

EVD BERHAD
[Registration No.: 201901045325 (1354655-D)]
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF THE COMPANY HELD AT THE BROADCAST VENUE AT SECURITIES SERVICES (HOLDINGS) SDN. BHD. MEETING ROOM, LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, MALAYSIA ON MONDAY, 15 JULY 2024 AT 2.30 P.M.

PRESENT : **Members of the Board (Present at broadcast venue)**

Datuk Wong Sak Kuan	Non-Independent Non-Executive Chairman
Mr. Mah Seong Huak	Executive Director
Mr. Wong Kok Sing	Executive Director
Ms. Lee Wai Fun	Non-Independent Non-Executive Director
Mr. Lim Wei Foong	Independent Non-Executive Director

PRESENT : **Members of the Board (Present via online platform)**

Mr. Wong Koon Wai	Independent Non-Executive Director
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IN ATTENDANCE : Ms. Wong Youn Kim
(Company Secretary) (Present at broadcast venue)

BY INVITATION : As per Attendance List

1. CHAIRMAN

Datuk Wong Sak Kuan ("Datuk Chairman") presided at the Meeting and extended a warm welcome to everyone present at the Virtual Extraordinary General Meeting of the Company live-streamed from Broadcast venue at Securities Services (Holdings) Sdn. Bhd.

Before proceeding with the agenda proper, Datuk Chairman introduced the members of the Board who present at the broadcast venue and via the board platform respectively.

2. QUORUM

Datuk Chairman called the Meeting to order at 2.30 p.m. upon the confirmation of the presence of a quorum.

3. NOTICE OF MEETING

Datuk Chairman informed that the notice of the Meeting has been properly circulated to all the shareholders of the Company in accordance with the Company's Constitution.

4. POLL PROCEDURE

The Company Secretary was called upon to explain the proceedings of the Meeting and voting procedures to the shareholders.

The Company Secretary informed the shareholders that the businesses to be transacted in the EGM involve the moving and passing of 1 proposed Ordinary Resolution which require the approval of a simple majority of the members or their proxies present and voting.

The Meeting would require one proposer and a seconder for each motion before putting it to the floor to vote; and that pursuant to the Listing Requirements of Bursa Malaysia, with effect from 1 July 2017, any resolution set out in the notice of any general meeting or notice of resolution must be voted by way of poll.

With a view to facilitate the flow of the Meeting, Datuk Chairman who is the shareholder and Mr. Mah, who is the shareholder of the Company have offered themselves to be the proposer and seconder for the motion.

SS E Solutions Sdn. Bhd. was appointed as the Poll Administrator to facilitate the poll process by way of Remote Participation and Voting ("RPV") and Commercial Quest Sdn. Bhd. was appointed as the Independent Scrutineer to verify the poll results.

5. ORDINARY RESOLUTION 1

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

As the interested party in the next motion, Datuk Chairman excused himself and passed over the Chair to the Company Secretary.

The Company Secretary took the Chair and put Ordinary Resolution 1 in relation to Proposed New Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (Proposed Mandate) as set out in the notice of EGM to vote by poll.

The Company Secretary then passed the Chair back to Datuk Chairman.

6. QUESTION AND ANSWER SESSION

Having tabled the items on the Agenda, Datuk Chairman then proceeded to the

Questions and Answers Session.

Datuk Chairman informed the Company that there were no questions submitted to the Company during the Meeting.

7. POLLING AND ADJOURNMENT

The Meeting was adjourned at 3.00 p.m. for the poll voting.

8. RE-CONVENING OF MEETING AND ANNOUNCEMENT OF RESULTS

The Meeting re-convened at 3.15 p.m. for the announcement of the results of the poll voting by the Chairman as follows :-

Ordinary Resolution 1

Ordinary Resolution	Vote For		Vote Against		Total Votes	
	No. of Units	%	No. of Units	%	No. of Units	%
Resolution 1	126,502,401	99.9982	2,301	0.0018	126,504,702	100

Based on the voting results, Datuk Chairman declared that Ordinary Resolution 1 carried as follows:

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

"THAT pursuant to Rule 10.09 of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and its subsidiaries be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related party as set out in Section 2.3.1 of the circular to shareholders of the Company dated 28 June 2024 provided that such transactions and/or arrangements are:-

- (a) necessary for the day-to-day operations for the Group;
- (b) undertaken in the ordinary course of business at arm's length basis and on normal commercial terms which are not more favourable to the related party than those generally available to the public; and
- (c) not detrimental to the minority shareholders of the Company,

(collectively known as the "Shareholders' Mandate").

THAT authority conferred by this Shareholders' Mandate shall commence upon passing of this resolution and continue to be in force until:-

- (i) the conclusion of the next AGM of the Company, at which this Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at such AGM, the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting,


whichever is the earlier.

AND THAT the directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Shareholders' Mandate."

9. TERMINATION

There being no other business to be transacted, Datuk Chairman declared the meeting closed at 3.30 p.m.

**CONFIRMED AS THE CORRECT RECORD
OF THE PROCEEDINGS THEREAT**


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CHAIRMAN

Date: 15 July 2024