



## **DAYANG ENTERPRISE HOLDINGS BHD**

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

**Summary of Key Matters Discussed at the 19<sup>th</sup> Annual General Meeting (“19<sup>th</sup> AGM”) of DAYANG ENTERPRISE HOLDINGS BHD held at Danum 3, Level 5, Imperial Hotel Miri, Lot 827, Jalan Pos, 98000 Miri, Sarawak on Thursday, 22<sup>nd</sup> May 2025 at 10.00 am.**

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### **1. CHAIRMAN’S ADDRESS**

The Chairman, Datuk Hasmi Bin Hasnan welcomed members and attendees to the Company’s 19<sup>th</sup> Annual General Meeting (“AGM”) before introducing the Board of Directors and Senior Management present, to the members of the floor.

### **2. QUORUM**

The requisite quorum being present, pursuant to Article 70 of the Company’s Constitution, the Chairman declared that the 19<sup>th</sup> AGM duly convened at 10 a.m.

### **3. NOTICE OF MEETING**

The Chairman informed that the Notice of the AGM dated 23 April 2025 had been dispatched to all members of the Company and advertised in the national newspaper, The Star on 23 April 2025. 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.

### **5. MATTERS TABLED**

#### **(a) AGENDA 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS**

The Chairman, Datuk Hasmi Bin Hasnan informed that the Audited Financial Statements for the year ended 31 December 2024 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 31<sup>st</sup> December 2024 together with the Report of the Auditors thereon as received and adopted.

**Summary of Key Matters Discussed at the 18<sup>th</sup> Annual General Meeting (“19<sup>th</sup> AGM”) of DAYANG ENTERPRISE HOLDINGS BHD held at Danum 3, Level 5, Imperial Hotel Miri, Lot 827, Jalan Pos, 98000 Miri, Sarawak on Thursday, 22<sup>nd</sup> May 2025 at 10.00 am.**

**(b) AGENDA 2 TO 8 – ORDINARY RESOLUTIONS 1 TO 11**

All the resolutions tabled at the 19<sup>th</sup> AGM were duly passed by way of polls, the result were duly verified and confirmed by the Independent Scrutineer, Scrutineer Solutions Sdn. Bhd. which had been announced to Bursa Malaysia Securities Berhad on 22<sup>nd</sup> May 2025.

The detailed results were as follows : -

Resolutions	Agenda	For		Against		Poll Result
		No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	To re-elect Datuk Hasmi Bin Hasnan who retires in accordance with Clause 93 of the Company's Constitution and who being eligible, offer himself for re-election.	639,838,913	97.3956	17,109,735	2.6044	Carried
Ordinary Resolution 2	To re-elect Chin Hsiun who retires in accordance with Clause 93 of the Company's Constitution and who being eligible, offer himself for re-election.	528,224,274	80.3919	128,837,604	19.6081	Carried
Ordinary Resolution 3	To re-elect Datu Hasmawati Binti Sapawi who retires in accordance with Clause 93 of the Company's Constitution and who being eligible, offer herself for re-election	526,303,395	80.0995	130,758,483	19.9005	Carried
Ordinary Resolution 4	To re-elect Professor Dr Ho Poh Ling who retires in accordance with Clause 100 of the Company's Constitution and who being eligible, offer herself for re-election	657,058,278	99.8560	947,400	0.1440	Carried
Ordinary Resolution 5	To re-elect Zahirudin Khan Bin Asghar Khan who retires in accordance with Clause 100 of the Company's Constitution and who being eligible, offer himself for re-election	655,046,578	99.8791	792,900	0.1209	Carried
Ordinary Resolution 6	To re-elect Wong Ping Eng who retires in accordance with Clause 100 of the Company's Constitution and who being eligible, offer herself for re-election	627,673,762	95.5273	29,388,116	4.4727	Carried
Ordinary Resolution 7	To approve the payment of Directors' Fees amounting to RM2,919,643.64 for the financial year ending 2024.	529,387,048	99.9999	3	0.0001	Carried

Ordinary Resolution 8	To approve the payment of Meeting Allowance of RM500 per meeting of each Non-Executive Directors from the conclusion of this meeting up to the conclusion of the next Annual General Meeting of the Company.	658,005,678	100.0000	0	0.0000	Carried
Ordinary Resolution 9	To re-appoint Messrs. KPMG PLT as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	507,959,044	77.7785	145,124,754	22.2215	Carried
Ordinary Resolution 10	To approve proposed Renewal of Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature.	530,444,081	100.0000	0	0.0000	Carried
Ordinary Resolution 11	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights.	484,033,078	85.7135	80,677,303	14.2865	Carried

## 6. CLOSURE OF MEETING

There being no further business, the Chairman thanked all members for their presence and declared the meeting closed at 11.00 am.