

YKGI HOLDINGS BERHAD

Reg. no. 1977 0100 1682 (032939-U)

43rd Annual General Meeting

The 43rd Annual General Meeting (“AGM”) of YKGI Holdings Berhad was held on Friday, 10 July 2020 conducted entirely through Live Streaming from The Broadcast Venue at Tricor Business Centre, Manuka 2 & 3, Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

A quorum was present, the AGM was chaired by Mr Liew Jee Min @ Chong Jee Min, our Independent Non-Executive Chairman.

The Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon were also presented to the members at the AGM.

The following resolutions were tabled for voting at the AGM:

Resolution 1	To approve the payment of Directors' fees of RM241,500 for Non-Executive Directors for the financial year ended 31 December 2019.
Resolution 2	To approve other benefits payable to the Directors up to RM100,000 for the period from 11 July 2020 until the conclusion of the next Annual General Meeting of the Company.
Resolution 3	To re-elect Tan Sri Dato' Soh Thian Lai as Director.
Resolution 4	To re-elect Mr. Fong Yoo Kaw @ Fong Yee Kow as Director
Resolution 5	To re-elect Mr. Koichiro Nakazawa as Director.
Resolution 6	To re-elect Mr. Toshihiro Tachibana as Director.
Resolution 7	To re-appointment Auditors.
Resolution 8	To authorise the Directors to issue shares pursuant to Section 76 of the Companies Act 2016.
Resolution 9	To approve the proposed renewal and new shareholder mandate for recurrent related party transactions of a revenue or trading nature.

Based on the poll result reported and confirmed by the scrutineer, the Chairman declared that all the resolutions as set out in the notice of AGM dated 12 June 2020, a copy as attached herewith were duly carried.

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The results of the Poll were as follows and were declared carried:

Resolution	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
1	217,545,754	99.997	6,600	0.003	217,552,354	100
2	211,813,373	99.478	1,110,155	0.521	212,923,528	100
3	220,141,817	99.501	1,103,555	0.498	221,245,372	100
4	220,486,485	99.502	1,103,555	0.498	221,590,040	100
5	116,745,002	90.986	11,565,047	9.013	128,310,049	100
6	116,745,002	90.986	11,565,047	9.013	128,310,049	100
7	221,590,040	100	0	0	221,590,040	100
8	221,590,040	100	0	0	221,590,040	100
9	26,003,248	100	0	0	26,003,248	100