



MINUTES OF THE FIFTY-FIFTH ANNUAL GENERAL MEETING (“55TH AGM” OR “MEETING”) OF Y&G CORPORATION BHD (“Y&G” OR “THE COMPANY”) DULY HELD AND CONDUCTED ON A FULLY VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING FROM THE BROADCAST VENUE AT NO. 2-1, JALAN SRI HARTAMAS 8, SRI HARTAMAS, 50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR ON MONDAY, 31 MAY 2021 AT 11.00 A.M.

Mr. Lee Boon Hong @ Lee Boon Keong (“Mr. Lee” or “Chairman”) took the chair and called the Meeting to order at 11.00 a.m.

The Company Secretary confirmed the presence of a requisite quorum for the Meeting.

The Company Secretary informed that Notice of the Meeting had been despatched to the Members and the Auditors of the Company and advertised in the New Straits Times on 30 April 2021 in accordance with the Company’s Constitution. The Company had subsequently issued a Revised Notice of Meeting on 25 May 2021 to change the mode of the Meeting to fully virtual and venue to the Broadcast Venue at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur (“Revised Notice”). The Revised Notice convening the Meeting was taken as read.

The Company Secretary explained that the voting on all the Resolutions as set out in the Revised Notice would be conducted by way of poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad via electronic voting. For this purpose, the Chairman exercised his right as the Chairman of the Meeting to demand for a poll in accordance with Clause 95 of the Company’s Constitution in respect of all resolutions which would be put to voting at the Meeting.

The Company had appointed ShareWorks Sdn Bhd (“ShareWorks”) as Poll Administrator to conduct the polling process for the Meeting and SharePolls Sdn Bhd as Independent Scrutineer to verify the poll results.

A short video by ShareWorks was played to demonstrate to the Members and proxies who were present at the Meeting on the process for online voting.

The Company Secretary then assisted the Chairman to brief the Members and proxies present on the Agenda as set out in the Revised Notice of the Meeting.

There was no question received from the Members and proxies present. The questions and answers session was then concluded.

The voting session commenced at 11.00 a.m. and closed at 11.17 a.m.

At 11.40 a.m., the Chairman called the Meeting to order for the declaration of poll results.

All the eight (8) Ordinary Resolutions as tabled at the Meeting of the Company were carried and duly passed by the Members and proxies present.

There being no other business, the Meeting ended at 11.45 a.m. with a vote of thanks to the Chairman.