

MEXTER TECHNOLOGY BERHAD
(Company No. 647673-A)

MINUTES OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON MONDAY, 11 SEPTEMBER 2017 AT 9.00 A.M.

PRESENT:-

DIRECTORS

Dato' Lim Cheng Poh (*Independent Non-Executive Chairman*)
Sui Diong Hoe (*Executive Director*)
Mohd Khasan bin Ahmad (*Independent Non-Executive Director*)

ABSENT:-

DIRECTOR

Ivan Sia Teck Fatt (*Managing Director*)

IN ATTENDANCE

Ms Tai Yuen Ling – Company Secretary

BY INVITATION

As Per Attendance List

The list of shareholders and proxies who attended the Meeting is set out in the Attendance Lists attached and shall form an integral part of this Minutes.

1. CHAIRMAN

The Chairman, Dato' Lim Cheng Poh, extended a warm welcome to the shareholders, proxies and guests present at the Company's Thirteenth Annual General Meeting ("13th AGM"). The Chairman introduced the Board of Directors and the Company Secretary to the shareholders.

2. QUORUM

The Secretary confirmed that a quorum was present. With the requisite quorum being present, the Meeting was called to order at 9.00 a.m.

3. NOTICE

With the consent of the members present, the Notice convening the Meeting having been circulated for the prescribed period was taken as read.

4. SUMMARY OF PROXIES RECEIVED

As part of good governance, the Chairman informed that the Company had received in total **9 proxy forms** from shareholders for a total of **74,633,500 ordinary shares** representing **33.51%** of the issued and paid-up share capital of the Company.

Out of those, there was one shareholder who has appointed the Chairman of the Meeting as proxy to vote on his behalf and the shares so represented are **16,507,000** representing **7.41%** of the issued and paid-up share capital of the Company.

The Chairman encouraged the members and/or proxies present to participate at the Annual General Meeting (“AGM”). The Chairman had also demanded for a poll to be taken on all the resolutions pursuant to the Company’s Constitution in accordance with Rule 8.31A of the Ace Market Listing Requirements of Bursa Malaysia. The Chairman further informed that the polling process would be conducted after the deliberation of all items on the Agenda.

The Chairman also informed that the Company has appointed Boardroom Corporate Services (KL) Sdn Bhd as the poll administrators and Boardroom Business Solution Sdn Bhd as the Independent Scrutineer to validate the votes cast at this Meeting.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON

The Chairman informed that the Audited Financial Statements for the financial period ended 31 March 2017 is meant for discussion and will not be put to the vote by shareholders of the Company as approval from shareholders is not required.

The Chairman invited question from the floor. There being no questions from the floor, the Chairman hereby declared that the Audited Financial Statements of the Company for the financial period ended 31 March 2017 be deemed tabled and received by the shareholders.

Thereafter, the Chairman went through each of the motions set out in the Notice of Meeting.

The Chairman informed that Mr Ivan Sia Teck Fatt who retired pursuant to Articles 98(1) of the Articles of Association of the Company has expressed his intention not to seek for re-election. He would be retired at the conclusion of the AGM. The Board expressed a vote of thanks and gratitude for the last service rendered by Mr Ivan Sia Teck Fatt.

6. POLL PROCEDURE

After going through all the motions set out in the Notice of the Meeting, the Chairman briefed the floor on the polling procedures and directed the shareholders and proxies to put their votes. The shareholders and proxies present were then given time to cast their votes.

The Chairman informed that the outcome of the poll would be announced after a short break as it would take some time for the scrutineers to tabulate the results of the poll. The Meeting was then adjourned at 9.15a.m. for the votes to be counted and to enable the scrutineers to present their report to the Chairman.

POLL RESULTS

The Meeting resumed at 9.30 a.m. and after obtaining the report from the scrutineers, the Chairman announced the results of the poll as follows:-

Resolution	Votes For		Votes Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To approve the payment of Directors' Fees of up to RM200,000 for the financial year ending 31 March 2018	74,786,400	99.995	4,100	0.005	CARRIED

It was RESOLVED:-

That the payment of Directors' Fees of up to RM200,000 for the financial year ending 31 March 2018 be and is hereby approved.

Resolution	Votes For		Votes Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 2 To re-elect Dato' Lim Cheng Poh as Director	74,775,700	99.996	3,000	0.004	CARRIED

As the Chairman are deemed interested in the resolution, he invited Encik Mohd Khasan bin Ahmad to take over the Chair during the deliberation of this resolution.

It was RESOLVED:-

That Dato' Lim Cheng Poh be and is hereby re-elected as Director of the Company.

Encik Mohd Khasan bin Ahmad then handled the Chair back to the Chairman.

MEXTER TECHNOLOGY BERHAD

(Company No. 647673-A)

- Minutes of the 13th Annual General Meeting held on 11 September 2017

Resolution	Votes For		Votes Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 3 To re-elect Mr Sui Diong Hoe as Director	74,786,500	99.996	3,000	0.004	CARRIED

It was RESOLVED:-

That Mr Sui Diong Hoe be and is hereby re-elected as Director of the Company.

Resolution	Votes For		Votes Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 4 To re-elect Mr Mohd Khasan Bin Ahmad as Director	74,786,500	99.996	3,000	0.004	CARRIED

It was RESOLVED:-

That Mr Mohd Khasan Bin Ahmad be and is hereby re-elected as Director of the Company.

Resolution	Votes For		Votes Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 5 To re-appoint Messrs Baker Tilly Monteiro Heng as Auditors of the Company and to authorize the Directors to fix their remuneration	74,786,500	99.996	3,000	0.004	CARRIED

MEXTER TECHNOLOGY BERHAD

(Company No. 647673-A)

- Minutes of the 13th Annual General Meeting held on 11 September 2017

It was RESOLVED:-

That the retiring Auditors, Messrs Baker Tilly Monteiro Heng having signified their consent to act, be hereby re-appointed as Auditors at a fee to be fixed by the Directors.

Resolution	Votes For		Votes Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 6 Authority under Section 76 of the Companies Act 2016 for the Directors to allot shares or grant rights	74,786,500	99.995	4,000	0.005	CARRIED

It was RESOLVED:-

That pursuant to Section 76 of the Companies Act 2016, the Directors be and are hereby empowered to allot and issue shares in the Company, at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total issued shares/total number of voting shares of the Company (excluding treasury shares) at the time of issue and that the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue to be in force until the conclusion of the next AGM of the Company.

Resolution	Votes For		Votes Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 7 Proposed Amendments to the Constitution of the Company	74,786,500	99.995	4,000	0.005	CARRIED

MEXTER TECHNOLOGY BERHAD

(Company No. 647673-A)

- Minutes of the 13th Annual General Meeting held on 11 September 2017

It was RESOLVED:-

That the deletions, alterations, modifications, variations and additions to the Constitution of the Company as set out in the Annual Report for the financial period ended 31 March 2017, be and are hereby approved.

7. CONCLUSION

There being no other business to be transacted, the Meeting concluded at 10.30 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

.....
CHAIRMAN