

## CORAZA INTEGRATED TECHNOLOGY BERHAD

[Company No : 202001039065 (1395386-M)]

(Incorporated in Malaysia)

### MINUTES OF ANNUAL GENERAL MEETING

MINUTES OF THE FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD AND CONDUCTED BY WAY OF FULLY VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE MEETING PLATFORM OF TIIH ONLINE PROVIDED BY TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD VIA ITS WEBSITE AT [HTTPS://TIIH.ONLINE](https://tiih.online) OR [HTTPS://TIIH.COM.MY](https://tiih.com.my) (DOMAIN REGISTRATION NO. WITH MYNIC – D1A282781) ON FRIDAY, 27 MAY 2022 AT 10:00 AM

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ATTENDANCE : As per attendance list

#### 1. COMMENCEMENT

The Chairman of the Company, Mr. Ng Fook San welcomed all shareholders, proxy holders and invited guests to the Company's First Annual General Meeting ("1<sup>st</sup> AGM").

Mr. Ng Fook San informed the shareholders that the meeting was conducted via live streaming and online remote voting using the Remote Participation and Voting Facilities ("RPV") to ensure the safety and health of the shareholders and employees to curb the spread of the Coronavirus disease.

Mr. Ng Fook San, reminded the members and proxies that the attendance at the 1<sup>st</sup> AGM was restricted to the Company's shareholders, proxies and authorised representatives of corporate shareholders who have registered to participate in the 1<sup>st</sup> AGM remotely. The members and proxies were informed that as discussions at the 1<sup>st</sup> AGM might be deemed confidential and only for the knowledge of the relevant parties, any visual or audio recording whilst the 1<sup>st</sup> AGM was conducted, was strictly prohibited unless the Company's written consent has been obtained prior to the 1<sup>st</sup> AGM.

Mr. Ng Fook San introduced the Directors, the Company Secretary and the External Auditors and the Sponsor of the Company to the meeting.

Mr. Ng Fook San briefed the shareholders that Mr. Lim Teik Hoe (Managing Director), Mr. Ng Hong Kiat @ Ng Han Kiat (Independent Non-Executive Deputy Chairman), Mr. Paul Heng Weng Seng (Non-Independent Non-Executive Director), Dato' Seri Haji Abdul Rafique Bin Abdul Karim (Independent Non-Executive Director), Puan Rusmin Alwani Binti Shukery (Independent Non-Executive Director), Ms. Tan She Chia (Company Secretary), Mr. Terence Lau (External Auditors), Mr. Chong Hsu Yeung, Ms. Wong Wai Chyi and Mr. Seah Chanyen (representatives of the Company's Sponsor from M&A Securities Sdn. Bhd.) attended the 1<sup>st</sup> AGM via RPV facility.

After confirming that a quorum was present pursuant to the Company's Constitution, The Chairman called the meeting to order at 10:00 a.m.

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### **2. NOTICE OF MEETING**

The Chairman informed the shareholders that the Company had on 28 April 2022 issued the Notice of 1<sup>st</sup> AGM. The 1<sup>st</sup> AGM was a fully virtual AGM, conducted via live streaming and online voting using the RPV facility.

With the consent of members present via RPV facility, the notice convening the meeting was taken as read.

The Chairman informed the members and proxies that pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of General Meeting must be voted by poll. The Chairman then demanded a poll be taken on all the resolutions pursuant to the Company's Constitution.

Tricor Investor and Issuing House Services Sdn. Bhd. ("**Tricor**") was appointed to conduct the poll voting electronically and Aldpro Corporate Services Sdn. Bhd. was appointed as the Scrutineer for the Meeting to verify the poll result.

The Chairman informed the members that the voting session was available at this juncture until the closure of the voting session to be announced later.

The members and proxies were briefed through the flow of the 1<sup>st</sup> AGM. Firstly, the meeting will be carried out by going through all the ordinary resolutions as set out in the Notice of the 1<sup>st</sup> AGM. Thereafter, the Question & Answer ("**Q&A**") session, where the Company will address the questions submitted by the members electronically in advance and also via real time submission of typed texts in the query box.

The Chairman informed the members and proxies that the polling process for the resolutions will be conducted upon completion of the deliberations of all items to be transacted at the 1<sup>st</sup> AGM. The members and proxies were informed that they may post their questions via real time submission of typed texts in the query box during the meeting.

After dealing with the questions, all the Ordinary Resolutions will be put to vote remotely using the RPV facilities.

The Chairman then invited the representative of Tricor, the Poll Administrator, to brief the shareholders on the voting procedure.

### **3. PRESENTATION**

Before proceeding with the business of the 1<sup>st</sup> AGM, Mr. Ng Fook San briefed the members on the business overview of outlook of the Company.

Mr. Ng Fook San shared the following with the members of the Company:-

- a) Principal activities of the Group including providing of services such as sheet metal fabrication, precision machining and sub-modular assembly;

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- b) The milestones of the Group;
- c) The past performance of the Group;
- d) The corporate policy manual established according to the Malaysian Code on Corporate Governance to guide the operations, strategy and workflow of the Company which have been briefed to the Board of Directors;
- e) The differentiators of the Group including involvement in highly complex products, tight tolerances, early involvement in design and development, obtained Design For Manufacturing and Certifications, surface finishing requirements and clean room environment;
- f) Past financial highlights of the Group since year 2018 to 2021;
- g) Strategic goal and corporate strategies of the Group; and
- h) Introduction on overall artist impression of the new factory.

4. **TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

Members were informed by the Chairman to receive the audited financial statements of the Company for the financial period ended 31 December 2021 (“**AFS FPE2021**”) together with the reports of the directors and auditors thereon.

Members were informed that this agenda was meant for discussion purpose only as the provisions of Section 340(1)(a) of the Companies Act 2016 does not require shareholders’ approval for the Audited Financial Statements. Hence, it would not be put forward for voting.

The Meeting then proceeded to the Proposed Ordinary Resolution 1 on the agenda.

5. **ORDINARY RESOLUTION 1  
TO APPROVE THE PAYMENT OF DIRECTORS’ FEES AND DIRECTORS’ BENEFITS OF RM155,500.00 FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2021**

Members were informed by the Chairman that it was proposed to approve the payment of Directors’ fees and Directors’ benefits of RM155,500.00 for the financial period ended 31 December 2021.

The Chairman informed the members that interested Directors will abstain from voting on this resolution.

The Meeting then proceeded to the Proposed Ordinary Resolution 2 on the agenda.

6. **ORDINARY RESOLUTION 2  
TO APPROVE THE PAYMENT OF DIRECTORS’ FEES AND DIRECTORS’ BENEFITS OF RM396,700.00 FOR THE PERIOD FROM 1 JANUARY 2022 TO 31 MAY 2023**

Members were informed by the Chairman that it was proposed to approve the payment of Directors’ fees and Directors’ benefits of RM396,700 for the period from 1 January 2022 to 31 May 2023.

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The Chairman informed the members that interested Directors will abstain from voting on this resolution.

Then, the Meeting proceeded to the Proposed Ordinary Resolution 3 on the agenda.

7. **ORDINARY RESOLUTION 3  
TO RE-ELECT MR. LIM TEIK HOE WHO RETIRES IN ACCORDANCE WITH THE ARTICLE  
94 OF THE COMPANY'S CONSTITUTION**

Members were informed by the Chairman that Mr. Lim Teik Hoe, a Director of the Company was retiring in accordance with the Article 94 of the Company's Constitution, and being eligible, had offered himself for re-election. His Director's Profile could be found on page 9 of the Annual Report.

At this juncture, the Chairman handed over the meeting to the Deputy Chairman, Mr. Ng Hong Kiat @ Ng Han Kiat, as the next resolution was concerning himself. Then, the Meeting proceeded to the Proposed Ordinary Resolution 4 on the agenda.

8. **ORDINARY RESOLUTION 4  
TO RE-ELECT MR. NG FOOK SAN WHO RETIRES IN ACCORDANCE WITH THE ARTICLE  
94 OF THE COMPANY'S CONSTITUTION**

Members were informed by Mr. Ng Hong Kiat @ Ng Han Kiat that Mr. Ng Fook San, a Director of the Company was retiring in accordance with the Article 94 of the Company's Constitution and being eligible, had offered himself for re-election. His Director's Profile could be found on page 7 of the Annual Report.

Mr. Ng Hong Kiat @ Ng Han Kiat then handed over the Chair back to Mr. Ng Fook San to continue with the meeting. The Meeting then proceeded to the Proposed Ordinary Resolution 5 on the agenda.

9. **ORDINARY RESOLUTION 5  
TO RE-ELECT PUAN RUSMIN ALWANI BINTI SHUKERY WHO RETIRES IN ACCORDANCE  
WITH THE ARTICLE 94 OF THE COMPANY'S CONSTITUTION**

Members were informed by the Chairman that Puan Rusmin Alwani Binti Shukery, a Director of the Company was retiring in accordance with the Article 94 of the Company's Constitution and being eligible, had offered herself for re-election. Her Director's Profile could be found on page 11 of the Annual Report.

The Meeting then proceeded to the Proposed Ordinary Resolution 6 on the agenda.

10. **ORDINARY RESOLUTION 6  
TO RE-ELECT MR. PAUL HENG WENG SENG WHO RETIRES IN ACCORDANCE WITH THE  
ARTICLE 94 OF THE COMPANY'S CONSTITUTION**

Members were informed by the Chairman that Mr. Paul Heng Weng Seng, a Director of the Company was retiring in accordance with the Article 94 of the Company's

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Constitution and being eligible, had offered himself for re-election. His Director's Profile could be found on page 10 of the Annual Report.

The Meeting then proceeded to the Proposed Ordinary Resolution 7 on the agenda.

11. **ORDINARY RESOLUTION 7  
TO RE-ELECT DATO' SERI HAJI ABDUL RAFIQUE BIN ABDUL KARIM WHO RETIRES IN  
ACCORDANCE WITH THE ARTICLE 94 OF THE COMPANY'S CONSTITUTION**

Members were informed by the Chairman that Dato' Seri Haji Abdul Rafique Bin Abdul Karim, a Director of the Company was retiring in accordance with the Article 94 of the Company's Constitution and being eligible, had offered himself for re-election. His Director's Profile could be found on page 12 of the Annual Report.

The Meeting then proceeded to the Proposed Ordinary Resolution 8 on the agenda.

12. **ORDINARY RESOLUTION 8  
TO RE-APPOINT MESSRS GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE  
COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Members were informed by the Chairman that Messrs Grant Thornton Malaysia PLT was retiring as Auditors of the Company and had indicated their willingness to be re-appointed.

Then, the Meeting proceeded to the Proposed Ordinary Resolution 9 on the agenda

13. **ORDINARY RESOLUTION 9  
AUTHORITY TO ISSUE SHARES**

Members were informed by the Chairman to consider the motion on the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

The Chairman informed the members this resolution is to give the Directors of the Company authority to issue and allot shares in the Company up to an amount not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. The 20% general mandate shall continue to be in force until 31 December 2022. And with effect from 1 January 2023, the said general mandate shall be reinstated from 20% limit to 10% limit and such authority, unless revoked or varied by the shareholders of the Company in general meeting will expire at the conclusion of the next AGM.

Then, the Meeting proceeded to the Proposed Ordinary Resolution 10 on the agenda.

14. **ORDINARY RESOLUTION 10  
PROPOSED SHAREHOLDERS' RATIFICATION AND PROPOSED NEW SHAREHOLDERS'  
MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR  
TRADING NATURE**

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Members were informed by the Chairman to consider the Ordinary Resolution 10 on the proposed shareholders' ratification and proposed new shareholders' mandate for the recurrent related party transactions of a revenue or trading nature, and if passed, will ratify all the recurrent related party transactions of a revenue or trading nature entered into by the Group from 20 January 2022, being the date of listing of the Company on the ACE Market of Bursa Malaysia Securities Berhad up to the date of the 1<sup>st</sup> AGM and will enable the Company and/or its subsidiary to enter into recurrent related party transactions of a revenue or trading nature with related parties which are necessary for the Group's day-to-day operations and are in the ordinary course of business which carried out on an arm's length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company. The details of the proposal are set out in the Circular to Shareholders dated 28 April 2022.

As disclosed in the Circular to Shareholders dated 28 April 2022, Mr. Lim Teik Hoe, Ms. Liew Sow Ying and Mr. Paul Heng Weng Seng (collectively "**Interested Parties**") are deemed interested in the proposed Ordinary Resolution 10.

On this, they shall, as well as the persons connected to them shall abstain from voting in respect of their direct and/or indirect shareholdings, if any, in the Company on this Ordinary Resolution 10.

The Chairman also informed the members that the Company did not receive any notice of any other business for this AGM.

The Meeting then proceeded to the Q&A Session.

### **15. Q&A SESSION**

- 15.1 The Chairman updated the shareholders that they have received questions from the shareholders before the 1<sup>st</sup> AGM.

The complete list of questions received for the 1<sup>st</sup> AGM together with the answers for the same was attached as **Appendix 1**.

- 15.2 The meeting then proceeded with the voting session.

### **16. VOTING SESSION**

- 16.1 At 11.04 a.m., the Chairman reminded members and proxies to vote via RPV as the voting session would continue for another 10 minutes.

- 16.2 At 11.17 a.m., the Chairman then announced that the voting session had ended. The Chairman informed the members to stay on line and to give some time to Scrutineer to verify and validate the poll results.

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### 17. ANNOUNCEMENT OF POLL RESULTS

17.1 At 11.42 a.m., the Chairman informed that he had received the poll results from the Poll Administrators, Tricor and Scrutineers, Aldpro Corporate Services Sdn. Bhd.

17.2 The poll results were reflected on the screen for members' notation.

17.3 Ordinary Resolution 1 – Approval of payment of Directors' fees and Directors' benefits for the financial period ended 31 December 2021

The poll results in respect of Ordinary Resolution 1 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 1	65	682,918	96.1424	15	27,401	3.8576

The Chairman declared that Ordinary Resolution 1 was carried.

17.4 Ordinary Resolution 2 - Approval of payment of Directors' fees and Directors' benefits for the financial period from 1 January 2022 to 31 May 2023

The poll results in respect of Ordinary Resolution 2 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 2	61	663,718	93.4394	19	46,601	6.5606

The Chairman declared that Ordinary Resolution 2 was carried.

17.5 Ordinary Resolution 3 - Re-election of Mr. Lim Teik Hoe as Director of the Company who retires in accordance with the Article 94 of the Company's Constitution

The poll results in respect of Ordinary Resolution 3 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 3	74	293,533,220	99.9949	12	15,100	0.0051

The Chairman declared that Ordinary Resolution 3 was carried.

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**17.6 Ordinary Resolution 4 - Re-election of Mr Ng Fook San as Director of the Company who retires in accordance with the Article 94 of the Company's Constitution**

The poll results in respect of Ordinary Resolution 4 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 4	74	293,533,220	99.9949	12	15,100	0.0051

The Chairman declared that Ordinary Resolution 4 was carried.

**17.7 Ordinary Resolution 5 - Re-election of Puan Rusmin Alwani Binti Shukery as Director of the Company who retires in accordance with the Article 94 of the Company's Constitution**

The poll results in respect of Ordinary Resolution 5 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 5	71	293,350,917	99.9936	14	18,803	0.0064

The Chairman declared that Ordinary Resolution 5 was carried.

**17.8 Ordinary Resolution 6 - Re-election of Mr. Paul Heng Weng Seng as Director of the Company who retires in accordance with the Article 94 of the Company's Constitution**

The poll results in respect of Ordinary Resolution 6 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 6	70	86,859,320	99.9778	15	19,300	0.0222

The Chairman declared that Ordinary Resolution 6 was carried.

**17.9 Ordinary Resolution 7 - Re-election of Dato' Seri Haji Abdul Rafique Bin Abdul Karim as Director of the Company who retires in accordance with the Article 94 of the Company's Constitution**

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The poll results in respect of Ordinary Resolution 7 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 7	70	293,327,917	99.9930	15	20,403	0.0070

The Chairman declared that Ordinary Resolution 7 was carried.

17.10 Ordinary Resolution 8 – Re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration

The poll results in respect of Ordinary Resolution 8 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 8	76	293,533,920	99.9951	10	14,400	0.0049

The Chairman declared that Ordinary Resolution 8 was carried.

17.11 Ordinary Resolution 9- Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to issue shares

The poll results in respect of Ordinary Resolution 9 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 9	69	293,523,417	99.9915	17	24,903	0.0085

The Chairman declared that Ordinary Resolution 9 was carried without modification as follows:-

**“ORDINARY RESOLUTION  
AUTHORITY TO ISSUE SHARES**

THAT pursuant to Sections 75 and 76 of the Companies Act 2016, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**Listing Requirements**”) and/or the approval of the relevant regulatory authorities, where required, the Directors be and are hereby empowered to issue and allot shares in the Company, at such time and upon such terms and conditions and for such purposes as

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the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution, does not exceed 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being (“**Proposed 20% General Mandate**”).

THAT such approval on the Proposed 20% General Mandate shall continue to be in force until 31 December 2022 or a later date allowed by the relevant authorities, whichever is later.

THAT with effect from 1 January 2023 or a later date allowed by the relevant authorities, whichever is later, the general mandate shall be reinstated from a 20% limit to a 10% limit (“**Proposed 10% General Mandate**”) and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

(The Proposed 20% General Mandate and Proposed 10% General Mandate shall hereinafter refer to as “**Proposed General Mandate**”).

AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued pursuant to the Proposed General Mandate.”

### 17.12 Ordinary Resolution 10- Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The poll results in respect of Ordinary Resolution 10 was as follows:-

Resolution	Vote For			Vote Against		
	No. of shareholders	No. of Units	%	No. of shareholders	No. of Units	%
Ordinary Resolution 10	73	4,408,519	99.6294	11	16,400	0.3706

The Chairman declared that Ordinary Resolution 10 was carried without modification as follows:-

#### **“ORDINARY RESOLUTION**

#### **PROPOSED SHAREHOLDERS’ RATIFICATION AND PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ RATIFICATION AND PROPOSED SHAREHOLDERS’ MANDATE”)**

THAT all the Recurrent Related Party Transactions (“**RRPT(s)**”) of a revenue and/or trading nature entered into by the Company and/or its subsidiary (“**the Group**”) from 20 January 2022, being the date of listing of the Company on the ACE Market of Bursa Securities up to the date of the First Annual General Meeting of the Company, be and are hereby accepted, confirmed and ratified, and the Group be and is hereby

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authorised to enter into any of the transactions falling within the types of RRPT of a revenue or trading nature with the related parties as set out in Section 2.4 of the Circular to Shareholders dated 28 April 2022 (“**RRPT Circular**”) which are necessary for the Group’s day-to-day operations subject to the following:-

- a) the transactions are in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and
- b) the disclosure will be made in the Annual Report on the breakdown of the aggregate value of the RRPTs conducted pursuant to the Proposed Shareholders’ Ratification and Proposed Shareholders’ Mandate during the financial year on the type of RRPT made, the names of the related parties involved in each type of RRPT and their relationships with the Company.

THAT the authority conferred shall continue to be in force until:-

- i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company, at which time the mandate will lapse, unless the mandate is renewed by a resolution passed at that meeting;
- ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- iii) revoked or varied by a resolution passed by the shareholders of the Company in a general meeting,  
whichever is the earlier.

AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities and to deal with all matters in relation thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Shareholders’ Ratification and Proposed Shareholders’ Mandate.”

### 18. Retirement of Mr. Ng Hong Kiat @ Ng Han Kiat as Independent Non-Executive Director of the Company

Members were informed by the Chairman of the Meeting that Mr. Ng Hong Kiat @ Ng Han Kiat has indicated his intention not seek for re-election at the 1<sup>st</sup> AGM and therefore retired as Independent Non-Executive Director of the Company at the conclusion of the 1<sup>st</sup> AGM of the Company.

### 19. **TERMINATION**

There being no other business, the meeting was concluded at 11.44 am with a vote of thanks to the Chairman.

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CONFIRMED CORRECT,

**NG FOOK SAN**

Chairman

Date : 27 May 2022