



MATRIX CONCEPTS HOLDINGS BERHAD

Registration No. 199601042262 (414615-U)
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING CONDUCTED ON A FULLY VIRTUAL BASIS THROUGH LIVE STREAMING VIA REMOTE PARTICIPATION AND VOTING FACILITIES USING Vote2U (DOMAIN REGISTRATION NO. WITH MYNIC – D6A471702) PROVIDED BY AGMO DIGITAL SOLUTIONS SDN BHD IN MALAYSIA ON WEDNESDAY, 22 JANUARY AT 10.30 A.M.

Present : As per Attendance List

In Attendance : Ms Carmen Loo Kah Boon (Group Company Secretary)

CHAIRMAN

Dato' Haji Mohamad Haslah Bin Mohamad Amin was the Chairman of the Meeting.

QUORUM

Upon confirmation by the Company Secretary that the requisite quorum was present, the Chairman called the meeting to order.

NOTICE

The notice of the meeting was taken as read.

PROCEEDING OF MEETING

The Chairman informed the meeting that the resolution as set out in the Notice of the meeting shall be put to vote by poll. The meeting noted that Bina Management (M) Sdn Bhd was appointed as the Poll Administrator together with their technology partner, Agmo Digital Solutions Sdn Bhd to conduct the polling process and Wensen Consulting Asia (M) Sdn Bhd was appointed as the Scrutineer to verify the poll result.

The Chairman further informed the Ordinary Resolution in the agenda of the Notice shall be tabled for deliberation before voting. Prior to the tabling of the said resolution before voting, shareholders may post questions in relevancy to the resolution to be considered via "Ask Question Box". The meeting shall proceed with the e-voting after the questions and answers session.

TABLING OF ORDINARY RESOLUTION

The Chairman proceeded to table the following Ordinary Resolution to the meeting:-

Ordinary Resolution

Proposed Bonus Issue of up to 625,673,858 New Ordinary Shares in MCHB ("MCHB Shares" or "Shares") ("Bonus Shares") on the Basis of 1 Bonus Share for Every 2 Existing MCHB Shares Held on an Entitlement Date to Be Determined and Announced Later ("Entitlement Date") ("Proposed Bonus Issue of Shares")

The Chairman conveyed the Board's view of the above Proposed Bonus Issue of Shares is the most appropriate avenue to reward the loyal shareholders of the Company, for their continuous support as it will:

- i. Increase the equity participation in the Company in terms of the number of shares held while maintaining the same percentage of equity shareholding without incurring any cost;**
- ii. Encourage the trading liquidity of the Matrix share on the Main Market of Bursa Securities at a lower adjusted trading price and increased of shares in issue without affecting the size of the market capitalization of the Company; and**
- iii. Maintain the Company's reserves as the Proposed Bonus Issue of Shares will be implemented via the adoption of the enhanced bonus issue framework without capitalization of its reserves.**

Hence, the agenda for the Meeting is to approve the Ordinary Resolution on the Proposed Bonus Issue of Shares which read as follows:

“THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of the Company (“Board”) to issue and allot up to 625,673,858 Bonus Shares, issued as fully paid, at no consideration and without capitalisation of the Company's reserves, on the basis of 1 Bonus Share for every 2 existing MCHB Shares held, to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00 p.m. on the Entitlement Date to be determined by the Board and announced by the Company at a later date;

THAT the Board be and is hereby authorised to deal with any fractional entitlements arising from the Proposed Bonus Issue of Shares, if any, including disregarding the fractional entitlements, in such manner at its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company;

THAT the Bonus Shares shall, upon issuance and allotment, rank equally in all respects with the then existing MCHB Shares;

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

Upon tabling the above resolution of this Extraordinary General Meeting, the meeting proceeded with the questions and answers session. All the questions submitted by shareholders were duly addressed at the meeting.

E-POLLING

Since all the questions have been dealt with, the Chairman then proceeded with the e-polling session for the resolution as mentioned earlier. For ease of reference and to ensure orderly progress of the meeting, Encik Mazhairul Bin Jamaludin and Dato’ Hajah Kalsom Binti Khalid who are also shareholders of the Company, have agreed to be the Proposer and Seconder for the resolution tabled at the meeting.

The Ordinary Resolution was put to vote by e-polling whereby 3 minutes was allocated for shareholders to cast their votes for the aforementioned Ordinary Resolution.

Upon the completion of the above e-polling session, the meeting took a short break of 5 minutes while the Polling Administrator and Scrutineer compiled and summarized the voting result.

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The meeting resumed after the compilation of the voting result and the Chairman announced the results accordingly. It was noted that the Ordinary Resolution as mentioned earlier is CARRIED and the result was as below:-

DESCRIPTION	FOR No. of shares / (%)	AGAINST No. of shares / (%)	RESULT
Ordinary Resolution To approve the Proposed Bonus Issue of Shares	789,041,444 99.9997%	2,245 0.0003%	Accepted

CONCLUSION OF MEETING

There being no other business, the Meeting ended at 11.00 p.m. with a vote of thanks to the Chair.

CONFIRMED AS TRUE AND CORRECT


CHAIRMAN
Dated: 17 FEB 2025

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EXTRAORDINARY GENERAL MEETING to be held on 22 JANUARY 2025 at 10:30 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN :

The poll result(s) are/is based on those who are present and have voted.
The results are :-



(SCRUTINEERS)

ORDINARY RESOLUTION

DESCRIPTION	PROPOSED BONUS ISSUE OF SHARES	
	FOR	AGAINST
VOTED		
NO. OF SHAREHOLDERS/UNITHOLDERS	216	13
NO. OF SHARE/UNITS	789,041,444	2,245
% OF VOTED SHARES/UNITS	99.999720	0.000280
RESULT	ACCEPTED / REJECTED	