

**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 BALLROOM V, MAIN WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 15 DECEMBER 2022 AT 10.00 A.M.**

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Present : Board of Directors  
Dato' Suriani Binti Ahmad – *Non-Independent Non-Executive Chairwoman*  
Dato' Liaw Choon Liang – *President / Chief Executive Officer*  
Datin Goh Poi Eong – *Executive Director*  
Lee Tuan Meng – *Independent Non-Executive Director*  
Datin Sim Swee Yoke - *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' Suriani Binti 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 10.00 a.m.

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

Chairwoman informed that pursuant to Rule 8.31A of the ACE 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.

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- (2) The poll on the special resolution would be conducted after the item on the agenda had been deliberated; and
- (3) The Special Resolution required a majority of not less than 75% votes from those members present in person or by proxies and voting at the meeting.

The Chairwoman then proceeded with the agenda of the meeting.

**SPECIAL RESOLUTION**

**PROPOSED ALTERATION OF THE CONSTITUTION OF THE COMPANY BY REPLACING WITH A NEW CONSTITUTION (“PROPOSED ALTERATION”) TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING AND QUOTATION FOR THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD (“PROPOSED TRANSFER”)**

Chairwoman informed that the full text of the Special Resolution in relation to the Proposed Alteration was set out in the Notice of the EGM.

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

*“**THAT** subject to the approval of Bursa Malaysia Securities Berhad being obtained for the Proposed Transfer, approval be and is hereby given to the Company to alter the existing Constitution by replacing with a new Constitution as set out in Appendix II of the Circular to Shareholders dated 23 November 2022 with effect from the date of passing this special resolution to facilitate the implementation of the Proposed Transfer.*

***AND THAT** the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements as they deem fit, necessary, expedient and/or appropriate in order to implement, finalise, give effect and complete the Proposed Alteration with full powers to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities.”*

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

**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 10.05 a.m. for counting of votes.

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**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 10.20 a.m.

Based on the results of the poll, attached hereto as "Appendix A", Chairwoman declared that the Special Resolution on the Proposed Alteration was carried.

**CLOSURE OF MEETING**

There being no further business, the meeting was closed at 10.25 a.m. with a vote of thanks to the Chair.

Dated: 15 December 2022