

**KUMPULAN JETSON BERHAD**

[Registration No. 197701003095 (34134-H)]

(Incorporated in Malaysia)

**MINUTES OF THE FORTY-FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AS A VIRTUAL MEETING AT THE BROADCAST VENUE AT MEETING ROOM, SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN, USING ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-POSTAL AT [HTTPS://SSHSB.NET.MY/LOGIN.ASPX](https://sshsb.net.my/login.aspx) ON THURSDAY, 19 MAY 2022 AT 9:00 A.M.**

---

**DIRECTORS PRESENT AT BROADCAST VENUE** : Datuk Dr. Ong Ah Soon (*Chairman*)  
Datuk Teh Kian An  
Mr. Louise Paul A/L Joseph Paul  
Ms. Goh Rui Yee

**DIRECTORS WHO PARTICIPATED REMOTELY** : Madam Tee Chee Beng  
Dato' Foong Chee Meng

**IN ATTENDANCE** : Ms. Chua Siew Chuan (*Company Secretary*)

**MEMBERS** : As per Attendance List

**PROXIES** : As per Attendance List

**INVITEES** : As per Attendance List

**CHAIRMAN**

Datuk Dr. Ong Ah Soon ("**Datuk Chairman**") chaired the Forty-Fifth Annual General Meeting of the Company ("**AGM**") ("**45th AGM**" or "**Meeting**") and welcomed all for participating remotely from various locations through live streaming webcast.

Datuk Chairman informed that in line with the announcement made by the Malaysian Prime Minister on 8 March 2022 in relation to the 'Transition to Endemic' phase, revised standard operating procedures and guidelines issued by the Malaysian National Security Council and Ministry of Health, the Board of Directors of the Company had decided to conduct the 45th AGM via live stream webcast and online remote voting using the remote participation and voting facilities without any physical attendance by shareholders and proxies.

Datuk Chairman then introduced the Directors and the Company Secretary of the Company present at the broadcast venue as well as the Directors and representatives from the External Auditors, Messrs. Moore Stephens Associates PLT, who were in attendance through live streaming.

**QUORUM**

The requisite quorum being present pursuant to Clause 66 of the Company's Constitution, Datuk Chairman declared the Meeting duly convened. Datuk Chairman called the Meeting to order at 9:00 a.m.

Datuk Chairman informed the Meeting that the Company was using 10 May 2022 as the determinant date of the General Meeting Record of Depositors.

**KUMPULAN JETSON BERHAD**  
[Registration No. 197701003095 (34134-H)]  
(Incorporated in Malaysia)

-2-

(Minutes of the 45th AGM held on 19 May 2022 - cont'd)

**NOTICE OF MEETING**

The Notice convening the Meeting having been circulated on 20 April 2022, within the prescribed period, with the permission of the Meeting, was taken as read.

**PROCEEDINGS**

The Company Secretary briefed that the Meeting would first be taken through each item of the Agenda and followed by the question-and-answer ("Q&A") session to respond to the questions transmitted by shareholders and proxies.

As stipulated by the Securities Commission Malaysia, shareholders and proxies could rely on real time submission of typed texts to exercise their rights to speak or communicate in the Meeting by submitting questions or remarks in relation to the items in the Agenda through the text box below the live stream player within the Securities Services e-Portal ("**SSeP**") page. Datuk Chairman would via broadcast to announce the relevant questions and the Directors, the Management, the Company Secretary and/or the representative of the Auditors would then answer the questions accordingly.

**POLL VOTING**

Datuk Chairman informed that the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") has mandated poll voting for all resolutions set out in the notice of general meetings. Pursuant to the above and Section 330 of the Companies Act 2016 ("**CA 2016**"), Datuk Chairman then exercised his right to direct the vote on all resolutions of the Meeting to be conducted by way of poll.

In line with the MMLR of Bursa Securities, all the proposed resolutions set out in the Notice convening the Meeting would be voted by poll. Shareholders and proxies could proceed to cast and submit their votes from the start of the Meeting, should they wish to, until the closure of the voting session to be announced.

Datuk Chairman informed that there was no legal requirement for a proposed resolution to be seconded, hence he would take the Meeting through each item on the Agenda. Datuk Chairman further added that the voting module had been made accessible to all shareholders and proxies to submit their votes from the start of the Meeting and would continue to be accessible even after the agenda items have been discussed and everyone shall have an additional ten (10) minutes thereafter to cast and submit their votes after dealing with all the questions and answers in relation to each agenda item.

Datuk Chairman then apprised the Meeting that there were shareholders who were unable to participate in the Meeting remotely, and had appointed him to vote on their behalf. Accordingly, Datuk Chairman would be voting in his capacity as proxy in accordance with the shareholders' instructions, where indicated.

Datuk Chairman also informed that SS E Solutions Sdn. Bhd. was the appointed Poll Administrator and Coopers Professional Scrutineers Sdn. Bhd. was the appointed Independent Scrutineers to verify the results of the poll voting.

(Minutes of the 45th AGM held on 19 May 2022 - cont'd)

A step-by-step guide together with a short audio clip on the SSeP online voting module within the e-Portal was played.

The Company Secretary highlighted that shareholders' votes would be cast under the two-tier voting process for Ordinary Resolutions Nos. 7 and 8 as follows, pursuant to the Malaysian Code on Corporate Governance 2021 ("MCCG"):-

- Tier 1: Only the large shareholders of the Company votes; and
- Tier 2: Shareholders other than large shareholders votes.

**1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("AFS 2021") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

Datuk Chairman informed the Meeting that the first item on the Agenda was to receive the AFS 2021 together with the Reports of the Directors and Auditors thereon.

The Meeting noted that formal approval from shareholders was not required for this item of the Agenda pursuant to Section 340(1)(a) of the CA 2016 and hence, the AFS 2021 was not put forward for voting. Datuk Chairman declared the AFS 2021 together with the Reports of the Directors and Auditors were duly received by the shareholders.

**2.0 ORDINARY RESOLUTION 1  
APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF RM190,874 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FYE 2021")**

Datuk Chairman proceeded with the second item on the Agenda and sought shareholders' approval on the payment of Directors' fees of RM190,874 (Ringgit Malaysia: One Hundred and Ninety Thousand Eight Hundred and Seventy-Four) only, to the Directors of the Company for the FYE 2021.

**3.0 ORDINARY RESOLUTION 2  
APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS OF UP TO AN AMOUNT OF RM100,000 FOR THE PERIOD FROM THE CONCLUSION OF 45TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

Datuk Chairman informed the Meeting that the next item on the Agenda was to approve the payment of Directors' benefits up to an amount of RM100,000 (Ringgit Malaysia: One Hundred Thousand) only, for the period from the conclusion of 45th AGM until the next AGM of the Company.

The Meeting was informed that the total estimated amount of Directors' benefits payable comprises allowances payable to the Chairman and members of the Board and Board Committees of the Company based on the estimated number of meetings to be held from the conclusion of the 45th AGM until the next AGM of the Company.

(Minutes of the 45th AGM held on 19 May 2022 - cont'd)

**4.0 ORDINARY RESOLUTIONS 3 and 4  
RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRE PURSUANT  
TO CLAUSE 115 OF THE CONSTITUTION OF THE COMPANY AND BEING  
ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION:-**  
**I) DATUK TEH KIAN AN; AND**  
**II) MR. LOUISE PAUL A/L JOSEPH PAUL**

---

Datuk Chairman proceeded with the next two (2) items on the Agenda and sought shareholders' approval for re-election of Datuk Teh Kian An and Mr. Louise Paul A/L Joseph Paul who retired at the 45th AGM pursuant to Clause 115 of the Constitution of the Company and being eligible, had offered themselves for re-election.

**5.0 ORDINARY RESOLUTION 5  
RE-APPOINTMENT OF MOORE STEPHENS ASSOCIATES PLT AS AUDITORS  
OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO  
FIX THEIR REMUNERATION**

---

Datuk Chairman informed the Meeting that the next item on the Agenda was to seek shareholders' approval for the re-appointment of Messrs. Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors to fix their remuneration.

The retiring Auditors, Messrs. Moore Stephens Associates PLT, had expressed their willingness to continue in office.

**SPECIAL BUSINESS:-**

**6.0 ORDINARY RESOLUTION 6  
AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES  
PURSUANT TO THE COMPANIES ACT 2016**

---

Datuk Chairman proceeded with the next item on the Agenda, which was an Ordinary Resolution to seek shareholders' approval for authority to issue shares of up to ten per centum (10%) of the total number of issued shares of the Company pursuant to the CA 2016 ("**General Mandate**").

The Meeting was informed that the purpose to seek the General Mandate was to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion for any possible fund-raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.

**7.0 ORDINARY RESOLUTIONS 7 AND 8  
RETENTIONS OF THE FOLLOWING DIRECTORS AS INDEPENDENT NON-  
EXECUTIVE DIRECTORS ("INEDs"):-**  
**I) MR. LOUISE PAUL JOSEPH PAUL; AND**  
**II) DATUK DR. ONG AH SOON**

---

(Minutes of the 45th AGM held on 19 May 2022 - cont'd)

Datuk Chairman handed the chairmanship of the Meeting to Datuk Teh Kian An ("**Datuk Teh**"), to chair this segment of the Agenda in view of the next agenda item involved his retention as an INED of the Company.

Datuk Teh took over the chairmanship of the Meeting and informed the Meeting that the next two (2) items on the Agenda were to seek shareholders' approval for retention of Mr. Louise Paul A/L Joseph Paul and Datuk Dr. Ong Ah Soon, both of them have served as INEDs of the Company for a cumulative term of more than nine (9) years in accordance with the MCCG.

The Meeting was informed that the Board of Directors, through the Nominating Committee, had conducted annual performance evaluation and assessment on both Mr. Louise Paul A/L Joseph Paul and Datuk Dr. Ong Ah Soon, and further recommended them to continue in office as INEDs based on the justification as disclosed in the Company's Annual Report 2021.

The Meeting also noted that the two (2) resolutions would be voted under two-tier voting process and individually.

Datuk Teh then handed over the chairmanship back to Datuk Chairman and Datuk Chairman thanked Datuk Teh for chairing these specific items on the Agenda.

## **8.0 ANY OTHER ORDINARY BUSINESS**

The Meeting was advised that there was no other business to be transacted at the Meeting of which due notice had been given.

### **Q&A SESSION**

The following questions were received during the Meeting:-

- 1) Questions from Mr. Chan Fung Han ("**Mr. Chan**"), a shareholder

Mr. Chan's questions were as follows:-

- i) "*How is the Group's prospect for financial year 2022?*"

Datuk Chairman shared with Mr. Chan that the prospect of the Group for financial year 2022 would remain challenging given the volatile business environment.

The Management had anticipated that the Company's revenue growth would be at a minimum level as the Group has just recovered from the COVID-19 pandemic outbreak.

- ii) "*Why does the Nominating Committee and Remuneration Committee comprise only two (2) members and Datuk Chairman be appointed as Committee in both Board Committees, resulting the Company subsequently*

**KUMPULAN JETSON BERHAD**  
[Registration No. 197701003095 (34134-H)]  
(Incorporated in Malaysia)

-6-

(Minutes of the 45th AGM held on 19 May 2022 - cont'd)

*departs from the practice of MCCG as stated in the Company's Corporate Governance Report 2021?"*

The Company Secretary responded that the Board took note on the concern raised by Mr. Chan and acknowledged the departure from MCCG.

- iii) *"Could the Management explain on the restatement of prior year figures of the Company?"*

Due to the extensive information requested, Mr. Chan was informed that the Management would reply via an email in detail.

- 2) Questions from Encik Helmy Rizal Bin Abdullah ("**Encik Helmy**"), a shareholder

Encik Helmy's questions were as follows:-

- i) *"Can Datuk Chairman provide details on total payment paid to each and every Director, inclusive of fees, benefits, etc. on a monthly or yearly basis?"*

Due to the extensive information requested, Encik Helmy was informed that the Management would reply via an email in detail.

- ii) *"Any specific steps taken to drastically improve the financial health and profitability of the Company, and subsequently provide good dividends to shareholders?"*

Datuk Chairman shared with Encik Helmy that in year 2022, the Company would be focusing and improving the manufacturing division of the Company, by expanding the Company's export market and embarking on automation exercises in manufacturing division.

The Board was of the view that the exercises to be taken by the Company include cost reducing on the cost and expenses of the Company and at the same time, increase the Company's profitability and dividends to its shareholders.

### **POLLING PROCESS**

At this juncture, the step-by-step guide together with a short audio clip on the SSeP online voting module within SSeP was replayed. Shareholders and proxies were given another ten (10) minutes to cast and submit their votes.

Upon the closure of the voting session, the Scrutineer proceeded to verify the poll results while the Company's corporate video was being played.

(Minutes of the 45th AGM held on 19 May 2022 - cont'd)

**ANNOUNCEMENT OF POLL RESULTS**

After the validation of the poll results by the appointed Scrutineer, the results of the poll as annexed hereto as "**Annexure A**" were announced to shareholders.

Datuk Chairman then declared that Ordinary Resolutions 1 to 8 were all **CARRIED** where the Meeting **RESOLVED**:-

**1.0 ORDINARY RESOLUTION NO. 1**  
**PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

That the payment of Directors' fees of RM190,874 for the financial year ended 31 December 2021 be and is hereby approved.

**2.0 ORDINARY RESOLUTION NO. 2**  
**PAYMENT OF DIRECTORS' BENEFITS OF UP TO AN AMOUNT OF RM100,000 FOR THE PERIOD FROM THE CONCLUSION OF THE 45TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

That the payment of Directors' benefits of up to an amount of RM100,000 from the conclusion of 45th AGM until the next AGM of the Company be and is hereby approved.

**3.0 ORDINARY RESOLUTION NO. 3**  
**RE-ELECTION OF DATUK TEH KIAN AN WHO RETIRES PURSUANT TO CLAUSE 115 OF THE CONSTITUTION OF THE COMPANY**

That Datuk Teh Kian An who retired pursuant to Clause 115 of the Constitution of the Company, being eligible for re-election, be re-elected to serve on the Board of the Company.

**4.0 ORDINARY RESOLUTION NO. 4**  
**RE-ELECTION OF MR. LOUISE PAUL A/L JOSEPH PAUL WHO RETIRES PURSUANT TO CLAUSE 115 OF THE CONSTITUTION OF THE COMPANY**

That Mr. Louise Paul A/L Louise Paul, who retired pursuant to Clause 115 of the Constitution of the Company, being eligible for re-election, be re-elected to serve on the Board of the Company.

**5.0 ORDINARY RESOLUTION NO. 5**  
**RE-APPOINTMENT OF MOORE STEPHENS ASSOCIATES PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION**

That the retiring Auditors, Messrs. Moore Stephens Associates PLT be re-appointed as the Auditors of the Company and that authority be and is hereby given to the Board to fix their remuneration.

**KUMPULAN JETSON BERHAD**  
[Registration No. 197701003095 (34134-H)]  
(Incorporated in Malaysia)

-8-

(Minutes of the 45th AGM held on 19 May 2022 - cont'd)

**SPECIAL BUSINESS:-**

**6.0 ORDINARY RESOLUTION NO. 6  
AUTHORITY FOR THE BOARD TO ISSUE SHARES PURSUANT TO THE  
COMPANIES ACT 2016**

---

That subject always to the Act, the Constitution of the Company and the approvals from Bursa Securities and any other relevant governmental and/or regulatory authorities, the Directors of the Company be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this Resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being;

And that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

And that such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company.

**7.0 ORDINARY RESOLUTION NO. 7  
RETENTION OF MR. LOUISE PAUL A/L JOSEPH PAUL AS INED**

That Mr. Louise Paul A/L Joseph Paul, an INED of the Company who has served the Company for a cumulative term of more than nine (9) years, be and is hereby retained as an INED of the Company in accordance with the MCGG.

**8.0 ORDINARY RESOLUTION NO. 8  
RETENTION OF DATUK DR. ONG AH SOON AS INED**

That Datuk Dr. Ong Ah Soon, an INED of the Company who has served the Company for a cumulative term of more than nine (9) years, be and is hereby retained as an INED of the Company in accordance with the MCGG.

**CONCLUSION**

Datuk Chairman concluded the Meeting and thanked all for participating in the Meeting. The Meeting was then declared closed at 9:55 a.m.

SIGNED AS A CORRECT RECORD

\_\_\_\_\_  
**DATUK DR. ONG AH SOON**  
CHAIRMAN

Dated:





**COOPERS PROFESSIONAL SCRUTINEERS SDN BHD**  
201601022644 (1193583-M)

Our Ref : 220414/DC01C01/670.1

Your Ref :

19 May 2022

Chairman of Meeting  
Kumpulan Jetson Berhad  
Present

Dear Sir

**Independent Scrutineers' Report on Poll Results at Annual General Meeting**

**Broadcast Venue / : Meeting Room, Securities Services (Holdings) Sdn Bhd**  
**Place of Meeting : Level 7, Menara Milenium, Jalan Damanlela**  
**Pusat Bandar Damansara**  
**Damansara Heights**  
**50490 Kuala Lumpur, Wilayah Persekutuan**

**Date of Meeting : Thursday, 19 May 2022**

**Time of Meeting : 9.00 am**

We have performed the agreed-upon procedures engagement and reviewed the attached Poll Results Summary ("Summary") which is prepared by your appointed Poll Administrator derived from their e-Voting System. We set out below our findings with respect to the Poll undertaken.

1. We have checked the additions of the totals included in the Summary and found the additions of the totals to be correct.
2. The Poll Administrator also provided us with some reports from their Registration and e-Voting System and we have carried out checks on these reports and found these reports to be in order. These reports included Remote Participation and Remote Voting information.

This report is prepared according to our engagement terms and the use of this report shall comply with our engagement terms.

Yours faithfully,  
Coopers Professional Scrutineers Sdn Bhd

*M. Ranta Dini*

Company Name : **KUMPULAN JETSON BERHAD**  
 [Registration No. 197701003095 (34134-H)]  
 Type Of Meeting : **FORTY-FIFTH ANNUAL GENERAL MEETING ("45th AGM")**  
 Venue Of Meeting : **BROADCAST VENUE AT MEETING ROOM OF SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR**  
 Date & Time of Meeting : **19-MAY-2022 09.00 AM**

**Notes Summary Report**

**Resolution (s)**

**Resolution 1**

To approve the payments of the Directors' fees for the financial year ended 31 December 2021

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	63	133,300,746	99.9998	
Against	3	202	0.0002	
Valid Cast	66	133,300,948	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	66	133,300,948		

**Resolution 2**

To approve the payment of Directors' benefits

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	63	133,300,746	99.9998	
Against	3	202	0.0002	
Valid Cast	66	133,300,948	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	66	133,300,948		

**Resolution 3**

To re-elect Datuk Teh Kian An as Director of the Company (Clause 115)

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	66	133,300,948	100.0000	
Against	0	0	0.0000	
Valid Cast	66	133,300,948	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	66	133,300,948		



*[Handwritten Signature]*

Company Name

: KUMPULAN JETSON BERHAD

[Registration No. 197701003095 (34134-H)]

Type Of Meeting

: FORTY-FIFTH ANNUAL GENERAL MEETING ("45th AGM")

19, MEYADA MILLENIUM, DALAN  
DAMANSARA HEIGHTS, 50490 KUALA LUMPUR

Date & Time of Meeting

: 19-MAY-2022 09.00 AM

Votes Summary Report

**Resolution (s)**

*Resolution 4*

To re-appoint Mr. Louise Paul A/L Joseph Paul (Clause 115)

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	64	133,300,846	99.9999	
Against	2	102	0.0001	
<b>Valid Cast</b>	<b>66</b>	<b>133,300,948</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>66</b>	<b>133,300,948</b>		

*Resolution 5*

To re-appoint Messrs. Stephens Associates PLT as Auditors of the Company and to authorise the Board of Directors to determine their remuneration

For	66	133,300,948	100.0000	
Against	0	0	0.0000	
<b>Valid Cast</b>	<b>66</b>	<b>133,300,948</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>66</b>	<b>133,300,948</b>		

*Resolution 6*

Special Business:- To grant the authority for the Board of Directors to issue shares pursuant to the Companies Act 2016

For	63	133,298,748	99.9983	
Against	3	2,200	0.0017	
<b>Valid Cast</b>	<b>66</b>	<b>133,300,948</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>66</b>	<b>133,300,948</b>		



Company Name : **KUMPULAN JETSON BERHAD**  
 Registration No. 19791003095 (34134-H)  
 41, JALAN PERAK ALI, 43000 KUALA SELANGOR, SELANGOR, MALAYSIA  
 Venue of Meeting : **BROADCAST MEETING BY WEBCASTING FACILITIES**  
 DAMANLEA, JALAN BANDAR DAMANSARA, 50490 KUALA LUMPUR  
 Date & Time of Meeting : **19-MAY-2022 09:00 AM**

**Votes Summary Report**

**Resolution (s)**

**Tier 1 - Large Holders**

**Resolution 7**

Special Business:- To retain Mr. Louise Paul A/L Joseph Paul as an Independent Non-Executive Director

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<b>For</b>	5	58,878,008	100.0000	
<b>Against</b>	0	0	0.0000	
<b>Valid Cast</b>	5	58,878,008	100.0000	
<b>Abstain</b>	0	0		
<b>Not Indicated</b>	0	0		
<b>Total Cast</b>	5	58,878,008		

**Accepted**

**Tier 2 - Other Holders**

**Resolution 7**

Special Business:- To retain Mr. Louise Paul A/L Joseph Paul as an Independent Non-Executive Director

<b>For</b>	59	74,422,838	99.9999	
<b>Against</b>	2	102	0.0001	
<b>Valid Cast</b>	61	74,422,940	100.0000	
<b>Abstain</b>	0	0		
<b>Not Indicated</b>	0	0		
<b>Total Cast</b>	61	74,422,940		



*[Handwritten Signature]*

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name

: KUMPULAN JETSON BERHAD  
(1195383-M) (1195383-M)  
(1195383-M) (1195383-M)

Date & Time of Meeting

: 19-MAY-2022 09.00 AM

Minutes Summary Report

Resolution (s)

**Tier 1 - Large Holders**

**Resolution 8**

Special Business:- To retain Datuk Dr. Ong Ah Soon as an Independent Non-Executive Director

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	5	58,878,008	100.0000	
Against	0	0	0.0000	
Valid Cast	5	58,878,008	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	5	58,878,008		

**Accepted**

**Tier 2 - Other Holders**

**Resolution 8**

Special Business:- To retain Datuk Dr. Ong Ah Soon as an Independent Non-Executive Director

For	59	74,422,838	99.9999	
Against	2	102	0.0001	
Valid Cast	61	74,422,940	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	61	74,422,940		



