

# **ABM FUJIYA BERHAD**

[Registration No. 200301025904 (628324-W)]  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING (“18<sup>TH</sup> AGM”) OF ABM FUJIYA BERHAD (“THE COMPANY”) HELD AT THE CONFERENCE ROOM, LOT 859, SECTION 66, LORONG PANGKALAN, OFF JALAN PANGKALAN, PENDING INDUSTRIAL ESTATE, 93450 KUCHING, SARAWAK, ON THURSDAY, 26<sup>TH</sup> MAY 2022 AT 11:00 A.M.**

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**PRESENT : DIRECTORS**

DATO SRI TAY AH CHING @ TAY CHIN KIN  
PUAN SRI CORINNE BUA NYIPA  
DATO’ TAY TZE HOW  
DATO’ TAY TZE POH  
WONG SIAW WEI  
SIM CHONG HONG  
ALI BIN ADAI  
TAY SIEW LING

**SECRETARY**

YEO PUAY HUANG

**SHAREHOLDERS**

DATO SRI TAY AH CHING @ TAY CHIN KIN  
TEO YIAW HONG @ TEO YIAW FONG  
HEE KOK CHUNG  
ONG HUI LIAN  
LIM TEE  
KHO AIK KHENG  
LIM TECK HUI  
PUAN SRI CORINNE BUA NYIPA  
LIM TECK HEE  
DATO’ TAY TZE HOW  
DATO’ TAY TZE POH  
ANGELA ANAK SEREI  
YEO PUAY HUANG  
TAY SIEW LING  
MOHAMMAD SYAFIK BIN AHMAD

**PROXY**

DATO’ TAY TZE POH FOR KAYATAS SDN. BHD.

**AUDITORS**

ALVIN ANG – KPMG PLT

**SCRUTINEER**

LEE SHEAU LING – COMMERCIAL QUEST SDN. BHD.

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### **QUORUM**

The requisite quorum being present pursuant to Clause 62 of the Constitution of the Company, the Chairman, Dato Sri Tay Ah Ching @ Tay Chin Kin called the meeting to order at 11:00 a.m. and welcomed the directors, secretary, shareholders, auditors and scrutineer present at the 18<sup>th</sup> AGM. Dato Sri Chairman expressed his sincere thanks to all valuable shareholders for their support to the Company. Dato Sri Chairman then requested the Managing Director, Dato' Tay Tze How to speak on his behalf.

Dato' Tay Tze How informed that YBhg. Datu Dr Hatta Bin Solhi had extended his apology for being unable to attend this AGM due to his other commitment overseas. He then introduced his fellow Directors, and the Company Secretary at the head table.

### **NOTICE**

Notice convening the meeting was tabled and taken as read.

### **PRELIMINARY**

Dato' Tay Tze How informed that :

- only members whose names appear in the Record of Depositors on 19<sup>th</sup> May 2022, being the cut-off date, shall be entitled to attend, speak and vote at the 18<sup>th</sup> AGM.
- Bursa Malaysia has made it mandatory for poll voting for all resolutions set out in the notice of general meeting with effect from 1 July 2016.

He further informed that the Company had appointed Securities Services (Holdings) Sdn. Bhd. as Poll Administrator and Commercial Quest Sdn. Bhd. as the Independent Scrutineer to verify the poll results. As there were no legal requirements for a proposed resolution to be seconded, the Chairman would take the Meeting through each item on the Agenda, the polling process for the resolutions would be conducted upon completion of the deliberation of all items to be transacted at the 18<sup>th</sup> AGM.

At the 18th AGM of the Company held on 26th May 2022, there were no questions raised by the shareholders on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.

There were no questions raised by the shareholders from Agenda 2 to Agenda 6.

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All the resolutions tabled at the 18th AGM were duly passed by way of poll, the results were duly verified and confirmed by the Independent Scrutineer, Commercial Quest Sdn. Bhd. on 26th May 2022 as follows:-

No.	Agenda	No. voted for	No. voted against	Poll Result
Resolution 1	To approve the payment of Directors' Fees and Directors' other benefits up to RM185,000 for the financial year ending 31 <sup>st</sup> December 2022.	137,520,400	0	Carried
Resolution 2	To re-elect YBhg. Dato Sri Tay Ah Ching @ Tay Chin Kin as Director of the Company.	137,520,400	0	Carried
Resolution 3	To re-elect Miss Wong Siaw Wei as Director of the Company.	137,520,400	0	Carried
Resolution 4	To re-elect Mr Sim Chong Hong as Director of the Company.	137,520,400	0	Carried
Resolution 5	To re-appoint Messrs KPMG PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.	137,520,400	0	Carried
Resolution 6	To retain Miss Wong Siaw Wei as an Independent Director of the Company.	Tier 1 133,163,496 Tier 2 4,356,904	0  0	Carried
Resolution 7	To retain YBhg. Puan Sri Corinne Bua Nyipa as an Independent Director of the Company.	Tier 1 133,163,496 Tier 2 4,356,904	0  0	Carried
Resolution 8	To authorise the Directors to issue an aggregate number of shares up to 10% of the total number of issued shares of the Company pursuant to Section 75 and Section 76 of the Companies Act 2016.	137,520,400	0	Carried