

## GENERAL MEETINGS: Outcome of Meeting

### MINHO (M) BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	27 Jun 2023
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Board Room of Minho (M) Berhad Lot 6476, Lorong Sg. Puluh, Batu 6 Off Jalan Kapar, 42100 Klang Selangor Darul Ehsan Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of Minho (M) Berhad ("Minho") wishes to announce that the resolutions as set out in the Notice of the Thirty-Second Annual General Meeting ("32nd AGM") dated 28 April 2023 were duly passed by the shareholders at the 32nd AGM held today.</p> <p>The resolutions were voted by poll and the results of the poll were validated by Sky Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by Minho.</p> <p>Details of the results of the polling in respect of the resolutions at the 32nd AGM are set out below.</p> <p>This announcement is dated 27 June 2023.</p>

## Voting Results

### 1. Resolution 1

<b>Description</b>	To approve the payment of Directors' fees and benefits of up to RM350,000.00 payable to the Non-Executive Directors of the Company from the conclusion of the 32nd Annual General Meeting up till the conclusion of the next Annual General Meeting of the Company to be held in 2024.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	9	0
<b>No. of Shares</b>	38,982,545	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 2. Resolution 2

<b>Description</b>	To re-elect Mr. Loo Say Leng who is retiring pursuant to Clause 96 of
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the Company's Constitution.

<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	12	0
<b>No. of Shares</b>	140,321,596	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-elect Mr. Lim Kim Meng who is retiring pursuant to Clause 96 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	11	0
<b>No. of Shares</b>	140,060,649	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	12	0
<b>No. of Shares</b>	140,321,596	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 5. Resolution 5

<b>Description</b>	Special Resolution Waiver of Pre-Emptive Rights under Section 85 of the Companies Act 2016	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	12	0
<b>No. of Shares</b>	140,321,596	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

**6. Resolution 6**

<b>Description</b>	Ordinary Resolution 1 Authority to Issue Shares Pursuant to the Companies Act 2016	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	12	0
<b>No. of Shares</b>	140,321,596	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

**7. Resolution 7**

<b>Description</b>	Ordinary Resolution 2 Propose Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	11	0
<b>No. of Shares</b>	39,246,623	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

**Announcement Info**

<b>Company Name</b>	MINHO (M) BERHAD
<b>Stock Name</b>	MINHO
<b>Date Announced</b>	27 Jun 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-21062023-00026
<b>Corporate Action ID</b>	MY230621MEET0026