

AXTERIA GROUP BERHAD
Registration No.199901021765 (496665-W)
(Incorporated in Malaysia)

Minutes of the Twenty-Fifth (25th) Annual General Meeting (“AGM” or the “Meeting”) of the Company conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities which are provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) on Wednesday, 5 June 2024 at 10.00 a.m.

- Present : The attendance below was as per Attendance List of Directors, Principal Officer and Company Secretary in “Annexure 1”.
- :
- : Mr. Mok Juan Chek (“Mr. Mok” or the “Chairman”)
- : Dato Abdullah Bin Abdul Mannan (Non-Independent Non-Executive Deputy Chairman)
- : Mr. Woo Wai Onn @ Foo Wai Onn (Group Managing Director)
- : Mr. Tee (Tay) Eng Joo (or “Mr. Tee”) (Executive Director)
- : Ms. Ng Lee Thin (Independent Non-Executive Director)
- : Mr. Kevin Low Ee Ming (Independent Non-Executive Director)
- : Ms. Yap Yung Chien (Independent Non-Executive Director)
- : Mr. Yau Yin Wee (Independent Non-Executive Director)
- : Ms. Sea Hong Peng (“Ms. Sea”) (Chief Financial Officer) (or “CFO”)
- In Attendance : Ms. Pang Kah Man (Company Secretary)

The attendance of shareholders/proxies and others was as per the summary of Attendance List in “Annexure 2”.

1. CHAIRMAN OF THE MEETING

Mr. Mok was in the chair.

2. QUORUM

The quorum for the Meeting was confirmed as present.

3. NOTICE OF THE MEETING

The Notice convening this Meeting (or “Notice of AGM”) had been sent to all shareholders within the prescribed time.

4. PRELIMINARY OF THE MEETING

- 4.1 The Chairman introduced the Directors as well as the Company Secretary who were joining remotely via video conferencing.
- 4.2 The Chairman briefed the shareholders and proxies that pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (or “Bursa Securities”), a listed corporation must among others, ensure that any resolution set out in the notice of any general meeting was voted by poll. For that purpose, Tricor and Quantegic Services Sdn. Bhd. were appointed as the Poll Administrator and Scrutineer respectively.

- 4.3 The Chairman announced that all resolutions would be put to vote remotely using the RPV facilities provided by Tricor.
- 4.4 The Chairman informed that the Questions and Answers (“Q&A”) session would only commence after all the Agenda items to be transacted at the AGM were duly deliberated. For those questions which were not answered during the AGM, the response would either be emailed to the shareholders or posted on the Company’s website within thirty (30) business days from the date of the Meeting as to in line with the Practice 13.6 as set out in the Malaysian Code on Corporate Governance.
- 4.5 The shareholders and proxies were being briefed on their rights to vote on the resolutions set out in the Notice of Meeting as well as the procedure of remote poll voting via video playing on screen. Thereafter, the Chairman proceeded with the business on hand.

5. RECEIPT OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

Noted : The motion was put for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 (or “the Act”) and the Company’s Constitution did not require a formal approval of the shareholders.

Resolved : THAT the Audited Financial Statements of the Company for the financial year ended 31 December (or “FYE”) 2023 together with the Reports of the Directors’ and Auditors’ thereon be hereby received.

**6. AGENDA 2 (A) (ORDINARY RESOLUTION NO.1)
PAYMENT OF DIRECTORS’ FEES AMOUNTING TO RM RM434,700.00**

Noted : The agenda was in relation to the payment of Directors’ fees amounting to RM434,700.00 in respect of FYE 2024 and up to the next AGM, to be paid monthly in arrears.

**7. AGENDA 2 (B) (ORDINARY RESOLUTION NO. 2)
PAYMENT OF DIRECTORS’ BENEFITS OF UP TO RM606,000.00**

Noted : The agenda was in relation to the payment of Directors’ benefits of up to RM606,000.00 for the period from 1 July 2024 to 30 June 2025, to be paid monthly in arrears.

**8. AGENDA 3 (ORDINARY RESOLUTIONS NO. 3 & 4)
RE-ELECTION OF MR. MOK JUAN CHEK AND DATO ABDULLAH BIN ABDUL MANNAN AS DIRECTORS OF THE COMPANY**

Noted : The third items of the Agenda was related to the re-election of Mr. Mok and Dato Abdullah Bin Abdul Mannan as Directors of the Company who retired in accordance with Clause 105(1) of the Company’s Constitution and, being eligible, had offered themselves for re-election.

**9. AGENDA 4 (ORDINARY RESOLUTION NO. 5)
RE-ELECTION OF MR. TEE (TAY) ENG JOO AS DIRECTOR OF THE COMPANY**

Noted : The fourth item of the Agenda was in relation to re-election of Mr. Tee (Tay) Eng Joo as Director of the Company who retired in accordance with Clause 114 of the Company's Constitution and, being eligible, had offered himself for re-election.

**10. AGENDA 5 (ORDINARY RESOLUTION NO. 6)
RE-APPOINTMENT OF THE AUDITORS, CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Noted : The fifth item of the Agenda was in relation to the re-appointment of the auditors. The Audit and Risk Management Committee ("ARMC") had earlier undertaken an assessment of the suitability, objectivity, independence and quality of services of the retiring auditors, Crowe Malaysia PLT throughout the conduct of the audit engagement. Having satisfied with the results of the assessment, the ARMC recommended the motion on re-appointment of Crowe Malaysia PLT for the ensuing year.

Accordingly, the Board had endorsed the recommendation for the shareholders' approval and Crowe Malaysia PLT had also indicated their willingness to continue in office.

**11. AGENDA 6 (ORDINARY RESOLUTION NO. 7 - SPECIAL BUSINESS)
AUTHORITY TO ISSUE SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS OVER SHARES PURSUANT TO THE COMPANIES ACT 2016**

Noted : The sixth item of the Agenda was to approve ordinary resolution 7 tabled as Special Business on authority for the Directors to allot and issue shares from time to time provided that the aggregate number of shares allotted pursuant to this resolution did not exceed ten per cent (10%) of the total number of issued shares (excluding treasury shares) of the Company.

The details of the new shares allotted and issued under the previous mandate up to the Notice of AGM and the utilisation of the proceeds were outlined in the Annual Report 2023.

12. OTHER BUSINESS

- 12.1 The Chairman sought confirmation from the Company Secretary that the Company had not received any notice for transaction of any other business which had been given in accordance with the Act and the Company's Constitution.

13. Q&A SESSION

- 13.1 Following that, the Chairman announced the commencement of the Q&A session and informed that the Board would endeavour to answer as many questions posed which were related to the business of the AGM. The Chairman invited Ms. Sea, the CFO to address the questions received

by the shareholders. The questions raised and the Company's responses thereto were set out in Annexure 3 attached herewith.

- 13.2 With no further questions posed, Ms. Sea passed the chair to the Chairman. Following that, the Chairman notified the shareholders on the closure of the Q&A session.

14. POLL VOTING SESSION

- 14.1 The Chairman notified the shareholders and proxies on commencement of the poll voting. He further urged the shareholders and proxies who had yet to submit their votes to proceed to cast and submit their votes via the RPV facilities, during which time, the video clip on the procedure for remote voting via the RPV facilities was replayed as to provide guidance for shareholders and proxies on procedures and steps to cast their vote accordingly.
- 14.2 The Chairman declared the voting session closed after five (5) minutes. The Meeting adjourned for a total of twenty-five (25) minutes and would be resumed when the poll results were available.

15. ANNOUNCEMENT OF POLL RESULTS

After the votes had been duly counted and verified by the Scrutineer, the Chairman called the Meeting to order. The poll results as shown on screen were shown on screen as follows:

15.1 Ordinary resolution 1

	No. and Percentage of Shares
For	309,427,908 (99.9114%)
Against	274,414 (0.0886%)
Total	309,702,322 (100%)

In view thereof, the Chairman declared that Ordinary Resolution 1 was carried as follows:

Resolved : "THAT the payment of directors' fees amounting to RM434,700.00 in respect of the financial year ending 31 December 2024 and up to the next AGM be hereby approved."

15.2 Ordinary resolution 2

	No. and Percentage of Shares
For	308,415,674 (99.5846%)
Against	1,286,648 (0.4154%)
Total	309,702,322 (100%)

In view thereof, the Chairman declared that Ordinary Resolution 2 was carried as follows:

Resolved : "THAT the payment of Directors' benefits of up to RM606,000.00 for the financial period from 1 July 2024 to 30 June 2025, to be paid monthly in arrears be hereby approved."

15.3 Ordinary resolution 3

	No. and Percentage of Shares
For	309,450,405 (99.9187%)
Against	251,914 (0.0813%)
Total	309,702,322 (100%)

In view thereof, the Chairman declared that Ordinary Resolution 3 was carried as follows:

Resolved : “THAT Mr. Mok Juan Chek, a Director retiring in accordance with Clause 105(1) of the Company’s Constitution, be hereby re-elected as Director of the Company.”

15.4 Ordinary resolution 4

	No. and Percentage of Shares
For	309,550,407 (99.9509%)
Against	151,915 (0.0491%)
Total	309,702,322 (100%)

In view thereof, the Chairman declared that Ordinary Resolution 4 was carried as follows:

Resolved : “THAT Dato Abdullah Bin Abdul Mannan, a Director retiring in accordance with Clause 105(1) of the Company’s Constitution, be hereby re-elected as Director of the Company.”

15.5 Ordinary resolution 5

	No. and Percentage of Shares
For	309,550,407 (99.9509%)
Against	151,915 (0.0491%)
Total	309,702,322 (100%)

In view thereof, the Chairman declared that Ordinary Resolution 5 was carried as follows:

Resolved : “THAT Mr. Tee (Tay) Eng Joo, a Director retiring in accordance with Clause 114 of the Company’s Constitution, be hereby re-elected as Director of the Company.”

15.6 Ordinary resolution 6

	No. and Percentage of Shares
For	309,554,107 (99.9521%)
Against	148,215 (0.0479%)
Total	309,702,322 (100%)

In view thereof, the Chairman declared that Ordinary Resolution 6 was carried as follows:

Resolved : “THAT the Auditors, Crowe Malaysia PLT be hereby re-appointed as auditors of the Company and the Directors be hereby authorised to fix their remuneration.”

15.7 Ordinary resolution 7

	No. and Percentage of Shares
For	308,521,807 (99.6188%)
Against	1,180,515 (0.3812%)
Total	309,702,322 (100%)

In view thereof, the Chairman declared that Ordinary Resolution 7 was carried as follows:

Resolved : “THAT subject to the Act, the Constitution of the Company, and the approvals from Bursa Malaysia Securities Berhad and any relevant governmental or regulatory authority, the Directors of the Company be hereby empowered, pursuant to the Act, to issue and allot new ordinary shares in the Company (“Shares”), at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of Shares issued pursuant to this resolution does not exceed ten per cent (10%) of the total number of issued shares of the Company for the time being (“General Mandate”);

AND THAT approval be hereby given for the pre-emptive rights of the shareholders of the Company under Section 85 of the Act read together with Clause 61 of the Constitution, over all the new Shares to be issued pursuant to and/or arising from the General Mandate ranking equally to the existing issued Shares, being in proportion as nearly as the circumstances admit, to the amount of the existing issued Shares held by the shareholders of the Company as at the date of issuance and allotment of such new Shares (“Pre-emptive Rights”), be irrevocably and unconditionally waived (“Waiver of Pre-emptive Rights”);

AND THAT the Company be hereby exempted from the obligation to offer such new Shares to be issued and allotted pursuant to the General Mandate to the shareholders of the Company in accordance with the Pre-emptive Rights;

AND THAT the Directors of the Company and/or the Company Secretary be hereby authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the Waiver of Pre-emptive Rights for and on behalf of the Company;

AND THAT the Directors of the Company be hereby empowered to obtain the approval for the listing of, and quotation for, the additional Shares so issued on Bursa Securities;

AND FURTHER 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.”

16. CONCLUSION OF MEETING

There being no further business, the Meeting ended at 10.57 a.m. with a vote of thanks to the Chair.

The Chairman thanked the shareholders and proxies for their presence and continuous support.

Confirmed as correct records:

A handwritten signature in black ink, appearing to be 'Mok Juan Chek', written over a dotted line.

Mok Juan Chek
Chairman of the Board and the ACM

Dated this

AXTERIA GROUP BERHAD
(199901021765)
Twenty-Fifth Annual General Meeting
Online Meeting Platform of TIIH Online website at <https://tiih.online>

On **05-June-2024** at **10:00AM**

Attendance Listing

4.Director As Holder

No	P/Slip	Director	IC	Security Held
1	297,138	ABDULLAH BIN ABDUL MANNAN	870919-23-6043	14,000,000
2	297,139	WOO WAI ONN @ FOO WAI ONN	591227-10-6297	186,268,900
Total				200,268,900

AXTERIA GROUP BERHAD
(199901021765)

Twenty-Fifth Annual General Meeting
Online Meeting Platform of TIIH Online website at <https://tiih.online>

On **05-June-2024** at **10:00AM**

Attendance Listing

5.Director Not A Holder

No	P/Slip	Director	IC	Security Held
1		NG LEE THIN	670202-02-5656	0
2		MOK JUAN CHEK	560505-05-5003	0
3		YAU YIN WEE	571113-08-5469	0
4		TEE (TAY) ENG JOO	640201-01-6355	0
5		KEVIN LOW EE MING	780213-14-6493	0
6		YAP YUNG CHIEN	901001-12-6210	0
Total				0

AXTERIA GROUP BERHAD

(199901021765)

Twenty-Fifth Annual General Meeting

Online Meeting Platform of TIIH Online website at <https://tiih.online>

On 05-June-2024 at 10:00AM

Attendance Listing

3.Secretary

No	P/Slip	Secretary	IC	Security Held
1	0	PANG KAH MAN	750611-12-5228	0
Total				0

AXTERIA GROUP BERHAD

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Twenty-Fifth Annual General MeetingOnline Meeting Platform of TIIH Online website at <https://tiih.online>On **05-June-2024** at **10:00AM****Attendance Listing**

1.Holder

No	P/Slip	Holder	Holder IC	Security Held
1	295,523	CHAN LAI YIN	511104-08-5614	100
2	295,552	CHAN LEONG NGIAP	710316-10-5527	20,000
3	295,544	CHAN PAK POI	660302-06-5381	100
4	295,574	CHAN WEI DE	891229-01-6011	100
5	295,515	CHANG KUM YONG	460817-07-5080	9,000
6	295,518	CHEAH SAW TIN	491011-07-5040	7,000
7	295,545	CHIO CHUAN TENG	661207-01-5831	2,500
8	295,555	CHOW YEE MEI	741006-07-5248	2,000
9	295,527	CHOY CHEE KEONG	530204-05-5117	40,000
10	295,565	FOO SAY TEE	820316-03-5175	1
11	295,535	GAN CHONG KON	560417-10-5453	5,000
12	295,524	GAN CHONG SANG	511226-10-5433	5,000
13	295,571	HEW CHOY HOONG	870614-06-5546	5,000
14	295,560	HONG KOK CHUANG	780331-08-6583	100,000
15	295,513	KHOO SIEW	351206-10-5188	5,000
16	295,517	KOH AH KOW @ KOH BOON KWEE	490617-01-5259	1,200
17	295,556	KOK CHEE YAW	750220-10-5297	10,900
18	295,528	KOK SAK LIN	531202-06-5033	111
19	295,521	LAM LAI YUEN	510203-10-5890	2,000
20	295,549	LAU SHIN MEI	691001-10-6022	300
21	297,142	LEE KOK HOONG	700808-10-6041	10,000
22	295,526	LEE SUAN BEE	521028-08-6066	1,000
23	295,531	LEE YOKE CHUN	550706-10-6170	18
24	295,553	LEONG NGAI SENG	720326-14-5011	2,000
25	295,540	LEONG SOW KEE	600704-10-6946	2,000
26	295,568	LEONG WENG KEONG	840504-14-6081	1,500
27	295,536	LEW KHEEP SENG	570520-02-5899	1,500
28	295,546	LIM KIM NEO	670330-10-6338	2,245
29	295,522	LOH CHEOK WA	510308-10-5221	20
30	295,539	LOONG LAI YING	590213-05-5340	15,000
31	295,572	LOW HUI MIN	880330-01-5810	35,000
32	295,543	MONO KARI A/P SOKKALINGAM	641031-05-5646	100
33	295,559	NG HOON HO	770803-01-6497	1
34	295,563	NG SIAW CHEEN	790801-04-5516	25,000
35	295,569	OOI WEI CHANG	850715-09-5033	34
36	295,557	PO KWANG HUEI	760808-13-6069	2
37	295,538	PORAVI A/L S P SITHAMBARAM PILLAY	581130-10-5045	2,300
38	295,575	REEMARACHNA A/P PORAVI	911202-10-6100	300
39	295,576	REEVANASH A/L PORAVI	950830-10-5071	300
40	295,514	SOH KHAY BENG	441022-10-5481	2,000
41	295,564	SOO WAI NGAN	810629-08-5318	2
42	295,566	TAN CHUN KIAT	821226-10-5357	3,700
43	295,561	TAN HOOI IM	780427-07-5416	50,000
44	295,554	TAN PEI SHIN	740206-01-6010	6,000
45	295,548	TAN SEE HAN	690213-07-5059	34,500
46	295,567	TEE KUAN HONG	840330-10-5983	1,811,000
47	295,519	TEH PENG TIN	500625-10-5197	1,000
48	295,570	TEH SUE LENG	851007-14-6578	1,000

No	P/Slip	Holder	Holder IC	Security Held
49	295,573	TEH SUE WEI	881202-14-5084	500
50	295,577	TEH ZHI YANG DERRICK	961031-56-5091	20,000
51	295,562	TEO WEE KEONG	780726-01-5069	987,200
52	297,144	TUANG SOOK YING	850818-14-5806	7,000
53	295,525	VOONG SIEW LIAN	521015-10-5184	100
54	295,530	WONG CHEW HIN	550422-10-5790	10,000
55	295,541	WONG GEK KEONG	640211-10-6055	1,188
56	295,529	WONG KUEK YUONG @ KOK YONG	540912-13-5571	10,000
57	295,550	YAP KEONG CHOI	691122-05-5137	16,900
58	295,537	YEOW HOO MENG	580410-04-5257	1,600
59	295,534	YU CHOOI CHOO	551006-10-6000	4,000
Total				3,281,322

AXTERIA GROUP BERHAD

(199901021765)

Twenty-Fifth Annual General MeetingOnline Meeting Platform of TIIH Online website at <https://tiih.online>On **05-June-2024** at **10:00AM****Attendance Listing**

7.Proxy

No	P/Slip	Holder	Holder IC	Proxy	Proxy IC	Security Represent
1	297,143	CHA LOON HUAT	741017-14-5731	CHO POI KUAN	791009-14-5526	50
2	295,547	CHU KWOK KHOON	710526-08-5413	CHU KWOK KEONG	690109-08-5839	50
3	295,558	CHU KWOK KHOON	710526-08-5413	HENG SIOK CHEN	770118-10-5440	50
4	295,533	GOH AH NGOH	390420-10-5228	KHOO KIM CHUAN	550818-10-5471	1,000
5	297,140	CHA LOON HUAT	741017-14-5731	LIEW THYE	410201-10-5012	50
6	295,551	KOK BIK KWAN	680724-10-5740	LIM KIM LIAN	700730-10-5304	1
7	295,542	LOW HAN LEONG	590526-10-6137	LIM SOO WAT	640917-10-6452	25,000
8	295,532	GOH AH NGOH	390420-10-5228	LOW CHOOI HUA	550727-10-6364	1,000
9	295,520	LOW HAN LEONG	590526-10-6137	MOHD TAHIR BIN MAULUT	501220-08-6025	25,000
10	297,146	NG POH CHENG	790808-14-5202	NUR KAMARUL SYAABAH NG BINTI M	950117-01-5492	500
11	295,516	KOK BIK KWAN	680724-10-5740	TAN AH YING	490303-10-5446	1
12	297,145	WONG WEN HENG	960528-14-5215	WONG WEN HAN	941016-14-5955	10,000
13	297,141	WONG WEN HENG	960528-14-5215	YEONG FOONG LIN	550703-08-5466	10,000
Total						72,702

AXTERIA GROUP BERHAD
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Twenty-Fifth Annual General Meeting
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On 05-June-2024 at 10:00AM

Attendance Listing

8.Chairman as Proxy

No	P/Slip	Holder	Holder IC	Proxy	Proxy IC	Security Represent
1	297120	AFFIN HWANG NOMINEES (TEMPATAN	197801004114	CHAIRMAN OF THE MEETING	100	6,736,513
2	297121	ALLIANCEGROUP NOMINEES (TEMPA1	42234H	CHAIRMAN OF THE MEETING	100	3,181,855
3	297131	AMBANK (M) BERHAD	8515D	CHAIRMAN OF THE MEETING	100	2,550,000
4	297135	AMSEC NOMINEES (TEMPATAN) SDN E	102918T	CHAIRMAN OF THE MEETING	100	1,000,000
5	297136	AMSEC NOMINEES (TEMPATAN) SDN E	102918T	CHAIRMAN OF THE MEETING	100	21,494,000
6	297133	GCP & SONS HOLDINGS SDN BHD	201401039195	CHAIRMAN OF THE MEETING	100	2,782,671
7	297123	HANG CHEW CHEE	700920-01-5596	CHAIRMAN OF THE MEETING	100	1,696,718
8	297137	MAYBANK NOMINEES (TEMPATAN) SI	199301004202	CHAIRMAN OF THE MEETING	100	3,000,000
9	297132	NSK TRADING SDN. BHD.	230924V	CHAIRMAN OF THE MEETING	100	7,500,000
10	297122	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	2,500,000
11	297134	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	5,358,513
12	297124	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	3,000,000
13	297125	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	10,368,800
14	297126	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	14,890,578
15	297127	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	4,184,000
16	297128	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	3,910,000
17	297129	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	7,150,000
18	297130	TA NOMINEES (TEMPATAN) SDN BHD	268290H	CHAIRMAN OF THE MEETING	100	4,200,000
Total						105,503,648

AXTERIA GROUP BERHAD
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On 05-June-2024 at 10:00AM

Attendance Listing

11.Proxy Failing Attend Chairman Act as Proxy

No	P/Slip	Holder	Holder IC	Proxy	Proxy IC	Security Represente
1	297147	HLB NOMINEES (TEMPATAN) SDN BHD	47697U	ONG LI TAK	771221-01-5915	700,400
2	297148	NG POH CHENG	790808-14-5202	MUHAMMAD HAZRIN BIN ABDUL HALI	941011-05-5133	500
Total						700,900

AXTERIA GROUP BERHAD

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All Counters

No	P/Slip	Holder	CDS	Proxy	Proxy IC	Security rep	Security held
1	295513	KHOO SIEW	018109041	-	-	0	5,000
2	295514	SOH KHAY BENG	000830562	-	-	0	2,000
3	295515	CHANG KUM YONG	017364225	-	-	0	9,000
4	295516	KOK BIK KWAN	015544596	TAN AH YING	490303-10-5446	1	0
5	295517	KOH AH KOW @ KOH BOON K'	012783601	-	-	0	1,200
6	295518	CHEAH SAW TIN	020431284	-	-	0	7,000
7	295519	TEH PENG TIN	001559889	-	-	0	1,000
8	295520	LOW HAN LEONG	054730064	MOHD TAHIR BIN MAULUT	501220-08-6025	25,000	0
9	295521	LAM LAI YUEN	000952416	-	-	0	2,000
10	295522	LOH CHEOK WA	039762356	-	-	0	20
11	295523	CHAN LAI YIN	034297077	-	-	0	100
12	295524	GAN CHONG SANG	005517008	-	-	0	5,000
13	295525	VOONG SIEW LIAN	044228906	-	-	0	100
14	295526	LEE SUAN BEE	001559723	-	-	0	1,000
15	295527	CHOY CHEE KEONG	050454834	-	-	0	40,000
16	295528	KOK SAK LIN	062235031	-	-	0	111
17	295529	WONG KUEK YUONG @ KOK Y	025930967	-	-	0	10,000
18	295530	WONG CHEW HIN	043483346	-	-	0	10,000
19	295531	LEE YOKE CHUN	039767801	-	-	0	18
20	295532	GOH AH NGOH	001512284	LOW CHOOI HUA	550727-10-6364	1,000	0
21	295533	GOH AH NGOH	001512284	KHOO KIM CHUAN	550818-10-5471	1,000	0
22	295534	YU CHOOI CHOO	006274641	-	-	0	4,000
23	295535	GAN CHONG KON	021201330	-	-	0	5,000
24	295536	LEW KHEEP SENG	047093406	-	-	0	1,500
25	295537	YEOW HOO MENG	047075759	-	-	0	1,600
26	295538	PORAVI A/L S P SITHAMBARAI	000365759	-	-	0	2,300
27	295539	LOONG LAI YING	028960540	-	-	0	15,000
28	295540	LEONG SOW KEE	003363009	-	-	0	2,000
29	295541	WONG GEK KEONG	015544208	-	-	0	1,188
30	295542	LOW HAN LEONG	054730064	LIM SOO WAT	640917-10-6452	25,000	0
31	295543	MONO KARI A/P SOKKALINGA	058402744	-	-	0	100
32	295544	CHAN PAK POI	061288312	-	-	0	100
33	295545	CHIO CHUAN TENG	058331778	-	-	0	2,500
34	295546	LIM KIM NEO	046946042	-	-	0	2,245
35	295547	CHU KWOK KHOON	050145952	CHU KWOK KEONG	690109-08-5839	50	0
36	295548	TAN SEE HAN	063613616	-	-	0	34,500
37	295549	LAU SHIN MEI	001400225	-	-	0	300
38	295550	YAP KEONG CHOI	029217692	-	-	0	16,900
39	295551	KOK BIK KWAN	015544596	LIM KIM LIAN	700730-10-5304	1	0
40	295552	CHAN LEONG NGIAP	046076923	-	-	0	20,000
41	295553	LEONG NGAI SENG	020590766	-	-	0	2,000
42	295554	TAN PEI SHIN	063854988	-	-	0	6,000
43	295555	CHOW YEE MEI	034068791	-	-	0	2,000
44	295556	KOK CHEE YAW	039841234	-	-	0	10,900
45	295557	PO KWANG HUEI	065302044	-	-	0	2
46	295558	CHU KWOK KHOON	050145952	HENG SIOK CHEN	770118-10-5440	50	0
47	295559	NG HOON HO	046020889	-	-	0	1
48	295560	HONG KOK CHUANG	053219705	-	-	0	100,000
49	295561	TAN HOOI IM	053219804	-	-	0	50,000
50	295562	TEO WEE KEONG	062421524	-	-	0	987,200

No	P/Slip	Holder	CDS	Proxy	Proxy IC	Security rep	Security held
51	295563	NG SIAW CHEEN	057649113	-	-	0	25,000
52	295564	SOO WAI NGAN	060541992	-	-	0	2
53	295565	FOO SAY TEE	065275240	-	-	0	1
54	295566	TAN CHUN KIAT	034812099	-	-	0	3,700
55	295567	TEE KUAN HONG	047138318	-	-	0	1,811,000
56	295568	LEONG WENG KEONG	073261612	-	-	0	1,500
57	295569	OOI WEI CHANG	058497108	-	-	0	34
58	295570	TEH SUE LENG	039754379	-	-	0	1,000
59	295571	HEW CHOY HOONG	067449140	-	-	0	5,000
60	295572	LOW HUI MIN	067465591	-	-	0	35,000
61	295573	TEH SUE WEI	045586393	-	-	0	500
62	295574	CHAN WEI DE	060341963	-	-	0	100
63	295575	REEMARACHNA A/P PORAVI	057483364	-	-	0	300
64	295576	REEVANASH A/L PORAVI	057167181	-	-	0	300
65	295577	TEH ZHI YANG DERRICK	058257155	-	-	0	20,000
66	297120	AFFIN HWANG NOMINEES (TEI	074354283	CHAIRMAN OF THE MEETING	100	6,736,513	0
67	297121	ALLIANCEGROUP NOMINEES (075885798	CHAIRMAN OF THE MEETING	100	3,181,855	0
68	297122	TA NOMINEES (TEMPATAN) SI	074919986	CHAIRMAN OF THE MEETING	100	2,500,000	0
69	297123	HANG CHEW CHEE	028880839	CHAIRMAN OF THE MEETING	100	1,696,718	0
70	297124	TA NOMINEES (TEMPATAN) SI	072551914	CHAIRMAN OF THE MEETING	100	3,000,000	0
71	297125	TA NOMINEES (TEMPATAN) SI	072477144	CHAIRMAN OF THE MEETING	100	10,368,800	0
72	297126	TA NOMINEES (TEMPATAN) SI	059693879	CHAIRMAN OF THE MEETING	100	14,890,578	0
73	297127	TA NOMINEES (TEMPATAN) SI	075454686	CHAIRMAN OF THE MEETING	100	4,184,000	0
74	297128	TA NOMINEES (TEMPATAN) SI	059649327	CHAIRMAN OF THE MEETING	100	3,910,000	0
75	297129	TA NOMINEES (TEMPATAN) SI	059671321	CHAIRMAN OF THE MEETING	100	7,150,000	0
76	297130	TA NOMINEES (TEMPATAN) SI	060154853	CHAIRMAN OF THE MEETING	100	4,200,000	0
77	297131	AMBANK (M) BERHAD	062116884	CHAIRMAN OF THE MEETING	100	2,550,000	0
78	297132	NSK TRADING SDN. BHD.	063200216	CHAIRMAN OF THE MEETING	100	7,500,000	0
79	297133	GCP & SONS HOLDINGS SDN B	067705608	CHAIRMAN OF THE MEETING	100	2,782,671	0
80	297134	TA NOMINEES (TEMPATAN) SI	072597198	CHAIRMAN OF THE MEETING	100	5,358,513	0
81	297135	AMSEC NOMINEES (TEMPATAI	072717747	CHAIRMAN OF THE MEETING	100	1,000,000	0
82	297136	AMSEC NOMINEES (TEMPATAI	075016667	CHAIRMAN OF THE MEETING	100	21,494,000	0
83	297137	MAYBANK NOMINEES (TEMPA	076224971	CHAIRMAN OF THE MEETING	100	3,000,000	0
84	297138	ABDULLAH BIN ABDUL MANN	075898940	-	-	0	14,000,000
85	297139	WOO WAI ONN @ FOO WAI ON	007041296	-	-	0	186,268,900
86	297140	CHA LOON HUAT	051665172	LIEW THYE	410201-10-5012	50	0
87	297141	WONG WEN HENG	057602922	YEONG FOONG LIN	550703-08-5466	10,000	0
88	297142	LEE KOK HOONG	058929449	-	-	0	10,000
89	297143	CHA LOON HUAT	051665172	CHO POI KUAN	791009-14-5526	50	0
90	297144	TUANG SOOK YING	057420572	-	-	0	7,000
91	297145	WONG WEN HENG	057602922	WONG WEN HAN	941016-14-5955	10,000	0
92	297146	NG POH CHENG	039110309	NUR KAMARUL SYAABAH NC	950117-01-5492	500	0
93	297147	HLB NOMINEES (TEMPATAN) S	064507494	CHAIRMAN OF THE MEETING	100	700,400	0
94	297148	NG POH CHENG	039110309	CHAIRMAN OF THE MEETING	100	500	0
Total						106,277,250	203,550,222

Present At Meeting

Total Security : 309,827,472

Total Number: 94

Director Not A Holder Attendance

No	Name	IC
1	NG LEE THIN	670202-02-5656
2	MOK JUAN CHEK	560505-05-5003
3	YAU YIN WEE	571113-08-5469
4	TEE (TAY) ENG JOO	640201-01-6355
5	KEVIN LOW EE MING	780213-14-6493
6	YAP YUNG CHIEN	901001-12-6210

Total Number: 6

Secretary Not A Holder Attendance

No	Name	IC
1	PANG KAH MAN	750611-12-5228

Total Number: 1

AXTERIA GROUP BERHAD

Company No. 199901021765 (496665-W)

Responses to questions submitted by participants during the proceedings of 25th Annual General Meeting held on 5 June 2024

No.	Name of shareholders	Questions	Answers
1	Tee Kuan Hong	What is the future outlook and prospect of the Company over the next 2 to 3 years?	<p>The Group's immediate future revolves around maximising the value of our ongoing projects. Over the next 2 to 3 years, we will dedicate our resources to completing 2 to 3 key developments, each strategically positioned to deliver significant returns. While these projects take center stage, we will also keep an eye out for promising new opportunities.</p> <p>We are delighted to announce the successful completion of our Project Desa 88 and Project Sentrio. Both have significantly bolstered our portfolio. Project Desa 88 achieved a complete sell-out for Phase 1 and Phase 2 of terrace factory development, with limited number of build-to-suit industrial lands remain available for sale. Project Sentrio has also performed exceptionally well, with over 65% of units sold or booked. Active marketing efforts continues for both projects, with a goal of fully monetizing the remaining inventories by mid-2025.</p> <p>Moving to our active developments, we would like to highlight the flagship Asteria Melaka project. This project features a stunning 16-storey hotel and a 44-storey serviced apartment. The construction of the hotel is nearly complete and ready for authorities' inspection upon completion of the serviced apartments. Following a strategic review, we are exploring divestment options for the hotel, seeking a suitable buyer rather than directly operating it. Meanwhile, construction of the serviced apartments is progressing well, with an anticipated completion set for December 2024, and Certificate of Completion and Compliance (CCC) issuance expected in first quarter of 2025. Sales of the serviced apartment are scheduled to launch in third quarter of 2024.</p> <p>Another key active project capturing our attention is A SOHO Johor Jaya. This collaborative endeavour commenced construction in December last year after securing all necessary approvals. The project's recent soft launch generated promising feedback, fueling our momentum as we convert inquiries and bookings into confirmed sales.</p>

Responses to questions submitted by participants during the proceedings of 24th Annual General Meeting held on 5 June 2024 (Cont'd)

No.	Name of shareholders	Questions	Answers
			Looking forward, the Group's main focus will remain in the real estate industry. We will continue to drive our core property development segment, deploying customised strategies that align with the characteristics of our land banks and development projects.
2	Tee Kuan Hong	Given the company's continuous losses over the past few years, including for FYE 2023, do you anticipate that the company will continue to register losses in 2024?	<p>We acknowledge concerns regarding our financial performance in the past years. We are actively taking steps to improve our financial health and overall profitability through strategic initiatives like cost management, revenue optimisation, and operational efficiency enhancements. While external factors and unforeseen circumstances can influence our results, we remain committed to sustainable growth and shareholder value creation.</p> <p>For FY2024, we are focusing on maximising the potential of A SOHO Jahor Jaya and the Asteria Melaka serviced apartment projects. We will leverage favourable market conditions and supportive government policies to drive profitability.</p> <p>While we cannot guarantee the result for full year 2024 at this juncture, we are pleased to report a positive first quarter, generating RM8.8 million in revenue and RM0.27 million in profit before tax. This marks a promising start for the new financial year.</p>
3	Tee Kuan Hong	Could you provide insight into the specific reasons behind terminating the hotel management agreement with Far East Hospitality, including any legal implications, and elaborate on the revised strategic focus that prompted this decision? Additionally, how do you anticipate the termination will impact the company's financials in the short and long term?	<p>The decision to terminate the hotel management agreement with Far East Hospitality was made after a strategic reassessment by the new management regarding the Group's core business focus. After careful consideration, it was concluded that operating hotels is not the Group's core business, and diversification into the hotel sector is not feasible at this time due to the substantial additional effort and attention required for new ventures, potentially diverting focus from primary business objectives.</p> <p>By terminating the agreement with Far East, our aim is to consolidate and effectively deploy our resources towards our core projects, where we can maximize value and achieve our strategic goals more efficiently.</p>

Responses to questions submitted by participants during the proceedings of 24th Annual General Meeting held on 5 June 2024 (Cont'd)

No.	Name of shareholders	Questions	Answers
			<p>Discussions with Far East were conducted amicably, and the termination was mutually agreed upon without negative legal consequences. To ensure a smooth transition, a nominal sum was paid to Far East to cover their costs incurred, including staff and traveling expenses for the advice and support provided during the contracted period.</p> <p>As part of our revised strategic focus, the hotel building is now positioned as a divestment opportunity. We plan to only complete the basic essential interior design elements so as to provide potential buyers with the flexibility to customize the space according to their preferences and requirements. This approach is intended to make the property more attractive to a broader range of prospective buyers.</p>
4	Low Hui Min	Can you provide more information about the goodwill write-off of RM4.6 million in FY2023 and the remaining RM9.8 million sitting on the Company's statement of financial position? What led to the write-off, and how does it impact the company's financial position?	<p>In FY2023, we recognised a goodwill impairment of RM4.6 million related to our wholly owned subsidiary, Axteria Cemerlang Sdn Bhd.</p> <p>This decision followed a careful assessment of the status and future cash flows of its only project, Project Desa 88. Following the successful sale of all units in Phases 1 and 2, as well as the dormitory land of Project Desa 88, with only a few parcels of vacant industrial land remaining, we impaired the entire remaining goodwill associated with this subsidiary due to limited future cash flows from this project.</p> <p>Regarding the RM9.8 million on our statement of financial position, this amount solely relates to our investment in another wholly owned subsidiary, Axteria Eco Sdn Bhd. Currently, Axteria Eco is engaged in two ongoing projects, Sentrío and The Asteria Melaka serviced apartment. As the sales of remaining completed units under Sentrío and the construction of Asteria Melaka serviced apartment are still ongoing, we will continue to reassess the goodwill associated with Axteria Eco and recognize any impairments gradually to minimize any potential impact on our bottom-line while ensuring compliance with accounting standards.</p>

Responses to questions submitted by participants during the proceedings of 24th Annual General Meeting held on 5 June 2024 (Cont'd)

No.	Name of shareholders	Questions	Answers
5	Low Hui Min	Noted from the Annual Report that the Group is launching a new project in Quarter 2 this year. What is the Group's assessment of the expected market response to this project?	<p>We are very optimistic about the market reception of our A SOHO Johor Jaya project. This project is strategically positioned within a vibrant and matured township near popular attractions such as IKEA, AEON Tebrau City, Lotus's and Toppen Shopping Centre. This prime location caters perfectly to the diverse lifestyle needs of its future residents.</p> <p>To gauge market interest, we conducted a successful soft launch where potential buyers could register their interest ahead of the official launch. Through these pre-launch activities, we have secured bookings of approximately 42% of the total units. With all necessary approvals in place, we are now in the process of converting these bookings into confirmed sales, and so far, the conversion rate has been very encouraging.</p> <p>This project embraces modern design elements, sustainable building practices, and trendy loft concept, perfectly aligned with current preferences. Additionally, our unique Aurora Walk Theme food street featuring innovative food trucks and trailers, create a vibrant destination and potential social media hotspot. This innovative approach has already generated significant interest among potential purchasers.</p> <p>Another significant selling point for this project is the Rapid Transit System Link (RTS), which is expected to complete in 2026. This new transit system will significantly improve accessibility between Johor Bahru and Singapore, fostering stronger economic ties and offering residents a convenient and efficient travel option. This improved connectivity is anticipated to drive further demand for properties in Johor Bahru, potentially leading to appreciation in value of our project.</p> <p>With these compelling factors in play, we are confident in anticipating strong demand and a successful launch for this project.</p>

Responses to questions submitted by participants during the proceedings of 24th Annual General Meeting held on 5 June 2024 (Cont'd)

No.	Name of shareholders	Questions	Answers
6	Low Hui Min	It appears that the Company has not yet completed the Private Placement announced in August 2023. What is the current status of this Private Placement? What challenges has the Company faced that have impeded the implementation? With the current extension nearing expiry, will there be a further extension of time?	<p>We are still in the process of identifying potential investors for the Proposed Private Placement. However, we have encountered challenges, particularly due to market conditions and investor sentiment. Despite active engagement with potential investors, the unpredictable nature of the market has caused delays in finalising the placement.</p> <p>As the current extension granted by Bursa Securities approaches its expiry on 15 June 2024, we have applied to Bursa for a further extension to implement the private placement. We will continue to update shareholders on our progress in due course.</p>
7	Chan Lai Yin	Hope the board of directors will give us faithful n sincere shareholders shopping vouchers for our continuous support of the company even in unprecedented terms as a token of appreciation thanks	<p>We appreciate your suggestion regarding shopping vouchers, while we do not currently offer them, we recognise their potential value for shareholders engagement. We' will consider your input as we explore ways to enhance shareholders' benefit.</p>
8	Teh Peng Tin	How much does the company spend on this virtual Agm? Would the BOD kindly give e- wallet as a token of appreciation for attending this RPV I would like to request a printed hard copy of the company annual report. What's the future outlook and prospects of the company? Please advise	<p>The cost of holding the virtual AGM is approximately RM19,000 to RM21,000.</p> <p>We appreciate your suggestion regarding e-wallets and will take it into consideration for future meetings.</p> <p>A copy of the annual report will be sent to you.</p> <p>For our detailed response on future outlook and prospects, please refer to our answer to Question 1.</p>
9	Wong Wen Han	Will the company continue to make profit for the second half of 2024 and after that?	<p>Predicting future profitability with pinpoint accuracy is inherently difficult due to external factors. However, we are committed to implementing our strategic plans and initiatives aimed at improving our financial performance.</p>

Responses to questions submitted by participants during the proceedings of 24th Annual General Meeting held on 5 June 2024 (Cont'd)

No.	Name of shareholders	Questions	Answers
			<p>For the second half of 2024 and beyond, key projects like A SOHO Johor Jaya and The Asteria Melaka serviced apartment projects are in the pipeline. These projects are designed to drive revenue growth and enhance our market position. Our focus remains on efficient project execution, effective cost management, and capitalizing on market opportunities.</p> <p>Additionally, we continuously assess market conditions and adjust our strategies to mitigate risks and optimize returns. While external economic factors can influence our results, we are confident in our strategic direction and the measures we are taking to achieve sustainable growth. We are committed to keeping shareholders informed of our progress through regular financial reporting and investor communication.</p>
10	Mohd Tahir Bin Maulut	May I know when physical AGM will resume ? I humbly request BOD to give e-wallet or e-voucher to attendees as a token of appreciation today our company AXTERIA GROUP BERHAD is celebrating its 25th AGM I believe the token sum is small, manageable and within annual budgeted expenses. TQ.	<p>We are committed to providing accessible and inclusive shareholder engagement opportunities.</p> <p>The Malaysian Code on Corporate Governance recognizes the benefits of virtual AGMs, which can promote greater participation through electronic voting and remote attendance. We acknowledge the advantages and convenience of virtual meetings in terms of accessibility and inclusivity.</p> <p>However, we also value the importance of face-to-face interaction and the benefits of physical meetings in fostering direct engagement and communication with our shareholders. When determining the format of future AGMs, we will carefully consider public health guidelines, shareholder preferences (when feasible), and the nature of the discussions at the meeting.</p> <p>Regarding your suggestion for e-wallets or e-vouchers, the Board of Directors is always looking for ways to enhance shareholder engagement. While we currently do not have a policy to offer them at AGMs, we appreciate your input and will consider it for future</p>

Responses to questions submitted by participants during the proceedings of 24th Annual General Meeting held on 5 June 2024 (Cont'd)

No.	Name of shareholders	Questions	Answers
			initiatives aimed at recognizing shareholder attendance and celebrating company milestones.
11	Tan Chun Kiat	When are you returning to physical AGM now that the COVID 19 is over, also request a copy of your annual report ye23. Thank you	<p>For our response regarding the possibility of holding a physical AGM, please refer to Question 12.</p> <p>We will ensure that a copy of the Annual Report is sent to you. Alternatively, you can download it directly from our website at https://agb.my/wp-content/uploads/2024/04/AGB-Annual-Report-2023.pdf</p>
12	Tan Hooi Im	Dear directors, will company turn profit this year? Will company benefit from data centre? Hope that company will prepare corporate presentation, thanks.	<p>Regarding Profitability:</p> <ul style="list-style-type: none"> Predicting profitability with certainty for the remainder of 2024 is challenging due to various market factors. However, we are committed to implementing our strategic plans and initiatives aimed at improving our financial performance. <p>Regarding Data Centre:</p> <ul style="list-style-type: none"> However, incorporating a data center into our development projects may have minimal benefits at present for several reasons. Data centres require specific infrastructure, such as robust power supplies, cooling systems, and secure locations, which are not readily available in our current project sites. Additionally, our vacant landholdings are relatively small and may not be suitable for a data centre's extensive space requirements. While data centres offer advantages like increased efficiency and data security, they necessitate large, open areas to house essential infrastructure. Given these limitations, developing a data center within our existing portfolio would not be feasible. Therefore, our focus remains on optimizing and leveraging our core projects where we see the most potential for growth and value creation. We will continue to monitor

Responses to questions submitted by participants during the proceedings of 24th Annual General Meeting held on 5 June 2024 (Cont'd)

No.	Name of shareholders	Questions	Answers
			<p>market trends and reassess opportunities as they arise, ensuring that any future ventures align with our strategic goals and available resources.</p> <p>Regarding a Corporate Presentation:</p> <ul style="list-style-type: none"> • We understand your interest in a comprehensive corporate presentation. While the AGM format does not include a dedicated presentation session, we addressed the company's performance, strategy, future outlook, and ongoing projects through various channels: <ul style="list-style-type: none"> ○ Engaging Shareholder Q&A: We answered shareholder questions during the AGM, providing detailed insights into these areas. ○ Informative Project Videos: We also presented video content showcasing our current projects, further illustrating our direction. • For a more detailed understanding of the company, we encourage you to review our latest financial reports and Annual Report, available on our website at https://agb.my/. These resources provide a comprehensive view of our strategy, financial performance, and future outlook.
13	Tan Hooi Im	Please send me a hardcopy of annual report, thanks.	A copy of the annual report will be sent to you.
14	Ng Siaw Cheen	What is the next 6 month's financial forecast for the company revenue?	<p>Given the unpredictability of market conditions and various external factors, it is challenging to provide a precise financial forecast for the next six months. However, we remain optimistic about our revenue prospects due to several key factors:</p> <ol style="list-style-type: none"> 1) Strong Market Demand: Our new SOHO project has already seen substantial interest, with 42% of units booked during the soft launch phase.

Responses to questions submitted by participants during the proceedings of 24th Annual General Meeting held on 5 June 2024 (Cont'd)

No.	Name of shareholders	Questions	Answers
			<p>2) Strategic Locations: Our projects are strategically located in high-demand areas with excellent connectivity and amenities, which we believe will drive strong sales.</p> <p>3) Ongoing Projects: We have several ongoing projects that are progressing well and are expected to contribute positively to our revenue.</p> <p>4) Cost Management: We continue to implement stringent cost management measures to ensure profitability despite market challenges.</p> <p>While we cannot provide specific revenue figures, we are committed to keeping our shareholders informed about our financial performance through regular updates and disclosures.</p>