

## VITROX CORPORATION BERHAD

(Company No. 649966-K)

(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of the Company held at the Auditorium of ViTrox Campus 2.0, 746, Persiaran Cassia Selatan 3, Batu Kawan Industrial Park, 14110 Bandar Cassia, Penang on Friday, 24 May 2024 at 11.00 a.m.

### Attendance

As per Attendance List

The Meeting commenced at 11.00 a.m. with the requisite quorum being present.

### Notice

The Notice convening the Meeting was taken as read.

#### 1. CHAIRMAN'S ADDRESS

Dato' Seri Dr. Kiew Kwong Sen was elected to chair the Extraordinary General Meeting ("EGM") of the Company in pursuant to Paragraph 78(a) of the Company's Constitution. Upon the Secretary's confirmation of a quorum being present, Dato' Seri Dr. Chairman, wished all members present a very good morning and thanked them for their attendance at the Company's EGM.

He reminded the Meeting that no photography, screenshot, or any form of audio or video recording is allowed of this live stream meeting.

#### 2. NOTICE OF MEETING

The Notice convening the Meeting having been served on shareholders, was taken as read.

#### 3. BRIEFING ON VOTING PROCEDURES

The Meeting was informed that the Proposed Ordinary Resolution to be determined by poll voting. As declared, Securities Services (Holdings) Sdn. Bhd. has been appointed as Polling Administrator to conduct the Electronic polling and Commercial Quest Sdn. Bhd. has been appointed as the Independent Scrutineers.

The Polling Administrator was invited to brief on the Electronic polling procedures.

#### 4. AGENDA

To facilitate a smooth running of the proceedings, Dato' Seri Dr. Chairman read out the Proposed Ordinary Resolution, the Company will address the questions or clarifications raised by shareholders/proxies on the said resolution, if any.

#### 5. ORDINARY RESOLUTION

**PROPOSED BONUS ISSUE OF UP TO 945,929,000 NEW ORDINARY SHARES IN VITROX ("VITROX SHARE(S)" OR "SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING VITROX SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE")**

Dato' Seri Dr. Chairman informed that the Ordinary Resolution is to approve the Proposed Bonus Issue detailed in the Circular dated 24 April 2024.

#### 6. QUESTIONS AND ANSWER SESSION

At this juncture, Mr. Lim Kim Seng, the Group Chief Financial Officer was invited by Dato' Seri Dr. Chairman to address the Q&A session.

As there was no question raised, Mr. Lim invited Dato' Seri Dr. Chairman to continue the Meeting. Dato' Seri Dr. Chairman declared that the close the Q&A session at 11.06 a.m..

#### 7. CONTINUATION OF POLL VOTING

Dato' Seri Dr. Chairman announced at 11.07 a.m. the commencement of poll-voting. It would continue for another 10 minutes and will end as per announcement made.

#### 8. CONCLUSION OF POLL VOTING

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The poll-voting session was closed at 11.17 a.m. and the Meeting would be reconvened upon the completion of poll verification process by the Scrutineers.

**9. ANNOUNCEMENT OF POLL RESULTS**

At 11.17 a.m. the Meeting was called to order. After the conclusion of the Scrutineers' validation of the votes cast, the representative of Commercial Quest Sdn. Bhd. announced the results of the poll as reflected in the **attachment**.

Based on the poll results, Dato' Seri Dr. Chairman declared that the Proposed Ordinary Resolution tabled at the EGM, as detailed below was carried.

**ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF UP TO 945,929,000 NEW ORDINARY SHARES IN VITROX ("VITROX SHARE(S)" OR "SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING VITROX SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE")**

**"THAT** subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained, and to the extent permitted by law and the Constitution of the Company, approval be and is hereby given to the board of directors of ViTrox ("**Board**") to allot and issue up to 945,929,000 Bonus Shares on the basis of 1 Bonus Share for every 1 existing ViTrox Share held by the shareholders whose names appear in the record of depositors of the Company at the close of business on an entitlement date to be determined and announced later.

**THAT** the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the existing ViTrox Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid, where the entitlement date is before the date of allotment and issuance of the Bonus Shares.

**AND THAT** the Board be and is hereby authorised to take all the necessary steps to give effect to the Proposed Bonus Issue with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as the Board may deem necessary and/or expedient to implement, finalise and give full effect to the Proposed Bonus Issue."

**10. CLOSE OF MEETING**

The Meeting was concluded at 11.18 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record

*-Signed-*

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DATO' SERI DR. KIEW KWONG SEN  
Chairman

Company Name : **VITROX CORPORATION BERHAD**  
REGISTRATION NO. 200401011463 (649966-K)  
Type Of Meeting : **EXTRAORDINARY GENERAL MEETING (EGM)**  
Venue Of Meeting : **AUDITORIUM OF VITROX CAMPUS 2.0, 746, PERSIARAN CASSIA SELATAN 3, BATU KAWAN INDUSTRIAL PARK, 14110 BANDAR CASSIA, PENANG**  
Date & Time of Meeting : **24-MAY-2024 11.00 AM**

**Notes Summary Report**

**Resolution (s)**

*Ordinary Resolution 1*

Proposed bonus issue

	No. of Counts	No. of Votes	% of voted votes	Accepted/Rejected
For	126	665,198,384	100.0000	
Against	1	100	0.0000	
<b>Valid Cast</b>	<b>127</b>	<b>665,198,484</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	1	4,200		
<b>Total Cast</b>	<b>128</b>	<b>665,202,684</b>		