



TA WIN HOLDINGS BERHAD

Registration No.: 199401005913 (291592-U)
(Incorporated in Malaysia)

MINUTES of the **Twenty Seventh Annual General Meeting ("27th AGM")** of TA WIN HOLDINGS BERHAD held fully virtual through a live streaming from the broadcast venue at Meeting Room of Ta Win Holdings Berhad of Unit 26-11 & 26-12, Level 26, Q Sentral, Jalan Stesen Sentral 2, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia on **Monday, 29 November 2021 at 10.00 a.m.**

PRESENT AT BROADCAST VENUE

DIRECTORS:-

Dato' Yeo Boon Leong, JP (Chairman)	- Non-Independent Non-Executive Director
Dato' Sri Ngu Tieng Ung, JP	- Managing Director
Mr. Tan Poo Chuan	- Executive Director
Mr. Lim Boon Shen	- Non-Independent Non-Executive Director
Datuk Zakaria Bin Sharif	- Independent Non-Executive Director
Datin Seri Azreen Binti Abu Noh	- Independent Non-Executive Director

GROUP CHIEF FINANCIAL OFFICER:-

Mr. Phua Yee Boon

COMPANY SECRETARY:-

Ms. Kimberly Ong Sweet Ee

PRESENT ONLINE

DIRECTOR:-

Dato' Paduka Dr. Hii King Hiong	- Independent Non-Executive Director
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INVITEE:-

Mr. Khor Keng Lieh	- Representative from Messrs Ecovis Malaysia PLT
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The list of shareholders and proxies who attended the fully virtual meeting are set out in the Attendance Sheet (Live Meeting User Access Log) and shall form an integral part of this Minutes.

1.0 CHAIRMAN OF THE MEETING

Dato' Yeo Boon Leong, JP ("**the Chairman**"), the Chairman of the Company welcomed all shareholders, proxies and invited guests to the 27th AGM of the Company, which was conducted on a fully virtual basis through a live webcast and online remote voting using the remote participation and voting facilities, in accordance with Article 79 of the Constitution of the Company.

He then introduced his fellow members of the Board of Directors ("**the Board**"), the Company Secretary and the invited guests present at the broadcast venue and participating via video conferencing.

2.0 QUORUM

With the requisite quorum being present in accordance with Article 78 of the Company's Constitution, the Meeting was called to order at 10:00 a.m.

3.0 NOTICE OF MEETING

With the consent of the members present, the Notice of the Meeting having been circulated within the prescribed period following the Company's Constitution was with the permission of the Meeting, taken as read.

4.0 PRELIMINARIES

4.1 Corporate

4.1.1 As part of good governance, the Chairman reported that the Company had received registration from a total of 93 individual shareholders, representatives and proxies representing 29,023,342 shares and they had been given access to participate in the Company's fully virtual 27th AGM via Securities Services e-Portal.

4.1.2 In addition, 39 proxy forms representing 1,128,424,108 shares were received within the stipulated prescribed period of 48 hours before convening the Meeting. The Chairman informed the shareholders that they are encouraged to participate in the Meeting.

4.2 All Resolutions by Poll Voting

4.2.1 The Chairman informed that pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), all resolutions tabled at the Meeting would be voted by way of poll. He then exercised his right as the Chairman of the Meeting pursuant to Article 83 of the Company's Constitution, to demand voting by poll for all the resolutions set out in the Notice of the 27th AGM dated 20 October 2021.

4.2.2 The Chairman informed the members present that the Company has appointed Commercial Quest Sdn. Bhd. as the Independent Scrutineers and SS E Solutions Sdn. Bhd. as the Poll Administrator. The Independent Scrutineers will validate the results of the polls.

4.3 Meeting Proceedings and Voting Procedures

4.3.1 For the meeting proceedings and voting procedures, the Chairman called upon the Company Secretary to brief the shareholders on the proceedings of the Meeting and voting procedures.

4.3.2 The Company Secretary explained the proceedings of the Meeting and voting procedures, which is conducted on a fully virtual basis. Thereafter, the step-by-step guide together with a short audio clip was shown to the shareholders/ proxy holders via online voting module within the e-portal.

4.3.3 Upon explaining of the proceedings of the Meeting and voting procedures, the Company Secretary handed over the Meeting to the Chairman.

4.3.4 The Chairman thanked the Company Secretary for explaining the proceedings of the Meeting and voting procedures. He proceeded to the first agenda for the 27th AGM.

5.0 AGENDA 1

- AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

5.0.1 The Company's Audited Financial Statements for the financial year ended 30 June 2021 ("**AFS**") together with the Directors' and the Auditors' Reports thereon which had been circulated to all shareholders within the prescribed period were laid before the Meeting. The Chairman informed the Meeting that pursuant to Section 340(1)(a) of the Companies Act 2016, as shareholders' formal approval for the AFS was not required, hence, this agenda is not put forward for voting.

5.0.2 The Chairman declared that the AFS together with the Reports of the Directors and the Auditors thereon, be received. Thereafter, the Chairman proceeded to Ordinary Resolution 1 of the Agenda.

5.1 AGENDA 2(a)
ORDINARY RESOLUTION 1
- RE-ELECTION OF DATO' PADUKA DR. HII KING HIONG AS DIRECTOR

Proposed Ordinary Resolution 1 was to seek shareholders' approval to re-elect Dato' Paduka Dr. Hii King Hiong as Director of the Company. Dato' Paduka Dr. Hii King Hiong was retiring by rotation pursuant to Article 110 of the Company's Constitution and being eligible, had offered himself for re-election.

5.2 AGENDA 2(b)
ORDINARY RESOLUTION 2
- RE-ELECTION OF DATIN SERI AZREEN BINTI ABU NOH AS DIRECTOR

Proposed Ordinary Resolution 2 was to seek shareholders' approval to re-elect Datin Seri Azreen Binti Abu Noh as Director of the Company. Datin Seri Azreen Binti Abu Noh was retiring by rotation pursuant to Article 110 of the Company's Constitution and being eligible, had offered herself for re-election.

5.3 AGENDA 3
ORDINARY RESOLUTION 3
- RE-ELECTION OF MR. LIM BOON SHEN AS DIRECTOR

Proposed Ordinary Resolution 3 was to seek shareholders' approval to re-elect Mr. Lim Boon Shen as Director of the Company. Mr. Lim Boon Shen was retiring by rotation pursuant to Article 109 of the Company's Constitution and being eligible, had offered himself for re-election.

5.4 AGENDA 4
ORDINARY RESOLUTION 4
- APPROVE THE PAYMENT OF AGGREGATE DIRECTORS' FEES OF RM600,000.00 FOR THE PERIOD FROM THE DATE OF THE FORTHCOMING ANNUAL GENERAL MEETING ("AGM") UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY

Proposed Ordinary Resolution 4 was to seek shareholders' approval for the payment of aggregate Directors' Fees of RM600,000.00 for the period from date of the forthcoming AGM until the conclusion of the next AGM.

5.5 AGENDA 5
ORDINARY RESOLUTION 5
- APPROVE THE PAYMENT OF AGGREGATE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) TO THE DIRECTORS UP TO THE AMOUNT OF RM200,000.00 FROM THE DATE OF THE FORTHCOMING AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY

Proposed Ordinary Resolution 5 was to seek shareholders' approval for the payment of aggregate Directors' Benefits (excluding Directors' Fees) to the Directors up to the amount of RM200,000.00 from the date of the forthcoming AGM until the conclusion of the next AGM.

5.6 AGENDA 6
ORDINARY RESOLUTION 6
- RE-APPOINTMENT OF AUDITORS

Proposed Ordinary Resolution 6 was to seek shareholders' approval for the re-appointment of Messrs. Ecovis Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. The retiring Auditors, Messrs. Ecovis Malaysia PLT, had consented to act as Auditors of the Company.

**5.7 AGENDA 7
 ORDINARY RESOLUTION 7
 - AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

5.7.1 Proposed Ordinary Resolution 7 was a special business seeking shareholders' approval for authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

5.7.2 The approval of this resolution would give flexibility to the Board to issue and allot shares up to 10% of the total number of issued shares without needing to convene a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company or at the expiry of the period within which the next AGM is required to be held in accordance with the provisions of the Companies Act, 2016, whichever is the earlier.

**5.8 AGENDA 8
 ORDINARY RESOLUTION 8
 - PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE COMPANY**

Proposed Ordinary Resolution 8 was a special business seeking shareholders' approval to authorise the Directors to purchase its own shares of up to 10% of the total number of issued shares of the Company. This authority unless revoked or varied by the Company at a general meeting, would expire at the next Meeting. Details of this proposal were set out in the Share Buy-Back Statement to Shareholders dated 20 October 2021, which is available on the Company's website.

6.0 OTHER ORDINARY BUSINESS

The Company Secretary informed the Board that she had not received any due notice to transact any other business.

7.0 KEY QUESTIONS RAISED BY MEMBERS/ PROXY HOLDERS AND ANSWERS PROVIDED BY THE BOARD OF THE COMPANY

The Chairman invited Mr. Phua Yee Boon, the Group Chief Financial Officer to read out the live questions submitted by members/ proxy holders through real-time submission during the Meeting and responded to them on behalf of the Board and Management as follows:-

(i)(Q) Question from (Shareholder)

Why the Company decided to venture into healthcare segment instead of only focusing on its main copper wire business? How does the healthcare segment venture enhance the main business of the Company?

(i)(A) The Company will continue to focus on its main copper wire business. Nevertheless, the Company's venture into the pharmaceutical industries allowed the group to explore downstream copper segment by application of antimicrobial copper, copper additive, biochemistry, chemistry of copper and copper protein. The Board believes that Ta Win Copper Biohealth Sdn. Bhd. is an integral part of the group's long term strategic plan to pursue sustainable growth and able to deliver value to its shareholders besides the main copper wire business.

(ii)(Q) Question from (Shareholder)

When will the Company quarterly report be released?

(ii)(A) The Company latest quarterly report shall be released on or before 30 November 2021 to the website of Bursa Securities.

(iii)(Q) Question from (Shareholder)

Previously the CEO has announced that the Company is going to breakeven soon but the same has been delayed by the imposition of the Movement Control Order ("**MCO**") by the Government of Malaysia. When does the management predict that the Company will be able to achieve a breakeven after taking consideration of the MCO and the ongoing Covid-19 pandemic?

(iii)(A) The Company does not provide financial forecast to the public. Any financial performance and information will be announced accordingly to Bursa Securities.

(iv)(Q) Question from (Shareholder)

What is the management's plan towards the improvement of public trust and overall image of the Company? Despite massive contracts secured with POSCO International Corporation, the public did not react positively as reflected on share prices. It is apparent that the previous terminated Memorandum of Understanding ("**MOU**") with RR One Capital D.O.O. and also, the undelivered turnaround promised in April have contributed to reduction of the public's trust in the Company.

(iv)(A) The Board believes that the terminated MOU in September 2021 was not the contributing factor that has affected the Company's overall image negatively. The Company will continue to place its focus on the business expansion in copper rod/wire and signal and power solutions businesses.

(v)(Q) Question from (Shareholder)

Why the release of the Quarterly Result has once again being delayed? Whether another loss quarter is to be expected which has therefore resulted in the delay?

(v)(A) The Quarterly Result will be released to the public through Bursa Securities in accordance with the MMLR. There is no delay of Quarterly Result of the Company.

(vi)(Q) Question from (Shareholder)

Is the Company management confident that the 6-month contract with Aptiv will be renewed or extended?

(vi)(A) Yes, the Company is optimistic that additional frame contracts from Aptiv would be secured.

(vii)(Q) Question from (Shareholder)

A fresh PR team is suggested to be hired by the Company in order to manage the Company's future expansion news sharing and branding as the Company's current public image and branding are deemed as substandard in the eyes of public. It is further observed that the Managing Director has not handled the public image and branding of the Company to a satisfactory level.

- (vii)(A) The Company have recently hired a new PR in the international PR team to make improvement to the current the Company's image and branding but at the present time, it is believed that all the corporate development was shared to the public with comprehensive information.
- (viii)(Q) Question from (Shareholder)
- Can you update us specifically on the investment in Sin Lin Tek Electronic Co. Sdn. Bhd. ("**Sin Line Tek**") and Royce Pharma Manufacturing Sdn. Bhd. ("**Royce Pharma**"), the profit made by the Company as of todate and whether there are any potential risks in relation to the profit guarantee.
- (viii)(A) The Company has been reporting the financial results of Sin Line Tek and Royce Pharma in the Company consolidated financial results after the completion of the respective investment. Shareholders are advised to refer to the quarterly financial results of the Company as well as annual report for their respective financial performance.
- (ix)(Q) Question from (Proxy holder)
1. Are all the employees of the Company local Malaysian citizens? What is the percentage of foreign employees based on the Company's total workforce (if any).
 2. Please update status of tax issue from the Royal Malaysian Customs Department and whether the tax amount is provided in the accounts?
- (ix)(A) 1. Approximately 50% of the employees working in the Company's manufacturing facilities are local Malaysian citizens.
 2. For all the bills of demand which stipulated the final assessment rate by the Royal Malaysian Customs Department, the Company has already made the required financial provision pending the actual outcome of appeal.
- (x)(Q) Question from (Shareholder & Proxy holder)
- How many percentages of group avenue can Sin Line Tek contribute as a downstream company?
- (x)(A) Currently, Sin Line Tek has contributed approximately 20% of the group's total revenue.
- (xi)(Q) Question from (Shareholder & Proxy holder)
- How much is the cost to appoint Malaysia Nuclear Agency as consultant for the E-Beam plant setup?
- (xi)(A) The board believes that this information is private and confidential and thus are not able to answer this question.
- (xii)(Q) Question from (Shareholder)
- The Company should refrain from repeating the incident of the terminated MOU with RR One Capital D.O.O.in the future as such incident would severely cause negative impact on public trust and also share prices of the Company. The Board and the management of the Company have taken cognizance in the incident of the MOU termination with RR One Capital D.O.O..
- (xii)(A) The Company shall continue to focus on business operations and will be more prudent in any business expansion in the EV supply chain and ecosystem that can deliver value to its shareholders.

(xiii)(Q) Question from (Proxy holder)

What is the dividend plan of the Company? Is there any development plan on the vast land of the Company?

(xiii)(A) The Company does not have any dividend policy at the present time. Any dividend proposal shall be deliberated by the Board according to the financial performance of the company.

(xiv)(Q) Question from (Shareholder)

When is the completion date and commission date of the new production plant (Cyprium Wire Technology Sdn. Bhd.)? When the Company is expected to generate profit?

(xiv)(A) For the new electron beam radiation plant, the expected completion date and commissioning would be in March or April of 2022. The Board and the management as well as all the employees in the group are trying their best to turnaround performance of the Company.

(xv)(Q) Question from (Shareholder)

How do the Company mitigate delays in the installation and commissioning for the e-beam machines? Given China's strict Covid-19 policy, is CGN Power's engineering team facing any difficulties to enter into Malaysia?

(xv)(A) To mitigate delays in the installation and commissioning for the e-beam machines, the group's management have taken into consideration of the movement restrictions and also the border travel restrictions between Malaysia and China. Sufficient buffer has been put in place as to not be over-optimistic about the installation progress as well as the planning for the commissioning of the electron beam radiation plant.

As there were no further questions, the Questions & Answers session was closed.

8.0 E-POLLING PROCESS

8.1 The Chairman informed the Meeting that the online remote voting had been opened for voting since the beginning of the Meeting and would continue to be opened for voting for another 10 minutes.

8.2 The Chairman further informed that after the abovementioned 10-minute lapsed for remote poll voting, the online remote poll voting session will be closed. The Meeting will be adjourned for the Poll Administrator to count and Independent Scrutineers to validate the votes cast.

9.0 ANNOUNCEMENT OF POLL RESULTS

9.1 The 27th AGM re-convened and the Chairman called the Meeting to order for the declaration of the poll results. The Chairman informed that the Independent Scrutineers, Commercial Quest Sdn. Bhd. have validated the poll voting results. The poll voting results were read by the Chairman and projected live on the screen for the members present online. The poll voting results are attached as "**Annexure A**".

9.2 Based on the poll results as Annexure A validated by the Independent Scrutineers, the Chairman declare all resolutions tabled at the 27th AGM were carried as follows:-

9.2.1 ORDINARY RESOLUTION 1

- RE-ELECTION OF DATO' PADUKA DR. HII KING HIONG AS DIRECTOR

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 1	1,219,682,560	99.6497	4,287,400	0.3503

It was **RESOLVED**:-

“THAT Dato’ Paduka Dr. Hii King Hiong who retired pursuant to Article 110 of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

9.2.2 **ORDINARY RESOLUTION 2**
 - **RE-ELECTION OF DATIN SERI AZREEN BINTI ABU NOH AS DIRECTOR**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 2	1,219,417,560	99.6325	4,498,400	0.3675

It was **RESOLVED**:-

“THAT Datin Seri Azreen Binti Abu Noh who retired pursuant to Article 110 of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

9.2.3 **ORDINARY RESOLUTION 3**
 - **RE-ELECTION OF MR. LIM BOON SHEN AS DIRECTOR**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 3	1,223,302,560	99.9455	667,400	0.0545

It was **RESOLVED**:-

“THAT Mr. Lim Boon Shen who retired pursuant to Article 109 of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

9.2.4 **ORDINARY RESOLUTION 4**
 - **APPROVE THE PAYMENT OF AGGREGATE DIRECTORS’ FEES OF RM600,000.00 FOR THE PERIOD FROM DATE OF THE FORTHCOMING AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 4	1,219,450,560	99.6291	4,539,400	0.3709

It was **RESOLVED**:-

“THAT the payment of aggregate Directors’ Fees of RM600,000.00 for the period from date of the forthcoming AGM until the conclusion of the next AGM of the Company be approved.”

9.2.5 **ORDINARY RESOLUTION 5**
 - **APPROVE THE PAYMENT OF AGGREGATE DIRECTORS’ BENEFITS (EXCLUDING DIRECTORS’ FEES) TO THE DIRECTORS UP TO THE AMOUNT OF RM200,000.00 FROM THE DATE OF THE FORTHCOMING AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 5	1,218,520,460	99.6020	4,869,500	0.3980

It was **RESOLVED**:-

“THAT the payment of aggregate Directors’ Benefits (excluding Directors’ Fees) to the Directors up to the amount of RM200,000.00 for the date of the forthcoming AGM until the conclusion of the next AGM of the Company be approved.”

9.2.6 **ORDINARY RESOLUTION 6**
- RE-APPOINTMENT OF AUDITORS

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 6	1,223,959,560	99.9986	17,400	0.0014

It was **RESOLVED**:-

“THAT Messrs. Ecovis Malaysia PLT be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next AGM of the Company and that the Directors be authorised to fix their remuneration.”

9.2.7 **ORDINARY RESOLUTION 7**
- AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 7	1,223,108,560	99.9280	881,400	0.0720

It was **RESOLVED**:-

“THAT, subject always to the Companies Act 2016, the Constitution of the Company and the approvals of the relevant governmental/ regulatory authorities, if applicable, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this Resolution does not exceed 10 percent (10%) of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities; AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company.”

9.2.8 **ORDINARY RESOLUTION 8**
- PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (“PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY”)

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 8	1,223,752,160	99.9812	230,400	0.0188

It was **RESOLVED**:-

“THAT subject to the Companies Act 2016, provisions of the Constitution of the Company, the MMLR of Bursa Securities and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in Ta Win (“Ta Win Shares”) as may be determined by Ta Win’s Board of Directors (“Board”) from time to time through Bursa Securities as the Board may deem fit, necessary and expedient in the interest of the Company, provided that:-

- (i) the maximum aggregate number of Ta Win Shares which may be purchased and/or held by the Company as treasury shares shall not exceed 10% of the total number of issued shares of the Company at any point in time of the said purchase(s); and
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing Ta Win Shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s);

THAT the authority conferred by this resolution will commence immediately upon passing of this Ordinary Resolution 8 and shall continue to be in force until:-

- (i) the conclusion of the next AGM at which time the said authority shall lapse unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM is required to be held by law; or
- (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first;

THAT upon completion of the purchase of Ta Win Shares by the Company, the Board be authorised to deal with Ta Win Shares purchased in its absolute discretion in the following manner:-

- (i) to cancel the Ta Win Shares so purchased; or
- (ii) to retain the Ta Win Shares so purchased as the treasury shares which may be distributed as shares dividends to shareholders and/or be resold on Bursa Securities in accordance with the relevant rules of Bursa Securities and/or transferred for the purposes of an employees’ share scheme and/or transferred as purchase consideration and/or cancelled subsequently; or
- (iii) to retain part of the Ta Win Shares so purchased as treasury shares and cancel the remainder of the Ta Win Shares; or
- (iv) to deal with the Ta Win Shares so purchased in any other manner as may be permitted by the applicable laws and/or regulations in force from time to time,

and such authority to deal with the Ta Win Shares so purchased shall continue to be valid until all such Ta Win Shares have been dealt with by the Board;

AND THAT the Board be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, variations, modifications and/or amendments to the terms of the Proposed Renewal of Share Buy-Back Authority as may be required or imposed by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Renewal of Share Buy-Back Authority.”

10.0 CONCLUSION

On behalf of his fellow board members, the Chairman extended his appreciation to all who attended the Meeting, particularly all shareholders, professional advisers and business partners for their continued support. There being no other business to be transacted, the Meeting concluded at 11:10 a.m.

SIGNED AS A CORRECT RECORD OF THE PROCEEDINGS

(Duly signed on original)

CHAIRMAN
DATO' YEO BOON LEONG, JP
Date: 29 November 2021

Company Name : **TA WIN HOLDINGS BERHAD**
199401005913 (291592-U)

Type Of Meeting : **27th ANNUAL GENERAL MEETING**

Venue Of Meeting : **MEETING ROOM OF TA WIN HOLDINGS BERHAD OF UNIT 26-11&26-12, LEVEL 26, Q SENTRAL, JALAN STESEN SENTRAL 2, 50470 KUALA LUMPUR**

Date & Time of Meeting : **29-NOVEMBER 2021 10.00 AM**

Votes Summary Report**Resolution (s)***Resolution 1*

To re-elect Dato' Paduka Dr. Hii King Hiong as Director.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	84	1,219,682,560	99.6497	
Against	11	4,287,400	0.3503	
Valid Cast	95	1,223,969,960	100.0000	Accepted
Abstain	1	20,000		
Not Indicated	0	0		
Total Cast	96	1,223,989,960		

Resolution 2

To re-elect Datin Seri Azreen Binti Abu Noh as Director.

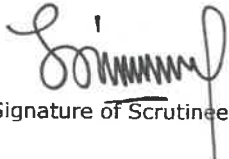
For	81	1,219,471,560	99.6325	
Against	14	4,498,400	0.3675	
Valid Cast	95	1,223,969,960	100.0000	Accepted
Abstain	1	20,000		
Not Indicated	0	0		
Total Cast	96	1,223,989,960		

Resolution 3

To re-elect Mr. Lim Boon Shen as Director.

For	87	1,223,302,560	99.9455	
Against	8	667,400	0.0545	
Valid Cast	95	1,223,969,960	100.0000	Accepted
Abstain	1	20,000		
Not Indicated	0	0		
Total Cast	96	1,223,989,960		




 Signature of Scrutineers


 Acknowledgement of the chairman of the meeting

Company Name : **TA WIN HOLDINGS BERHAD**
 199401005913 (291592-U)
 Type Of Meeting : **27th ANNUAL GENERAL MEETING**
 Venue Of Meeting : **MEETING ROOM OF TA WIN HOLDINGS BERHAD OF UNIT 26-11&26-12, LEVEL 26, Q SENTRAL, JALAN STESEN SENTRAL 2, 50470 KUALA LUMPUR**
 Date & Time of Meeting : **29-NOVEMBER 2021 10.00 AM**

Votes Summary Report

Resolution (s)

Resolution 4

To approve the payment of Directors' fees.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	80	1,219,450,560	99.6291	
Against	16	4,539,400	0.3709	
Valid Cast	96	1,223,989,960	100.0000	
Abstain	0	0		Accepted
Not Indicated	0	0		
Total Cast	96	1,223,989,960		

Resolution 5

To approve the Directors' benefits payable.

For	75	1,218,520,460	99.6020	
Against	20	4,869,500	0.3980	
Valid Cast	95	1,223,389,960	100.0000	
Abstain	1	600,000		Accepted
Not Indicated	0	0		
Total Cast	96	1,223,989,960		

Resolution 6

To approve the re-appointment of Messrs Ecovis Malaysia PLT as the Auditors of the Company

For	91	1,223,959,560	99.9986	
Against	4	17,400	0.0014	
Valid Cast	95	1,223,976,960	100.0000	
Abstain	1	13,000		Accepted
Not Indicated	0	0		
Total Cast	96	1,223,989,960		



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting

Company Name : **TA WIN HOLDINGS BERHAD**
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 Venue Of Meeting : **MEETING ROOM OF TA WIN HOLDINGS BERHAD OF UNIT 26-11&26-12, LEVEL 26, Q SENTRAL, JALAN STESEN SENTRAL 2, 50470 KUALA LUMPUR**
 Date & Time of Meeting : **29-NOVEMBER 2021 10.00 AM**

Votes Summary Report

Resolution (s)

Resolution 7

To authorise the Directors to allot shares of up to 10% of the total number of issued shares pursuant to Section 75 and 76 of the Companies Act, 2016.


	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	82	1,223,108,560	99.9280	
Against	14	881,400	0.0720	
Valid Cast	96	1,223,989,960	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	96	1,223,989,960		

Resolution 8

To renew the authority for the Company to purchase its own shares of up to 10% of the total number of issued shares in the Company.

For	89	1,223,752,160	99.9812	
Against	6	230,400	0.0188	
Valid Cast	95	1,223,982,560	100.0000	Accepted
Abstain	1	7,400		
Not Indicated	0	0		
Total Cast	96	1,223,989,960		




 Signature of Scrutineers


 Acknowledgement of the chairman of the meeting