

AURELIUS TECHNOLOGIES BERHAD
Company Registration No. 202101005015 (1405314-D)
(Incorporated in Malaysia)
(the “**Company**”)

Minutes of the Second Annual General Meeting (“**Second AGM**”) of the Company held at Townhall of Aurelius Technologies Berhad, Plot 21, Jalan Hi-Tech 4, Phase 1, Kulim Hi-Tech Park, 09090 Kulim, Kedah on Wednesday, 28 June 2023 at 10.00 a.m.

Present : Dato’ F’ng Meow Cheng – *Independent Non-Executive Director*
Mr Loh Hock Chiang – *Executive Director and Group Chief Executive Officer*
Mr Tan Chong Hin – *Executive Director and Group Chief Financial Officer*
En. Nor Shahmir bin Nor Shahid – *Independent Non-Executive Director*
Mr Yee Swee Meng – *Independent Non-Executive Director*
Ms Jamie Hwe Ping Lee – *Non-Independent Non-Executive Director*

Absent with : Datin Normaliza binti Kairon – *Independent Non-Executive Chairperson*
apologies

In Attendance : Ms Tan Ai Peng – *Company Secretary*
Mr Loo Wei Teng – *Audit Partner of Grant Thornton Malaysia PLT (“GT”)*

Senior Management Team

Mr Valli Kumaran A/L Ramachandran – *Director of Sustainability & Governance – BCM Electronics Corporation Sdn. Bhd.*

The attendance of shareholders, corporate representatives and proxies is as per the Attendance List issued by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”), the Company’s share registrar.

1. OPENING ADDRESS

The Company Secretary informed the shareholders that Datin Normaliza binti Kairon (“**Datin Normaliza**”), the Independent Non-Executive Chairperson of the Company, who was retiring pursuant to Clause 91 of the Constitution at the Second AGM, did not wish to seek for re-election and accordingly, the Ordinary Resolution 4 on Datin Normaliza’s re-election was no longer applicable. To facilitate the Second AGM, the Board of Directors of the Company (the “**Board**”) had elected Dato F’ng Meow Cheng (“**Dato’ F’ng**”) as the Chairperson of the Second AGM.

The Board will review and deliberate on the composition of the Board and make the necessary announcements on the changes to the Board’s Composition, in accordance with the Listing Requirements of Bursa Malaysia Securities Berhad, the Malaysian Code of Corporate Governance and, meeting the Company’s requirements moving forward.

2. QUORUM

Based on the report issued by Tricor, the Company Secretary confirmed that a quorum was present pursuant to Clause 66 of the Company’s Constitution and handed over the meeting to Dato’ F’ng, the Chairperson of the Second AGM.

On behalf of the Board, Dato' F'ng placed on record the Board's appreciation and thanks to Datin Normaliza for her invaluable contributions during her tenure as the Chairperson of the Company.

Dato' F'ng called the meeting to order at 10.03 a.m.

3. NOTICE OF THE SECOND AGM AND POLLING PROCEDURES

There being no objection, the notice convening the meeting, having been circulated to all the shareholders of the Company within the prescribed period, was taken as read.

Dato' F'ng introduced the Board to the shareholders of the Company and informed that all resolutions set out in the notice of the Second AGM must be voted by poll, pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company had appointed Tricor as the poll administrator to administer the poll and Value Creator Consultancy as the Scrutineer to verify the poll results.

The voting process for all proposed resolutions was carried out after the discussion of all agenda items of the Second AGM.

4. OVERVIEW OF THE FINANCIAL PERFORMANCE OF THE COMPANY AND ITS SUBSIDIARY ("Group")

At the invitation of Dato' F'ng, Mr Loh Hock Chiang ("**Mr Loh**"), the Executive Director and Group Chief Executive Officer ("**CEO**") of the Company, presented an overview of the financial performance of the Group to the shareholders.

5. QUESTIONS FROM MINORITY SHAREHOLDERS WATCH GROUP ("MSWG")

Dato' F'ng informed the shareholders that the MSWG had raised some questions and requested for the replies to be presented at the Second AGM for the interest of minority shareholders.

At the invitation of Dato' F'ng, Mr Valli Kumaran A/L Ramachandran, the Director of Sustainability & Governance of BCM Electronics Corporation Sdn. Bhd., presented the questions from the MSWG and the Company's answers to the MSWG's questions, which were annexed herewith and marked as "Appendix A".

6. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2023 ("AFS") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Dato' F'ng informed that the agenda item was meant for discussion only, as in accordance with the provision of Section 251(1) of the Companies Act 2016 ("**Act**"), the AFS does not require shareholders' approval. Hence, this agenda item would not be put for voting. Dato' F'ng invited questions from the floor.

In response to the question from Devanesan Evanson, the CEO of the MSWG, on whether all the Directors of the Company was present at the Second AGM, Dato' F'ng informed that all the Directors of the Company was present at the Second AGM, except for Datin Normaliza who was retiring at the conclusion of the Second AGM.

As there were no further questions from the floor, Dato' F'ng declared that the AFS together with the Reports of the Directors and Auditors thereon, were received and noted.

7. ORDINARY RESOLUTION 1
PAYMENT OF DIRECTORS' FEES UP TO AN AMOUNT OF RM180,000 FROM 1 JULY 2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

Dato' F'ng informed that the Ordinary Resolution 1 on the agenda was to approve the payment of the Directors' fees up to an amount of RM180,000 from 1 July 2023 until the next AGM of the Company.

Dato' F'ng put the motion "THAT the Non-Executive Directors' fees up to an amount of RM180,000 from 1 July 2023 until the next Annual General Meeting of the Company be and is hereby approved" to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the Ordinary Resolution 2 on the agenda.

8. ORDINARY RESOLUTION 2
PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM122,700 FROM 1 JULY 2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

Dato' F'ng informed that the Ordinary Resolution 2 on the agenda was to approve the payment of the Directors' benefits up to an amount of RM122,700 from 1 July 2023 until the next AGM of the Company.

Dato' F'ng put the motion "THAT the Non-Executive Directors' benefits up to an amount of RM122,700 from 1 July 2023 until the next Annual General Meeting of the Company be and is hereby approved" to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the Ordinary Resolutions 3 and 4 on the agenda.

9. ORDINARY RESOLUTIONS 3 AND 4
RE-ELECTION OF DIRECTORS WHO RETIRE IN ACCORDANCE WITH CLAUSE 91 OF THE COMPANY'S CONSTITUTION

Dato' F'ng informed that Ordinary Resolutions 3 and 4 were on the re-election of Mr Loh and Datin Normaliza who were retiring pursuant to Clause 91 of the Company's Constitution. As Datin Normaliza did not wish to seek for re-election and accordingly, the Ordinary Resolution 4 on Datin Normaliza's re-election was withdrawn.

Dato' F'ng further informed that Mr Loh's profile was on page 7 of the Annual Report 2023.

Dato' F'ng put the motion "THAT Mr Loh Hock Chiang retiring pursuant to Clause 91 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company" to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the Ordinary Resolution 5 on the agenda.

10. ORDINARY RESOLUTION 5
RE-ELECTION OF DIRECTOR WHO RETIRES IN ACCORDANCE WITH CLAUSE 98 OF THE COMPANY'S CONSTITUTION

Dato' F'ng informed that the Ordinary Resolution 5 was on the re-election of Ms Jamie Hwe Ping Lee ("**Ms Jamie Lee**") who was retiring pursuant to Clause 98 of the Company's Constitution, and being eligible, had offered herself for re-election.

Dato' F'ng further informed that Ms Jamie Lee's profile was on page 11 of the Annual Report 2023.

Dato' F'ng put the motion "THAT Ms Jamie Hwe Ping Lee retiring pursuant to Clause 98 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company" to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the Ordinary Resolution 6 on the agenda.

11. ORDINARY RESOLUTION 6
RE-APPOINTMENT OF GT AS AUDITORS

Dato' F'ng informed that the Ordinary Resolution 6 on the agenda was to re-appoint GT as Auditors of the Company and to authorise the Directors to fix their remuneration, in which, GT had indicated their willingness to continue office.

Dato' F'ng put the motion "THAT Grant Thornton Malaysia PLT be hereby re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next annual general meeting" to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the Ordinary Resolution 7 on the agenda.

12. ORDINARY RESOLUTION 7
AUTHORITY TO ISSUE AND ALLOT SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS

Dato' F'ng informed that the next item on the agenda was to consider and pass the Ordinary Resolution 7 on the "Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-emptive Rights pursuant to Section 85 of the Companies Act 2016". The full text of the Ordinary Resolution 7 as set out in the Notice of the Second AGM was taken as read.

Dato' F'ng further informed that this mandate if passed, will give the Directors of the Company, from the date of the Second AGM, authority to allot ordinary shares of not more than 10% of the issued share capital of the Company, for such purposes as the Directors consider would be in the interest of the Company. This authority shall unless be revoked or varied by the Company in General Meeting, expire at the next AGM. By voting in favour of the proposed resolution, the shareholders of the Company will be waiving their statutory pre-emptive rights under Section 85 of the Act and will allow the Directors to issue shares to any person without having to offer the new shares to all existing shareholders of the Company prior to the issuance of the new shares.

Dato' F'ng put the Ordinary Resolution 7 as set out in the Notice of the Second AGM to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the Ordinary Resolution 8 on the agenda.

13. ORDINARY RESOLUTION 8
AUTHORITY TO PURCHASE ITS OWN SHARES

Dato' F'ng informed that the next item on the agenda was to consider and pass the Ordinary Resolution 8 on the "the "Authority to Purchase its Own Shares". The full text of the Ordinary Resolution 8 as set out in the Notice of the Second AGM was taken as read.

Dato' F'ng further informed that this mandate if passed, will give the Directors of the Company, from the date of the Second AGM, authority to purchase its own shares of not exceeding 10% of the total number of issued share capital of the Company. The details of the proposal were set out in the Share Buy-Back Statement dated 30 May 2023.

Dato' F'ng put the Ordinary Resolution 8 as set out in the Notice of the Second AGM to the meeting for consideration and invited questions from the floor.

As there were no questions from the floor, Dato' F'ng proceeded with the next item on the agenda.

14. ANY OTHER BUSINESS

Dato' F'ng informed that the Company had not received any notice to deal with any other business for which due notice is required to be given pursuant to the Act.

15. POLLING SESSION

Upon conclusion of all the agendas of the Second AGM, Dato' F'ng proceeded with the polling session and invited the representative from Tricor to take the shareholders through the procedures for poll voting.

The polling session closed at 10.56 a.m. and Dato' F'ng informed that the validation of votes by the Scrutineer would take approximately 30 minutes, and the meeting was adjourned for validation of votes.

16. ANNOUNCEMENT OF POLL RESULTS

Upon completion of the counting of votes by the poll administrator, Tricor, and verification of the results by the Scrutineer, Dato' F'ng called the meeting to order at 11.44 a.m. and announced the poll results.

Based on the poll results annexed herewith as "Appendix B", Dato' F'ng declared that Ordinary Resolutions 1, 2, 3, 5, 6, 7 and 8 carried:

It was **RESOLVED**:

- (1) THAT the Non-Executive Directors' fees up to an amount of RM180,000 from 1 July 2023 until the next Annual General Meeting of the Company be and is hereby approved.
- (2) THAT the Non-Executive Directors' benefits up to an amount of RM122,700 from 1 July 2023 until the next Annual General Meeting of the Company be and is hereby approved.
- (3) THAT Mr Loh Hock Chiang retiring pursuant to Clause 91 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company.
- (4) THAT Ms Jamie Hwe Ping Lee retiring pursuant to Clause 98 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company.
- (5) THAT Grant Thornton Malaysia PLT be hereby re-appointed as Auditors of the Company for the ensuing year AND THAT the Directors be authorised to fix their remuneration.
- (6) THAT subject to Sections 75 and 76 of the Companies Act 2016 ("the Act") and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to allot and issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company at any point in time.

THAT pursuant to Section 85 of the Act, read together with Clause 53 of the Company's Constitution, the shareholders of the Company do hereby waive the pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company arising from the exercise of the authority granted pursuant to Sections 75 and 76 of the Act.

- (7) THAT subject to the Companies Act 2016 ("Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and requirements of any other relevant authorities, the Directors of the Company be and are hereby authorised to purchase its own shares through Bursa Securities, subject to the following:

- (a) The maximum number of shares which may be purchased by the Company does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company at any point in time;
- (b) The maximum funds to be allocated by the Company for the purpose of purchasing its shares shall not exceed the retained profits of the Company;
- (c) The authority conferred by this resolution will be effective upon passing of this resolution and will continue in force until:
 - (i) the conclusion of the next Annual General Meeting (“AGM”), at which time the said authority will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
 - (ii) the expiry of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340 of the Act; or
 - (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first;

THAT the Directors be and are hereby authorised to deal with the shares purchased in their absolute discretion (which may be retained as treasury shares, distributed as dividends, resold, transferred, cancelled and/or in any other manner as prescribed by the Act, and the relevant rules, regulations and/or requirements).

THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase of the shares.

17. CLOSURE

There being no further business, the meeting concluded at 11.47 a.m. with a vote of thanks to Dato’ F’ng.

CONFIRMED

Dato’ F’ng Meow Cheng
Date:

Appendix A to the Minutes of the Second Annual General Meeting held on 28 June 2023

Questions from Minority Shareholder Watch Group (“MSWG”) and the Company’s responses

No.	Questions	Responses
1.	<p><u>Page 16 of Annual Report 2023</u> The introduction of the new infrastructure and ramping-up of production volume of the Group’s semiconductor components business has accelerated the Group’s aspiration to diversify from being solely a high-mix-low-volume Electronics Manufacturing Services (“EMS”) manufacturer, to introduce additional complimentary medium-mix-medium-volume EMS business for the Group.</p> <p><u>MSWG Question</u> In terms of profitability, what is the profit margin of the medium-mix-medium-volume EMS business compared to the high-mix-low-volume EMS business?</p>	<ul style="list-style-type: none"> • We expect the profit margins of our medium-mix-medium-volume EMS business to be almost similar, if not slightly better, compared to existing profit margins. • Our focus is to diversify away from high-mix to medium-mix so that we are a more agile and versatile EMS player going forward.
2.	<p><u>Page 16 of Annual Report 2023</u> The Group purchased a vacant industrial land in Kulim High-Tech Park for RM13.6 million to develop an integrated manufacturing plant. This new facility aims to enable the Group to enter the advance electronics manufacturing for the automotive industry and outsourced semiconductor assembly and test (“OSAT”) activities (“P5”), with P5 expected to be operational by 2024.</p> <p><u>MSWG Question</u> (a) What is the expected capital expenditure (“CAPEX”) for construction of P5? How will it be funded? (b) Have any projections or assessments been made regarding the anticipated financial returns and payback period for this investment? What is the Group's expected return on investment (“ROI”) for P5?</p>	<ul style="list-style-type: none"> • The Company announced on 13 January 2023 that "the construction cost of P5 is estimated to be at approximately RM55.0m" - but the final cost will be dependent on the final design and market pricing. • We are currently in the final stages of designing P5 and will make the necessary announcement on the final construction cost of P5 when it is available. • We will be funding the construction cost via a combination of (a) internal funds and (b) bank financing. • We allocated RM20.0m of the RM77.7m raised from the new share issuance via private placement successfully completed on the 7 February 2023 - for the purposes of the development of P5. • Our current facilities comprising P1, P2, P3 and P4 are almost utilised - thus limiting our organic and inorganic growth. • The P5 investment is a strategic investment to cater for the growth sustainability of the Company and enable us to achieve our aspirations to introduce advance electronics manufacturing for the automotive

No.	Questions	Responses
		<p>industry, low-mix-high volume business segment and in due course, the OSAT activities.</p> <ul style="list-style-type: none"> We expect the P5 investment to further enhance our current overall Return on Shareholder Funds over time as we strive to roll-out and ramp-up new customers, new products and new orders over the useful economic-life of P5.
3.	<p>Page 18 of Annual Report 2023 In FY2023, the United States of America (“USA”) remained the top revenue contributor (49.5%) for the Group, followed by Malaysia (28.5%), Asia Pacific (11.9%), and Europe (10.1%). While revenue from the Americas grew by 3.0%, Malaysia saw a significant decline of 6.4%. The Group aims to increase revenue from Asia Pacific customers and achieve a more balanced geographical contribution.</p> <p>MSWG Question</p> <p>(a) What factors contributed to the growth in revenue from the Americas market? Were there any specific product lines or customer segments that drove this performance?</p> <p>(b) What are the reasons behind the significant decline in revenue from Malaysia? Has the Group identified any specific challenges or market dynamics that affected its performance in this market?</p> <p>(c) What are the measures taken by the Group to diversify its sales geographically to reduce its dependence on United States of America?</p>	<ul style="list-style-type: none"> We recorded a significant increase in revenue from RM367m (in FY2022) to RM482m (in FY2023) - vis-à-vis a healthy and balanced geographical, products and industries mix. We managed to catch-up with the COVID-19 pent-up orders and rolled-out new products for new customers in FY2023 - but revenue was also helped by the improved global supply chain. Our customer base continues to be dominated by global multi-national companies headquartered in USA - with an increase in revenue across all business segments. Our revenue from Malaysia effectively increased from approximately RM128m (in FY2022) to approximately RM138m (in FY2023) - however, the growth was proportionally lower by 6.4%. We are conscientiously working towards the diversification of geographical revenue contribution by notably: <ul style="list-style-type: none"> (a) increasing our production volumes particularly in the semiconductor components segment; (b) building-up automotive business; and (c) onboarding non-USA customers.
4.	<p>Page 18 of Annual Report 2023 The semiconductor components segment experienced a significant revenue increase of RM16.0 million (143.8%) from RM11.1 million to RM27.1 million in FY2023 due to expanded production volumes and the addition of 6 Surface Mount Technology (“SMT”) lines.</p>	<ul style="list-style-type: none"> We are continuing to prioritise the growth of our semiconductor component business as there is continued growth in global demand for Internet of Things (“IoT”) modules to facilitate the digitalisation and automation agenda of the global economies.

No.	Questions	Responses
	<p><u>MSWG Question</u></p> <p>(a) Is the notable improvement in revenue sustainable, and are there any factors that may affect the future profitability of this segment?</p> <p>(b) What are the growth prospects and market opportunities for the semiconductor components segment, and how does the Group plan to capitalize on them?</p>	<ul style="list-style-type: none"> • Examples of the IoT modules application includes its application in electric vehicles. • We have introduced and rolled-out a series of almost Industrial 4.0 production lines for the semiconductor component business - with fully automated testing facilities. • As to the sustainability of the semiconductor components business - we hope so - as we are aligned with this global megatrend of IoT. • According to The Business Research Company published in January 2023, the "Global IoT market is anticipated to witness a Compound Annual Growth Rate of around 21.4% between 2022 and 2027 with market size exceeding USD 1 Trillion".
5.	<p><u>Page 106 of Annual Report 2023</u> Realised loss on foreign exchange has increased significantly from RM986,794 in FY2022 to RM3,228,894 in FY2023 (Note 28 to the Financial Statements).</p> <p><u>MSWG Question</u></p> <p>(a) What were the reasons for the significant increase in realised loss on foreign exchange?</p> <p>(b) What is the current hedging policy of the Group? If none, will the Company consider hedging its foreign currency risk exposure to mitigate the impact on loss of foreign exchange?</p>	<ul style="list-style-type: none"> • The FY2023 saw a significant volatility in USD/RM with USD strengthening - from RM4.18 (1 February 2022) to the heights of RM4.74 (in October 2022) and dropping to close at RM4.26 (31 January 2023). • As we were funding our inventory purchases with a combination of (a) USD supplier credits, and (b) USD trade financing facilities - this resulted in the realisation of foreign exchange losses when the USD/RM was on an appreciating trend. • We have not adopted any hedging policy at the moment but we may consider adopting hedging strategies to mitigate loss of foreign exchange in due course.
6.	<p><u>Page 61 of Annual Report 2023</u> The Directors' remuneration and benefits are disclosed in a total lump-sum under fees, salaries, allowances and bonus, benefits in-kind and other emoluments. This is not in line with the disclosure requirement under paragraph 11 in Part A of Appendix 9(c) (Contents of Annual Report) of the Bursa Malaysia's Main Market Listing Requirements.</p>	<ul style="list-style-type: none"> • We have disclosed the detailed remuneration breakdown of individual directors on pages 30-32 in the Corporate Governance Report FY2023. • Our Annual Report has also disclosed and highlighted that the Corporate Governance Overview Statement in the Annual Report is to be read together with the Corporate Governance Report FY2023 - as seen in page 39 of the Annual Report.

No.	Questions	Responses
	<p>The detailed remuneration breakdown of individual directors includes fees, salary, bonus, benefits in-kind and other emoluments are disclosed under Practice 8.1 of the Company's Corporate Governance Report 2023. Similar details should also be disclosed in the Company's annual report in accordance with Bursa Malaysia's Main Market Listing Requirements to avoid the risk of sanctions by Bursa Malaysia.</p>	

Appendix B to the Minutes of the Second Annual General Meeting held on 28 June 2023

Poll Result

AURELIUS TECHNOLOGIES BERHAD
(202101005015)

Second Annual General Meeting
Townhall of Aurelius Technologies Berhad, Plot 21,
Jalan Hi-Tech 4, Phase 1, Kulim Hi-Tech Park, 09090 Kulim, Kedah
On 28-June-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	88,976,700	100.0000	0	0.0000	88,976,700	100.0000
Ordinary Resolution 2	88,976,700	100.0000	0	0.0000	88,976,700	100.0000
Ordinary Resolution 3	274,808,700	100.0000	0	0.0000	274,808,700	100.0000
Ordinary Resolution 5	274,808,700	100.0000	0	0.0000	274,808,700	100.0000
Ordinary Resolution 6	274,159,100	100.0000	0	0.0000	274,159,100	100.0000
Ordinary Resolution 7	274,159,100	99.7636	649,600	0.2364	274,808,700	100.0000
Ordinary Resolution 8	274,808,700	100.0000	0	0.0000	274,808,700	100.0000



VALUE CREATOR CONSULTANCY
(P60350266-1)

AURELIUS TECHNOLOGIES BERHAD
(202101005015)

Second Annual General Meeting
Townhall of Aurelius Technologies Berhad, Plot 21,
Jalan Hi-Tech 4, Phase 1, Kulim Hi-Tech Park, 09090 Kulim, Kedah
On 28-June-2023 at 10:00AM

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 1	88,976,700	100.0000	40	100.0000	0	0.0000	0	0.0000	88,976,700	100.0000	40	100.0000
Ordinary Resolution 2	88,976,700	100.0000	40	100.0000	0	0.0000	0	0.0000	88,976,700	100.0000	40	100.0000
Ordinary Resolution 3	274,808,700	100.0000	44	100.0000	0	0.0000	0	0.0000	274,808,700	100.0000	44	100.0000
Ordinary Resolution 5	274,808,700	100.0000	44	100.0000	0	0.0000	0	0.0000	274,808,700	100.0000	44	100.0000
Ordinary Resolution 6	274,159,100	100.0000	43	100.0000	0	0.0000	0	0.0000	274,159,100	100.0000	43	100.0000
Ordinary Resolution 7	274,159,100	99.7636	43	97.7273	649,600	0.2364	1	2.2727	274,808,700	100.0000	44	100.0000
Ordinary Resolution 8	274,808,700	100.0000	44	100.0000	0	0.0000	0	0.0000	274,808,700	100.0000	44	100.0000



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(P60350266-1)