

## **EWEIN BERHAD**

Company No. 200601023136 (742890-W)

(Incorporated in Malaysia)

### **MINUTES OF ANNUAL GENERAL MEETING**

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FIFTEENTH ANNUAL GENERAL MEETING OF EWEIN BERHAD (“**EWEIN**” OR “**THE COMPANY**”) HELD VIA ONLINE MEETING PLATFORM AT <https://vps.megacorp.com.my>, PROVIDED BY MEGA CORPORATE SERVICES SDN BHD, MALAYSIA ON MONDAY, 28 JUNE 2021 AT 2.00 P.M.

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After confirmation that a quorum was present pursuant to the Company’s Constitution, the Chairman of the Company called the meeting to order at 2.02 p.m.

The shareholders of the Company had approved all the resolutions set out in the Notice of the Fifteenth Annual General Meeting (“**15<sup>th</sup> AGM**”) dated 31 May 2021, at the 15<sup>th</sup> AGM of the Company held on Monday, 28 June 2021.

All of the resolutions were voted by poll and the results of the poll were validated by Cygnus Technology Solutions Sdn. Bhd., the Independent Scrutineers appointed by the Company.

The following two questions were raised in the 15<sup>th</sup> AGM and were attended to by Dato’ Chairman:-

Question 1 : What was the management do differently to overcome this pandemic in order to secure company revenue?

Answer : The Group has 3 main sectors in the business:

#### Manufacturing Sector

This segment has been allowed to operate at 60% capacity by following the Standard Operating Procedure (“**SOP**”) required by Ministry of International Trade and Industry (“**MITI**”).

#### Property Investment Sector

The IJM Land building, which generate the rental income. The management operates the building by following the SOP and the revenue from this sector has not been much affected.

#### Property Development Sector

The Group has completed the City of Dreams Project (“**Project**”) and has handed over most of the units to purchasers. The Management will endeavour to sell the remaining unsold units. The Project was completed before the Covid-19 pandemic.

Question 2 : Can the company do a presentation for the coming AGM?

Answer : There would be a video presentation on the City of Dreams Project during the voting session later.

There being no other business, the 15<sup>th</sup> AGM ended at 2.30 p.m.