

# YKGI HOLDINGS BERHAD

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

## Extraordinary General Meeting

The Extraordinary General Meeting (“EGM”) of YKGI Holdings Berhad was held on Tuesday, 30 June 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 EGM was chaired by Mr Liew Jee Min @ Chong Jee Min, our Independent Non-Executive Chairman.

The Chairman informed that the ordinary resolution tabled at the EGM are set out in the notice of EGM dated 15 June 2020 which was circulated to all shareholders pursuant to the provisions of the Company’s Constitution.

The following resolutions were tabled for voting at the EGM:

Resolution 1	Ordinary Resolution • Proposed Repayment
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Based on the polling result reported and confirmed by the scrutineer, the Chairman declared that the following resolution as set out in the notice of EGM dated 15 June 2020 was duly carried.

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	40,853,451	79.567	10,491,492	20.433	51,344,943	100