

MOBILIA HOLDINGS BERHAD
REGISTRATION NO.: 202001004249 (1360569-P)
(Incorporated in Malaysia)

Minutes of the Fourth Annual General Meeting ("Meeting") of the Company (or "Mobilia") held at BEI BOUTIQUE HOTEL, Centro Meeting Hall, Level 3, 8-3, Jalan Abdul Rahman, 84000 Muar, Johor on Thursday, 27 June 2024 at 11:00 a.m.

Present : The attendance below was as per Attendance List of Directors and Company Secretaries in Annexure 1.

Board of Directors

1. Datin Siah Li Mei (Independent Non-Executive Chairman)
2. Mr Quek Wee Seng (Managing Director)
3. Mr Quek Wee Seong (Executive Director)
4. Encik Tajul Arifin Bin Mohd Tahir (Independent Non-Executive Director)
5. Ms Lim See Tow (Independent Non-Executive Director) ("Ms Lim")
6. Ms Yap Ee Ling (Independent Non-Executive Director)
7. Mr Quek Yan Song (Alternate Director to Quek Wee Seng)

In Attendance :
1. Ms Ng Mei Wan (Company Secretary)
2. Ms Tan Hui Khim (Company Secretary)

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

1. CHAIRMAN OF THE MEETING

Datin Siah Li Mei ("Datin Chairman") was elected as Chairman of the Meeting.

2. QUORUM

The quorum for the Meeting was confirmed as present.

3. NOTICE OF THE MEETING

The Notice convening this Meeting had been sent to all shareholders within the prescribed time.

4. PRELIMINARY OF THE MEETING

- 4.1 Datin Chairman introduced each and every member of the Board of Directors (or "Board") who were present at the Meeting.
- 4.2 Before the Meeting dealt with the businesses on hand, Datin Chairman briefed the shareholders and proxies that pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a listed corporation must among others, ensure that any resolution set out in the notice of any general meeting is voted by poll. For this purpose, the Company had engaged Aldpro Corporate Services Sdn. Bhd. as the Poll Administrator and MK Advisory Management as the Independent Scrutineer.
- 4.3 There was a shareholder holding a total of 476,000,000 shares or equivalent to 68% of the total issued share capital of the Company who appointed Datin Chairman as its proxy.


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5. **AGENDA 1**
RECEIPT OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON

Datin Chairman informed that the motion was put for discussion as the provisions of Section 340(1)(a) of the Companies Act 2016 and Company's Constitution do not require a formal approval of the shareholders and hence, is not put forward for voting.

Datin Chairman informed that the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Reports of the Directors' and Auditors' thereon be hereby received.

Datin Chairman opened to the floor for questions pertaining to the Company's accounts and prospects.

6. **AGENDA 2 (ORDINARY RESOLUTION NO. 1)**
DIRECTORS' FEES AND BENEFITS OF UP TO RM230,000-00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2024 PAYABLE MONTHLY IN ARREARS AFTER EACH MONTH OF COMPLETED SERVICE OF THE DIRECTORS DURING THE SUBJECT FINANCIAL YEAR

Datin Chairman informed that the proposed payment of Directors' fees and benefits of up to RM230,000.00 for the financial year ending 31 December 2024 was to facilitate payment of Directors' fees and benefits on a monthly basis. In the event the Directors' fees and benefits proposed are insufficient (e.g. due to more meetings), approval will be sought at the next Annual General Meeting for additional fees and benefits to meet the shortfall.

The motion was proposed by Mr Chua Teck Suan, a shareholder and seconded by Mr Ku Yong Yee, a shareholder.

7. **AGENDA 3 (ORDINARY RESOLUTIONS NO. 2 AND 3)**
RE-ELECTION OF MR QUEK WEE SEONG AND DATIN SIAH LI MEI AS DIRECTORS, RETIRING IN ACCORDANCE WITH CLAUSE 95 OF THE COMPANY'S CONSTITUTION

Ms Lim informed that the next following two items of the Agenda were related to the re-election of Mr Quek Wee Seong and Datin Siah Li Mei as Directors who were retiring at the Meeting in accordance with Clause 95 of the Company's Constitution.

7.1 **ORDINARY RESOLUTION NO. 2**
RE-ELECTION OF MR QUEK WEE SEONG AS DIRECTOR, RETIRING IN ACCORDANCE WITH CLAUSE 95 OF THE COMPANY'S CONSTITUTION

Ms Lim informed that the retiring Director, Mr Quek Wee Seong being eligible has offered himself for re-election.

The motion was proposed by Mr Teo Kee Ming, a shareholder and seconded by Mr Koo Yee Fong, a shareholder.

7.2 **ORDINARY RESOLUTION NO. 3**
RE-ELECTION OF DATIN SIAH LI MEI AS DIRECTOR, RETIRING IN ACCORDANCE WITH CLAUSE 95 OF THE COMPANY'S CONSTITUTION

Ms Lim informed that the retiring Director, Datin Siah Li Mei being eligible has offered herself for re-election.

The motion was proposed by Mr Teo Kee Ming, a shareholder and seconded by Ms Chua Yee Ting, a shareholder.

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8. **AGENDA 4 (ORDINARY RESOLUTION NO. 4)
RE-APPOINTMENT OF MESSRS CROWE MALAYSIA PLT AS AUDITORS AND
AUTHORITY TO DIRECTORS TO FIX THEIR REMUNERATION**

Datin Chairman informed that the retiring Auditors, Messrs Crowe Malaysia PLT had earlier indicated their willingness to continue in office.

Based on the Audit and Risk Management Committee's review of the performance of Messrs Crowe Malaysia PLT and having assessed their independence in the performance of their obligations as External Auditors for the financial year ended 31 December 2023, the Board unanimously recommended their re-appointment for the financial year ending 31 December 2024.

The motion was proposed by Mr Koo Yee Fong, a shareholder and seconded by Mr Chua Teck Suan, a shareholder.

9. **AGENDA 5 (ORDINARY RESOLUTION NO. 5 - SPECIAL BUSINESS)
PROPOSED RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE
SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

Datin Chairman informed that pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors of the Company are empowered to allot and issue shares in the Company provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total issued share capital of the Company as they may think fit.

In accordance with Clause 8 of the Company's Constitution, by passing the Ordinary Resolution 5, the shareholders of the Company shall be taken as agree for the new shares to be issued to such person(s) as the Directors may deem fit and expedient in the interest of the Company without first offer the new shares to holders of existing issued shares of the Company prior to issuance of the new shares.

The mandate now sought was a renewal from the previous mandate obtained at the last Annual General Meeting held on 26 May 2023 which will expire at conclusion of this Meeting. The Company did not issue any new shares based on the previous mandate.

The motion was proposed by Ms Tee Poh Chin, a shareholder and seconded by Mr Wong Eng Chuan, a shareholder.

10. **AGENDA 6 (ORDINARY RESOLUTION NO. 6 - SPECIAL BUSINESS)
PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY
SHARES UP TO TEN PERCENT (10%) OF ITS ISSUED SHARE CAPITAL ("SHARE
BUYBACK MANDATE")**

Datin Chairman informed that this proposed ordinary resolution, if passed, will empower the Directors of the Company to purchase shares in the Company up to an amount not exceeding ten percent (10%) of the total number of issued shares of the Company as they consider would in the best interest of the Company.

Further details on the Share Buy-Back Mandate are set out in the Statement to Shareholders dated 30 April 2024.

The motion was proposed by Ms Tee Poh Chin, a shareholder and seconded by Mr Wong Eng Chuan, a shareholder.

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11. OTHER BUSINESS

- 11.1 Datin Chairman sought confirmation from the Company Secretary that the Company had not received any notice to transact any other business which had been given in accordance with the Companies Act 2016 and Constitution of the Company.
- 11.2 Datin Chairman informed that the poll voting would commence soon and brief the Meeting on the procedures for the conduct of poll and time required for counting and validation of votes cast.

12. ANNOUNCEMENT OF POLL RESULTS

Datin Chairman called the Meeting to order and announced the poll results as follow:

12.1 Ordinary resolution 1

	No. and Percentage of Shares
For	8,299,100 (100.0000%)
Against	0 (0.0000%)
Total	8,299,100 (100.0000%)
	No. of Shares
Abstained	487,374,475
Spoilt	0

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

"RESOLVED THAT the payment of Directors' fees and benefits up to RM230,000-00 for the financial year ending 31 December 2024 payable monthly in areas after each month of completed service of the Directors during the subject financial year be hereby approved."

12.2 Ordinary resolution 2

	No. and Percentage of Shares
For	11,379,100 (100.0000%)
Against	0 (0.0000%)
Total	11,379,100 (100.0000%)
	No. of Shares
Abstained	484,294,475
Spoilt	0

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

"RESOLVED THAT Mr Quek Wee Seong retiring pursuant to Clause 95 of the Company's Constitution, be hereby re-elected as a Director of the Company."

12.3 Ordinary resolution 3

	No. and Percentage of Shares
For	495,673,575 (100.0000%)
Against	0 (0.0000%)
Total	495,673,575 (100.0000%)
	No. of Shares
Abstained	0
Spoilt	0

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

"RESOLVED THAT Datin Siah Li Mei retiring pursuant to Clause 95 of the Company's Constitution, be hereby re-elected as a Director of the Company."

12.4 Ordinary resolution 4

	No. and Percentage of Shares
For	495,673,575 (100.0000%)
Against	0 (0.0000%)
Total	495,673,575 (100.0000%)
	No. of Shares
Abstained	0
Spoilt	0

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

"RESOLVED THAT Messrs Crowe Malaysia PLT be hereby re-appointed as the Company's Auditors for the ensuing year and the Directors be hereby authorised to fix the Auditors' remuneration."

12.5 Ordinary resolution 5

	No. and Percentage of Shares
For	495,673,575 (100.0000%)
Against	0 (0.0000%)
Total	495,673,575 (100.0000%)
	No. of Shares
Abstained	0
Spoilt	0

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

"RESOLVED THAT pursuant to Sections 75 and 76 of the Companies Act 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and the approvals of the relevant regulatory authorities (where applicable), the Directors of the Company be hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement(s) or option(s) or offer(s) ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit and expedient in the interest of the Company without first offer to holders of existing issued shares, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten percent (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) for the time being ("Proposed General Mandate").

RESOLVED THAT such approval on the Proposed General Mandate shall continue to be in force until:

- the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.

RESOLVED THAT the Directors of the Company be hereby also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for such New Shares on the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

AND RESOLVED THAT authority be hereby given to the Directors of the Company, to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation thereto as to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities."

12.6 Ordinary resolution 6

	No. and Percentage of Shares
For	495,673,575 (100.0000%)
Against	0 (0.0000%)
Total	495,673,575 (100.0000%)
	No. of Shares
Abstained	0
Spoilt	0

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

"RESOLVED THAT subject to compliance with the Companies Act 2016, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and all other applicable laws, regulations and guidelines and the approvals of all relevant governmental and/or regulatory authorities, the Company be hereby given full authority, to seek shareholders' approval for the authority for the Company to purchase and/or such amount of ordinary shares in the Company ("Shares") through Bursa Malaysia Securities Berhad upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that:

- (i) the aggregate number of Shares so purchased and/or held pursuant to this ordinary resolution ("Purchased Shares") does not exceed ten percent (10%) of the total issued share capital of the Company; and
- (ii) the maximum amount of funds to be allocated for the Purchased Shares shall not exceed the aggregate of the retained profits of the Company;

RESOLVED THAT the Directors be hereby authorised to decide at their discretion either to retain the Purchased Shares as treasury shares (as defined in Section 127 of the Companies Act 2016) and/or to cancel the Purchased Shares and/or to retain the Purchased Shares as treasury shares for distribution as share dividends to the shareholders of the Company and/or be resold through Bursa Malaysia Securities Berhad in accordance with the relevant rules of Bursa Malaysia Securities Berhad and/or cancelled subsequently and/or to retain part of the Purchased Shares as treasury shares and/or cancel the remainder and to deal with the Purchased Shares in such other manner as may be permitted by the Companies Act 2016, rules, regulations, guidelines, requirements and/or orders of Bursa Malaysia Securities Berhad and any other relevant authorities for the time being in force;

AND RESOLVED THAT such approval and authorisation shall only continue to be in force until:

- (i) the conclusion of the next Annual General Meeting of the Company following the general meeting at which such resolution was passed at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next Annual General Meeting after that date is required by law to be held; or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first;

AND FURTHER RESOLVED THAT the Directors of the Company be authorised to do all such acts and things (including, without limitation executing all such documents as may be required) as they may consider expedient or necessary to give full effect to this mandate."

13. **CONCLUSION OF MEETING**

There being no further business, the Meeting was ended at 11.30 a.m. with a vote of thanks to Datin Chairman.

Datin Chairman thanked the shareholders and proxies for their participation in this Meeting and support to the Company.

Confirmed as correct records:



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Datin Siah Li Mei
Chairman



Dated this 27 June 2024