

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

Minutes of the Extraordinary General Meeting ("Meeting") of the Company (or "Mobilia") held through live streaming via online meeting platform, TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia on Wednesday, 20 October 2021 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 on a fully virtual basis through live streaming via online meeting platform, TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia.

Datin Chairman briefed the shareholders and proxies of their rights to speak (including posing question to the Board of Directors (or "Board") via real time submission of typed texts) and vote remotely at the Meeting using Remote Participation and Voting Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website.

There was a total of 62 persons present as shareholders and proxies holding a total of 277,527,722 ordinary shares, equivalent to 69.37% 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, the Companies Secretaries as well as the Principal Adviser who were joining in this Meeting remotely via video conferencing.



- 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 Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator and Asia Securities Sdn. Berhad 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 (ORDINARY RESOLUTION NO. 1)
PROPOSED BONUS ISSUE OF SHARES OF 300,000,000 NEW ORDINARY SHARES IN MOBILIA ("MOBILIA SHARES" OR "SHARES") ("BONUS SHARES") ON THE BASIS OF 3 BONUS SHARES FOR EVERY 4 EXISTING MOBILIA SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER**

The Ordinary Resolution 1 was table to the Shareholders.

6. **AGENDA 2 (ORDINARY RESOLUTION NO. 2)
PROPOSED ISSUANCE OF UP TO 175,000,000 FREE WARRANTS IN MOBILIA ("WARRANTS") ON THE BASIS OF 1 WARRANT FOR EVERY 4 EXISTING MOBILIA SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER**

The Ordinary Resolution 2 was table to the Shareholders.

7. Datin Chairman informed that the Company had received questions prior to and during the Meeting. The questions received would be moderated to avoid repetition and may also be summarised for reasons of brevity.

A summary of questions by the Shareholders together with the summarised responses by the Company was annexed hereto and marked as Annexure 3.

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

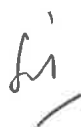
9. **ANNOUNCEMENT OF POLL RESULTS**

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

9.1 Ordinary resolution 1

	No. of Shareholders and Percentage of Shareholders	No. of Shares and Percentage of Shares
For	55 (98.2143%)	277,401,117 (99.9999%)
Against	1 (1.7857%)	5 (0.0001%)
Total	56 (100.0000%)	277,401,122 (100.0000%)
	No. of Shareholders	No. of Shares
Abstained	0	0
Spoilt	0	0

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



"THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of the Company ("Board") to allot and issue 300,000,000 Bonus Shares to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00 p.m. on the Bonus Shares Entitlement Date to be determined by the Board and announced by the Company at a later date, on the basis of 3 Bonus Shares for every 4 existing Mobilia Shares held;

THAT The Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing Mobilia Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distribution that may be declared, made or paid to shareholders, the entitlement date of which is prior to the date of allotment and issuance of the Bonus Shares.

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixation of the Company's Common Seal in accordance with the Company's Constitution) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed Bonus Issue of Shares 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."

9.2 Ordinary resolution 2

	No. of Shareholders and Percentage of Shareholders	No. of Shares and Percentage of Shares
For	55 (98.2143%)	277,401,117 (99.9999%)
Against	1 (1.7857%)	5 (0.0001%)
Total	56 (100.0000%)	277,401,122 (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:

"THAT subject to the approvals of all relevant authorities or parties (where required) being obtained for the Proposed Bonus Issue of Warrants, authority be and is hereby given to the Board to allot and issue up to 175,000,000 Warrants to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business at 5:00 p.m. on the Warrants Entitlement Date on the basis of 1 Warrants for every 4 existing Mobilia Shares held, in accordance with the provisions of the Deed Poll constituting the Warrants to be executed by the Company ("Deed Poll");

THAT the Board be and is hereby authorised to enter into and execute the Deed Poll 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 subject to the provisions contained in the Deed Poll, and with full powers for the Board to implement, finalise and give full effect to the Deed Poll;

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

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

THAT the new Mobilia Shares, arising from the exercise of the Warrants will, upon allotment and issuance, rank equally with the then existing Mobilia Shares save and except that the new Mobilia Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distribution that may be declared, made or paid to shareholders, the entitlement date of which is prior to the date of allotment and issuance of the new Mobilia Shares.

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixation of the Company's common seal) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed Free Warrants Issue 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."

10. **CONCLUSION OF MEETING**

There being no further business, the Meeting was ended at 10.52 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:



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Datin Siah Li Mei
Chairman of the Meeting

Dated this 20 October 2021