

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

Minutes of the Extraordinary Annual General Meeting (“EGM”) 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, 11 January 2023 at 2.30 p.m.

Present : Board of Directors  
YBhg. Datin Normaliza binti Kairon – *Independent Non-Executive Chairperson*  
  
Mr Loh Hock Chiang – *Executive Director, Group Chief Executive Officer*  
Mr Tan Chong Hin – *Executive Director, Group Chief Financial Officer*  
En. Nor Shahmir bin Nor Shahid – *Independent Non-Executive Director*  
YBhg. Dato’ F’ng Meow Cheng – *Independent Non-Executive Director*  
Mr Yee Swee Meng – *Independent Non-Executive Director*

Present via ZOOM : Ms Jamie Hwe Ping Lee – *Non-Independent Non-Executive Director*

In Attendance via : Ms Tan Ai Peng – *Company Secretary*

ZOOM : Mr Justin Chua – *Partner of Adnan Sundra & Low*

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**

Chairperson of the Board, YBhg. Datin Normaliza binti Kairon, welcomed the shareholders and proxies who were present at the Company’s EGM. Chairperson then proceeded to introduce the members of the Board of Directors (“**Board**”) and the Company Secretary to the meeting.

**2. QUORUM**

Upon confirming with the Company Secretary that a quorum was present pursuant to Clause 66 of the Company’s Constitution, Chairperson called the meeting to order at 2.32 a.m.

**3. NOTICE OF THE EGM 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.

Chairperson informed the shareholders and proxies present that they were welcome to raise questions relating to the resolution. The Board would endeavor to answer all relevant questions related to the resolution and would upload the questions and answers to the Company's website upon the completion of the EGM in due course.

Chairperson then informed the shareholders and proxies present that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the notice of the EGM must be voted by poll.

The Company had appointed Tricor as poll administrator to conduct the poll voting, and Value Creator Consultancy as the Scrutineer to verify the poll results. The result of the poll voting would be announced after the Scrutineer has verified the poll results upon the closure of the poll voting session.

**4. ORDINARY RESOLUTION**  
**WAIVER OF THE STATUTORY PRE-EMPTIVE RIGHTS OVER NEW ORDINARY SHARES IN THE COMPANY UNDER SECTION 85 OF THE COMPANIES ACT 2016 ("THE ACT") IN CONJUNCTION WITH CLAUSE 53 OF THE CONSTITUTION**

Chairperson informed that the resolution was to seek approval from the shareholders on the waiver of the shareholders' pre-emptive rights as provided under subsection 85(1) of the Companies Act 2016 in order for the Company to issue new shares to any person, whether a member or not, in such numbers or proportions as the Directors may determine under the General Mandate approved at the Company's First Annual General Meeting held on 28 June 2022, of which the full text of the resolution was as set out in the notice of EGM.

Chairperson proceeded with the Q&A session.

There being no questions raised in the meeting, Chairperson closed the Q&A session and proceeded to conduct the poll for the resolution.

The representative from Tricor took the meeting through the procedures for poll voting.

Chairperson reminded the shareholders and proxies to cast their votes by dropping the voting slips in the Ballot Box.

The polling session closed at 2.40 p.m. and Chairperson informed that the validation of votes by the Scrutineer would take approximately 15 minutes, and the meeting was adjourned for validation of votes.

5. ANNOUNCEMENT OF POLL RESULTS

Upon completion of the counting of votes by the poll administrator, Tricor, and verification of the results by the Scrutineer, Chairperson called the meeting to order at 2.55 p.m. and announced the poll results.

Based on the poll results attached hereto as "Appendix", Chairperson declared that Ordinary Resolution was carried.

It was **RESOLVED**:

THAT further to the approval granted by the shareholders of the Company on the authority to issue and allot ordinary shares of the Company ("**ATech Shares**") pursuant to Sections 75 and 76 of the Act at the First Annual General Meeting of the Company held on 28 June 2022 ("**General Mandate**"), approval be and is hereby given for the statutory pre-emptive rights of the shareholders of the Company to be first offered new ATech Shares ranking equally to the existing issued ATech Shares arising from any issuance of ATech Shares pursuant to the General Mandate under Section 85 of the Act to be waived in conjunction with Clause 53 of the Constitution of the Company ("**Waiver of Pre-emptive Rights**").

THAT the Company be exempted from the obligation to offer new ATech Shares first to the existing shareholders of the Company in respect of the issuance and allotment of ATech Shares pursuant to the General Mandate.

AND THAT the Directors and/or the Company Secretaries be hereby authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the Waiver of Pre-emptive Rights for and on behalf of the Company.

6. CLOSURE

There being no further business, the meeting concluded at 3.00 p.m. with a vote of thanks to Chairperson.

# AURELIUS TECHNOLOGIES BERHAD

(202101005015)

## Extraordinary General Meeting

Townhall of Aurelius Technologies Berhad, Plot 21, Jalan Hi-Tech 4, Phase 1,

Kulim Hi-Tech Park, 09090 Kulim, Kedah

On 11-January-2023 at 02:30PM

### Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution	226,314,300	94.2142	13,898,250	5.7858	240,212,550	100.0000

VALUE CREATOR CONSULTANCY  
(Peg0302066-17)

