

# **SUPERCOMNET TECHNOLOGIES BERHAD**

[Registration No. 199001005958 (197527-H)]

(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of the Company held on a fully virtual basis through live streaming and online remote voting via online meeting platform at <https://scomnet-egm.digerati.com.my> (Domain Registration No. with MyNIC Berhad: D1A119533) on Tuesday, December 12, 2023, at 10.00 a.m..

## Attendance

As per Attendance List

The Meeting commenced at 10.00 a.m. with the requisite quorum being present.

## Notice

The Chairman informed the Members that the notice convening the Meeting has been sent to all Members via email and hard copy by post. The Circular to Shareholders and the Notice of Meeting have been submitted and announced to the Stock Exchange. The Notice of Meeting was also advertised in News Straits Times within the prescribed period. Members could download the Circular to Shareholders from the Company's website.

With the consent of the Members, the Notice convening the Meeting was taken as read.

## **1. CHAIRMAN'S ADDRESS**

The Chairman of the Company, Mr. Ng Ngoon Weng, welcomed all members and thanked for their attendance at the Company's Extraordinary General Meeting (EGM) remotely from their respective locations.

The meeting was conducted on a fully virtual basis via live streaming and online remote voting using the Remote Participation and Voting facilities without physical attendance by shareholders and proxies, including the Directors and Senior Management were attending the EGM remotely via video conference from their respective locations. The Administrative Guide on the procedures of this Meeting were sent to the shareholders together with the Notification to Shareholders dated November 10, 2023.

After the introduction of the Board of Directors and Secretary, the Chairman informed all present that the Company has received proxies totaling 515,809,713 shares, representing 65% of the issued shares of the Company. Thereafter, the Secretary confirmed that a quorum was presented for this EGM.

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, any resolution set out in the notice of general meeting is to be voted by poll. For the shareholders' information, Digerati Technologies Sdn. Bhd. was appointed to as the Poll Administrator while Quantegic Services Sdn. Bhd. was appointed to as the scrutineer to validate the votes casted at the Meeting.

## **2. SPECIAL RESOLUTION – PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY**

The Chairman informed that the proposed Special Resolution is to approve the Amendment to the Constitution of the Company.

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### 2. SPECIAL RESOLUTION – PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY (CONTINUED...)

The full text of the proposed resolution was set out in the Notice of Meeting and the details of the Proposed Amendment to the Constitution of the Company were set out in the Circular to shareholders dated November 10, 2023.

The Meeting proceeded with the Questions and Answer (“Q&A”) Sessions.

### 3. Q&A SESSIONS

Questions & Answers session was held prior to the voting and the following enquiries were addressed: -

(a) In reply to Mr. Teh Kian Lang’s enquiry, the Chairman informed that the Board cautiously optimistic the Company’s performance for the coming year 2024 will be better, by considering the improved business landscape and team of expertise to navigate the Company through. On the business outlook, the Company expected a stable growth momentum in year 2024.

The Chairman thanked everyone for all the questions posted and if there were any relevant questions unanswered, the Management would reply via email soon.

The polling process commenced at 10.12 a.m. with the step-by-step guide on the online voting module was displayed for the members reference on the procedures of voting. Members were given another 5 minutes to cast their votes. Thereafter, the Chairman announced the closure of the voting session and the Meeting was adjourned for another 5 minutes for the Poll Administrator and Scrutineer to carry out their duties.

### 4. ANNOUNCEMENT OF POLL RESULTS

Upon the poll results had been computed and verified by the Poll Administrator and Scrutineer, the Chairman called the meeting to order again at 10.17 a.m. and announced the poll results as detailed hereunder:-

POLL RESULT											
RESOLUTIONS	Voted FOR			Voted AGAINST			Voted ABSTAIN		TOTAL		
	Unit	%	Record	Unit	%	Record	Unit	Record	Unit	%	Record
SPECIAL RESOLUTION	516,213,056	> 99.9999	36	2	< 0.0001	1	88,000	2	516,213,056	100.0000	31

Based on the results of the poll, it was:-

“RESOLVED THAT approval be and is hereby given to alter and modify the existing Constitution in the form and manner as set out in Appendix II of the Circular to Shareholders dated November 10, 2023;

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**5. ANNOUNCEMENT OF POLL RESULTS (CONTINUED...)**

Also RESOLVED THAT the Directors be and are hereby authorised to do or procure to be done all such acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Amendment with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities.”

There being no other business, the Meeting concluded at 10.35 a.m. with a vote of thanks to the Chair and all present thereat.

Confirmed as a correct record



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NG NGOON WENG  
Chairman