



DAYANG ENTERPRISE HOLDINGS BHD

Registration No. 200501030106 (Company No. 712243-U)

Summary of Key Matters Discussed at the 17th Annual General Meeting (“17th AGM”) of DAYANG ENTERPRISE HOLDINGS BHD held at Danum 1, Level 5, Imperial Hotel Miri, Lot 827, Jalan Pos, 98000 Miri, Sarawak on Tuesday, 23rd May 2023 at 10.00 am.

PRESENT

Datuk Hasmi Bin Hasnan	Executive Chairman
Datuk Ling Suk Kiong	Executive Deputy Chairman
Tengku Dato’ Yusof Bin Tengku Ahmad Shahrudin	Managing Director
Joe Ling Siew Loung @ Lin Shou Long	Deputy Managing Director
Jeanita Anak Gamang	Executive Director
Siti Nazrah Binti Ahmad Zaiden	Independent Non-Executive Director
Ali Bin Adai	Independent Non-Executive Director
Koh Ek Chong	Independent Non-Executive Director
Hasmawati Binti Sapawi	Independent Non-Executive Director
Chin Hsiun	Independent Non-Executive Director
Jamalludin Bin Obeng	Non-Independent Non-Executive Director

and senior management, company secretary, external auditors, poll administrators, independent scrutineers, share registrar and members present personally and acting as proxies, where applicable and by corporate representatives.

1. CHAIRMAN’S ADDRESS

The Chairman, Datuk Hasmi Bin Hasnan welcomed members and attendees to the Company’s 17th Annual General Meeting (“AGM”).

2. QUORUM

The requisite quorum being present, pursuant to Article 70 of the Company’s Constitution, the Chairman declared that the 17th AGM duly convened at 10 a.m.

3. NOTICE OF MEETING

The Chairman informed that the Notice of the AGM dated 20 April 2023 had been dispatched to all members of the Company and advertised in the national newspaper, The Star on 20 April 2023. With this, it was proposed that it be taken as read.

4. VOTING

The Chairman informed the shareholders that pursuant to paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia, all the resolutions as set out in the notice of this meeting would be voted by poll. Tricor Investor & Issuing House Services Sdn. Bhd. has been appointed as the Poll Administrator to conduct the polling process and Scrutineer Solutions Sdn. Bhd. has been appointed as Independent Scrutineer to verify the results of the poll.

Shareholders have been given poll voting slips when they registered their attendance at the registration counter.

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5. MATTERS TABLED

(a) AGENDA 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS

The Chairman, Datuk Hasmi informed that the Audited Financial Statements for the year ended 31 December 2022 and the Directors’ and Auditors’ Reports thereon, were tabled at the Meeting for discussion only and were not required to be put forward for voting pursuant to Section 340(1)(a) of the Companies Act 2016.

As such, the Chairman declared that the Report of the Directors and the Audited Financial Statements for the financial year ended 31st December 2022 together with the Report of the Auditors thereon as received and adopted.

QUESTION AND ANSWER SESSION

The Chairman, Datuk Hasmi informed that the Company had received queries from Minority Shareholders’ Watch Group (“MSWG”) on 15 May 2023 relating to operational and financial matters. The queries and answers thereto were projected on the screen and were read by the Deputy Managing Director, Mr. Joe Ling Siew Loung @ Lin Shou Long. The details of the queries and the Company’s responses were set out in Annexure A.

(b) AGENDA 2 TO 9 – ORDINARY RESOLUTIONS 1 TO 12

Based on the poll results, all resolutions as set out in the Notice of the 17th AGM dated 20 April 2023 were duly carried.

7. CLOSURE OF MEETING

There being no further business, the Chairman thanked all members for their presence and declared the meeting closed at 11.30 am.