

SEACERA GROUP BERHAD
Registration No. 198701005080 (163751-H)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE THIRTY-EIGHTH ANNUAL GENERAL MEETING (“38TH AGM) OF SEACERA GROUP BERHAD HELD ON A VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND VOTING FROM THE BROADCAST VENUE AT LOT 4.1 LEVEL 4, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 12 DECEMBER 2023 AT 10:00 A.M.

The Chairman commenced the meeting by introducing the Board members, company secretary and auditors. Upon confirming with the secretary, it was noted that a quorum was present.

The Chairman informed all present that in accordance to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 38th AGM shall be voted by poll electronically. Workshire Share Registration Sdn. Bhd. has been appointed as the polling administrator and Sharepolls Sdn. Bhd. has been appointed as the independent Scrutineer (“Scrutineer”) for the polling process.

The system administrator showed a presentation on how to vote through the remote participation and voting facility.

The Chairman then tabled the item on the agenda as set out in the notice of the 38th AGM.

Dato’ Seri Abdul Azim Bin Mohd Zabidi, Chairman of the meeting, then addressed questions posed by the members during the meeting.

Q1. What are the door gifts given to the members that attended the 38th AGM?

The Company would be giving 1 box of Medicurve 3-ply face mask 50 pieces, 1 piece of XOX prepaid Sim card and product vouchers worth RM80 from online Shopee store (M. gadget) as the door gifts to its members attended the 38th AGM.

Q2. When can the Company distributes dividend to the members?

Currently, the Company was not in a good position and faced low level profits in 2023. However, the management were looking to undertake other projects to improve the cash flow of the Company with the hope to distribute dividends to the members in the future.

Q3. It was noted that the subsidiary, Duta Nilai Holdings Sdn. Bhd. had lost a suit on Redeemable Convertible Preference Shares (“RCPS”). As a shareholder, may I know when the RCPS is to be restated in the Audited Consolidated Financial Statement of Seacera Group Berhad as well as the subsidiaries?

The Company had pursued every available legal option to get the RCPS recognised, and an appeal has also been filed to the Federal Court on this matter. At this juncture, the RCPS would not be incorporated into the Audited Consolidated Financial Statement yet.

There being no other question relating to the item on the agenda for the Meeting, the Meeting proceeded to voting by poll on the resolutions on the agenda. The resolutions were duly passed by the shareholders as verified Scrutineer. The poll results of the 38th AGM are attached for reference. There being no further matters to discuss, the Meeting concluded at 10.47 a.m.

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Resolutions	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<u>Ordinary Resolution 1</u> To approve the payment of Directors' fees and benefits up to an amount of RM208,000 for the period from 13 December 2023 until the next Annual General Meeting of the Company.	19	377,856,149	96.8493	11	12,292,417	3.1507	Carried
<u>Ordinary Resolution 2</u> To re-elect Mr. Chua Yeong Lin as a director who retire pursuant to Clause 97.1 of the Company's Constitution.	22	377,857,751	96.8497	8	12,290,815	3.1503	Carried
<u>Ordinary Resolution 3</u> To seek shareholders' mandate for the Board of Directors to appoint new auditors of the Company for the financial year ending 30 June 2024.	26	377,914,148	96.8642	5	12,234,418	3.1358	Carried
<u>Ordinary Resolution 4</u> Authority to Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	22	377,860,974	96.8505	8	12,287,592	3.1495	Carried