

YKGI HOLDINGS BERHAD

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

45th Annual General Meeting

The 45th Annual General Meeting (“AGM”) of YKGI Holdings Berhad was held on Friday, 24 June 2022 at 2:00 pm conducted at the Broadcast Venue at Tricor Investor & Issuing House Services Sdn Bhd Unit 29-01, Level 29, Manuka 2 & 3, 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 2021 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 RM231,500 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 25 June 2022 until the conclusion of the next Annual General Meeting of the Company
Resolution 3	To re-elect Dato' Sri Victor Hii Lu Thian as Director
Resolution 4	To re-elect Mr Toshihiro Tachibana as Director
Resolution 5	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 6	To retain Mr Fong Yoo Kaw @ Fong Yee Kow as an Independent Director
Resolution 7	To retain Mr Liew Jee Min @ Chong Jee Min as an Independent Director
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 29 April 2022 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 Shares	%	No of Shareholders	No of Shares	%	No of Shareholders	No of Shares	%
1	213,126,039	99.9999	35	21	0.0001	1	213,126,060	100
2	213,125,939	99.9999	34	121	0.0001	2	213,126,060	100
3	205,522,584	99.9999	35	21	0.0001	1	205,522,605	100
4	217,161,525	99.9990	35	2,221	0.0010	2	217,163,746	100
5	217,161,525	99.9990	35	2,221	0.0010	2	217,163,746	100
6	80,655,361	100.0000	1	0	0.0000	0	80,655,361	100
	136,508,264	99.9999	34	121	0.0001	2	136,508,385	100
7	80,655,361	100.0000	1	0	0.0000	0	80,655,361	100
	136,508,264	99.9999	34	121	0.0001	2	136,508,385	100
8	217,163,725	99.9999	36	21	0.0001	1	217,163,746	100
9	25,286,933	99.9999	26	21	0.0001	1	25,286,954	100