

Minutes of the Twenty-Fifth Annual General Meeting of the Company conducted on a fully virtual basis through Online Meeting Platform (agm.digerati.com.my/pasb-online) in Malaysia on Wednesday, June 29, 2022 at 10.00 a.m.

Attendance

As per Attendance List

Notice

The Notice convening the Meeting was taken as read.

**1. CHAIRMAN'S ADDRESS**

The Chairman of the Company, Dato' Prof. Dr. See Ching Mey, DSPN, PJK, welcomed all members and thanked them for their attendance at the Company's Twenty-Fifth Annual General Meeting. The meeting was conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting facilities, as the safety of members, Directors, staff and other stakeholders attending the AGM was of paramount importance to the Company. She then proceeded to introduce the Board of Directors and Secretaries who were all present virtually.

Dato' Professor Dr. Chairman called upon the Secretary to confirm the presence of a quorum. It was confirmed that there was a quorum for the meeting pursuant to Article 74 of the Company's Constitution.

The Secretary then informed all present that the Company has received 28 proxy forms from shareholders totaling 102,681,178 shares representing 68% of the share capital of the Company.

Dato' Professor Dr Chairman also informed all present that in accordance to Chapter 8 of the Main Market Listing Requirements, any resolution set out in the notice of general meeting would be put to vote and shall be decided on a poll. She further informed all present that Plantation Agencies Sdn Berhad has been appointed as the Poll Administrator to conduct the poll voting and Quantegic Services Sdn. Bhd. has been appointed as the independent Scrutineer to verify the poll results.

The voting session was then open to enable shareholders to commence their voting up until the time the Chairman announced the closure of the voting session.

**2. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

The Audited Financial Statements of the Company for the year ended December 31, 2021 together with the Reports of the Directors and Auditors were taken as laid before the meeting pursuant to section 244(2)(a) of the Companies Act 2016.

Chairman's Initial

**UNIMECH GROUP BERHAD**  
[Registration No. 199601035227 (407580-X)]  
(Incorporated in Malaysia)

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**3. TO DECLARE A FINAL SINGLE TIER DIVIDEND OF 3.0 SEN PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2021**

The motion on declaration of a Final Single Tier Dividend of 3.0 sen per share for the year ended December 31, 2021 would be put to the members to vote by electronic poll.

The members were informed that the said dividend, if approved later, shall be paid on July 27, 2022 to the depositors whose names appear in the Record of Depositors at the close of business on July 14, 2022.

**4. TO RE-ELECT DIRECTORS RETIRING UNDER THE PROVISION OF ARTICLE 94(1) OF THE CONSTITUTION OF THE COMPANY**

The Meeting was informed that the following Directors who retired under the provision of Article 94(1) of the Company's Constitution, and being eligible, had offered themselves for re-election: -

- i. Dato' Seri Lim Cheah Chooi
- ii. Mr. Han Mun Kuan
- iii. Ms. Khoo Gim See

It was recorded that the re-election of each of the aforesaid Directors would be considered separately, and each of the motion would be put to the members to vote by electronic poll.

Dato' Professor Dr. Chairman informed the Meeting that Dato' Seri Haji Abdul Rafique was due to retire at the end of this Meeting and he would not be seeking for re-election. The Board expressed its appreciation to Dato' Seri Haji Abdul Rafique, for his long service and contribution during his tenure.

**5. RE-APPOINTMENT OF AUDITORS**

The motion to consider Messrs. UHY to be appointed as the Auditors of the Company and mandate to be given to the Board of Directors to fix their remuneration would be put to the members to vote by electronic poll.

**6. AS SPECIAL BUSINESS – TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2022**

The proposed payment of Directors' Fees and Benefits of up to RM321,500.00 for the year ending December 31, 2022 and payment of such fees and benefits to the Directors thereof would be put to the members to vote by electronic poll.

**7. AS SPECIAL BUSINESS – AUTHORITY TO ISSUE SHARES**

The motion to authorize the Company to issue shares pursuant to section 76 of the Companies Act 2016 under proposed Resolution 7 would be put forth for voting.

Chairman's Initial

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**8. AS SPECIAL BUSINESS – RENEWAL OF AUTHORITY TO PURCHASE ITS OWN SHARES**

The motion to renew the authority to purchase the Company's own shares under proposed Resolution 8 would be put forth for voting.

**9. ANY OTHER MATTERS**

For the record, Dato' Professor Dr. Chairman notified the Meeting that the Company has not received any notice of motion from the members of the Company since the dispatch of the notice of Twenty-Fifth Annual General Meeting.

Members were then encouraged to submit their questions and the following questions were posed by Mr. Lau Chuan Hooi, a shareholder:

(a) May I know, what is the company's future outlook?

Mr. Sim, the Executive Director, explained that the Group anticipates better performance in 2022. Overall group performance has been improving especially in Malaysia and Indonesia markets.

(b) Will the Board consider giving door gifts such e-voucher or e-wallets for those participating in this AGM as a token of appreciation?

The Company typically did not provide door gifts as the management would prefer to aim for better returns and dividend yield to its shareholders instead.

After the Question & Answer Session, members were given an additional 5 minutes to cast their votes whilst presentation slides were displayed to explain on the procedures of the polling process.

Dato' Professor Dr. Chairman called the meeting to order again at 10.20 a.m. and presented the poll results as per Appendix 1, a copy of which is attached herewith.

As verified and based on the poll results, it was resolved that all resolutions were carried.

**10. CONCLUSION**

There being no further matters to discuss, it was resolved that the Meeting be concluded at 10.25 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record

-signed-

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DATO' PROFESSOR DR, SEE CHING MEY,  
DSPN, PJK  
Chairman

**UNIMECH GROUP BERHAD**  
 (Company No. 199601035227 (407580-X))  
 25th Virtual Annual General Meeting  
 29/6/2022 10:00:00 AM

**POLL RESULT**

RESOLUTION	Vote FOR			Vote AGAINST		
	Units	%	Records	Units	%	Records
RESOLUTION 1	103,924,564	99.959026	39	42,600	0.040974	7
RESOLUTION 2	64,079,006	99.933564	34	42,600	0.066436	7
RESOLUTION 3	102,200,118	99.958334	38	42,600	0.041666	7
RESOLUTION 4	103,918,964	99.959023	38	42,600	0.040977	7
RESOLUTION 5	103,924,564	99.959026	39	42,600	0.040974	7
RESOLUTION 6	103,924,563	99.959025	38	42,601	0.040975	8
RESOLUTION 7	103,924,563	99.959025	38	42,601	0.040975	8
RESOLUTION 8	103,924,563	99.959025	38	42,601	0.040975	8

