

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

MINUTES OF THE FORTY-SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON A VIRTUAL BASIS AT THE BROADCAST VENUE AT THE MEETING ROOM OF 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-PORTAL AT [HTTPS://SSHSB.NET.MY/](https://sshsb.net.my/) ON FRIDAY, 13 SEPTEMBER 2024 AT 10:00 A.M.

DIRECTOR PRESENT AT BROADCAST VENUE : Mr. Edward Ng Kah Jiun (Chairman)
YM Tunku Datuk Nooruddin Bin Tunku Dato' Seri Shahabuddin
Mr. Louise Paul A/L Joseph Paul
Mr. Hong Cheong Liang

DIRECTOR WHO PARTICIPATED REMOTELY : Ms. Goh Rui Yee

IN ATTENDANCE : Ms. Yau Jye Yee (*Company Secretary*)

MEMBERS : As per the Attendance List

PROXIES : As per the Attendance List

INVITEES : As per the Attendance List

CHAIRMAN

Mr. Edward Ng Kah Jiun ("**Chairman**") was elected by the Board of Directors ("**Board**") to chair the Forty-Seventh Annual General Meeting of the Company ("**47th AGM**"). The Chairman announced that the Board of Kumpulan Jetson Berhad ("**Jetson**") had determined to conduct the 47th AGM virtually, utilising live stream webcast and online remote voting facilities, eliminating the need for physical attendance by shareholders and proxies.

To ensure timely consideration of shareholder inquiries, the Chairman urged shareholders to submit their questions as early as possible using the designated text box below the live stream player within the e-Portal page. This proactive approach would help prevent any questions from being overlooked during the Question-and-Answer session.

The Chairman subsequently introduced all attending Directors and the Company Secretary.

QUORUM

With the requisite quorum being present pursuant to Clause 66 of the Company's Constitution, the Chairman declared the Meeting duly convened. The Chairman then called the Meeting to order at 10:00 a.m.

The Chairman informed the Meeting that the Company was using 6 September 2024 as the determinant date of the General Meeting Record of Depositors.

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(Minutes of the 47th AGM held on 13 September 2024 - cont'd)

NOTICE OF MEETING

The Notice convening the Meeting having been circulated on 30 July 2024 within the prescribed period, with the permission of the Meeting, was taken as read.

The Chairman then invited the Company Secretary to give an overview of the proceedings of this Meeting.

PROCEEDINGS

The Company Secretary explained that the meeting would proceed by addressing each agenda item sequentially, followed by a question-and-answer ("**Q&A**") session to address questions submitted by shareholders and proxies.

As per the Securities Commission Malaysia's regulations, shareholders and proxies may exercise their right to speak or communicate during the meeting by submitting written questions or remarks related to the agenda items via the text box located below the live stream player within the Securities Services e-Portal ("**SSeP**") page. The Chairman would then read out the relevant questions and provide corresponding responses.

POLL VOTING

The Chairman informed that the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") mandate poll voting for all resolutions outlined in the notice of general meetings. In accordance with this requirement and Section 330 of the Companies Act 2016 ("**CA 2016**"), the Chairman exercised his right to direct a poll vote on all Meeting resolutions.

In line with the MMLR of Bursa Securities, the proposed resolutions outlined in the Notice convening the Meeting will be voted upon by poll. Shareholders and proxies may cast and submit their votes from the commencement of the Meeting until the official closure of the voting session is announced.

The Chairman clarified that while there is no legal requirement for a proposed resolution to be seconded, the Meeting would proceed with each agenda item. He added that the voting module is accessible to all shareholders and proxies from the start of the Meeting and will remain open for an additional ten minutes following the conclusion of discussions and question-and-answer sessions related to each agenda item.

The Chairman informed the Meeting that certain shareholders were unable to participate remotely and had appointed him as their proxy. In accordance with their instructions, the Chairman would cast votes on their behalf.

Additionally, the Chairman announced that SS E Solutions Sdn. Bhd. was the appointed Poll Administrator, while IBDC (Malaysia) Sdn. Bhd. served as the Independent Scrutineer to verify the poll voting results.

A step-by-step guide and a brief video clip were presented to demonstrate the SSeP online voting module within the e-Portal.

(Minutes of the 47th AGM held on 13 September 2024 - cont'd)

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2024 ("AFS 2024") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Mr. Chairman informed the Meeting that the first item on the Agenda was to receive the AFS 2024 together with the Reports of the Directors and Auditors thereon.

Mr. Chairman highlighted to the Meeting that the Annual Report containing the AFS 2024 was publicly announced on Bursa Securities website on 31 July 2024, followed by an announcement on Errata to the Annual Report on 5 August 2024.

Pursuant to Section 340(1)(a) of the CA 2016, formal shareholder approval for the AFS 2024 was not required and hence, the AFS 2024 was not put forward for voting. Mr. Chairman declared the AFS 2024 accompanying the Reports of the Directors and Auditors were deemed received by the shareholders.

**2.0 ORDINARY RESOLUTION 1
APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF RM534,547 FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2024 ("FPE 2024")**

Mr. Chairman proceeded to the second agenda item, seeking shareholder approval for the payment of Directors' fees totalling RM534,547 (Ringgit Malaysia: Five Hundred Thirty-Four Thousand Five Hundred and Forty-Seven) only for the FPE 2024.

**3.0 ORDINARY RESOLUTION 2
APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS OF UP TO AN AMOUNT OF RM121,256 FOR THE PERIOD FROM THE CONCLUSION OF 47TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

Mr. Chairman informed the Meeting that the next agenda item was to approve the payment of Directors' benefits up to a total of RM121,256 (Ringgit Malaysia: One Hundred and Twenty-One Thousand Two Hundred and Fifty-Six) only, for the period following the conclusion of the 47th AGM until the next AGM of the Company.

The Meeting was informed that the total estimated amount of Directors' benefits includes allowances for the Chairman and members of the Board and Board Committees, calculated based on the projected number of meetings to be held during this period.

(Minutes of the 47th AGM held on 13 September 2024 - 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) MR. LOUISE PAUL A/L JOSEPH PAUL; AND
II) MS. GOH RUI YEE**

Mr. Chairman proceeded to the next two (2) agenda items, seeking shareholder approval for the re-election of Mr. Louise Paul A/L Joseph Paul and Ms. Goh Rui Yee, who retired at the 47th AGM pursuant to Clause 115 of the Constitution of the Company and being eligible, had offered themselves for re-election.

Mr. Chairman emphasised that the re-election of each of the Directors would be voted on individually and directed shareholders to refer to page 6 of the Annual Report 2024 for detailed profiles of the two Directors.

**5.0 ORDINARY RESOLUTION 5
RE-ELECTION OF YM TUNKU DATUK NOORUDDIN BIN TUNKU DATO'
SERI SHAHABUDDIN ("YM TUNKU DATUK NOORUDDIN") WHO RETIRES
PURSUANT TO CLAUSE 117(B) OF THE CONSTITUTION OF THE COMPANY
AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION**

The Chairman proceeded to the next agenda item, seeking shareholder approval for the re-election of YM Tunku Datuk Nooruddin in accordance with Clause 117(b) of the Company's Constitution. YM Tunku Datuk Nooruddin has offered himself for re-election.

The Chairman directed shareholders to refer to page 5 of the Annual Report 2024 for a detailed profile of YM Tunku Datuk Nooruddin.

**6.0 ORDINARY RESOLUTION 6
RE-APPOINTMENT OF HLB LER LUM CHEW PLT AS AUDITORS OF THE
COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX
THEIR REMUNERATION**

The Chairman informed the Meeting that the next agenda item was to seek shareholder approval for the re-appointment of HLB Ler Lum Chew PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Board to fix their remuneration.

The retiring Auditors, HLB Ler Lum Chew, had expressed their willingness to continue in office.

(Minutes of the 47th AGM held on 13 September 2024 - cont'd)

SPECIAL BUSINESS:-

7.0 ORDINARY RESOLUTION 7
AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF
THE COMPANIES ACT 2016

Mr. Chairman proceeded to the next agenda item, which was an Ordinary Resolution seeking shareholder approval to authorise the issuance of shares representing up to ten per centum (10%) of the total number of issued shares of the Company, in accordance with the CA 2016.

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 nine (9) questions were received from Mr. Chan Fung Han ("**Mr. Chan**") and the respective responses:-

1. **Question:**

*"It was stated that Kumpulan Jebco (M) Sdn. Bhd. ("**Jebco**") managed to secure more new projects that will be commercialised in year 2024 to contribute to a higher domestic revenue. How much is the total worth of these new projects?"*

Answer:

The Chairman responded that those projects are the potential new additional sales orders in the normal course of business.

2. **Question:**

"In reference to the Outlook and Prospects, it was stated that the Company is to expand on the Economic, Social and Governance (ESG) framework. Please further elaborate on what kind of new elements or targets are included in the expanded ESG framework?"

Answer:

The Chairman informed the Meeting that the question will be answered via e-mail and the same will be published on the Company's website, after the conclusion of the 47th AGM. *(please refer to Annexure "A")*

(Minutes of the 47th AGM held on 13 September 2024 - cont'd)

3. **Question:**

*"It was stated that there is a S.W.O.T. (strength, weakness, opportunity, and threat) analysis performed on Jebplus Sdn. Bhd. ("**Jebplus**"). Is the SWOT analysis also being performed for all other significant entities of the Jetson Group? For Jebplus, what is the biggest strength, weakness, opportunity and threat, in respect to the entity?"*

Answer:

The Chairman informed the Meeting that the question will be answered via e-mail and the same will be published on the Company's website, after the conclusion of the 47th AGM. *(please refer to Annexure "A")*

4. **Question:**

*"Why is there a specific revenue target disclosed for GRP Sdn. Bhd. ("**GRP**") but just a general commentary that the Jebco budgeted revenue will be higher for the next financial year? How much is the revenue target for Jebco in the upcoming financial year 2025?"*

Answer:

The Chairman highlighted to the Meeting that it is in line with the strategic approach for generating additional revenue for GRP's specific business. As for Jebco's revenue target, it has been planned and estimated to increase by approximately 10%.

5. **Question:**

"Please further elaborate on the strategic initiatives of expansion, innovation, production development, and operational efficiency as highlighted in the Chairman Statement."

Answer:

The Chairman informed the Meeting that the question will be answered via e-mail and the same will be published on the Company's website, after the conclusion of the 47th AGM. *(please refer to Annexure "A")*

(Minutes of the 47th AGM held on 13 September 2024 - cont'd)

6. **Question:**

"Why did the employee benefit expenses increase so drastically from RM26 million to RM43 million, even after having considered the extrapolation effect it will be an increase of RM10 million?"

Answer:

The Chairman clarified to the Meeting that the financial period pertaining to the matter is counted as fifteen (15) months instead of twelve (12) months.

7. **Question:**

"At the Company level, there is an inter-company balances written off of RM14.9 million. Is this amount previously recognised through expected credit loss, and if not, why is it being directly written off in the current financial period?"

Answer:

The Chairman responded that the balances written off were in relation to the Company's disposal of its construction business.

8. **Question:**

"What is the RM7.9 million of liquidated damages income pertaining to?"

Answer:

The Chairman responded that the amount of RM7.9 million represents the liquidated damages in relation to the former construction subsidiary's late delivery of the project.

9. **Question:**

"The Group results are helped by the RM20 million increase in other income which is one-off and not recurring. Hence, indeed, the real results of the Group is making losses despite significant increase in revenue. What are the strategies that the Board is looking into to improve the profitability and margin of the Group?"

Answer:

The Chairman stated, that as part of the Company's strategy to stem the losses, the Company is currently restructuring and disposing of unprofitable construction related businesses. Hence, the profitable manufacturing business is expected to return the Group to profitability in the near future.

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POLLING PROCESS

The step-by-step guide and short video clip demonstrating the SSeP online voting module were replayed to assist shareholders and proxies. A ten-minute voting window was provided for casting and submitting votes.

Following the closure of the voting session, the Scrutineer verified the poll results while the Company's corporate video played.

ANNOUNCEMENT OF POLL RESULTS

Upon validation by the appointed Independent Scrutineer, the poll results were displayed on the screen as follows:

Resolutions	Voted in Favour		Voted Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1 To approve the payment of Directors' fees of RM534,547 for the financial period ended 31 March 2024	119,141,664	99.9837	19,394	0.0163	Carried
Ordinary Resolution 2 To approve the payment of Directors' benefits of up to an amount of RM121,256 for the period from the conclusion of 47th AGM until the next AGM of the Company	119,141,662	99.9837	19,396	0.0163	Carried
Ordinary Resolution 3 To re-elect Mr. Louise Paul A/L Joseph Paul who retires pursuant to Clause 115 of the Company's Constitution, and being eligible, has offered himself for re-election	119,142,846	99.9847	18,212	0.0153	Carried

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(Minutes of the 47th AGM held on 13 September 2024 - cont'd)

Resolutions	Voted in Favour		Voted Against		Results
	No. of shares	%	No. of shares	%	
<p>Ordinary Resolution 4</p> <p>To re-elect Ms. Goh Rui Yee who retires pursuant to Clause 115 of the Company's Constitution, and being eligible, has offered herself for re-election</p>	119,142,856	99.9847	18,202	0.0153	Carried
<p>Ordinary Resolution 5</p> <p>To re-elect YM Tunku Datuk Nooruddin Bin Tunku Dato' Seri Shahabuddin who retires pursuant to Clause 117(b) of the Company's Constitution, and being eligible, has offered himself for re-election</p>	119,142,746	99.9846	18,312	0.0154	Carried
<p>Ordinary Resolution 6</p> <p>To re-appoint HLB Ler Lum Chew PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration</p>	119,142,858	99.9847	18,200	0.0153	Carried
<p>Ordinary Resolution 7</p> <p>To approve the Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016</p>	119,142,644	99.9845	18,414	0.0155	Carried

(Minutes of the 47th AGM held on 13 September 2024 - cont'd)

Mr. Chairman declared that all Ordinary Resolutions outlined in the notice of the 47th AGM were **APPROVED** by the shareholders. The Meeting therefore **RESOLVED:-**

1.0 ORDINARY RESOLUTION NO. 1
THE PAYMENT OF DIRECTORS' FEES OF RM534,547 FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2024

That the payment of Directors' fees of RM534,547 for the financial period ended 31 March 2024 be and is hereby approved.

2.0 ORDINARY RESOLUTION NO. 2
PAYMENT OF DIRECTORS' BENEFITS OF UP TO AN AMOUNT OF RM121,256 FOR THE PERIOD FROM THE CONCLUSION OF THE 47TH AGM UNTIL THE NEXT AGM OF THE COMPANY

That the payment of Directors' benefits of up to an amount of RM121,256 from the conclusion of the 47th AGM until the next AGM of the Company be and is hereby approved.

3.0 ORDINARY RESOLUTION NO. 3
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 Joseph 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.

4.0 ORDINARY RESOLUTION NO. 4
RE-ELECTION OF MS. GOH RUI YEE WHO RETIRES PURSUANT TO CLAUSE 115 OF THE CONSTITUTION OF THE COMPANY

That Ms. Goh Rui Yee 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-ELECTION OF YM TUNKU DATUK NOORUDDIN BIN TUNKU DATO' SERI SHAHABUDDIN WHO RETIRES PURSUANT TO CLAUSE 117(B) OF THE CONSTITUTION OF THE COMPANY

That YM Tunku Datuk Nooruddin Bin Tunku Dato' Seri Shahabuddin who retired pursuant to Clause 117(b) of the Constitution of the Company, being eligible for re-election, be re-elected to serve on the Board of the Company.

(Minutes of the 47th AGM held on 13 September 2024 - cont'd)

**6.0 ORDINARY RESOLUTION NO. 6
RE-APPOINTMENT OF HLB LER LUM CHEW PLT AS AUDITORS OF THE
COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX
THEIR REMUNERATION**

That the retiring Auditors, HLB Ler Lum Chew 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.

**7.0 ORDINARY RESOLUTION NO. 7
AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF
THE COMPANIES ACT 2016**

That the authority for the Board of Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act be and is hereby approved.

CONCLUSION

Mr. Chairman concluded the Meeting and thanked all for participating in the Meeting. The Meeting was then declared closed at 11:30 a.m.

Dated: 13 September 2024

Q&A SESSION

The following three (3) questions were received from Mr. Chan Fung Han ("**Mr. Chan**") and the following respective answers were responded via the Company's website:-

2. **Question:**

"In reference to the Outlook and Prospects, it was stated that the Company is to expand on the Economic, Social and Governance (ESG) framework. Please further elaborate on what kind of new elements or targets are included in the expanded ESG framework?"

Answer:

We are looking at to align the ESG framework expansion with the ISO/UNDP/PAS 53002_2024 Guidelines for contributing to the United Nations Sustainable Development Goals (SDGs).

3. **Question:**

*"It was stated that there is a S.W.O.T. (strength, weakness, opportunity, and threat) analysis performed on Jebplus Sdn. Bhd. ("**Jebplus**"). Is the SWOT analysis also being performed for all other significant entities of the Jetson Group? For Jebplus, what is the biggest strength, weakness, opportunity and threat, in respect to the entity?"*

Answer:

Yes. We do have the SWOT analysis for all other significant entities. However, it may not be appropriate to publish it here.

5. **Question:**

"Please further elaborate on the strategic initiatives of expansion, innovation, production development, and operational efficiency as highlighted in the Chairman Statement."

Answer:

- Expansion Initiatives: We successfully expanded our market presence globally through strategic partnerships and market development initiatives.
- Innovation and Product Development: Our commitment to innovation led to the launch of several new products/services, enhancing our competitive edge and meeting evolving customer needs.
- Operational Efficiency: We focused on improving operational efficiency through cost optimization measures and streamlining processes across all functions.

Company Name : **KUMPULAN JETSON BERHAD**
 197701003095 (34134-H)
 Type Of Meeting : **FORTY-SEVENTH ("47TH") ANNUAL GENERAL MEETING ("AGM")**
 Venue Of Meeting : **TO BE CONDUCTED ON A VIRTUAL BASIS AT THE BROADCAST VENUE AT THE MEETING ROOM OF SECURITIES SERVICES (HOLDINGS) SDN. BHD. VIA THE ONLINE MEETING PLATFORM AT HTTPS://SSH5B.NET.MY/**
 Date & Time of Meeting : **13 SEPTEMBER 2024 10.00 AM**

Votes Summary Report**Resolution (s)***Ordinary Resolution 1*

To approve the payment of Directors' fees of RM534,547 for the financial period ended 31 March 2024

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	46	119,141,664	99.9837	
Against	11	19,394	0.0163	
Valid Cast	57	119,161,058	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	57	119,161,058		

Ordinary Resolution 2

To approve the payment of Directors' benefits of up to an amount of RM121,256 for the period from the conclusion of the 47th AGM until the next AGM of the Company

For	45	119,141,662	99.9837	
Against	12	19,396	0.0163	
Valid Cast	57	119,161,058	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	57	119,161,058		

Ordinary Resolution 3

To re-elect Mr. Louise Paul A/L Joseph Paul who retires pursuant to Clause 115 of the Constitution of the Company and being eligible, has offered himself for re-election

For	53	119,142,846	99.9847	
Against	4	18,212	0.0153	
Valid Cast	57	119,161,058	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	57	119,161,058		

Signature of Scrutineer



Acknowledgement of the chairman of the meeting

Company Name : **KUMPULAN JETSON BERHAD**
197701003095 (34134-H)

Type Of Meeting : **FORTY-SEVENTH ("47TH") ANNUAL GENERAL MEETING ("AGM")**

Venue Of Meeting : **TO BE CONDUCTED ON A VIRTUAL BASIS AT THE BROADCAST VENUE AT THE MEETING ROOM OF SECURITIES SERVICES (HOLDINGS) SDN. BHD. VIA THE ONLINE MEETING PLATFORM AT HTTPS://SSHBS.NET.MY/**

Date & Time of Meeting : **13 SEPTEMBER 2024 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Ms. Goh Rui Yee who retires pursuant to Clause 115 of the Constitution of the Company and being eligible, has offered herself for re-election

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	53	119,142,856	99.9847	
Against	4	18,202	0.0153	
Valid Cast	57	119,161,058	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	57	119,161,058		

Ordinary Resolution 5

To re-elect YM Tunku Datuk Nooruddin Bin Tunku Dato' Seri Shahabuddin who retires pursuant to Clause 117(b) of the Constitution of the Company and being eligible, has offered himself for re-election


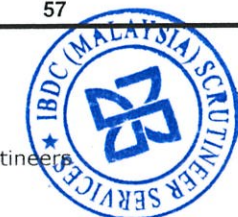
For	52	119,142,746	99.9846	
Against	5	18,312	0.0154	
Valid Cast	57	119,161,058	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	57	119,161,058		

Ordinary Resolution 6

To re-appoint HLB Ler Lum Chew PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

For	54	119,142,858	99.9847	
Against	3	18,200	0.0153	
Valid Cast	57	119,161,058	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	57	119,161,058		

Signature of Scrutineers

Acknowledgement of the chairman of the meeting



Company Name : **KUMPULAN JETSON BERHAD**
 197701003095 (34134-H)

Type Of Meeting : **FORTY-SEVENTH ("47TH") ANNUAL GENERAL MEETING ("AGM")**

Venue Of Meeting : **TO BE CONDUCTED ON A VIRTUAL BASIS AT THE BROADCAST VENUE AT THE MEETING ROOM OF SECURITIES SERVICES (HOLDINGS) SDN. BHD. VIA THE ONLINE MEETING PLATFORM AT HTTPS://SSHSD.NET.MY/**

Date & Time of Meeting : **13 SEPTEMBER 2024 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 7

Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	50	119,142,644	99.9845	
Against	7	18,414	0.0155	
Valid Cast	57	119,161,058	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	57	119,161,058		


 Signature of Scrutineers




 Acknowledgement of the chairman of the meeting