

# YKGI HOLDINGS BERHAD

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

## 46th Annual General Meeting

The 46<sup>th</sup> Annual General Meeting (“AGM”) of YKGI Holdings Berhad was held on Friday, 23 June 2023 at 2:00 pm conducted entirely through live streaming from the Broadcast Venue at Online Meeting Platform via TIIH Online website at <https://tjih.online> provided by Tricor Investor & Issuing House Service Sdn Bhd.

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 2022 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	Subject Matter
Resolution 1	To approve the payment of Directors' fees of RM224,000 for the Non-Executive Directors for the financial year ended 31 December 2022
Resolution 2	To approve other benefits payable to the Non-Executive Directors up to RM100,000 for the period from 24 June 2023 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 Datin Josephine Anak Hilary Dom @ Josephine John as Director
Resolution 6	To re-elect Ms Wong Siew Si as Director
Resolution 7	To re-elect Ms Khor Hun Nee as Director
Resolution 8	To re-appoint 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 9	To retain Mr Fong Yoo Kaw @ Fong Yee Kow as Independent Director
Resolution 10	To retain Mr Liew Jee Min @ Chong Jee Min as Independent Director
Resolution 11	Authority for Directors to issue shares pursuant to Section 76 of the Companies Act 2016
Resolution 12	Proposed renewal of and new shareholder mandate for recurrent related party transactions of a revenue or trading nature
Resolution 13	Proposed Change of Name of the Company from "YKGI Holdings Berhad" to "ASTEEL Group Berhad"

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 2023 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	235,674,151	99.9958	42	10,001	0.0042	4	235,684,152	100
2	235,674,051	99.9957	41	10,101	0.0043	5	235,684,152	100
3	226,892,391	99.9999	44	101	0.0001	2	226,892,492	100
4	239,721,637	99.9999	44	201	0.0001	3	239,721,838	100
5	239,821,737	99.9999	46	101	0.0001	2	239,821,838	100
6	239,821,737	99.9999	46	101	0.0001	2	239,821,838	100
7	239,821,737	99.9999	46	101	0.0001	2	239,821,838	100
8	239,821,737	99.9999	46	101	0.0001	2	239,821,838	100
9	80,655,361	100.0000	1	0	0.0000	0	80,655,361	100
	159,066,276	99.9999	43	201	0.0001	3	159,066,477	100
10	80,655,361	100.0000	1	0	0.0000	0	80,655,361	100
	159,166,276	99.9999	44	201	0.0001	3	159,166,477	100
11	239,818,337	99.9985	44	3,501	0.0015	4	239,821,838	100
12	24,777,945	99.9863	34	3,401	0.0137	3	24,781,346	100
13	239,818,437	99.9999	45	101	0.0001	2	239,818,538	100