

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

Minutes of the 2024 Annual General Meeting of SNS Network Technology Berhad (“SNS” or “the Company”)

<b>Date</b>	Friday, 12 July 2024 at 10:00 a.m.
<b>Broadcast Venue</b>	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
Chong Kwai Yoong	Company Secretary
SKY Corporate Services Sdn. Bhd. - Scrutineer	
Shareholders, by proxies and by representatives - As per Attendance List	

**BY INVITATION**

Lim Keng Peo	Partner, Deloitte PLT
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**1. WELCOME BY CHAIRMAN**

The Chairman welcomed and thanked the shareholders for attending SNS’s 2024 Annual General Meeting (“AGM or Meeting”) and for their continuous support. The Company’s 2024 AGM 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 Paragraph 8.29A of the Main Market 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 RESOLUTONS**

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. AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR FINANCIAL YEAR ENDED 31 JANUARY 2024**

The Audited Financial Statements for the financial year ended 31 January 2024, together with the Directors' and Auditors' Reports thereon, were tabled for discussion.

The Chairman informed the Meeting that this Agenda was meant for discussion only as the provisions of Section 340(1)(a) of Companies Act, 2016 does not require a formal approval by the shareholders, hence, would not be put forward for voting.

### **6. ORDINARY RESOLUTIONS**

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

- Ordinary Resolution 1 on the payment of Directors' fees of RM265,000 in respect of the financial year ended 31 January 2024.
- Ordinary Resolution 2 on the payment of Directors' benefits (excluding Directors' Fees) to Non-Executive Directors up to an amount of RM40,000 from 2024 AGM until the next AGM of the Company.
- Ordinary Resolution 3 on the re-election of Ko Yun Hung as a Director of the Company retiring by rotation pursuant to Clause 18.4 the Company's Constitution.

- Ordinary Resolution 4 on the re-election of Maylee Gan Suat Lee as a Director of the Company retiring by rotation pursuant to Clause 18.4 the Company's Constitution.
- Ordinary Resolution 5 on the Authority to Allot and Issue Shares under Sections 75 and 76 of the Companies Act 2016.

The Chairman informed the Meeting that Deloitte PLT has expressed that they did not seek re-appointment as External Auditors of the Company. Pursuant to Section 273(b) of the Companies Act 2016, Deloitte PLT has ceased to hold office at the conclusion of the 2024 AGM.

The Chairman then proceeded with the Questions and Answers session.

## 7. QUESTIONS AND ANSWERS (Q&A) SESSION

- 7.1 As all the resolutions have been tabled, the Chairman informed the Meeting to proceed with the Q&A session.
- 7.2 The live AGM Questions were read out by Ms Lam Chen Zhen, the Business Development Manager and then answered by the Managing Director, Mr Ko and the Group Financial Controller, Mr Thong.

Full details of the Q&A can be viewed from the Company's website at [www.sns.com.my](http://www.sns.com.my).

## 8. OTHER BUSINESS

The Chairman also confirmed that no notice had been received from shareholders to transact any other business at today's Meeting.

## 9. 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.

## 10. 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	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	88	1,273,069,580	99.9939	10	77,301	0.0061	98	1,273,146,881
ORDINARY RESOLUTION 2	88	1,273,084,580	99.9931	11	87,301	0.0069	99	1,273,171,881
ORDINARY RESOLUTION 3	90	833,891,370	99.9973	5	22,201	0.0027	95	833,913,571
ORDINARY RESOLUTION 4	83	1,218,902,680	95.7412	15	54,219,201	4.2588	98	1,273,121,881
ORDINARY RESOLUTION 5	81	1,218,942,680	95.7406	18	54,229,201	4.2594	99	1,273,171,881

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

- Ordinary Resolution 1 on the payment of Directors' fees of RM265,000 in respect of the financial year ended 31 January 2024.
- Ordinary Resolution 2 on the payment of Directors' benefits (excluding Directors' Fees) to Non-Executive Directors up to an amount of RM40,000 from 2024 AGM until the next AGM of the Company.
- Ordinary Resolution 3 on the re-election of Ko Yun Hung as a Director of the Company retiring by rotation pursuant to Clause 18.4 the Company's Constitution.
- Ordinary Resolution 4 on the re-election of Maylee Gan Suat Lee as a Director of the Company retiring by rotation pursuant to Clause 18.4 the Company's Constitution.
- Ordinary Resolution 5 on the Authority to Allot and Issue Shares under Sections 75 and 76 of the Companies Act 2016.

#### **11. 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 11.30 a.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  
MABMW/SNT