

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, 23 June 2023 conducted 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 7 June 2023 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 Diversification of the Existing Business Operations of the Company and its Subsidiaries (The “Group”) to include the Business of Construction and Property Development (“Proposed Diversification”)
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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 7 June 2023 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	229,529,885	99.9999	121	0.0001	229,530,006	100