

SNS NETWORK TECHNOLOGY BERHAD
Registration No.: 201601002835 (1173761-W)
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of SNS Network Technology Berhad (“SNS” or “the Company”)

Date	Friday, 7 July 2023 at 11:30 a.m.
Broadcast Venue	12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya.

PRESENT

IN ATTENDANCE

Dato’ Zulkapli Bin Ahmad	Independent Non-Executive Chairman
Ko Yun Hung	Managing Director
Pah Wai Onn	Executive Director
Siow Wei Ming	Executive Director
Dato’ F’ng Meow Cheng	Independent Non-Executive Director
Maylee Gan Suat Lee	Independent Non-Executive Director
Tan Ee Ming	Independent Non-Executive Director
Eng Su Fern	Development Director
Tham Sau Har	Administrative and Operations Director
Thong Soon Cheong	Group Financial Controller
Lam Chen Zhen	Business Development Manager
Chan Eoi Leng	Company Secretary
SKY Corporate Services Sdn. Bhd.- Scrutineer	
Shareholders, by proxies and by representatives - As per Attendance List	

BY INVITATION

Lim Yin Jean	Manager, M&A Securities Sdn Bhd
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1. WELCOME BY CHAIRMAN

The Chairman welcomed and thanked the shareholders for attending SNS’s Extraordinary General Meeting (“EGM or Meeting”) and for their continuous support. The Company’s EGM was conducted virtually through online remote participation by using Remote Participation and Voting Facilities. This was in line with the guidelines issued by Securities Commission and also in compliance with Section 327 of the Companies Act 2016 and Clause 17.2 of the Company’s Constitution.

2. QUORUM

The Chairman informed that the Company Secretary has confirmed that a requisite quorum was present for commencement of the Meeting and he thereafter called the Meeting to order.

3. NOTICE OF MEETING

The Notice convening the Meeting was taken as read.

The Chairman informed the Meeting that pursuant to Rule 8.31A of Bursa Malaysia Securities Berhad Listing Requirements, all the resolutions set out in the Notice of General Meeting must be voted by poll and requires that at least one Scrutineer be appointed to validate the votes cast. For this purpose, the Chairman exercised his right as Chairman to demand for a poll in accordance with Clause 17.9 of the Company's Constitution in respect of all resolutions which would be put to vote at the Meeting. The Company had appointed SKY Corporate Services Sdn. Bhd. as Scrutineers for the Meeting to oversee the conduct of the poll and scrutinizing the votes cast.

4. VOTING ON RESOLUTIONS

The Chairman informed the shareholders that:

- The voting session was already available and the shareholders may start registering their votes until the closure of the voting session to be announced later;
- The results of the poll voting and declaration of the resolutions would be shown on the screen after verified by the scrutineer upon the announcement on the closure of the e-voting session;
- Shareholders were encouraged to participate in the Meeting and raise questions in real time by clicking on the messaging icon. The Board would then answer the questions during the Q&A Session to be held later.

5. ORDINARY RESOLUTIONS

The Chairman then took the Meeting through all the Ordinary Resolutions as appeared under the Agenda as follows:

- Ordinary Resolution 1 on the Proposed Establishment of An Employees' Share Option Scheme for the Eligible Employees and Directors of SNS and Its Subsidiaries (Excluding Dormant Subsidiaries) ("Proposed ESOS").
- Ordinary Resolution 2 on the Proposed Granting of ESOS Options to Dato' Zulkapli Bin Ahmad, the Chairman.
- Ordinary Resolution 3 on the Proposed Granting of ESOS Options to Ko Yun Hung, the Managing Director.
- Ordinary Resolution 4 on the Proposed Granting of ESOS Options to Pah Wai Onn, the Executive Director.
- Ordinary Resolution 5 on the Proposed Granting of ESOS Options to Siow Wei Ming, the Executive Director.
- Ordinary Resolution 6 on the Proposed Granting of ESOS Options to Dato' F'ng Meow Cheng, an Independent Non-Executive Director.

- Ordinary Resolution 7 on the Proposed Granting of ESOS Options to Maylee Gan Suat Lee, an Independent Non-Executive Director.
- Ordinary Resolution 8 on the Proposed Granting of ESOS Options to Tan Ee Ming, an Independent Non-Executive Director.
- Ordinary Resolution 9 on the Proposed Granting of ESOS Options to Eng Su Fern, the Development Director.
- Ordinary Resolution 10 on the Proposed Granting of ESOS Options to Tham Sau Har, the Administrative and Operations Director.
- Ordinary Resolution 11 on the Proposed Granting of ESOS Options to Lim Chai Ling, the Channel Operation General Manager.
- Ordinary Resolution 12 on the Proposed Granting of ESOS Options to Ko See Meng, the Maintenance Manager.
- Ordinary Resolution 13 on the Proposed Granting of ESOS Options to Siow Wei Shan, the Senior Branch Manager.

All the Directors and person connected to them were interested in the Proposed Specific Allocation by virtue of the Proposed Allocation of ESOS were awarded to them respectively. Hence, they have abstained from voting on the respective Resolutions.

The Chairman then proceeded with the Questions and Answers session.

6. QUESTIONS AND ANSWERS (Q&A) SESSION

- 6.1 That as all the resolutions have been tabled, the Chairman informed the Meeting to proceed with the Q&A session.
- 6.2 The live EGM Questions were read out by Ms Lam Chen Zhen, the Business Development Manager and then answered by the Managing Director, Mr Ko.

Full details of the Q&A can be viewed from the Company's website at www.sns.com.my.

7. POLL VOTING

The Meeting then proceeded to the poll-voting via the online voting facility provided. The Chairman reminded shareholders who have yet to cast their votes to do so before the voting session is closed.

That the Chairman also informed the shareholders that the poll results would be validated by the scrutineer and would be made available for announcement soon. The poll results would be announced in 15 minutes after the closure of the voting session.

8. POLL RESULTS

The Chairman then called the Meeting to order and announced the poll results in respect of all the resolutions as follows:

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES
ORDINARY RESOLUTION 1	70	1,225,158,991	99.9984	1	20,000	0.0016	71	1,225,178,991
ORDINARY RESOLUTION 2	64	1,224,910,991	99.9944	6	68,000	0.0056	70	1,224,978,991
ORDINARY RESOLUTION 3	64	696,224,581	99.9925	4	52,000	0.0075	68	696,276,581
ORDINARY RESOLUTION 4	65	698,224,581	99.9926	4	52,000	0.0074	69	698,276,581
ORDINARY RESOLUTION 5	63	1,076,603,051	99.9944	5	60,000	0.0056	68	1,076,663,051
ORDINARY RESOLUTION 6	64	1,224,910,991	99.9944	6	68,000	0.0056	70	1,224,978,991
ORDINARY RESOLUTION 7	64	1,225,060,991	99.9944	6	68,000	0.0056	70	1,225,128,991
ORDINARY RESOLUTION 8	65	1,225,110,991	99.9944	6	68,000	0.0056	71	1,225,178,991
ORDINARY RESOLUTION 9	64	696,224,581	99.9925	4	52,000	0.0075	68	696,276,581
ORDINARY RESOLUTION 10	65	698,224,581	99.9926	4	52,000	0.0074	69	698,276,581
ORDINARY RESOLUTION 11	62	1,076,595,051	99.9937	6	68,000	0.0063	68	1,076,663,051
ORDINARY RESOLUTION 12	62	696,208,581	99.9902	6	68,000	0.0098	68	696,276,581
ORDINARY RESOLUTION 13	62	1,076,595,051	99.9937	6	68,000	0.0063	68	1,076,663,051

Based on the result, the Chairman declared that all the following Ordinary Resolutions were duly carried:

- Ordinary Resolution 1 on the Proposed Establishment of An Employees' Share Option Scheme for the Eligible Employees and Directors of SNS and Its Subsidiaries (Excluding Dormant Subsidiaries) ("Proposed ESOS").
- Ordinary Resolution 2 on the Proposed Granting of ESOS Options to Dato' Zulkapli Bin Ahmad.
- Ordinary Resolution 3 on the Proposed Granting of ESOS Options to Ko Yun Hung.
- Ordinary Resolution 4 on the Proposed Granting of ESOS Options to Pah Wai Onn.
- Ordinary Resolution 5 on the Proposed Granting of ESOS Options to Siow Wei Ming.
- Ordinary Resolution 6 on the Proposed Granting of ESOS Options to Dato' F'ng Meow Cheng.
- Ordinary Resolution 7 on the Proposed Granting of ESOS Options to Maylee Gan Suat Lee.
- Ordinary Resolution 8 on the Proposed Granting of ESOS Options to Tan Ee Ming.
- Ordinary Resolution 9 on the Proposed Granting of ESOS Options to Eng Su Fern.
- Ordinary Resolution 10 on the Proposed Granting of ESOS Options to Tham Sau Har.
- Ordinary Resolution 11 on the Proposed Granting of ESOS Options to Lim Chai Ling.

- Ordinary Resolution 12 on the Proposed Granting of ESOS Options to Ko See Meng.
- Ordinary Resolution 13 on the Proposed Granting of ESOS Options to Siow Wei Shan.

9. TERMINATION

Before the closing of the Meeting, the Chairman, thanked the shareholders for their attendance and continuous support.

There being no further business, the Meeting terminated at 12.30 p.m. with a vote of thanks to the Chair.

C O N F I R M E D

C H A I R M A N

Ipoh
KMY/SNT