



## **MATRIX CONCEPTS HOLDINGS BERHAD**

[414615-U]  
(Incorporated in Malaysia)

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**MINUTES OF THE TWENTY-THIRD ANNUAL GENERAL MEETING HELD ENTIRELY VIRTUAL AT BROADCAST VENUE AT WISMA MATRIX, 2<sup>ND</sup> FLOOR, NO. 57, JALAN TUN DR. ISMAIL, 70200 SEREMBAN, NEGERI SEMBILAN VIA REMOTE PARTICIPATION AND VOTING FACILITIES ON WEDNESDAY, 30 SEPTEMBER 2020 AT 10.00 A.M.**

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Present : As per Attendance List

In Attendance : Ms Carmen Loo Kah Boon (Group Company Secretary)

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### **CHAIRMAN**

Dato' Haji Mohamad Haslah Bin Mohamad Amin was the Chairman of the Meeting.

### **QUORUM**

Upon confirmation by the Company Secretary that the requisite quorum was present, the Chairman called the meeting to order.

### **NOTICE**

The notice of the meeting was taken as read.

### **PROCEEDING OF MEETING**

The Chairman informed the meeting that all resolutions as set out in the Notice of the meeting shall be put to vote by poll. The meeting noted that Bina Management (M) Sdn Bhd was appointed as the Poll Administrator together with their technology partner, V-Cube Malaysia Sdn Bhd to

conduct the polling process, and Wensen Consulting (M) Sdn Bhd was appointed as the Scrutineer to verify the poll results.

The Chairman further informed the meeting that all the resolutions in the agenda of the Notice shall tabled for deliberation before voting. Prior to the tabling of each resolution before voting, shareholders may post questions in relevancy to the resolution to be considered via the communication chat box. The meeting shall proceed with the e-voting after the questions and answers section.

### **TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY**

The first Agenda of the Meeting was to receive the Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the reports of the Directors and Auditors thereon.

In accordance with Section 340(1) of the Companies Act 2016, there was no requirement for a formal approval from the shareholders on the Audited Financial Statements. In this respect, the said Audited Financial Statements would not be put forward for voting.

Upon the brief financial highlights presented by the Chief Financial Officer, the said Audited Financial Statements having being laid before the Company in this general meeting, was duly received by the shareholders at the Meeting.

### **TABLING OF ORDINARY RESOLUTIONS**

The Chairman proceeded to table the following Ordinary Resolution Nos. 1 to 7 to the meeting:-

#### **Ordinary Business**

##### **Ordinary Resolution No. 1**

To approve the payment of directors' fees of RM424,000.00 for the financial year ended 31 March 2020.

##### **Ordinary Resolution No. 2**

To approve the payment of directors' benefits of up to RM430,000.00 from the date of this 23<sup>rd</sup> Annual General Meeting until the next Annual General Meeting of the Company to be held in the year 2021.

##### **Ordinary Resolution No. 3**

To re-elect Dato' Lee Tian Hock as director of the Company in accordance with Clause 103 of the Company's Constitution.

##### **Ordinary Resolution No. 4**

To re-elect Encik Rezal Zain Bin Abdul Rashid as director of the Company in accordance with Clause 103 of the Company's Constitution.

For record purposes, Dato' Lee Tian Hock and Encik Rezal Zain Bin Abdul Rashid would abstain from deliberations but is eligible for voting on Ordinary Resolution Nos. 3 and 4 respectively.

The Chairman further informed the meeting that Dato' Firdaus Muhammad Rom Bin Harun has indicated that he is not seeking re-election and therefore, he shall retire upon the conclusion of this Annual General Meeting.

Ordinary Resolution No. 5

To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the directors to fix their remuneration.

Special Business

Ordinary Resolution No. 6

Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

Ordinary Resolution No. 7

To approve the proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

Upon tabling and dealt with all the resolutions of this Annual General Meeting, the meeting proceeded with the questions and answers session. A summary of the questions raised by shareholders and answers were annexed herewith as Appendix A.

E-POLLING

Since all the questions have been dealt with, the Chairman proceeded with the e-polling session for all the resolutions as mentioned earlier. For ease of reference and to ensure orderly progress of the meeting, Dato' Hon Choon Kim and Dato' Hajah Kalsom Binti Khalid who are also shareholders of the Company, have agreed to be the Proposer and Seconder for all the resolutions tabled in the meeting.

The resolution nos. 1 to 7 were put to vote by e-polling one by one and each resolution was allocated 1 minute for the shareholders to cast their votes.

Upon the completion of the above e-polling session, the meeting took a short break of 5 minutes while the Polling Administrator and Scrutineer compile and summarize the voting results.

The meeting resume after the compilation of the voting results and the Chairman announced the results accordingly. It was noted that ALL the resolution nos. 1 to 7 as mentioned earlier are CARRIED and the results are as tabulated below:-

**MATRIX CONCEPTS HOLDINGS BERHAD****- MINUTES OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2020**

DESCRIPTION	FOR No. of shares / (%)	AGAINST	RESULT
<u>Ordinary Resolution 1</u> To approve the payment of Directors' fees	607,411,405 (99.9960)	23,350 (0.0040)	Accepted
<u>Ordinary Resolution 2</u> To approve the payment of Directors' benefits	596,908,446 (98.7570)	7,511,847 (1.2430)	Accepted
<u>Ordinary Resolution 3</u> To re-elect Dato' Lee Tian Hock as Director of the Company	607,426,010 (100.0000)	-	Accepted
<u>Ordinary Resolution 4</u> To re-elect Encik Rezal Zain Bin Abdul Rashid as Director of the Company	584,593,936 (99.9990)	4,900 (0.0010)	Accepted
<u>Ordinary Resolution 5</u> To re-appoint Messrs Crowe Malaysia PLT as Auditors	607,457,751 (99.9990)	500 (0.0010)	Accepted
<u>Ordinary Resolution 6</u> To grant authority to the Directors to allot and issue shares pursuant to Sections 75 & 76 of the Companies Act 2016	560,135,527 (92.2115)	47,310,949 (7.7885)	Accepted
<u>Ordinary Resolution 7</u> To approve the renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature	276,442,736 (99.9945)	15,100 (0.0055)	Accepted

**CONCLUSION OF MEETING**

There being no other business, the Meeting ended at 11.00 a.m. with a vote of thanks to the Chair.

**CONFIRMED AS TRUE AND CORRECT**

  
**CHAIRMAN**  
Dated: 28 OCT 2020