

**LEE SWEE KIAT GROUP BERHAD**  
**[Registration No. 200301005163 (607583-T)]**  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT  
FUNCTION ROOM 7, SETIA CITY CONVENTION CENTRE, NO. 1, JALAN SETIA DAGANG  
AG U13/AG, SETIA ALAM, SEKSYEN 13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN,  
ON MONDAY, 27 MAY 2024 AT 11.00 A.M.**

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**Present** : **Directors**  
Mr Wong Yoke San – Senior Independent Non-Executive Director (“Mr Wong” – presiding as Chairman of meeting)  
Mr Lee Ah Bah @ Lee Swee Kiat – Executive Chairman  
Mr Lee Kong Hooi – Non-Independent Non-Executive Director  
Dato’ Eric Lee Kong Sim (“Dato’ Eric”) – Managing Director  
Ms Evonne Ng Fong Fong – Independent Non-Executive Director

**In Attendance**

Ms Wong Peir Chyun (Company Secretary)  
Ms Sidney Ang Mun Yee

**Attendance of Shareholders**

The attendance of members/corporate representatives/proxies was as per the Attendance List.

**CHAIRMAN OF MEETING**

On behalf of the Board, Chairman welcomed the members and attendees to the Company’s Extraordinary General Meeting (“EGM”).

**NOTICE**

The notice convening the meeting, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

**QUORUM**

The Chairman advised the meeting that the Company’s Constitution required the presence of at least two members or proxies or corporate representatives to form a quorum.

Upon confirming the presence of the requisite quorum pursuant to the Company’s Constitution, Chairman called the meeting to order at 11.00 a.m.

## **POLLING AND ADMINISTRATIVE MATTERS**

Chairman informed 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 general meeting must be voted by poll. Pursuant to the Company's Constitution, the Chairperson declared that the resolution set out in the Notice of the EGM shall be put to vote by poll.

The Chairperson further informed that:-

- (1) The Company has appointed Quantegic Services Sdn Bhd as the Independent Scrutineer for the poll voting.
- (2) The poll on the ordinary resolution would be conducted after the item on the agenda had been deliberated.

The Chairman then proceeded with the agenda of the meeting.

## **ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF UP TO 83,907,852 NEW ORDINARY SHARES IN LSK ("LSK SHARES" OR "SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 2 EXISTING LSK SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE OF SHARES")**

Chairman informed that the full text of the Ordinary Resolution in relation to the Proposed Bonus Issue of Shares was set out in the Notice of the EGM.

Chairperson then put the following motion to the meeting for consideration:

***“THAT** subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of the Company ("Board") to issue and allot up to 83,907,852 Bonus Shares, issued as fully paid, at no consideration and without capitalisation of the Company's reserves, on the basis of 1 Bonus Share for every 2 existing LSK Shares held, to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00 p.m. on the entitlement date to be determined by the Board and announced by the Company at a later date;*

***THAT** the Board be and is hereby authorised to deal with any fractional entitlements arising from the Proposed Bonus Issue of Shares, if any, including disregarding the fractional entitlements, in such manner at its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company;*

***THAT** the Bonus Shares shall, upon issuance and allotment, rank equally in all respects with the then existing LSK Shares, save and except that they will not be entitled to any dividend, right, allotment and/or any other distribution that may be declared, made or paid prior to the date of issuance and allotment of the Bonus Shares;*

***AND THAT** the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue of Shares with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Shares.”*

No question was raised by the shareholders/proxies on the agenda and the Chairman then continued with the proceedings of the meeting.

#### **CONDUCT OF POLL**

After having dealt with the item on the agenda, Chairman requested the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“TIIH”) to brief the shareholders on the polling procedures and proceeded to conduct the poll on the ordinary resolution.

After the polling process, the Chairman adjourned the meeting at 11.05 a.m. for counting of votes.

#### **ANNOUNCEMENT OF POLL RESULTS**

Upon the completion of the counting of votes by the Poll Administrator, TIIH and the verification of the results by Quantegic Services Sdn Bhd, Chairman called the meeting to resume at 11.20 a.m.

Based on the results of the poll, attached hereto as “Appendix A”, Chairman declared that the Ordinary Resolution on the Proposed Bonus Issue of Shares was carried.

#### **CLOSURE OF MEETING**

There being no further business, the meeting was closed at 11.25 a.m. with a vote of thanks to the Chair.

Dated: 27 May 2024

#### **CONFIRMED AS A CORRECT RECORD**

– signed –  
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**CHAIRMAN**