

YKGI HOLDINGS BERHAD

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

44th Annual General Meeting

The 44nd Annual General Meeting (“AGM”) of YKGI Holdings Berhad was held on Wednesday, 23 June 2021 conducted entirely through Online Meeting Platform via TIIH Online Website at [HTTPS://TIIH.ONLINE](https://tiih.online) provided by Tricor Investor & Issuing House Services Sdn Bhd in 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 2020 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 RM254,000 for Non-Executive Directors for the financial year ended 31 December 2020
Resolution 2	To approve other benefits payable to the Non-Executive Directors up to RM100,000 for the period from 24 June 2021 until the conclusion of the next Annual General Meeting of the Company
Resolution 3	To re-elect Mr Liew Jee Min @ Chong Jee Min as Director
Resolution 4	To re-elect Ms Yan Ying Chieh as Director
Resolution 5	To re-elect Mr Christopher Hii Lu Ming as Director
Resolution 6	To re-appoint Messrs KPMG PLT (AF 0758) as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration
Resolution 7	To retain Mr Fong Yoo Kaw @ Fong Yee Kow as an Independent Director
Resolution 8	To retain Mr Liew Jee Min @ Chong Jee Min as an Independent Director
Resolution 9	To authorise the Directors to issue shares pursuant to Section 76 of the Companies Act 2016
Resolution 10	To approve the proposed renewal and new shareholder mandate for recurrent related party transactions of a revenue or trading nature
Resolution 11	To approve the proposed grant of options to Mr Arthur Hii Lu Choon
Resolution 12	To approve the proposed grant of options to Mr Henry Hii Lu Yiin

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 7 May 2021 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	210,537,645	99.9945	11,518	0.0055	210,549,163	100
2	210,537,545	99.9945	11,618	0.0055	210,549,163	100
3	214,681,931	99.9977	4,918	0.0023	214,686,849	100
4	214,681,931	99.9977	4,918	0.0023	214,686,849	100
5	210,644,245	99.9977	4,918	0.0023	210,649,163	100
6	214,686,328	99.9998	521	0.0002	214,686,849	100
7	214,581,931	99.9977	4,918	0.0023	214,586,849	100
8	214,681,931	99.9977	4,918	0.0023	214,686,849	100
9	214,682,431	99.9979	4,418	0.0021	214,686,849	100
10	25,400,036	99.9999	21	0.0001	25,400,057	100
11	169,996,062	99.9932	11,618	0.0068	170,007,680	100
12	214,675,231	99.9946	11,618	0.0054	214,686,849	100