

PIMPINAN EHSAN BERHAD
(201601021838) (1192777-W)
(Incorporated in Malaysia)

MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING (“7th AGM”) OF THE COMPANY HELD FULLY VIRTUALLY THROUGH THE ONLINE MEETING PLATFORM OF TIIH ONLINE PROVIDED BY TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD IN MALAYSIA VIA ITS WEBSITE AT [HTTPS://TIIH.ONLINE](https://tiih.online) OR [HTTPS://TIIH.COM.MY](https://tiih.com.my) (DOMAIN REGISTRATION NUMBER WITH MYNIC: D1A282781) ON FRIDAY, 23 JUNE 2023 AT 11.00 A.M.

- Present via video conferencing :
1. Mr Jonathan Law Ngee Song (“Mr Jonathan”)
(Non-Independent Non-Executive Chairman)
 2. Mr Lim Beng Guan (“Mr Lim” or “the Chairman”)
(Executive Director, Alternate Chairman for 7th AGM)
 3. Mr Boumhidi Abdelali (“Mr Adel”)
(Non-Independent Non-Executive Director)
 4. Dato’ Yew Soon Keong (“Dato’ Yew”)
(Non-Independent Non-Executive Director)
 5. Dato’ Jamelah Binti Jamaluddin (“Dato’ Jamelah”)
(Independent Non-Executive Director)
 6. Puan Yasmin Binti Rasyid (“Pn Yasmin”)
(Independent Non-Executive Director)
 7. Ms Low Siew Hui (“Ms Low”)
(Independent Non-Executive Director)
 8. Mr Too Kok Thai
(Joint Company Secretary)
 9. Ms Tan Bee Hwee
(Joint Company Secretary)
 10. Ms Elvina Tay Choon Choon
(Representative from Messrs Crowe Malaysia PLT)
 11. Mr Joe Tan Keng Chiew
(Representative from Messrs Crowe Malaysia PLT)
 12. Ms Quak Ei Leen
(Representative of Tricor Corporate Services Sdn. Bhd.)
 13. Ms Nik Nur Fadhilah Binti Nik Mohd Fakhri
(Representative of Tricor Corporate Services Sdn. Bhd.)

The attendance of shareholders/corporate representatives/proxies is as per the Summary of Attendance List via Remote Participation and Voting (“RPV”).

1. OPENING

Mr Jonathan Law informed that he was overseas and as such, the Board had appointed, the Executive Director, Mr Lim Beng Guan, to chair meeting. He then passed the chair to Mr Lim.

2. CHAIRMAN

The Chairman welcomed all present and informed that the 7th AGM of the Company was being held on a fully virtual basis through the online meeting platform of TIIH Online provided by Tricor Investor and Issuing House Services Sdn Bhd at <https://tiih.online> or <https://tiih.com.my>. The Chairman then introduced the Board members, Company Secretary and Auditors to the shareholders.

3. NOTICE OF MEETING

With the consent of the shareholders present, the notice convening the meeting was taken as read.

4. QUORUM

The Chairman advised the meeting that the Constitution of the Company required the presence of at least two shareholders or proxies or corporate representatives to form a quorum. For a fully virtual general meeting, the quorum shall be determined by the number of members who logged-in at the commencement of the meeting.

The Chairman confirmed that a quorum was present pursuant to Clause 80 of the Constitution of the Company and called the meeting to order.

The Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Annual General Meeting (“AGM”) must be voted by poll. The Company was also required to appoint at least one scrutineer to validate the votes cast at the AGM. In view thereof, the Chairman declared that all resolutions in the Notice of the 7th AGM would be voted by poll after the meeting was deliberated on all items on the agenda.

The poll administrator was Tricor Investor & Issuing House Services Sdn. Bhd. (“TIIH”) (“Poll Administrator”) and the independent scrutineer was Asia Securities Sdn. Bhd. The poll would be conducted at the end of the meeting to facilitate the smooth running of the meeting.

The Chairman then briefed the shareholders on the flow of the meeting.

The Chairman further informed that the Question & Answer session will be held after the 11 ordinary resolutions and one special resolution as set out in the Notice of the 7th AGM were tabled to the meeting. The Board and Management would then address the questions submitted electronically by the shareholders prior to the meeting and via real time submission of typed texts in the query box during the questions-and-answer (“Q&A”) session.

The Chairman invited TIIH to explain the voting procedure and procedure to utilise the remote participation and voting application to the shareholders.

The pre-recorded video on remote voting procedure and steps was played.

The Chairman then announced the online voting was open to the shareholders to cast their vote on the resolutions any time during the meeting.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON

The Chairman informed the meeting that the Audited Financial Statements for the financial year ended 31 December 2022, together with the Reports of Directors and Auditors, had been circulated to all shareholders of the Company within the requisite period.

The Chairman explained that Agenda item 1 was meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 (“CA 2016”) does not require a formal

approval of the shareholders for the Audited Financial Statements. Hence, this item was not put forward for voting.

Since the question-and-answer session ("Q&A session") would be held at the end of the meeting, the Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2022, together with the Reports of Directors and Auditors thereon, had in accordance with the CA 2016 been properly laid and received.

The Chairman proceeded to the next agenda item.

6. ORDINARY RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF MR BOUMHIDI ABDELALI AMOUNTING TO RM4,300 PER MONTH WITH EFFECT FROM 24 JUNE 2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024

The Chairman tabled Ordinary Resolution 1 of the Agenda pertaining to the payment of Director's fees of Mr Boumhidi Abdelali amounting to RM4,300 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Mr Boumhidi Abdelali amounting to RM4,300 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 1 on payment of Director's fees of Mr Boumhidi Abdelali would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

7. ORDINARY RESOLUTION 2
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF MR JONATHAN LAW NGENG SONG AMOUNTING TO RM5,000 PER MONTH WITH EFFECT FROM 24 JUNE 2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024

The Chairman tabled Ordinary Resolution 2 of the Agenda pertaining to the payment of Director's fees of Mr Jonathan Law Ngeeng Song amounting to RM5,000 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Mr Law Ngeeng Song amounting to RM5,000 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 2 on payment of Director's fees of Mr Jonathan Law Ngeeng Song would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

8. ORDINARY RESOLUTION 3
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF DATO' YEW SOON KEONG AMOUNTING TO RM5,100 PER MONTH WITH EFFECT FROM 24 JUNE 2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024

The Chairman tabled Ordinary Resolution 3 of the Agenda pertaining to the payment of Director's fees of Dato' Yew Soon Keong amounting to RM5,100 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Dato' Yew Soon Keong amounting to RM5,100 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 3 on payment of Director's fees of Dato' Yew Soon Keong would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**9. ORDINARY RESOLUTION 4
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF DATO' JAMELAH BINTI
JAMALUDDIN AMOUNTING TO RM5,300 PER MONTH WITH EFFECT FROM 24 JUNE
2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD
IN 2024**

The Chairman tabled Ordinary Resolution 4 of the Agenda pertaining to the payment of Director's fees of Dato' Jamelah Binti Jamaluddin amounting to RM5,300 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Dato' Jamelah Binti Jamaluddin amounting to RM5,300 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 4 on payment of Director's fees of Dato' Jamelah Binti Jamaluddin would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**10. ORDINARY RESOLUTION 5
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF PUAN YASMIN BINTI RASYID
AMOUNTING TO RM5,400 PER MONTH WITH EFFECT FROM 24 JUNE 2023 UNTIL
THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024**

The Chairman tabled Ordinary Resolution 5 of the Agenda pertaining to the payment of Director's fees of Puan Yasmin Binti Rasyid amounting to RM5,400 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Puan Yasmin Binti Rasyid amounting to RM5,400 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 5 on payment of Director's fees of Puan Yasmin Binti Rasyid would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

11. ORDINARY RESOLUTION 6
TO APPROVE THE PAYMENT OF DIRECTOR'S FEES OF MS LOW SIEW HUI
AMOUNTING TO RM4,300 PER MONTH WITH EFFECT FROM 24 JUNE 2023 UNTIL
THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024

The Chairman tabled Ordinary Resolution 6 of the Agenda pertaining to the payment of Director's fees of Mr Low Siew Hui amounting to RM4,300 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

"THAT the payment of Director's fees of Ms Low Siew Hui amounting to RM4,300 per month with effect from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 6 on payment of Director's fees of Ms Low Siew Hui would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

12. ORDINARY RESOLUTION 7
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS TO THE DIRECTORS UP
TO AN AMOUNT OF RM50,000 FOR THE PERIOD FROM 24 JUNE 2023 UNTIL THE
DATE OF NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN
2024

The Chairman tabled Ordinary Resolution 7 of the Agenda pertaining the payment of Directors' benefits to the Directors up to an amount of RM50,000 for the period from 24 June 2023 until the next Annual General Meeting of the Company to be held in 2024.

The following motion was put to the meeting for consideration.

"THAT the payment of Directors' benefits to the Directors up to an amount of RM50,000 for the period from 24 June 2023 until the date of the next Annual General Meeting of the Company to be held in 2024 be approved."

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 7 on payment of Directors' benefits to the Directors up to an amount of RM50,000 for the period from 24 June 2023 until the date of the next Annual General Meeting of the Company to be held in 2024 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

13. ORDINARY RESOLUTION 8
TO RE-ELECT MR BOUMHIDI ABDELALI WHO IS RETIRING PURSUANT TO CLAUSE
124 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, HAS
OFFERED HIMSELF FOR RE-ELECTION

The Chairman tabled Ordinary Resolution 8 of the Agenda pertaining to the re-election of Mr Boumhidi Abdelali, who was retiring pursuant to Clause 124 of the Constitution of the Company, as Director of the Company. His profile was available on page 9 of the Annual Report 2022 and the statement by the Board to support the re-appointment of Mr Boumhidi Abdelali was stated on item 4 of the explanatory notes of the Notice of 7th AGM.

The following motion was put to the meeting for consideration.

“THAT Mr Boumhidi Abdelali retiring pursuant to Clause 124 of the Constitution of the Company and who being eligible, be re-elected as Non-Independent Non-Executive Director of the Company.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 8 on the re-election of Mr Boumhidi Abdelali would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**14. ORDINARY RESOLUTION 9
TO RE-ELECT DATO' YEW SOON KEONG WHO IS RETIRING PURSUANT TO CLAUSE
124 OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, HAS
OFFERED HIMSELF FOR RE-ELECTION**

The Chairman tabled Ordinary Resolution 9 of the Agenda pertaining to the re-election of Dato' Yew Soon Keong, who was retiring pursuant to Clause 124 of the Constitution of the Company, as Director of the Company. His profile was available on page 9 of the Annual Report 2022 and the statement by the Board to support the re-appointment of Dato' Yew Soon Keong was stated on item 4 of the explanatory notes of the Notice of 7th AGM.

The following motion was put to the meeting for consideration.

“THAT Dato' Yew Soon Keong retiring pursuant to Clause 124 of the Constitution of the Company and who being eligible, be re-elected as Non-Independent Non-Executive Director of the Company.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 9 on the re-election of Dato' Yew Soon Keong would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**15. ORDINARY RESOLUTION 10
TO RE-APPOINT MESSRS CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY
FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2023 AT A REMUNERATION TO
BE DETERMINED BY THE BOARD OF DIRECTORS**

The Chairman tabled Ordinary resolution 10 of the Agenda pertaining to the re-appointment Messrs Crowe Malaysia PLT for the financial year ending 31 December 2023 at a remuneration to be determined by the Board of Directors.

The following motion was put to the meeting for consideration.

“THAT Messrs Crowe Malaysia PLT be hereby re-appointed as Auditors of the Company for the financial year ending 31 December 2023 and to hold office until the next Annual General Meeting, at a remuneration to be determined by the Board of Directors.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 10 on the re-appointment of Messrs Crowe Malaysia PLT as Auditors of the Company would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

**16. SPECIAL RESOLUTION
WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE COMPANIES
ACT 2016**

The Chairman tabled the next item in the Agenda, which was to consider and if thought fit, pass a Special Resolution on the waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016.

The Chairman informed that by passing the Special Resolution, the shareholders of the Company would be waiving their statutory pre-emptive right and the Directors would be allowed to issue new shares to any person without having to offer the new Company shares to be issued equally to all existing shareholders of the Company prior to issuance.

The Chairman then put the following motion to the meeting for consideration.

“THAT pursuant to Section 85 of the Companies Act 2016 (“the Act”) read together with Clause 15 of the Constitution of the Company and subject to passing Ordinary Resolution 11 – Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares in the Company ranking equally to the existing issued shares in the Company arising from any issuance of new shares in the Company to the allottees.

AND THAT the Directors be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine.”

Since the Q&A session and the polling in respect of the above proposed Special Resolution pertaining to the waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016 would be held at the end of the meeting, the meeting moved on to the last item on the Agenda.

17. ORDINARY RESOLUTION 11
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76
OF THE COMPANIES ACT 2016

The Chairman proceeded to Ordinary Resolution 11 which was to consider and if thought fit, pass an Ordinary Resolution to empower the Directors of the Company to issue and allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being. The authority for the Proposed General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next Annual General Meeting or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

The Chairman informed this proposed resolution was a renewal of the previous year’s mandate. The mandate was to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders’ approval so as to avoid incurring additional costs and time.

The Chairman further explained the proposed resolution if passed, will enable the Directors to use the general mandate to enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of

purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

The Chairman put the following motion to the meeting for consideration.

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company (“Proposed General Mandate”).

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

Since the Q&A session and the polling in respect of the above proposed Ordinary Resolution 11 on authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 would be held at the end of the meeting, the meeting moved on to the next item on the Agenda.

18. ANY OTHER BUSINESS

The Chairman informed the meeting that the Company had not received any notice to deal with any other business, for which due notice was required to be given pursuant to the CA 2016. The Chairman allocated 20 minutes for the Q&A session.

19. Q & A SESSION

The Chairman informed that the Company had received questions from shareholders and proxies via the query box.

The summary of the questions posed by shareholders and replies by the Chairman and Ms Elvina Tay Choon Choon is as follows:

Q1: Shareholder – Mr Hiu Chee Keong

Whether minimum wage affects the company?

A1: Chairman

The Company is a cash company and therefore, the minimum wage does not affect the Company.

Q2: Shareholder – Mr Chea Ah Chun

Which business segment makes profit, which segment incur loss?

A2: Chairman

The Company today is still a cash company, so we derived interest income primarily from the financial institution and we hope to submit for our regularisation plan soon with the Securities Commission. We will then hold EGM for shareholders to consider on the acquisition of five solar power plants.

Q3: Shareholder – Mr Chea Ah Chun

When to pay dividend?

A3: Chairman

The dividend payment will be made after we achieve our regularisation plan. Hopefully soon.

Q4: Shareholder – Mr Chea Ah Chun

How much auditors' fees?

A4: Ms Elvina Tay Choon Choon

It is RM45,000 for audit fees and RM7,000 for reviewing the Statement of Risk Management and Internal Control.

Q5: Shareholder – Mr Stephen Lye Tuck Meng

Dear BOD – Kindly give us some e-vouchers, food vouchers or e-wallet (no discount vouchers please) for being loyal shareholders and attending this meeting. Times are

bad now. Please be considerate to us as shareholders during this trying times. Thank you.

A5: Chairman

Unfortunately, we do not give vouchers, e-vouchers and e-wallet as the Company today is still a cash company. We will consider that after we have completed our regularisation plan.

Q6: Shareholder – Mr Leong Wai Hong

When will the acquisition be finalized based on current outlook?

A6: Chairman

The Company has received approval from the Energy Commission for the regularisation plan. We will now do the submission to Securities Commission. We try to finalise the acquisition before the end of the year.

Q7: Shareholder – Mr Khoo Chun Ai

What are the future plans of the company?

A7: Chairman

The Company is in the midst of acquiring ReNikola Group of Companies with installed capacity of 178MWdc with five solar plants and plan to grow the platform to achieve 1000 to 2000 MW of green energy as our future plan. The Company is working hard to complete the regularisation plan for the Company which then the Company will be turned into a pure renewable energy player.

20. POLLING

Having dealt with all the items on the agenda, the meeting proceeded to vote on Ordinary Resolutions 1 to 11 and Special Resolution by poll.

The Chairman adjourned the meeting at **11.33 a.m.** for the votes to be counted and verified.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman resumed the meeting at **11.44 a.m.** for the declaration of the results of the poll.

Resolution(s)	Vote For		Vote Against		Total Votes		Results
	No of Units	%	No of Units	%	No of Units	%	
Ordinary Resolution 1	43,644,005	99.9851	6,496	0.0149	43,650,501	100.0000	Carried
Ordinary Resolution 2	43,644,005	99.9851	6,496	0.0149	43,650,501	100.0000	Carried
Ordinary Resolution 3	39,644,005	99.9836	6,496	0.0164	39,650,501	100.0000	Carried
Ordinary Resolution 4	43,643,985	99.9851	6,516	0.0149	43,650,501	100.0000	Carried
Ordinary Resolution 5	43,643,985	99.9851	6,516	0.0149	43,650,501	100.0000	Carried
Ordinary Resolution 6	43,644,005	99.9851	6,496	0.0149	43,650,501	100.0000	Carried

PIMPINAN EHSAN BERHAD (201601021838) (1192777-W)
MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

Ordinary Resolution 7	43,642,265	99.9811	8,236	0.0189	43,650,501	100.0000	Carried
Ordinary Resolution 8	43,644,185	99.9855	6,316	0.0145	43,650,501	100.0000	Carried
Ordinary Resolution 9	43,644,184	99.9855	6,317	0.0145	43,650,501	100.0000	Carried
Ordinary Resolution 10	43,647,866	99.9940	2,635	0.0060	43,650,501	100.0000	Carried
Special Resolution	43,501,036	99.6576	149,465	0.3424	43,650,501	100.0000	Carried
Ordinary Resolution 11	43,501,256	99.6581	149,245	0.3419	43,650,501	100.0000	Carried

Based on the poll results as follows, the Chairman declared Ordinary Resolutions 1 to 11 and Special Resolution carried.

21. CLOSURE OF THE MEETING

The Chairman expressed his gratitude to those present and closed the meeting at 11.46 a.m.

**CONFIRMED AS A CORRECT
RECORD**

CHAIRMAN

Dated: