

SOLUTION GROUP BERHAD
Registration No. 200401016072 (654575-P)
(Incorporated in Malaysia)

SUMMARY OF THE 20TH ANNUAL GENERAL MEETING (“AGM”) OF SOLUTION GROUP BERHAD HELD AT PT13796, JALAN TEKNO USAHAWAN 2, TECHNOLOGY PARK MALAYSIA, 57000 KUALA LUMPUR ON THURSDAY, 30 MAY 2024 AT 10.00 A.M.

Board of Directors	:	Datuk Dr. Syed Muhamad Bin Syed Abdul Kadir	- <i>Chairman and Non-Independent Non-Executive Director</i>
		Mr Lim Yong Hew	- <i>Group Managing Director</i>
		Dato’ Dr. Mohd Nazlee Bin Kamal	- <i>Deputy Group Managing Director</i>
		Ms Lim Chiou Kim	- <i>Executive Director</i>
		Mr Wang, Hongyi	- <i>Executive Director</i>
		Encik Mohd Shahrin Bin Saparin @ Abd Rahman	- <i>Executive Director</i>
		Encik Faizal Sham Bin Abu Mansor	- <i>Independent Non-Executive Director</i>
		Ms Yvonne Low Win Kum	- <i>Independent Non-Executive Director</i>
In Attendance	:	Ms Lim Yen Teng	- <i>Joint Company Secretary</i>
		Ms Lim Chooi Ling	- <i>Grant Thornton Malaysia PLT</i>
		Mr Lim Yi Jin	- <i>Grant Thornton Malaysia PLT</i>

No of Shareholders & : 25
Proxies Registered

1. CHAIRMAN

Datuk Dr. Syed Muhamad Bin Syed Abdul Kadir (“the Chairman”) presided as Chairman of the Meeting and welcomed all shareholders to the 20th AGM.

2. QUORUM

The requisite quorum pursuant to Article 17.1 of the Company’s Constitution was met.

3. NOTICE OF MEETING

The notice of meeting dated 30 April 2024 had been circulated to the shareholders and was taken as read.

4. VOTING BY POLL

Pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the Meeting were voted by way of poll.

5. AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2023 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON

The Company's Audited Financial Statements for the financial year ended 31 December 2023 was for discussion only as per the provision of Section 340(1)(a) of the Companies Act 2016 and does not require approval of shareholders.

6. ORDINARY RESOLUTIONS 1 TO 9

A total of 9 Ordinary Resolutions were voted by way of poll:

- (1) Ordinary Resolution 1 - To approve the payment of Directors' Fees of RM269,500 for the financial year ended 31 December 2023.
- (2) Ordinary Resolution 2 - To approve the payment of Directors' Fees and/or benefits up to the amount of RM300,000 for the period from 30 May 2024 until the next AGM of the Company.
- (3) Ordinary Resolution 3 - To approve the re-election of Miss Lim Chiou Kim as Director of the Company in accordance with Article 18.3 of the Company's Constitution.
- (4) Ordinary Resolution 4 - To approve the re-election of Encik Faizal Sham Bin Abu Mansor as Director of the Company in accordance with Article 18.3 of the Company's Constitution.
- (5) Ordinary Resolution 5 - To approve the re-election of Mr Wong Yuen Hoe as Director of the Company in accordance with Article 18.10 of the Company's Constitution.
- (6) Ordinary Resolution 6 - To approve the re-election of Mr Wang, Hongyi as Director of the Company in accordance with Article 18.10 of the Company's Constitution.
- (7) Ordinary Resolution 7 – To approve the re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
- (8) Ordinary Resolution 8 – To give authority to the Directors to allot and issue shares under Sections 75 and 76 of the Companies Act 2016 and also to seek approval for the waiver of pre-emptive rights over new issuance of shares pursuant to the resolution.
- (9) Ordinary Resolution 9 – To approve the Proposed Renewal of Share Buy-Back Authority.

7. QUESTIONS & ANSWERS SESSION

There was no question raised by the shareholders/proxies on the Ordinary Resolutions tabled.

SOLUTION GROUP BERHAD**Registration No. 200401016072 (654575-P)*****Summary of the 20th AGM of the Company held on 30 May 2024***

8. ANNOUNCEMENT OF POLL RESULTS

The results were verified by Asia Securities Sdn Berhad, the Independent Scrutineers as follows:

Resolution	For		Against		Results
	No. of Shares	% of votes	No. of Shares	% of votes	
1	95,869,415	99.9999	76	0.0001	Carried
2	95,869,415	99.9999	76	0.0001	Carried
3	95,869,491	100	0	0	Carried
4	95,764,891	100	0	0	Carried
5	95,764,891	100	0	0	Carried
6	95,764,891	100	0	0	Carried
7	95,764,891	100	0	0	Carried
8	95,764,891	100	0	0	Carried
9	95,764,891	100	0	0	Carried

8.1 All resolutions tabled at the 20th AGM were carried by the majority of votes polled.

Date : 30 May 2024