**

- 2.1 There being a quorum present at the meeting, the Chairman declared the meeting duly convened at 10.31 a.m.

**3.0 INTRODUCTION**

- 3.1 The Chairman introduced the Directors and Company Secretary present, and drew attention to some housekeeping matters including manner of posing questions, and voting procedures. The poll voting, in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, would be conducted upon completion of deliberations of all agenda items. The Members were informed that Shareworks Sdn Bhd was appointed as the Poll Administrator to conduct the polling process, whilst KW Ng & Co. was appointed as the Scrutineers to verify the poll results.
- 3.2 With consent of the Members, the notice convening the AGM was taken as read.

**4.0 AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

4.1 The Chairman informed that the audited financial statements in respect of the financial year ended 30 June 2020 (“Audited Financial Statements”) was meant for discussion only, and therefore, it would not be put forward for voting, in accordance with Section 340(1)(a) of the Companies Act, 2016.

4.2 Thereafter, Chairman welcomed questions from the Members in respect of the Audited Financial Statements. As there were no questions raised by the Members, Chairman proceeded with the next item on the agenda.

**5.0 ORDINARY RESOLUTION 1**  
**TO RE-ELECT MS DORIS WONG SING EE WHO RETIRES PURSUANT TO ARTICLE 79 OF THE COMPANY’S ARTICLES OF ASSOCIATION AND WHO BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION.**

5.1 The Chairman informed that the next item on the agenda was to re-elect Ms Doris Wong Sing Ee who was retiring pursuant to Article 79 of the Company’s Articles of Association and being eligible, had offered herself for re-election.

5.2 The Chairman sought questions from the Members. There being no questions raised by Members, the Chairman proceeded with the next agenda of the meeting.

**6.0 ORDINARY RESOLUTION 2**  
**TO APPROVE THE PAYMENT OF DIRECTORS’ FEES OF RM186,450 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020**

6.1 The Chairman informed that the next agenda was to approve the payment of directors’ fees amounting to RM186,450 to the directors of the company for the financial year ended 30 June 2020.

6.2 The Chairman sought questions from the Members. There being no questions raised by Members, the Chairman proceeded with the next agenda of the meeting.

**7.0 ORDINARY RESOLUTION 3**  
**TO APPROVE THE PAYMENT OF DIRECTORS’ BENEFITS OF RM51,270 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020**

7.1 The Chairman informed that the next agenda was to approve the payment of directors’ benefits of RM51,270 for the financial year ended 30 June 2020.

7.2 The Chairman sought questions from the Members. There being no questions raised by Members, the Chairman proceeded with the next agenda of the meeting.

**8.0 ORDINARY RESOLUTION 4**

**TO RE-APPOINT MESSRS MESSRS JAMAL, AMIN & PARTNERS AS AUDITORS OF THE COMPANY AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT SUCH REMUNERATION TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY.**

8.1 The Chairman informed that the next agenda was to re-appoint Messrs Jamal, Amin & Partners as Auditors of the Company and to hold office until the conclusion of the next AGM at such remuneration to be determined by the Directors of the Company.

8.2 The Chairman sought questions from the Members. There being no questions raised by Members, the Chairman proceeded with the next agenda of the meeting.

**9.0 ANY OTHER BUSINESS**

9.1 The Chairman was advised the Company Secretary that no notice to transact any other business had been received by the Company.

9.2 Thereafter, the Chairman invited the Poll Administrator to brief the Members on the polling procedures, and upon the briefing, polling process took place at 10.45 a.m.

**10.0 DECLARATION OF RESULTS**

10.1 Upon completion of the polling process at 11.10 a.m., the Chairman announced the results of the poll voting and declared that, all four (4) ordinary resolutions as set out in the Notice of AGM dated 30 October 2020, carried, as attached hereto as Annexure I.

**11.0 CLOSURE**

11.1 There being no other business, the AGM was closed at 11.13 a.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record of  
the proceedings held thereat**

-Signed-

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Chairman