

PASUKHAS GROUP BERHAD
Registration No. 200501009342 (686389-A)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE NINETEENTH ANNUAL GENERAL MEETING (“19TH AGM) OF PASUKHAS 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 10:00 A.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 Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 19th 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 19th AGM.

Mr. Tang Boon Koon, the Executive Director of the Company then address question posed by the members during the meeting.

Q1. Any door gifts given to the members who attended the 19th 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 19th 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 19th AGM are attached for reference. There being no further matters to discuss, the meeting concluded at 10.42 a.m.

PASUKHAS GROUP BERHAD
Registration No. 200501009342 (686389-A)
(Incorporated in Malaysia)

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 amounting to RM600,000 to the Directors of the Company from 19th AGM up to the conclusion of 20th AGM.</p>	14	15,899,850	99.9647	7	5,617	0.0353	Accepted
<p><u>Ordinary Resolution 2</u></p> <p>To approve the payment of Directors' Benefits to the Directors of the Company up to an amount of RM200,000 from 19th AGM up to the conclusion of 20th AGM.</p>	14	15,899,850	99.9647	7	5,617	0.0353	Accepted
<p><u>Ordinary Resolution 3</u></p> <p>To re-elect Mr. Mak Siew Wei who is retiring under Clause 97 of the Constitution of the Company.</p>	0	0	0.0000	0	0	0.0000	Withdrawn/ Postponed
<p><u>Ordinary Resolution 4</u></p> <p>To re-elect Mr. Tang Boon Koon who is retiring under Clause 97 of the Constitution of the Company.</p>	16	15,905,060	99.9981	4	306	0.0019	Accepted
<p><u>Ordinary Resolution 5</u></p> <p>To re-elect Dato' Nik Ismail bin Dato' Nik Yusoff who is retiring under Clause 97 of the Constitution of the Company.</p>	17	15,905,251	99.9986	4	216	0.0014	Accepted

PASUKHAS GROUP BERHAD
Registration No. 200501009342 (686389-A)
(Incorporated in Malaysia)

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 6</u></p> <p>To re-appoint Messrs. Morison LC PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.</p>	19	15,905,262	99.9987	2	205	0.0013	Accepted
<p><u>Ordinary Resolution 7</u></p> <p>Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.</p>	14	15,905,151	99.9980	5	316	0.0020	Accepted