

METRONIC GLOBAL BERHAD

(Company No. 632068-V)

(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF METRONIC GLOBAL BERHAD (“MGB” OR “THE COMPANY”) HELD AT KAYANGAN SUITES, PULAI SPRINGS RESORT. 20KM, JALAN PONTIAN LAMA, 81110 PULAI, JOHOR BAHRU, JOHOR DARUL TAKZIM ON MONDAY, 15 JULY 2019 AT 11.00 A.M.

Present:

Directors

1. Mr Ong Tee Kein (Independent Non-Executive Director)
2. Mr Hoo Wai Keong (Executive Director)
3. Dato’ Kua Khai Shyuan (Non-Independent Non-Executive Director)
4. En Muhammad Faliq Bin Mohd Redzuan (Independent Non-Executive Director)
5. Mr Khor Ben Jin (Independent Non-Executive Director)

Absent with Apology:-

1. Dato’ Zaidi Bin Mat Isa @ Hashim (Independent Non-Executive Chairman)

Company Secretaries

1. Mr. Tan Tong Lang
2. Mr. Vimalraj A/L Shanmugam

Shareholders/ Proxies

As per the Annexure I

1.0 CHAIRMAN

- 1.1 In the absence of Dato’ Zaidi bin Mat Isa @ Hashim who was absent with apology, Mr Ong Tee Kein was elected as the Chairman of the meeting (“the Chairman”) by the Board of Directors. The Chairman presided the meeting and welcomed the shareholders and proxy holders (“the Members”) to the Extraordinary General Meeting (“EGM”) of the Company.
- 1.2 The Chairman introduced the Directors and Company Secretaries present, and drew attention to some housekeeping matters and poll voting, which would be conducted after completion of deliberations of all agenda items for the eight (8) resolutions in accordance with Paragraph 8.29A of the Listing Requirements. The Members were informed that Boardroom.com 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.
- 1.3 There being a quorum present at the EGM, the Chairman declared the meeting duly convened at 11.02 a.m.
- 1.4 With consent of the Members, the notice convening the EGM having been circulated within the prescribed period was taken as read.
- 1.5 Prior to Chairman proceeding with business at hand, En Tajul Arifin Bin Mohd Tahir (“En Tajul Arifin”), a proxy holder, posted the following request/ questions to the Chairman: -
 - (a) For independence reasons, he proposed to appoint an independent Chairman amongst the Members to chair the EGM.

(b) For fairness reasons, En Tajul Arifin suggested to video record the proceedings of the EGM.

(c) Why certain investors were not allowed to enter the meeting venue.

1.6 The Chairman responded as follows: -

(a) It was not necessary to appoint a chairman from the Floor as he would ensure the independency of the meeting and comply with the requirement of Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities").

(b) It was not necessary to video record the proceeding of the EGM as the Chairman would ensure that the EGM would be carried out properly.

(c) Some investors were not allowed in due to discrepancy of information in the proxy forms against the information contained in the Record of Depository as at 5 July 2019, which had led to disqualification of the said proxy forms.

1.7 En Tajul Arifin then proposed himself to be appointed as an independent scrutineer for the purpose of verifying the poll results. The Chairman replied that the Company had already adhered to the requirement of Listing Requirements of Bursa Securities to appoint an independent scrutineer.

1.8 Mr Kok Chee Hong, a shareholder, responded to the Chairman's view on video recording the proceedings of the EGM and stated that such practice should apply to all parties present at the EGM. The Chairman concurred with Mr Kok Chee Hong.

1.9 The Chairman then proceeded with the business at hand.

2.0 ORDINARY RESOLUTION 1
TO APPOINT MR LOH CHYE TEIK AS THE COMPANY DIRECTOR

2.1 The Chairman informed that the first agenda was to appoint Mr Loh Chye Teik who had consented to act as a Director and having declared that he was not disqualified from being appointed or holding office as a Director of a Company under the Companies Act, 2016, as the Director of the Company, with immediate effect.

2.2 For the purpose of improving efficiency of the meeting, the Chairman proposed to deal with questions of the Members, if any, upon tabling all resolutions of the meeting. With no objection of the Members, the Chairman proceeded with the next agenda at hand.

3.0 ORDINARY RESOLUTION 2
TO APPOINT MR SEAH SOO CHANG AS THE COMPANY DIRECTOR

3.1 The Chairman informed that next agenda was to appoint Mr Seah Soo Chang who had consented to act as a Director and having declared that he was not disqualified from being appointed or holding office as a Director of a Company under the Companies Act, 2016, as the Director of the Company, with immediate effect.

4.0 ORDINARY RESOLUTION 3
TO APPOINT MR KOK CHEE HONG AS THE COMPANY DIRECTOR

4.1 The Chairman informed that next agenda was to appoint Mr Kok Chee Hong who had consented to act as a Director and having declared that he was not disqualified from being appointed or holding office as a Director of a Company under the Companies Act, 2016, as the Director of the Company, with immediate effect.

5.0 ORDINARY RESOLUTION 4
TO APPOINT MR CHOO CHUNG TIONG AS THE COMPANY DIRECTOR

5.1 The Chairman informed that next agenda was to appoint Mr Choo Chung Tiong who had consented to act as a Director and having declared that he was not disqualified from being appointed or holding office as a Director of a Company under the Companies Act, 2016, as the Director of the Company, with immediate effect.

6.0 ORDINARY RESOLUTION 5
TO REMOVE MR HOO WAI KEONG AS THE COMPANY DIRECTOR

6.1 The Chairman informed that next agenda was to remove Mr Hoo Wai Keong as Director of the Company with immediate effect.

6.2 In reply to the Chairman's enquiry as to whether Mr Hoo Wai Keong would wish to make an oral representation in respect of the proposal to remove him as Director of the Company, Mr Hoo Wai Keong replied in negative.

7.0 ORDINARY RESOLUTION 6
TO REMOVE DATO' KUA KHAI SHYUAN AS THE COMPANY DIRECTOR

7.1 The Chairman informed that next agenda was to remove Dato' Kua Khai Shyuan as Director of the Company with immediate effect.

7.2 In reply to the Chairman's enquiry as to whether Dato' Kua Khai Shyuan would wish to make an oral representation in respect of the proposal to remove him as Director of the Company, Dato' Kua Khai Shyuan replied in negative.

8.0 ORDINARY RESOLUTION 7
TO REMOVE MR KHOR BEN JIN AS THE COMPANY DIRECTOR

8.1 The Chairman informed that next agenda was to remove Mr Khor Ben Jin as Director of the Company with immediate effect.

8.2 In reply to the Chairman's enquiry as to whether Mr Khor Ben Jin would wish to make an oral representation in respect of the proposal to remove him as Director of the Company, Mr Khor Ben Jin replied in negative.

9.0 ORDINARY RESOLUTION 8

TO REMOVE ANY OTHER PERSON (OTHER THAN A PERSON NAMED IN RESOLUTIONS 1 TO 7 ABOVE) WHO APPOINTED AS A DIRECTOR OF THE COMPANY AT ANY TIME FROM 30 MAY 2019 UP TO AND INCLUDING THE TIME OF THE CONCLUSION OF THE EGM WITH IMMEDIATE EFFECT

9.1 The Chairman informed that next agenda was to remove any other person (other than a person named in resolutions 1 to 7 above) who appointed as a director of the company at any time from 30 may 2019 up to and including the time of the conclusion of the EGM with immediate effect.

9.2 The Chairman then welcomed questions, if any, from the Members. As there were no any questions raised by the Members, the Chairman invited the Poll Administrator, to brief the Members on the polling procedures.

9.3 The polling process took place at 11.25 a.m.

10.0 DECLARATION OF RESULTS

10.1 Upon completion of the polling process at 11.56 a.m., the Chairman announced the results of the poll voting and declared that all eight (8) ordinary resolutions set out in the Notice of EGM dated 25 June 2019 were not carried, as attached hereto as Annexure II.

11.0 TERMINATION

11.1 There being no other business, the EGM was closed at 12.00 noon with a vote of thanks to the Chairman.

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

-Signed-

Chairman