

**FOCUS POINT HOLDINGS BERHAD**  
**[Registration No. 200901041088 (884238-U)]**  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF FOCUS POINT HOLDINGS BERHAD HELD AT TRAINING ROOM, UNIT 7-3, JALAN PJU 1/37, DATARAN PRIMA, 47301 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 4 APRIL 2023 AT 2.30 P.M.**

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Present : Board of Directors  
Dato' Sri Suriani Binti Dato' Ahmad – *Non-Independent Non-Executive Chairwoman*  
Dato' Liaw Choon Liang – *President / Chief Executive Officer*  
Datin Goh Poi Eong – *Executive Director*  
Datin Sim Swee Yoke - *Independent Non-Executive Director*  
Lee Tuan Meng – *Independent Non-Executive Director*  
Dr Haliza Binti Abdul Mutalib – *Independent Non-Executive Director*

: Others as per Attendance List

#### **CHAIRWOMAN**

On behalf of the Board, Dato' Sri Suriani Binti Dato' Ahmad welcomed all members present to the Company's Extraordinary General Meeting ("EGM").

#### **NOTICE**

The notice convening the meeting, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

Chairwoman then introduced the Board members to the members.

#### **QUORUM**

Upon confirming the presence of the requisite quorum, the Chairwoman called the meeting to order at 2.30 p.m.

#### **POLLING AND ADMINISTRATIVE MATTERS**

Chairwoman 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 the general meeting must be voted by poll. Pursuant to the Company's Constitution, the Chairwoman declared that the resolution set out in the Notice of the EGM shall be put to vote by poll.

The Chairwoman further informed that:-

- (1) The Company has appointed Asia Securities Sdn Bhd ("ASSB") as the Independent Scrutineer for the poll voting.

- (2) The poll on the ordinary resolution would be conducted after the item on the agenda had been deliberated.

The Chairwoman then proceeded with the agenda of the meeting.

**ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF UP TO 131,999,790 NEW ORDINARY SHARES IN FOCUS POINT (“FOCUS POINT SHARES” OR “SHARES”) (“BONUS SHARES”) ON THE BASIS OF 2 BONUS SHARES FOR EVERY 5 EXISTING FOCUS POINT SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“ENTITLEMENT DATE”) (“PROPOSED BONUS ISSUE OF SHARES”)**

Chairwoman informed that the full text of the Ordinary Resolution in relation to the Proposed Bonus Issue of Shares was set out in the Notice of the EGM.

Chairwoman then put the following motion to the meeting for consideration:

*“**THAT** subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of the Company (“Board”) to issue and allot up to 131,999,790 Bonus Shares, issued as fully paid, at no consideration and without capitalisation of the Company’s reserves, on the basis of 2 Bonus Shares for every 5 existing Focus Point Shares held, to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00 p.m. on the Entitlement Date to be determined by the Board and announced by the Company at a later date;*

***THAT** the Board be and is hereby authorised to deal with any fractional entitlements arising from the Proposed Bonus Issue of Shares, if any, including disregarding the fractional entitlements, in such manner at its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company;*

***THAT** the Bonus Shares shall, upon issuance and allotment, rank equally in all respects with the then existing Focus Point Shares, save and except that they will not be entitled to any dividend, right, allotment and/or any other distribution that may be declared, made or paid prior to the date of issuance and allotment of the Bonus Shares;*

***AND THAT** the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue of Shares with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Shares.”*

No question was raised by the shareholders/proxies on the agenda and the Chairwoman then continued with the proceedings of the meeting.

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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 APRIL 2023**

**CONDUCT OF POLL**

After having dealt with the item on the agenda, Chairwomen requested the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“TIIH”) to brief the shareholders on the polling procedures and proceeded to conduct the poll on the special resolution.

After the polling process, the Chairwoman adjourned the meeting at 2.35 p.m. for counting of votes.

**ANNOUNCEMENT OF POLL RESULTS**

Upon the completion of the counting of votes by the Poll Administrator, TIIH and the verification of the results by ASSB, the Chairwoman called the meeting to resume at 2.50 p.m.

Based on the results of the poll, attached hereto as “Appendix A”, Chairwoman declared that the Ordinary Resolution on the Proposed Bonus Issue of Shares was carried.

**CLOSURE OF MEETING**

There being no further business, the meeting was closed at 2.55 p.m. with a vote of thanks to the Chair.

Dated: 4 April 2023

**FOCUS POINT HOLDINGS BERHAD**

(200901041088)

**Extraordinary General Meeting**

Training Room, Unit 7-3, Jalan PJU 1/37, Dataran Prima 47301 Petaling Jaya, Selangor

On 04-April-2023 at 02:30PM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution	232,713,986	100.0000	36	100.0000	0	0.0000	0	0.0000	232,713,986	100.0000	36	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution	0	0	0	0

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

