



MINUTES OF THE FIFTY-SEVENTH ANNUAL GENERAL MEETING (“57TH 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 WEDNESDAY, 31 MAY 2023 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 Chairman informed that the Company Secretary would conduct the Meeting on his behalf.

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 Star on 28 April 2023 in accordance with the Company’s Constitution. The Notice was taken as read.

The Company Secretary explained that the voting on all the Resolutions as set out in the 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.

In order to ensure the orderliness of the proceeding of the Meeting, the members of the Board would deal with the questions received from the Members and proxies after the presentation of all the proposed Resolutions in the Agenda.

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.

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 11.50 a.m.

At 11.40 a.m., the Chairman called the Meeting to order for the declaration of poll results. The Company Secretary informed that the Chairman had received the poll results which had been validated by the Independent Scrutineer and displayed on the screen as follows:

Resolution	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1	165,170,759	100.0000	3	0.0000
Ordinary Resolution 2	165,170,761	100.0000	1	0.0000
Ordinary Resolution 3	165,170,761	100.0000	1	0.0000
Ordinary Resolution 4	165,170,761	100.0000	1	0.0000
Ordinary Resolution 5	165,170,729	100.0000	33	0.0000
Ordinary Resolution 6 – Tier 1	158,167,935	100.0000	0	0.0000
Ordinary Resolution 6 – Tier 2	7,002,826	100.0000	1	0.0000

Ordinary Resolution 7 – Tier 1	158,167,935	100.0000	0	0.0000
Ordinary Resolution 7 – Tier 2	7,002,824	100.0000	3	0.0000
Ordinary Resolution 8	165,170,729	100.0000	33	0.0000

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 11.50 a.m. with a vote of thanks to the Chairman.