

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

Minutes of the Extraordinary 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 11:25 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.



5. **ORDINARY RESOLUTION**

PROPOSED FREE WARRANTS ISSUE OF UP TO 218,749,782 FREE WARRANTS B IN MOBILIA ("WARRANTS B") ON THE BASIS OF 1 WARRANT B FOR EVERY 4 EXISTING ORDINARY SHARES IN MOBILIA ("MOBILIA SHARES" OR "SHARES") HELD BY THE ENTITLED SHAREHOLDERS OF THE COMPANY WHOSE NAMES APPEAR IN THE RECORD OF DEPOSITORS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("ENTITLEMENT DATE") ("ENTITLED SHAREHOLDERS") ("PROPOSED FREE WARRANTS ISSUE")

The Ordinary Resolution was tabled to the Shareholders.

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

6. 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.

7. **ANNOUNCEMENT OF POLL RESULTS**

Datin Chairman called the Meeting to order and announced the poll results (as per the enclosed "Results on Voting by Poll") as follow:

7.1 **Ordinary resolution**

	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 was carried as follows:

"RESOLVED THAT subject to the approvals of all relevant authorities and/or parties (where applicable), authority be and is hereby given to the Board of Directors of Mobilia ("the Board") to allot and issue up to 218,749,782 Warrants B on the basis of 1 Warrant B for every 4 existing Mobilia Shares held by the Entitled Shareholders on the Entitlement Date;

RESOLVED THAT the Board be and is hereby authorised to enter into and execute the deed poll constituting the Warrants B ("**Deed Poll B**") with full powers to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company, and with full powers for the Board to implement, finalise and give full effect to the Deed Poll B;

RESOLVED THAT the Board be and is hereby authorised to allot and issue such appropriate number of Warrants B in accordance with the provisions of the Deed Poll B and where required, to adjust the exercise price and/or the number of Warrants B to be issued (including, without limitation, any additional Warrants B as may be required or permitted to be issued) in consequence of the adjustments pursuant to the provisions of the Deed Poll B;

RESOLVED THAT the Board be and is hereby authorised to allot and issue such appropriate number of new Shares pursuant to the exercise of the Warrants B or additional Warrants B issued pursuant to adjustments as provided for under the Deed Poll B by the holders of the Warrants B in accordance with the provisions of the Deed Poll B;

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RESOLVED THAT in determining the entitlements under the Proposed Free Warrants Issue, fractional entitlements, if any, shall be disregarded and dealt with in such manner as the Board in its absolute discretion deems fit and expedient, and in the best interest of the Company;

RESOLVED THAT the new Mobilia Shares to be issued pursuant to the exercise of the Warrants B shall, upon allotment, issuance and full payment of the exercise price, rank equally in all respects with the existing Mobilia Shares, save and except that the new Mobilia Shares will not be entitled to any dividends, rights, allotments and/or other forms of distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment and issuance of the new Mobilia Shares;

RESOLVED THAT the Board be and is hereby authorised to use the proceeds to be raised from the exercise of the Warrants B for such purposes and in such manner as set out in Section 2.6 of the circular to shareholders of the Company dated 29 May 2024, and the Board be authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/or expedient or in the best interest of the Company, subject to the approval of the relevant authorities (where required);

AND RESOLVED THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Free Warrants Issue with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Free Warrants Issue."

8. **CONCLUSION OF MEETING**

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

Confirmed as correct records:



Datin Siah Li Mei
Chairman

Dated this 27 June 2024