

KGW GROUP BERHAD
Registration No. 202201009353 (1455050-D)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SECOND ANNUAL GENERAL MEETING (“2ND AGM” OR “MEETING”) OF KGW GROUP BERHAD (“THE COMPANY”) DULY HELD AND CONDUCTED ON A VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING VIA ONLINE MEETING PLATFORM AT WWW.SWSB.COM.MY PROVIDED BY SHAREWORKS SDN. BHD. (“SHAREWORKS”) FROM THE BROADCAST VENUE AT NO. 2-1, JALAN SRI HARTAMAS 8, SRI HARTAMAS, 50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR ON FRIDAY, 31 MAY 2024 AT 10.00 A.M.

Yang Mulia Tengku Faizwa binti Tengku Razif (“**Chairman**”) took the chair and called the Meeting to order at 10.00 a.m.

The Secretary confirmed the presence of a requisite quorum for the Meeting.

The Notice convening the Meeting was taken as read.

The Chairman explained that the voting on all the Ordinary Resolutions as set out in the Notice of the Meeting would be conducted by way of poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad via electronic voting. For this purpose, the Chairman exercised her right as the Chairman of the Meeting to demand for a poll in accordance with Clause 94 of the Company’s Constitution in respect of all the resolutions which would be put to voting at the Meeting.

The Company had appointed ShareWorks as Poll Administrator to conduct the e-polling process for the Meeting and Aegis Communication Sdn. Bhd. as Independent Scrutineer to verify the poll results.

The Chairman then proceeded to brief the Members and the proxies present on the Agendas for the Meeting.

The Chairman briefed the Members and proxies present that the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon (“**AFS 2023**”) were laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only and did not require Members’ approval. Hence, the AFS 2023 would not be put forward for voting.

There were no questions raised for the all agenda. All the resolutions tabled at the 2nd AGM of the Company and voted upon by poll were duly passed by the shareholders.

The poll results were validated by the Independent Scrutineer as summarised below:

Resolution	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1	359,335,104	99.9989	4,110	0.0011
Ordinary Resolution 2	359,314,404	99.9980	7,110	0.0020
Ordinary Resolution 3	359,314,404	99.9980	7,110	0.0020
Ordinary Resolution 4	360,871,504	99.9951	17,710	0.0050
Ordinary Resolution 5	360,889,204	100	10	0
Ordinary Resolution 6	360,889,204	100	10	0
Ordinary Resolution 7	360,882,204	99.9981	7,010	0.0019

All the seven (7) Ordinary Resolutions as tabled at the 2nd AGM of the Company were duly passed by the Members and proxies present.

The Meeting ended at 10.41 a.m. with a vote of thanks to the Chair.