

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

Minutes of the Second Annual General Meeting ("Meeting") of the Company (or "Mobilia") held through live streaming from the meeting venue at Lot 2782 GRN 92507 Jalan Kempas 1 Mukim Jalan Bakri 84200 Muar Johor on Monday, 30 May 2022 at 10:00 a.m..

Present : The attendance below is in accordance with the 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. Ms Lim See Tow (Independent Non-Executive Director)
5. Encik Tajul Arifin Bin Mohd Tahir (Independent Non-Executive Director)
6. Mr Quek Yan Song (Alternate Director to Mr 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 is in accordance with the 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 briefed the Meeting that in view of the COVID-19 outbreak and as part of the safety measures, the Meeting of the Company would be conducted entirely through live streaming via online meeting platform, via www.vpoll.com.my provided by AI Smartual Learning Sdn. Bhd. in Malaysia.

Datin Chairman briefed the shareholders and proxies of their rights to speak (including posing question to the Board via real time submission of typed texts) and vote remotely at the Meeting using Remote Participation and Voting Facilities provided by AI Smartual Learning Sdn. Bhd. via www.vpoll.com.my.

There was a total of Twenty-Seven (27) persons present as shareholders and proxies holding a total of 497,507,853 ordinary shares, equivalent to 71.07% of the total issued capital of the Company participated remotely from various locations through live streaming at the Meeting. Datin Chairman introduced each and every member of the Board of Directors (or "Board"), the Companies Secretaries as well as the External Auditor who were joining in this Meeting remotely via video conferencing.

aiL

- 4.2 Before the Meeting dealt with the businesses in hand, Datin Chairman briefed the shareholders and proxies that pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), 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 AI Smartual Learning Sdn. Bhd. as the Poll Administrator and CSC Securities Services Sdn. Bhd. as the Independent Scrutineer.

- 4.3 The Poll Administrator was invited to brief the Meeting on the procedures for the conduct of poll and time required for counting and validation of votes casted.

5. **AGENDA 1
RECEIPT OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2021 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 (or "the Act") and Company's Constitution do not require a formal approval of the shareholders and hence was not put forward for voting.

Datin Chairman informed that the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Reports of the Directors' and Auditors' thereon be hereby received.

6. **AGENDA 2 (ORDINARY RESOLUTION NO. 1)
DIRECTORS' FEES AND BENEFITS UP TO RM170,000-00 FOR THE FINANCIAL YEAR
ENDING 31 DECEMBER 2022 PAYABLE MONTHLY IN ARREARS AFTER EACH MONTH
OF COMPLETED SERVICE OF THE DIRECTORS DURING THE SUBJECT FINANCIAL
YEAR**

Datin Chairman informed that this resolution is to facilitate payment of Directors' fees and benefits on current financial year basis. In the event that 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 Ordinary Resolution 1 was table to the Shareholders.

7. **AGENDA 3 (ORDINARY RESOLUTIONS NO. 2 AND 3
RE-ELECTION OF DATIN SIAH LI MEI AND ENCIK TAJUL ARIFIN BIN MOHD TAHIR AS
DIRECTORS, RETIRING IN PURSUANT TO CLAUSE 95 THE CONSTITUTION OF THE
COMPANY**

Mr Quek Yan Song informed that all the retiring Directors, Datin Siah Li Mei and Encik Tajul Arifin Bin Mohd Tahir being eligible have offered themselves for re-election.

The Ordinary Resolutions 2 and 3 were table to the Shareholders.



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 External Auditors, Messrs Crowe Malaysia PLT had earlier indicated their willingness to continue in office.

The Ordinary Resolution 4 was table to the Shareholders.

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

Datin Chairman informed that pursuant to Section 75 of the Act, the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad {"Bursa Securities"}, the Additional Temporary Relief Measures to Listed Corporations for COVID-19 issued by Bursa Securities on 16 April 2020, its subsequent letter dated 23 December 2021 on extension of implementation of the twenty percent (20%) General Mandate and requirements of the relevant governmental and/or regulatory authorities (where applicable), the Director 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 twenty percent (20%) of the total issued share capital of the Company as they may think fit.

The twenty percent (20%) General Mandate is pursuant to temporary relief measures due to COVID-19 pandemic issued by Bursa Securities on 16 April 2020 and its subsequent letter dated 23 December 2021 on extension of implementation of the twenty percent (20%) General Mandate. The temporary relief measures may be utilised until 31 December 2022, after that the ten percent (10%) limit under Rule 6.04 (1) of the Listing Requirements of Bursa Securities would be reinstated.

The Board of Directors was of the view that the twenty percent (20%) General Mandate was in the best interest of the Company and its shareholders due to unprecedented challenges from the COVID-19 impact, and the twenty percent (20%) General Mandate would enable the Company to raise higher fund more speedily during this challenging period to ensure sustainability of the Company's existing activities as well as funding for future investment activities.

The Ordinary Resolution 5 was table to the Shareholders.

10. **AGENDA 6 (SPECIAL RESOLUTION NO. 1)
PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY ("PROPOSED
AMENDMENTS")**

Datin Chairman informed that pursuant to Section 292 of the Act, a special resolution should be passed by a majority of not less than seventy-five percent (75%) of such members as being entitled to vote in person or by proxy present in this meeting.

The Special Resolution 1 was table to the Shareholders.

11. Mr Quek Yan Song informed that the Company had not received questions prior to and during the Meeting.

12. Datin Chairman informed that the poll voting would commence soon.



13. **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:

Ordinary resolution 1

	No. of Shareholders and Percentage of Shareholders	No. of Shares and Percentage of Shares
For	17 (80.9524%)	10,080,628 (99.4991%)
Against	4 (19.0476%)	50,750 (0.5009%)
Total	21 (100.0000%)	10,131,378 (100.0000%)
	No. of Shareholders	No. of Shares
Abstained	5	487,374,475
Spoilt	0	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 RM170,000-00 for the financial year ending 31 December 2022 be hereby approved."

Ordinary resolution 2

	No. of Shareholders and Percentage of Shareholders	No. of Shares and Percentage of Shares
For	26 (100.0000%)	497,505,853 (100.0000%)
Against	0	0
Total	26 (100.0000%)	497,505,853 (100.0000%)
	No. of Shareholder	No. of Shares
Abstained	0	0
Spoilt	0	0

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

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

Ordinary resolution 3

	No. of Shareholders and Percentage of Shareholders	No. of Shares and Percentage of Shares
For	26 (100.0000%)	497,505,853 (100.0000%)
Against	0	0
Total	26 (100.0000%)	497,505,853 (100.0000%)
	No. of Shareholder	No. of Shares
Abstained	0	0
Spoilt	0	0

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

"RESOLVED THAT Encik Tajul Arifin Bin Mohd Tahir retiring pursuant to Clause 95 of the Constitution of the Company, be hereby re-elected as a Director of the Company."

Ordinary resolution 4

	No. of Shareholders and Percentage of Shareholders	No. of Shares and Percentage of Shares
For	26 (100.0000%)	497,505,853 (100.0000%)
Against	0	0
Total	26 (100.0000%)	497,505,853 (100.0000%)
	No. of Shareholder	No. of Shares
Abstained	0	0
Spoilt	0	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."

Ordinary resolution 5

	No. of Shareholders and Percentage of Shareholders	No. of Shares and Percentage of Shares
For	26 (100.0000%)	497,505,853 (100.0000%)
Against	0	0
Total	26 (100.0000%)	497,505,853 (100.0000%)
	No. of Shareholder	No. of Shares
Abstained	0	0
Spoilt	0	0

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

"RESOLVED THAT pursuant to Section 75 of the Companies Act 2016 ("the Act"), the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), the Additional Temporary Relief Measures to Listed Corporations for COVID-19, issued by Bursa Securities on 16 April 2020, its subsequent letter dated 23 December 2021 on extension of implementation of the twenty percent (20%) General Mandate and approvals and requirements of the relevant governmental and/or regulatory authorities (where applicable), the Directors of the Company be hereby empowered pursuant to Section 75 of the Act to allot and issue new ordinary shares in the Company, from time to time and upon such terms and conditions and for such purposes and to such persons whomsoever the Directors may, in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares to be issued does not exceed twenty percent (20%) of the total number of the issued shares of the Company for the time being ("20% General Mandate"); AND THAT the Board of Directors are also empowered to obtain approval for the listing of and quotation for the additional shares so issued pursuant to the 20% General Mandate on Bursa Securities which would be utilised before 31 December 2022 and thereafter, the 10% general mandate will be reinstated; AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company"



Special resolution 1

	No. of Shareholders and Percentage of Shareholders	No. of Shares and Percentage of Shares
For	26 (100.0000%)	497,505,853 (100.0000%)
Against	0	0
Total	26 (100.0000%)	497,505,853 (100.0000%)
	No. of Shareholder	No. of Shares
Abstained	0	0
Spoilt	0	0

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

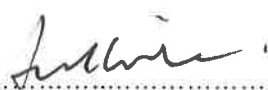
“RESOLVED THAT the Proposed Amendments as set out in the Appendix 1 attached to the Annual Report 2021 be hereby approved AND THAT the Directors and/or the Secretary of the Company be hereby authorised to take all steps as are necessary and expedite in order to implement, finalise and give full effect to the Proposed Amendments.”

14. CONCLUSION OF MEETING

There being no further business, the Meeting was ended at 11:00 a.m. with a vote of thanks to Datin Chairman.

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

Confirmed as correct records:


.....
Datin Siah Li Mei
Chairman of the Meeting

Dated this 30 May 2022