

**TELADAN GROUP BERHAD**

[Registration No. 201901004975 (1314302-V)]

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON A VIRTUAL BASIS VIDE THE ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT [HTTPS://SSHSB.NET.MY/](https://sshsb.net.my/) PROVIDED BY SS E SOLUTIONS SDN. BHD. AT LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON FRIDAY, 28 JUNE 2024 AT 10:00 A.M.**

**PRESENT**

- Directors : Mr. Roy Thean Chong Yew (*Chairman*)  
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 : Mr. Jason Cheng Chia Ping (*Company Secretary*)  
Mr. Simon Chong Kah Tah (*Assisting the Company Secretary*)  
Ms. Siti Izzaty binti Mohd. Yatim (*Assisting the Company Secretaries*)
- Shareholders : As per Attendance List
- Proxy Holders : As per Attendance List
- Corporate Representatives : As per Attendance List
- Invitees : As per Attendance List

At the Fifth Annual General Meeting of the Company ("**5th AGM**" or the "**Meeting**") held on 28 June 2024, all the resolutions as set out in the Notice of the 5th AGM, were duly passed by way of poll by the shareholders and proxies present thereat.

The following questions (in redacted/ summarised forms) were received during the Meeting of which have been adequately responded to and addressed by the Board of Directors:

| <b>Questions from shareholders</b>                                    | <b>Responses by the Company</b>  |
|---|--|
| (1) Request for hardcopy of 2023 Annual Report                        | To request from the Share Registrar namely Securities Services (Holdings) Sdn. Bhd. via email at <a href="mailto:info@sshsb.com.my">info@sshsb.com.my</a> .              |
| (2) Request for door gift/e-Wallet voucher as a token of appreciation | RM50/- Touch N Go E-wallet reload pin to be emailed by the Company to the eligible shareholders within 30 days after the Meeting, as announced by the Managing Director. |
| (3) Market outlook and future prospects of the Company                | Already briefed by the Managing Director and the Chairman at their respective presentations earlier.   |

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(Summary of Key Matters discussed at the 5th AGM of the Company held on 28 June 2024 - cont'd)

|  |  |
|--|--|
| (4) Does the Group encounter any financial problems? Why Chin Hin became the top thirty (30) largest shareholders? | Mr. Teo affirmed that the cash flow position of the Group remained healthy with low gearing ratio. He clarified that as a publicly listed entity, the ordinary shares of the Company could be freely traded in the open market by any individual and/or corporate investors. |
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**RESULTS OF POLL VOTING**

All the resolutions tabled at the 5th 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 28 June 2024 as follows:-

| Resolutions   | Voted in Favour |         | Voted Against |        |
|---|-----------------|---------|---------------|--------|
|   | No. of Shares   | %       | No. of Shares | %      |
| <b>Ordinary Resolution 1</b><br>To approve the Directors' fees payable to the Non-Executive Directors of the Group amounting to RM516,000/- for the financial year ending 31 December 2025                | 443,287,731     | 99.9994 | 2,741         | 0.0006 |
| <b>Ordinary Resolution 2</b><br>To approve the additional Directors' fees payable to the Non-Executive Directors of the Company amounting to RM50,000/- for the financial year ending 31 December 2024    | 443,287,711     | 99.9994 | 2,761         | 0.0006 |
| <b>Ordinary Resolution 3</b><br>To re-elect Mr. Teo Lay Ban, a Director who retires in accordance with Clause 21.7 of the Company's Constitution, and being eligible, has offered himself for re-election | 286,393,335     | 99.9991 | 2,535         | 0.0009 |

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(Summary of Key Matters discussed at the 5th AGM of the Company held on 28 June 2024 - cont'd)

| Resolutions  | Voted in Favour |         | Voted Against |        |
|--|-----------------|---------|---------------|--------|
|  | No. of Shares   | %       | No. of Shares | %      |
| <b>Ordinary Resolution 4</b><br>To re-elect Ms. Teo Siew May, a Director who retires in accordance with Clause 21.7 of the Company's Constitution, and being eligible, has offered herself for re-election                                       | 533,419,017     | 99.9995 | 2,535         | 0.0005 |
| <b>Ordinary Resolution 5</b><br>To re-elect Ms. Foo Yit Lan, a Director who retires in accordance with Clause 21.7 of the Company's Constitution, and being eligible, has offered herself for re-election  | 623,318,996     | 99.9996 | 2,636         | 0.0004 |
| <b>Ordinary Resolution 6</b><br>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 | 623,396,899     | 99.9996 | 2,633         | 0.0004 |
| <b>Ordinary Resolution 7</b><br>Payment of Benefits payable to the Directors up to an amount of RM72,000/- for the period from 29 June 2024 until the next Annual General Meeting of the Company in year 2025                                    | 443,287,731     | 99.9994 | 2,641         | 0.0006 |
| <b>Ordinary Resolution 8</b><br>Authority to issue shares pursuant to the Companies Act 2016   | 623,396,983     | 99.9996 | 2,649         | 0.0004 |

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| Resolutions   | Voted in Favour |         | Voted Against |        |
|---|-----------------|---------|---------------|--------|
|   | No. of Shares   | %       | No. of Shares | %      |
| <b>Ordinary Resolution 9</b><br>Proposed Share Buy-Back of up to ten per centum (10%) of the total number of issued shares of the Company | 623,397,184     | 99.9996 | 2,448         | 0.0004 |

**CONCLUSION**

The Meeting was concluded at 11:00 a.m.