

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

SUMMARY OF KEY MATTERS DISCUSSED DURING THE THIRTY-NINTH ANNUAL GENERAL MEETING (“39TH 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, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 28 NOVEMBER 2024 AT 2:30 P.M.

The Chairman commenced the meeting by introducing the Board members, chief financial officer, 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 39th 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 tabled the items on the agenda as set out in the notice of the 39th AGM.

The Chairman of the meeting, then addressed question posed by the members during the meeting.

Q1. Any door gifts given to the members that attended the 39th AGM?

A1. The Company would be giving 1 piece of XOX prepaid Sim card and product vouchers worth RM80 from online Shopee store (Pack “n” Back) as the door gifts to its members attended the 39th AGM.

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 39th AGM are attached for reference. There being no further matters to discuss, the meeting concluded at 3.04 p.m.

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Resolutions	FOR			AGAINST			Results
	No. of Shareholders	No. of Shares	% of Voted Shares	No. of Shareholders	No. of Shares	% of Voted Shares	
<p><u>Ordinary Resolution 1</u></p> <p>To approve the payment of Directors' fees and benefits up to an amount of RM208,000 for the period from 29 November 2024 until the next Annual General Meeting of the Company.</p>	9	227,216,737	99.9985	5	3,336	0.0015	Accepted
<p><u>Ordinary Resolution 2</u></p> <p>To re-elect Dato' Seri Abdul Azim Bin Mohd Zabidi who is retiring under Clause 97.1 of the Constitution of the Company.</p>	11	227,219,970	99.9999	3	103	0.0000	Accepted
<p><u>Ordinary Resolution 3</u></p> <p>To re-elect Ms. Shi'aratul Akmar Binti Sahari who is retiring under Clause 97.1 of the Constitution of the Company.</p>	11	227,219,970	99.9999	3	103	0.0000	Accepted
<p><u>Ordinary Resolution 4</u></p> <p>To re-appoint Messrs. SBY Partners PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.</p>	13	227,219,973	99.9999	1	100	0.0000	Accepted
<p><u>Ordinary Resolution 5</u></p> <p>Authority to Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.</p>	10	227,219,870	99.9999	4	203	0.0001	Accepted