

LAMBO GROUP BERHAD

Company Registration No. 200001014881 (517487-A)
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF LAMBO GROUP BERHAD (“LAMBO” OR “THE COMPANY”) HELD BY WAY OF 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 TUESDAY, 27 JUNE 2023 AT 10.30 A.M.

Directors Present : Tuan Hj. Abdullah Bin Abdul Rahman (*Chairman*)
Mr. Koo Kien Yoon
Mr. Khor Chin Fei (*via videoconferencing*)
Mr. Ng Chee Kin (*via videoconferencing*)
Datuk Salmah Hayati Binti Ghazali

In Attendance : Mr. Chong Voon Wah (*Company Secretary*)

Shareholders/Proxies Present : As per attendance list

1. **CHAIRMAN**

Tuan Hj. Abdullah Bin Abdul Rahman (“the Chairman”) presided at the meeting and welcomed the members to the Extraordinary General Meeting (“EGM”) of the Company.

2. **QUORUM**

There being a quorum present at the meeting, the Chairman declared the meeting duly convened at 10.30 a.m.

3. **NOTICE**

With the consent of the meeting, the Notice of EGM dated 12 June 2023 (“Notice”) convening the meeting having been circulated within the prescribed period was taken as read.

4. **PRELIMINARY**

Before proceeding with the agendas of the meeting, a short system briefing on the voting process using the Remote Participation and Voting (“RPV”) facilities was shown during the meeting and duly noted by the shareholders.

The Chairman then explained to the meeting on how a resolution is determined. He informed that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company must ensure that any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved and is intended to be moved at any general meeting, is voted by poll. At the same time, the Company must appoint at least one (1) scrutineer to validate the votes cast at the general meeting. Such

scrutineer must not be an officer of the Company or its related corporation, and must be independent of the person undertaking the polling process.

The Chairman further informed that the Company had appointed ShareWorks Sdn. Bhd. as the poll administrator to conduct the polling process and SharePolls Sdn. Bhd. as the independent scrutineers to validate the poll results.

5. ORDINARY RESOLUTION
APPOINTMENT OF NEW EXTERNAL AUDITORS

The Chairman informed that the purpose of the EGM is to seek shareholders' approval for the proposed appointment of Messrs ChengCo PLT as the new external auditors of the Company.

The following resolution as set out in the Notice was put to the shareholders for consideration:

"THAT Messrs ChengCo PLT [201806002622 (LLP0017004-LCA) & AF0886] be and is hereby appointed as new External Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be determined by the Directors."

6. QUESTIONS AND ANSWERS DISCUSSED AT THE EGM

The Chairman then invited questions from the shareholders relating to the above resolution tabled at the EGM.

As there was no question received from the shareholders/proxies, the meeting then proceeded with the proceeding of the polling process.

7. POLLING PROCESS

After the shareholders cast their votes, the Chairman, with the consent of the meeting, adjourned the meeting at 10.45 a.m. for the counting and verification of the poll results.

8. ANNOUNCEMENT OF POLL RESULTS

At 10.58 a.m., the Chairman called the meeting to order for the declaration of results. He informed that he had received the poll results from the Scrutineers as follows:

Resolutions	Voted	No. of Shareholders	No. of Shares	% of Shares	Result
<u>Ordinary Resolution</u> To appoint Messrs ChengCo PLT as the new External Auditors of the Company	For	10	335,169,454	100.00	Accepted
	Against	0	0	0.00	

Based on the poll results, the Chairman thereby declared that the Ordinary Resolution as set out in the Notice was carried.

9. TERMINATION

There being no other business, the meeting concluded at 10.59 a.m. with a vote of thanks of the Chairman.

**Confirmed as a correct record of
the proceedings thereat**

Signed

TUAN HJ. ABDULLAH BIN ABDUL RAHMAN
Chairman