



CPE TECHNOLOGY BERHAD (“COMPANY”)
REGISTRATION NO. 202101015732 (1416032-X)
(Incorporated in Malaysia under the Companies Act 2016)
 (“CPE” or “Company”)

MINUTES of the **Extraordinary General Meeting (“EGM”)** of the Company conducted fully virtual through live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“TIIH”) in Malaysia via its website at <https://tiih.online> on **Tuesday, 02 October 2024 at 2.00 p.m.**

DIRECTORS PRESENT VIA REMOTE PARTICIPATION

Mr. Ang Seng Wong (Chairman)	:	Independent Non-Executive Chairman
Mr. Lee Chen Yeong	:	Executive Director and Group Chief Executive Officer
Mr. Mu Woon Chai	:	Executive Director
Mr. Foo Ming	:	Non-Independent Non-Executive Director
Ms. Lai Hooi Yim	:	Independent Non-Executive Director
Ms. Liew Chee Kar	:	Independent Non-Executive Director
Mr. Willham Siau	:	Independent Non-Executive Director
Ms. Tham Wei Mei	:	Independent Non-Executive Director

INVITEES PRESENT VIA ONLINE PARTICIPATION

Mr. Michael Ho Kay Leong	:	Principal Adviser, KAF Investment Bank Berhad
Mr. Syamim Bin Mohamad	:	Principal Adviser, KAF Investment Bank Berhad
Mr. Muhammad Hazim Bin Rosli	:	Principal Adviser, KAF Investment Bank Berhad
Mr. Bernard Tee Shyong Jiunn	:	Legal Adviser, Messrs. Rohamat & Ling
Mr. Mark Wong Kah Kit	:	Legal Adviser, Messrs. Rohamat & Ling
Mr. Lim Tze Her	:	Independent Valuer, Jones Lang Wootton
Mr. Cheah Shwu Shyuan	:	Independent Valuer, Jones Lang Wootton
Ms. Yap Ying Li	:	Independent Valuer, Jones Lang Wootton
Mr. Hun Jiang Yann	:	Group Chief Financial Officer
Mr. Lee Liang Kai	:	Group Accountant
Mr. Chang Jack Ee	:	Group Head of Compliance
Mr. Akira Nakashima	:	Chief Operating Officer for International Business Development
Mr. Paul Ngein Liong Fatt	:	Business Development Manager
Ms. Melissa Liew (“Independent Scrutineer”)	:	Representative from Scrutineer Solutions Sdn Berhad

IN ATTENDANCE

Ms. Wong Chee Yin	:	Company Secretary
Ms. Mariatul Haslin	:	Representing Tricor Corporate Services Sdn. Bhd.
Ms. Nur Syahirah Binti Kamarolzaman	:	

PRESENT VIA REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Members/Corporate	As per the Attendance List
Representatives/Proxies	

1. CHAIRMAN

The Chairman welcomed the members and attendees to the Company's EGM. He informed that the EGM was convened fully virtual through live streaming and online meeting platform provided by Tricor via its TIIH Online website. The Chairman then introduced the Board members, Company Secretary, and Principal Advisers to the shareholders.

2. NOTICE OF MEETING

The notice convening the meeting, having been circulated earlier to all members of the Company and advertised in New Straits Times Newspaper within the prescribed period, was taken as read.

3. QUORUM

The Chairman informed the meeting that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum. For a virtual general meeting, the quorum shall be determined by the number of members who logged-in at commencement of the meeting.

The Chairman informed the quorum requirement had been met at the start of the meeting and called the meeting to order.

4. ANNOUNCEMENT ON ADMINISTRATIVE MATTERS

The Chairman informed the Meeting that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. The voting session is available until the closure of the voting session to be announced later. The poll would be conducted via Remote Participation Voting ("RPV") facilities after the Meeting had deliberated on all items on the Agenda.

Chairman added that the Company has appointed Tricor Investor and Issuing House Services Sdn Bhd ("TIIH") to conduct the poll voting electronically and Scrutineer Solutions Sdn Berhad as Scrutineers to verify the poll results. He then invited the representative of TIIH to brief the members on the voting procedures. The step-by-step guide, together with a short video clip on the online voting module within the e-portal, was presented to the members to facilitate the polling exercise.

Chairman also informed the Meeting that the results of the votes will be announced at the conclusion of the EGM and to Bursa Malaysia Securities Berhad stating the total number of votes cast on the poll together with the percentage in favour of and/or against the resolution with the name of the Scrutineers. He added that the Ordinary Resolution require a simple majority of more than 50% votes from those members present in person or by proxies and voting at the EGM.

Before proceeding with the agenda item of the EGM, the Chairman informed that the shareholders and proxies are welcome to raise questions in real time by transmitting the questions via the Query Box. He added that Management would endeavor to respond to the questions submitted during Q&A session and should there be time constraint, the responses would be emailed to the inquirer(s) at the earliest possible, after the Meeting.

**5. ORDINARY RESOLUTION:
PROPOSED VARIATION AND EXTENSION OF TIMEFRAME FOR THE UTILISATION
OF PROCEEDS RAISED FROM THE INITIAL PUBLIC OFFERING OF CPE
TECHNOLOGY BERHAD PURSUANT TO RULE 8.22 OF THE MAIN MARKET
LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD
("PROPOSED VARIATION")**

The Chairman put the following motion to the meeting for consideration:-

“THAT subject to the approval of the relevant authorities or persons being obtained, if required, for the Proposed Variation, approval be and is hereby given to the Company to vary the utilisation of proceeds raised from the public issue under the initial public offering of the Company as disclosed in the circular to shareholders of the Company dated 04 September 2024.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement and give full effect to and to complete the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments as the Directors may in their absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Variation.”

6. TO TRANSACT ANY OTHER BUSINESS AND POLLING

The Chairman informed that no notice had been received for any other business for this Meeting.

The Chairman then proceeded to the Q&A Session.

7. QUESTIONS AND ANSWERS (“Q & A”) SESSION

The Chairman invited Mr Lee Chen Yeong, the Executive Director and Group Chief Executive Officer of the Company to answer the questions raised by the shareholders during the Meeting.

The Q & A Session record which is attached hereto as “Appendix A”, shall form part of these minutes.

There being no further question raised, the Meeting proceeded to the voting session.

8. POLLING

The Chairman then directed the poll for Ordinary Resolution be taken by the shareholders and proxies who participated through the RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“TIIH”) via its TIIH Online website at <https://tiih.online>

9. ADJOURNMENT OF MEETING

The Chairman adjourned the meeting for 20 minutes to await for the poll results from the Scrutineer.

10. RESUMPTION OF MEETING

The Meeting resumed after 20 minutes when the counting of votes had been completed.

Based on the poll results attached hereto as “Appendix B”, the Chairman declared the Ordinary Resolution is carried.

11. CLOSURE

The Chairman thanked those present for their attendance and closed the meeting at 3.40 p.m.

SIGNED AS A CORRECT RECORD

ANG SENG WONG
CHAIRMAN

DATED : 09 November 2024

QUESTIONS AND ANSWERS SESSION OF THE EXTRAORDINARY GENERAL MEETING OF
THE COMPANY HELD ON 02 OCTOBER 2024

Questions	The Company's response
1. 2025. SC rules need physical meeting, could company do hybrid meeting for more participants?	We will conduct hybrid meetings in 2025 to meet SC requirements.
2. Today have. Cash value of gift ?.(E.g TNG)	We are committed to delivering long-term value for all shareholders by emphasizing business growth and efficiency. The savings from door gifts are being redirected into strategic investments that will benefit all investors in the long run.

CPE TECHNOLOGY BERHAD
 (202101015732)

Extraordinary General Meeting
 TIIH Online website at <https://tiih.online>
 (Domain registration number with MYNIC: DIA282781)
 On 02-October-2024 at 02:00PM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution	551,538,721	99.9984	106	96.3636	8,701	0.0016	4	3.6364	551,547,422	100.0000	110	100.0000

Handwritten signature and blue circular stamp of SCRUTINEER SOLUTIONS SDN. BHD. The stamp contains the registration number 201601026122 and the MYNIC number (1197061-U).

Handwritten signature and blue circular stamp of TRICOR INFRASTRUCTURE & ISSUING HOUSE SERVICES SDN. BHD. The stamp contains the registration number 11324-H and the title POLL ADMINISTRATOR.