



TA WIN HOLDINGS BERHAD
Registration No.: 199401005913 (291592-U)
(Incorporated in Malaysia)

MINUTES of the **Twenty Ninth Annual General Meeting** (“**29th 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 **Wednesday, 29 November 2023 at 10.05 a.m.**

PRESENT AT BROADCAST VENUE

DIRECTORS:-

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

CHIEF OPERATING OFFICER:-

Mr. Tan Seng Pang

COMPANY SECRETARY:-

Ms. Kimberly Ong Sweet Ee

INVITEE:-

Mr. Lim Yang Yue	- Representative from Messrs UHY
Ms. Janice Khoo Tien Shing	- Representative from Messrs UHY

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 29th AGM of the Company, where the 29th AGM 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 of the 29th AGM 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 10:05 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 has received a total registration from 82 individual shareholders, representatives and proxies of shareholders representing 8,453,953 shares and they had been given access to participate in the Company's fully virtual 29th AGM via Securities Services e-Portal.

4.1.2 In addition, 36 proxy forms representing 919,338,208 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 29th AGM dated 30 October 2023.

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 29th AGM.

5.0 AGENDA 1

- AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023

5.0.1 The Company's Audited Financial Statements for the financial year ended 30 June 2023 ("**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 ("Act"), 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 DATUK TAN POO CHUAN AS DIRECTOR

Proposed Ordinary Resolution 1 was to seek shareholders' approval to re-elect Datuk Tan Poo Chuan as Director of the Company. Datuk Tan Poo Chuan retires 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 DATUK ZAKARIA BIN SHARIF AS DIRECTOR

Proposed Ordinary Resolution 2 was to seek shareholders' approval to re-elect Datuk Zakaria Bin Sharif as Director of the Company. Datuk Zakaria Bin Sharif retires 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
- APPROVE THE PAYMENT OF AGGREGATE DIRECTORS' FEES OF RM800,000.00 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 3 was to seek shareholders' approval for the payment of aggregate Directors' Fees of RM800,000.00 for the period from date of the forthcoming AGM until the conclusion of the next AGM.

5.4 AGENDA 4
ORDINARY RESOLUTION 4
- APPROVE THE PAYMENT OF AGGREGATE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) TO THE DIRECTORS UP TO THE AMOUNT OF RM250,000.00 FROM THE DATE OF THE FORTHCOMING 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' Benefits (excluding Directors' Fees) to the Directors up to the amount of RM250,000.00 from the date of the forthcoming AGM until the conclusion of the next AGM.

5.5 AGENDA 5
ORDINARY RESOLUTION 5
- RE-APPOINTMENT OF AUDITORS

Proposed Ordinary Resolution 5 was to seek shareholders' approval for the re-appointment of Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix and decide on their remuneration. The retiring Auditors, Messrs. UHY, has consented to act as Auditors of the Company.

5.6 AGENDA 6
ORDINARY RESOLUTION 6
- AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

5.6.1 Proposed Ordinary Resolution 6 was a special business to seek shareholders' approval for the allotment of shares pursuant to Sections 75 and 76 of the Act.

- 5.6.2 If this resolution is approved, it would give the necessary 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 and to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Act.

This authority if obtained, 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 Act, whichever is the earlier.

**5.7 AGENDA 7
ORDINARY RESOLUTION 7
- PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES**

Proposed Ordinary Resolution 7 was a special business to seek 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 if obtained, 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 30 October 2023, 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. Tan Seng Pang, the Chief Operating 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.

Upon addressing the questions, the Chairman said that any unanswered questions from shareholders/ proxy holder, will be replied via email or post after the meeting.

The summary of the key matters discussed were annexed herewith as "**Annexure A**".

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 29th 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 B**".

9.2 Based on the poll results as Annexure B validated by the Independent Scrutineers, the Chairman declare all resolutions tabled at the 29th AGM were carried as follows:-

9.2.1 **ORDINARY RESOLUTION 1**

- RE-ELECTION OF DATUK TAN POO CHUAN AS DIRECTOR

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 1	865,947,660	93.6819	58,401,600	6.3181

It was **RESOLVED:-**

"THAT Datuk Tan Poo Chuan 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 DATUK ZAKARIA BIN SHARIF AS DIRECTOR

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 2	866,547,660	93.7468	57,801,600	6.2532

It was **RESOLVED:-**

"THAT Datuk Zakaria Bin Sharif 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**

- APPROVE THE PAYMENT OF AGGREGATE DIRECTORS' FEES OF RM800,000.00 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 3	900,586,660	97.4293	23,762,600	2.5707

It was **RESOLVED:-**

"THAT the payment of aggregate Directors' Fees of RM800,000.00 for the period from date of the forthcoming AGM until the conclusion of the next AGM of the Company is hereby be approved."

9.2.4 **ORDINARY RESOLUTION 4**

- APPROVE THE PAYMENT OF AGGREGATE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) TO THE DIRECTORS UP TO THE AMOUNT OF RM250,000.00 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 4	900,557,660	97.4303	23,751,600	2.5697

It was **RESOLVED**:-

"THAT the payment of aggregate Directors' Benefits (excluding Directors' Fees) to the Directors up to the amount of RM250,000.00 for the date of the forthcoming AGM until the conclusion of the next AGM of the Company is hereby be approved."

9.2.5 **ORDINARY RESOLUTION 5**
- RE-APPOINTMENT OF AUDITORS

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 5	924,348,760	99.9999	500	0.0001

It was **RESOLVED**:-

"THAT Messrs. UHY 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 and decide on their remuneration."

9.2.6 **ORDINARY RESOLUTION 6**
- 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 6	917,374,660	99.2455	6,974,600	0.7545

It was **RESOLVED**:-

"THAT, subject always to the Act, 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 Act, 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.

AND THAT pursuant to Section 85 of the Act to be read together with the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Act."

9.2.7 **ORDINARY RESOLUTION 7**
- PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 7	862,361,560	93.2939	61,987,260	6.7061

It was **RESOLVED**:-

"THAT subject to the Act, 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 the 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 10.40 a.m.

SIGNED AS A CORRECT RECORD OF THE PROCEEDINGS

(Duly signed on original)

CHAIRMAN
DATO' YEO BOON LEONG, JP
Date: 29 November 2023

SUMMARY OF KEY MATTERS DISCUSSED

(Paragraph 9.21(2)(b) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"))

Ta Win Holdings Berhad ("Ta Win or "the Company")

Questions submitted by shareholders/ proxies holders during the 29th Annual General Meeting ("AGM") of the Company and responded by the Chief Operating Officer of the Company via live streaming:-

1.	Question from Shareholder	<ol style="list-style-type: none"> 1. Would the Company be providing door gifts to shareholders who attend the virtual AGM? 2. Would the Company be bringing in any new business with China this year?
	Response	<ol style="list-style-type: none"> 1. Currently, Ta Win does not provide any gifts to shareholders whom attend the AGM. 2. Ta Win is currently actively exploring new opportunities, including discussing with potential customers from China. Meanwhile, Ta Win has always actively seeking new business opportunities and collaboration opportunities, and will keep shareholders updated accordingly.

2.	Question from Shareholder	<ol style="list-style-type: none"> 1. Why has there been an absence of a Chief Executive Officer ("CEO") for Cyprium Wire Technology Sdn. Bhd. ("CWT") for such an extended period and why was the previous CEO not included in the key management section of the Annual Report. 2. Why CWT appointed a new CEO and is it the previous CEO did not perform well? 3. What is the expected time for Ta Win to turn around and make a profit?
	Response	<ol style="list-style-type: none"> 1. In the past, CWT did not have an appointed CEO. However, pursuant to the business efficacy and dynamics of the business, CWT have appointed an Executive Director to oversee the overall group operation. 2. CWT had no previous CEO, therefore CWT had appointed a CEO to oversee the Company's operations. 3. During the past four years, Ta Win has made significant investments in new technology. For example, a new E-Beam plant in Melaka, a modern Reverberatory Furnace, and a Continuous Casting and Rolling machine in Pulau Indah. <p>The completion of these new plants were only completed in 2023. Additionally, these plants need to undergo trial runs and testing prior to the commencement of full commercial operation. Moreover, the increased operating expenses incurred during the construction and trial operation periods have also led to losses.</p> <p>As these facilities are new, it will take time to build up orders to achieve an optimal operation level. The Management is positive that the newly added capacity and new technology will make a positive impact on growth and revenue. With improved economic conditions, Ta Win will have a better chance of capturing more market share and meeting customer demands, which will greatly improve the financial results.</p>

3.	Question from Shareholder	Are there any updates on the operation of the e-radiation cross link wire?
	Response	The E-beam plant has been completed and is now ready to produce samples for customers for testing and verification purposes. Nonetheless, it has not started commercial production for orders yet and is currently seeking potential customers.
4.	Question from Shareholder	<p>I have been a loyal shareholder for many years, but I am very disappointed with the Company's performance.</p> <p>I would appreciate it if the Company could update me on their expectations for becoming profitable. Under the worst-case scenario, the Company may be classified as PN17.</p>
	Response	<p>During the past years, Ta Win has made significant investments in new technology such as new E-Beam plant in Melaka, a modern Reverberatory Furnace, and a Continuous Casting and Rolling machine in Pulau Indah.</p> <p>These new plants were only completed in 2023. Additionally, these plants need to undergo trial runs and testing prior to the commencement of full commercial operation. Moreover, the increased operating expenses incurred during the construction and trial operation periods have also led to losses.</p> <p>As these facilities are new, it will take time to build up orders to achieve an optimal operation level. The Management is positive that the newly added capacity and new technology will make a positive impact on growth and revenue. With improved economic conditions, Ta Win will have a better chance of capturing more market share and meeting customer demands, which will greatly improve the financial results.</p>
5.	Question from Shareholder	<ol style="list-style-type: none"> 1. The Annual Report states that CWT has appointed a new CEO and Wong Chen Feng, the director of CWT, has left the company. Will it affect the Company's future planning? 2. What is the reason for the Company to propose right issue and share buy-back together?
	Response	<ol style="list-style-type: none"> 1. Ta Win believes that the newly appointed CEO has the ability to elevate the company to a higher level given his extensive know how, in depth knowledge and experience in this field. 2. At the moment, there is no right issue proposed. Separately, the mandate for share buy-back is renewed every financial year. Although it is not an obligation imposed on the Company, but it allows the Company to execute share buy-back when needed without requiring an Extraordinary General Meeting to be held.

6.	Question from Shareholder	Please consider giving e-voucher to participating shareholders as token of appreciation for effort and cost of attending and supporting Ta Win.
	Response	Currently, Ta Win does not provide any gifts to shareholders whom attend the AGM.
7.	Question from Shareholder	Please provide an update as to when the actual business will begin or how clients are responding regarding the e-radiation cross-link wire business.
	Response	The Company has put effort into business development and marketing in order to attract new customers and we are pleased to report that we have received positive feedback about it and we are exploring further collaboration together with the customer on this new project.
8.	Question from Shareholder	<ol style="list-style-type: none"> 1. Would the Company consider having an AGM via physical meeting in the coming years? 2. The Company's activity for the financial year and plans for the upcoming financial years should be presented in an overview presentation during the AGM. Moreover, shareholder approval is not necessary for reviewing the agenda or approving the audited financial statements. 3. The Company's continuous losses for so many years is disappointing. What strategic plans have the Company embarked on?
	Response	<ol style="list-style-type: none"> 1. Ta Win will considering this mode of meeting for future AGMs. 2. We take note of request and views and the same is being reviewed internally for future AGM. 3. We are actively exploring new markets and product offerings with our new facilities to diversify our revenue streams.
9.	Question from Shareholder	Please provide an update as to when the copper rod business will turn over.
	Response	The new plant by Ta Win Industries (M) Sdn. Bhd. in Pulau Indah has been in the research and development stage since April 2023. They are undergoing tests to try different raw materials to find the best ratio in terms of raw materials composition to achieve a better quality and at the same time this composition of raw materials would affect the costing, we are reviewing all of this factors internally to ensure a better profit margin of each product delivered to our customers.

Company Name : TA WIN HOLDINGS BERHAD
 [REGISTRATION NO. 199401005913 (291592-U)]
 Type Of Meeting : 29TH ANNUAL GENERAL MEETING ("29TH AGM")
 Venue Of Meeting : TO BE CONDUCTED ON A VIRTUAL BASIS THROUGH LIVE STREAMING AT THE BROADCAST VENUE 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-2023 10.00 AM

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To re-elect Datuk Tan Poo Chuan as Director.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	76	865,947,660	93.6819	
Against	5	58,401,600	6.3181	
Valid Cast	81	924,349,260	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	81	924,349,260		

Ordinary Resolution 2

To re-elect Datuk Zakaria Bin Sharif as Director.

For	77	866,547,660	93.7468	
Against	4	57,801,600	6.2532	
Valid Cast	81	924,349,260	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	81	924,349,260		

Ordinary Resolution 3

To approve the payment of Directors' fees.

For	70	900,586,660	97.4293	
Against	11	23,762,600	2.5707	
Valid Cast	81	924,349,260	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	81	924,349,260		



[Handwritten Signature]
 Signature of Scrutineers

[Handwritten Signature]
 Acknowledgement of the chairman of the meeting

Company Name : **TA WIN HOLDINGS BERHAD**
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 Date & Time of Meeting : **29-NOVEMBER-2023 10:00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To approve the Directors' Benefits payable.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	69	900,557,660	97.4303	
Against	11	23,751,600	2.5697	
Valid Cast	80	924,309,260	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	40,000		
Total Cast	81	924,349,260		

Ordinary Resolution 5

To approve the re-appointment of Messrs. UHY as the Auditors of the Company.

For	79	924,348,760	99.9999	
Against	2	500	0.0001	
Valid Cast	81	924,349,260	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	81	924,349,260		

Ordinary Resolution 6

To authorize 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.

For	71	917,374,660	99.2455	
Against	10	6,974,600	0.7545	
Valid Cast	81	924,349,260	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	81	924,349,260		



[Handwritten Signature]
 Signature of Scrutineers

[Handwritten Signature]
 Acknowledgement of the chairman of the meeting

Company Name : **TA WIN HOLDINGS BERHAD**
 [REGISTRATION NO. 199401005913 (291592-U)]
 Type Of Meeting : **29TH ANNUAL GENERAL MEETING ("29TH AGM")**
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 Date & Time of Meeting : **29-NOVEMBER-2023 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 7

Proposed Renewal for Share Buy-Back Authority.

	No. of shareholders	No. of shares	% of voted shares	Accepted/ Rejected
For	73	862,361,560	93.2939	
Against	8	61,987,700	6.7061	
Valid Cast	81	924,349,260	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	81	924,349,260		



[Handwritten Signature]
 Signature of Scrutineers

[Handwritten Signature]
 Acknowledgement of the chairman of the meeting