

3. AGENDA ITEM 1: SPECIAL RESOLUTION 1

It was hereby RESOLVED:-

SPECIAL RESOLUTION

1. PROPOSED ADOPTION OF CONSTITUTION OF THE COMPANY.

THAT the Constitution as set out in Appendix A be and is hereby adopted as the Constitution of the Company, to take effect upon the approval of Bursa Malaysia Securities Berhad for the Company's application for admission to LEAP Market, subject to any further amendments deemed necessary in connection therewith.

i. AUTHORITY FOR LODGEMENT AND EXECUTION OF DOCUMENTS

THAT the Directors of the Company be and are hereby authorised to do all such acts and take such steps that may be necessary and/or expedient in order to give full effect to the adoption of the Constitution with full power to assent to any conditions, modifications, and/or amendments as may be required by any relevant authorities.

AND THAT the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and matters as may be necessary and to sign and execute all necessary documents for and on behalf of the Company for the purpose of giving effect to the above resolution and to lodge and/or submit the necessary forms and electronic forms with the relevant Authorities.

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4. CLOSURE

There being no other business for deliberation, the meeting concluded at 1.00 p.m.

READ & CONFIRMED AS
A CORRECT RECORD BY



CHAIRMAN

Date: 13 September 2024
Kuala Lumpur