

TELADAN SETIA GROUP BERHAD
[Registration No. 201901004975 (1314302-V)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE VERTICAL, CONNEXION CONFERENCE & EVENT CENTRE, THE ZENITH (LEVEL M1), BANGSAR SOUTH CITY, NO. 8, JALAN KERINCHI, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON FRIDAY, 9 JUNE 2023 AT 11:00 A.M.

PRESENT

Directors	:	Mr. Roy Thean Chong Yew (<i>Chairman</i>) Mr. Teo Lay Ban Mr. Sia Ah Piew Mr. Teo Lay Lee Ms. Teo Siew May Mr. Annandan A/L Chandran Ms. Madeline Lee May Ming Ms. Foo Yit Lan
In Attendance	:	Ms. Chua Siew Chuan (<i>Company Secretary</i>) Mr. Jason Cheng Chia Ping (<i>Company Secretary</i>) Mr. Simon Chong Kah Tah (<i>Assisting the Company Secretaries</i>) Ms. Siti Izzaty binti Mohd. Yatim (<i>Assisting the Company Secretaries</i>)
Shareholders	:	As per Attendance List
Proxy Holders	:	As per Attendance List
Corporate Representatives	:	As per Attendance List
By Invitation	:	As per Attendance List

At the Fourth Annual General Meeting of the Company ("4th AGM" or the "Meeting") held on 9 June 2023, all the resolutions as set out in the Notice of the 4th AGM, were duly passed by way of poll by the shareholders and proxies present thereat.

There were no questions raised by shareholders during the Meeting.

RESULTS OF POLL VOTING

All the resolutions tabled at the 4th AGM were duly passed by poll voting and the results of which were verified by Commercial Quest Sdn. Bhd., the Independent Scrutineer and had been announced to Bursa Malaysia Securities Berhad on 9 June 2023 as follows:-

Resolutions	Voted in Favour		Voted Against	
	No. of Shares	%	No. of Shares	%
<u>Ordinary Resolution 1</u> To approve the payment of Directors' fees payable to the Non-Executive Directors of the Group of up to RM468,000/- for the financial year ending 31 December 2024	345,408,017	99.9997	1,000	0.0003

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(Summary of Key Matters discussed at the 4th AGM of the Company held on 9 June 2023
 - cont'd)

Resolutions	Voted in Favour		Voted Against	
	No. of Shares	%	No. of Shares	%
<u>Ordinary Resolution 2</u> To re-elect Mr. Roy Thean Chong Yew, a Director who retires in accordance with Clause 21.7 of the Company's Constitution, and being eligible, has offered himself for re-election	525,453,177	100.00	0	0.00
<u>Ordinary Resolution 3</u> To re-elect Mr. Teo Lay Lee, a Director who retires in accordance with Clause 21.7 of the Company's Constitution, and being eligible, has offered himself for re-election	435,525,097	100.00	0	0.00
<u>Ordinary Resolution 4</u> To re-elect Mr. Annandan A/L Chandran, a Director who retires in accordance with Clause 21.7 of the Company's Constitution, and being eligible, has offered himself for re-election	525,493,177	100.00	0	0.00
<u>Ordinary Resolution 5</u> To re-appoint Messrs. RSM Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Board of Directors of the Company to determine their remuneration	525,503,177	100.00	0	0.00
<u>Ordinary Resolution 6</u> Special Business Payment of Benefits Payable to the Directors under Section 230(1)(b) of the Companies Act 2016	345,408,017	99.9997	1,000	0.0003

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(Summary of Key Matters discussed at the 4th AGM of the Company held on 9 June 2023
 - cont'd)

Resolutions	Voted in Favour		Voted Against	
	No. of Shares	%	No. of Shares	%
<u>Ordinary Resolution 7</u>				
Special Business Authority to issue shares pursuant the Companies Act 2016	525,502,657	99.9999	520	0.0001
<u>Special Resolution 1</u>				
Special Business Proposed Amendments to the Constitution of the Company	525,502,177	99.9998	1,000	0.0002
<u>Special Resolution 2</u>				
Special Business Proposed Change of Name of the Company	525,503,177	100.00	0	0.00

CONCLUSION

The Meeting concluded at 12:05 p.m.