

ADVANCE SYNERGY BERHAD

(Company No. 1225-D)
(Incorporated in Malaysia)

Summary of Minutes of the Ninety-fifth Annual General Meeting (“95th AGM”) of Advance Synergy Berhad (“ASB” or “the Company”) held at the Auditorium, Level 4, The Podium, Wisma Synergy, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan on Friday, 28 June 2019 at 9.00 a.m..

CHAIRMAN OF THE MEETING

Dato’ Ahmad Sebi Bakar, the Group Chairman of the Company, presided over the meeting.

QUORUM

The Secretary, Ms Ho Tsae Feng, confirmed that a quorum was present and the Chairman called the meeting to order.

NOTICE

1. The notice convening the meeting having been circulated was taken as read with the consent from the shareholders present.
2. The Chairman informed the shareholders/proxies present 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 95th AGM would be voted by way of poll.

The Chairman also informed that the Company had appointed Dvote Services Sdn Bhd as Poll Administrator to conduct the polling process by way of digital polling (Touch-n-Vote) and Coopers Professional Scrutineers Sdn Bhd as Independent Scrutineers to verify and validate the poll results.

The Chairman added that the polling process for voting on the resolutions would be conducted upon the completion of deliberation of all items to be transacted at the 95th AGM.

MEETING AGENDA

1. The Company’s Audited Financial Statements for the financial year ended 31 December 2018, together with the Reports of the Directors and Auditors thereon, were received and duly tabled at the 95th AGM after all questions from the shareholders/proxies present were dealt with.
2. There were no questions raised on Resolutions 1 to 9 by shareholders/proxies present and all these resolutions were duly proposed and seconded by shareholders/proxies present for voting by the shareholders/proxies present.
3. Resolution 10 was duly proposed and seconded by shareholders/proxies present for voting by the shareholders/proxies present after a question from a shareholder present was dealt with.

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4. All the following resolutions as set out in the Notice of the 95th AGM were duly passed and the results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolutions	For		Against	
	Number of shares	%	Number of shares	%
<u>Resolution 1</u> Declaration of a single tier dividend of 0.25 sen per ordinary share in respect of the financial year ended 31 December 2018.	371,193,208	99.9991	3,200	0.0009
<u>Resolution 2</u> Approval of the payment of Directors' fees for the financial year ended 31 December 2018.	371,170,958	99.9983	6,200	0.0017
<u>Resolution 3</u> Approval of the payment of benefits to the Directors from 29 June 2019 until the conclusion of the next annual general meeting of the Company.	371,099,458	99.9791	77,700	0.0209
<u>Resolution 4</u> Re-election of Dato' Ahmad Sebi Bakar as Director.	371,100,958	99.9795	76,200	0.0205
<u>Resolution 5</u> Re-election of Ms Lee Su Nie as Director.	371,154,958	99.9940	22,200	0.0060
<u>Resolution 6</u> Re-election of Puan Sri Datin Masri Khaw Abdullah as Director.	371,151,958	99.9932	25,200	0.0068
<u>Resolution 7</u> Election of Ms Kam Kin Foong as Director.	371,154,958	99.9940	22,200	0.0060
<u>Resolution 8</u> Re-appointment Messrs Baker Tilly Monteiro Heng as auditors of the Company and to authorise the Directors to fix their remuneration.	371,154,958	99.9991	3,200	0.0009
<u>Resolution 9</u> Retention of Mr Yong Teck Ming as an Independent Non-Executive Director.	371,173,958	99.9991	3,200	0.0009
<u>Resolution 10</u> Authorisation for Directors to allot and issue new shares or convertible securities in the Company pursuant to Sections 75(1) and 76(1) of the Companies Act 2016.	371,170,958	99.9983	6,200	0.0017

CONCLUSION OF MEETING

The meeting was declared closed at 10.14 a.m. with a vote of thanks to the Chair.