

# 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 Friday, 3 September 2021 conducted on a Fully Virtual Basis via Remote Participation and Electronic Voting via Online Meeting Platform at TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Service Sdn Bhd.

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

The details of the ordinary resolution tabled at the EGM were set out in the notice of EGM dated 18 August 2021 which was circulated to all members pursuant to the provisions of the Company’s Constitution.

The following resolutions were tabled for voting at the EGM:

Resolution 1	Proposed Subscription of up to 93,000,000 New Ordinary Shares in YKGI (“YKGI Share(s)” or “Share(s)”) by Macquarie Bank Limited (“Proposed Subscription”)
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Based on the poll results reported and confirmed by the scrutineer, the Chairman declared that the resolution as set out in the notice of EGM dated 18 August 2021 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	218,624,200	99.9989	2,331	0.0011	218,626,531	100