

ATTA GLOBAL GROUP BERHAD
Registration No. 198101012950 (79082-V)
(Incorporated in Malaysia)

Minutes of the Forty-First (41st) Annual General Meeting (“41st AGM”) of the Company held at The Light Hotel, Lebuhr Tenggiri 2, 13700 Seberang Jaya, Pulau Pinang, Malaysia on Wednesday, 14 December 2022 at 11.00 a.m.

BOARD OF DIRECTORS	Dato’ Sri Tajudin Bin Md Isa	(Chairman, Independent Non-Executive Director)
	Mr. Tan Kim Hee	(Executive Director)
	Mr. Goh Chin Heng	(Executive Director)
	Mr. Chow Choon Hoong	(Executive Director)
	Mr. Sudesh A/L	(Independent Non-Executive Director)
	K.V. Sankaran	
	Ms. Loh Yee Sing	(Independent Non-Executive Director)
	Mr. Ravi Chandran A/L	(Independent Non-Executive Director)
	Subash Chandran	

Shareholders in person, by proxies and by representatives
(as per attendance sheets)

BY INVITATION Attendees as per attendance sheets

IN ATTENDANCE

GROUP FINANCIAL CONTROLLER Mr. Siva Raman A/L S. Ramasamy Pattar

COMPANY SECRETARY Ms. Chong Kwai Yoong

EXTERNAL AUDITORS Messrs Grant Thornton Malaysia PLT
Mr. Jack Gan Yi Jing
Ms. Yeap Bee Har

POLL ADMINISTRATORS Boardroom Share Registrars Sdn. Bhd.

SCRUTINEERS Boardroom Corporate Services Sdn Bhd

1. WELCOME BY CHAIRMAN

The Chairman of the Board of Directors, Dato’ Sri Tajudin Bin Md Isa presided as Chairman of the Meeting and extended a warm welcome to all shareholders, proxies and invitees to be present at the 41st AGM of the Company.

2. QUORUM

The Company Secretary, Ms. Chong Kwai Yoong confirmed that a quorum was present. With a requisite quorum being present, the Chairman then called the Meeting to order.

3. NOTICE OF MEETING

- 3.1 The Notice convening the Meeting was taken as read.
- 3.2 The Chairman informed the Meeting that pursuant to Chapter 8.29A(1) of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all the resolutions set out in the Notice of General Meeting must be voted by poll and Chapter 8.29A(2) requires that at least one Scrutineer be appointed to validate the votes cast. For this purpose, the Chairman exercised his right as Chairman to demand for a poll in accordance with Article 17.5 of the Company's Constitution in respect of all resolutions which would be put to vote at the Meeting.
- 3.3 The Company had appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrators to conduct the polling process, and Boardroom Corporate Services Sdn. Bhd. as Scrutineers for the Meeting to oversee the conduct of the poll and scrutinize the votes cast.

4. AUDITED FINANCIAL STATEMENTS AND REPORTS

- 4.1 The Audited Financial Statements for the year ended 30 June 2022, together with the Directors' and Auditors' Reports thereon, were tabled for discussion.
- 4.2 The Chairman informed the Meeting that this Agenda was meant for discussion only as the provisions of Section 340(1)(a) of the Companies Act, 2016 did not require shareholders' approval, hence, would not be put forward for voting.
- 4.3 The Chairman then invited questions from the shareholders. The Meeting noted that there were no questions raised.
- 4.4 The Audited Financial Statements for the year ended 30 June 2022 together with the Directors' and Auditors' Reports thereon were deemed received by the Meeting as the same had been laid before the Meeting in compliance with Section 340(1) of the Companies Act, 2016.

5. ORDINARY RESOLUTIONS

- 5.1 The Chairman then took the Meeting through all the Ordinary Resolutions as appeared under Ordinary Business and Special Business of the Agenda as follows:
- Ordinary Resolution 1 was to approve the payment of Directors' fees of RM270,000 per Non-Executive Director per annum in respect of the financial year ended 30 June 2022.
 - Ordinary Resolution 2 was to approve the payment of Directors' benefits to Non-Executive Directors up to an amount of RM118,000 from the 41st AGM until the next AGM of the Company.
 - Ordinary Resolution 3 was to re-elect Mr. Goh Chin Heng, who retires as a Director of the Company in accordance with Article 20.4 of the Company's Constitution.

- Ordinary Resolution 4 was to re-elect Ms. Loh Yee Sing, who retires as a Director of the Company in accordance with Article 20.4 of the Company's Constitution.
- Ordinary Resolution 5 was re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company to hold office until the conclusion of the next AGM and to authorize the Directors to fix their remuneration.
- Ordinary Resolution 6 was to approve the Proposed Authority to Allot and Issue Shares in General pursuant to Section 76 of the Companies Act, 2016 as set out in the Notice of AGM.
- Ordinary Resolution 7 was to approve the Proposed Renewal of Share Buy-Back Authority.

5.2 The Meeting then proceeded to the poll voting for all the resolutions. The Chairman informed that the estimated time for the e-polling exercise would be about 15 minutes for polling and scrutineering. The 41st AGM would be adjourned and would resume for the declaration of poll results when the poll results were ready.

6. POLL RESULTS

6.1 The Chairman then called the Meeting to order for the declaration of poll results. He announced the poll results in respect of all the resolutions as follows:

	FOR			AGAINST			TOTAL			RESULT
	NO. OF			NO. OF			NO. OF			
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	
Resolution 1: The payment of Directors' Fees	32	164,829,392	99.9973	3	4,504	0.0027	35	164,833,896	100	Accepted
Resolution 2: The payment of Non-Executive Directors' benefits	32	164,829,392	99.9973	3	4,504	0.0027	35	164,833,896	100	Accepted
Resolution 3: The re-election of Director: Mr. Goh Chin Heng	33	164,833,695	99.9999	2	201	0.0001	35	164,833,896	100	Accepted

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 - Minutes of the 41st AGM held on 14.12.2022

	FOR			AGAINST			TOTAL			RESULT
	NO. OF			NO. OF			NO. OF			
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	
Resolution 4: The re-election of Director: Ms. Loh Yee Sing	34	164,833,895	99.9999	1	1	0.0001	35	164,833,896	100	Accepted
Resolution 5: The re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors of the Company to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration	34	164,833,895	99.9999	1	1	0.0001	35	164,833,896	100	Accepted
Resolution 6: Proposed Authority to allot and issue shares in general pursuant to Section 76 of the Companies Act, 2016	33	164,833,695	99.9999	2	201	0.0001	35	164,833,896	100	Accepted
Resolution 7: Proposed Renewal of Share Buy-Back Authority	33	164,833,695	99.9999	2	201	0.0001	35	164,833,896	100	Accepted

Based on the result, the Chairman declared that all the Ordinary Resolutions 1 to 7 were duly carried.

7. TERMINATION

Chairman regrettably informed the Meeting that Mr. Sudesh A/L K.V. Sankaran ("Mr. Sudesh") has expressed his intention not to seek to be re-elected at this AGM. Therefore, Mr. Sudesh would retire as a Director after the conclusion of the AGM.

On behalf of the Board, the Chairman placed on record an appreciation to Mr. Sudesh for his invaluable advice and guidance throughout his tenure as Director of ATTA since December 2004.

There being no further business, the Meeting terminated at 11.30 a.m. with a vote of thanks to the Chair.

C O N F I R M E D

C H A I R M A N

Ipoh
CKY/ATTA