

**SOUTHERN SCORE BUILDERS BERHAD**  
**Registration No. 200301019817(622237-D)**  
(Incorporated in Malaysia)

MINUTES of the Extraordinary General Meeting of Southern Score Builders Berhad (“**SSBB**” or “**Company**”) held at the Platinum Hall @ Platinum Suites, D-50A-01, Level 50A, 1020, Jalan Sultan Ismail, Kampung Baru, 50250 Kuala Lumpur on Tuesday, 7 May 2024 at 10.40 a.m.

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- PRESENT : The Board of Directors  
Dato’ Haji Mohd Amran bin Wahid – Chairman  
Tan Sri Datuk Seri Gan Yu Chai  
Mr Gan Yee Hin  
Datuk Sydney Lim Tau Chin  
Mr Chai Tham Poh  
Ms Yvonne Phe Kheng Peng
- ABSENT WITH APOLOGIES : Ms Amy Too Siew Mooi
- IN ATTENDANCE : Ms Chew Mei Ling – Company Secretary  
Mr Desmond Wu – Representative of Company Secretary
- BY INVITATION : Ms Lee Chen Nee – Chief Financial Officer  
Mr Pang Cheng Wei – Head of Legal & Corporate Communication  
Mr Alvin Ooi Yet Ming – Representative of Kenanga Investment Bank Berhad (“**KIBB**”)  
Ms Tang Ee Von – Representative of KIBB  
Ms Ranie Syafiqah binti Jafferie – Representative of KIBB

Shareholders, Proxies & Invitees  
As per attendance list

**1. OPENING ADDRESS**

The Chairman extended a warm welcome to the shareholders, proxies, Board of Directors and authorised representatives attending the Extraordinary General Meeting (“**EGM**” or “**Meeting**”).

**2. CONFIRMATION OF QUORUM**

The Company Secretary confirmed that there was a quorum present at the Meeting in accordance with Clause 71 of the Company’s Constitution.

The Chairman reported that the Company had received 48 valid proxies carrying 1,838,521,010 numbers of shares or representing 80.90% of the Company’s total number of issued shares.

**3. CONFIRMATION OF NOTICE**

As the Notice convening the EGM was circulated to all of the shareholders within the prescribed period, the Notice convening the Meeting was taken as read.

#### **4. POLLING AND ADMINISTRATIVE GUIDE**

The attendees of the Meeting were informed that voting for the resolution as set out in the Notice of the EGM will be carried out by poll in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. Quantegic Services Sdn. Bhd. ("**Independent Scrutineer**") has been appointed as the independent scrutineer to validate the votes and Mega Corporate Services Sdn. Bhd. has been appointed as the poll administrator.

The Meeting was further informed that the poll shall be conducted after all questions pertaining to the agenda have been addressed.

Next, the Chairman invited Ms Cindy, the representative from Mega Corporate Services Sdn. Bhd., to brief on the voting process.

#### **5. ORDINARY RESOLUTION PROPOSED VARIATION AND EXTENSION OF TIMEFRAME FOR THE UTILISATION OF PROCEEDS RAISED FROM THE PRIVATE PLACEMENT OF 543,047,900 ORDINARY SHARES IN SSBB ("PROPOSED VARIATION")**

The Chairman proceeded with the agenda:-

To seek Shareholders' approval to authorise the Company to vary the intended timeframe and utilisation of the proceeds raised from the Private Placement of 543,047,900 ordinary shares which was completed on 9 November 2022 to the manner and to the extent as set out in Section 2 of the Circular to shareholders of the Company dated 22 April 2024.

The rationale for this Proposed Variation could be found on Section 3 of the Circular.

There being no questions raised by the shareholders, the Chairman then proceeded with the voting session.

#### **6. VOTING SESSION**

The voting session commenced at 10.48 a.m.

At 10.53 a.m., the Chairman announced that the voting session for the EGM had ended.

The Meeting was then adjourned to facilitate the validation of votes cast by the Scrutineers.

#### **7. ANNOUNCEMENT OF POLL RESULTS**

The Chairman called the Meeting to order at 11.05 a.m. for the declaration of the poll results verified by the Independent Scrutineers. The result is detailed in **Appendix I**.

The Chairman declared that the Ordinary Resolution stated below that was put to the Meeting duly carried: -

#### **ORDINARY RESOLUTION**

"THAT approval be and is hereby granted to the Company to vary the intended

timeframe and utilisation of the proceeds raised from the Private Placement of 543,047,900 ordinary shares which was completed on 9 November 2022 to the manner and to the extent as set out in Section 2 of the circular to shareholders of the Company dated 22 April 2024.

AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things and to execute all necessary documents to give full effect to the Proposed Variation with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities and to take all steps and actions as they may deem necessary and expedient to finalise, implement and give full effect to the Proposed Variation.”

## **8. CLOSURE**

The Meeting was declared closed at 11.05 a.m. with a vote of thanks to the Chair.

**CONFIRMED BY: -**

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**DATO' HAJI MOHD AMRAN BIN WAHID**

Chairman of Meeting

SOUTHERN SCORE BUILDERS BERHAD - 200301019817  
 EXTRAORDINARY GENERAL MEETING  
 2024/05/07

NO	TYPE	RESOLUTION	[FOR]	Shares	%	[AGAINST]	Shares	%
1	ORDINARY	PROPOSED VARIATION	58	1,842,197,093	100.0000	0	0	0.0000

