

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY  
CONDUCTED FULLY VIRTUAL VIDE ONLINE MEETING PLATFORM USING  
REMOTE PARTICIPATION AND VOTING FACILITIES AT  
HTTPS://TIIH.ONLINE. ON WEDNESDAY, 8 JUNE 2022 AT 12.30 P.M.**

**Present:**

**Directors**

Dato' Mohd Zakhir Siddiqy bin Sidek	<i>(Independent Non-Executive Chairman)</i>
Tan Sri Ir. Kunasingam A/L V.Sittampalam	<i>(Executive Vice Chairman and Acting Group Chief Executive Officer)</i>
Datuk Ir. Teo Chok Boo	<i>(Executive Director)</i>
Puan Ir. Sharifah Azlina Bt. Raja Kamal Pasmah	<i>(Executive Director)</i>
Mr Ir. Prem Kumar A/L M Vasudevan	<i>(Executive Director)</i>
Dato' Sri Ir. Hj. Ismail bin Md.Salleh	<i>(Senior Independent Non-Executive Director)</i>
Mr Tai Keat Chai	<i>(Independent Non-Executive Director)</i>
Ms Vanessa A/P Santhakumar	<i>(Non-Independent Non-Executive Director)</i>

**In Attendance**

Ms Tan Ai Ning	<i>(Company Secretary)</i>
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**By invitation**

Mr Austin Wang Thee Kit	<i>(Senior Finance Manager)</i>
Mr Anandanayagam A/L Sharvanandan	<i>(General Manager, Corporate Communications)</i>
Encik Mohd Shahid Bin Zainol Abidin	<i>(Secretarial Manager)</i>

The list of shareholders, proxies and invitees who participated in the Extraordinary General Meeting ("EGM") are set out in the Attendance Sheets and shall form an integral part of these Minutes.

**CHAIRMAN**

Dato' Mohd Zakhir Siddiqy bin Sidek, the Chairman of the Board of Directors presided as Chairman of the Meeting and welcomed all members, proxies and invitees to the EGM.

## **HSS ENGINEERS BERHAD**

Registration No. 201501003232 (1128564-U)

*- Minutes of the Extraordinary General Meeting held on 8 June 2022*

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The Meeting noted that this EGM was conducted fully virtual vide online meeting platform using Remote Participation and Voting facilities at <https://tiih.online> which located in Malaysia and was in compliance with Section 327 of the Companies Act 2016 (“**the Act**”) and the provisions of the Constitution of the Company. All meeting participants including the Chairman of the meeting, board members, senior management and shareholders participated virtually in this EGM.

### **QUORUM**

The Company Secretary, Ms Tan Ai Ning, confirmed that a quorum was present for the Meeting. With the requisite quorum being present, the Chairman called the Meeting to order at 12.30 p.m.

### **BOARD MEMBERS**

The Chairman then proceeded to introduce the members of Board, the Senior Finance Manager and the Company Secretary to the shareholders and proxies.

### **NOTICE AND SUMMARY OF PROXIES RECEIVED**

The Notice convening the Meeting, having been circulated in the prescribed period, was with the consent of the members present, taken as read. The Chairman then proceeded with the business of the EGM.

As part of good governance, the Chairman informed that based on the report issued by the Poll Administrator of the Company, a total of 137 members, comprising shareholders, proxies and corporate representatives, that representing 102,191,898 ordinary shares or 20.61% of the total issued shares of the Company have registered for remote participation and voting (“**RPV**”) facilities to participate in this EGM.

The Chairman further informed that a total 41 proxy forms received from shareholders for a total of 326,973,562 ordinary shares representing 65.94% of the issued share capital of the Company. Out of those, there were 28 shareholders who have appointed the Chairman of the Meeting as proxy to vote on their behalf and the shares so represented were 209,704,441 ordinary shares representing 42.29% of the issued share capital of the Company.

### **POLLING**

The Chairman informed the Meeting that pursuant to the requirements of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), all resolutions set out in the Notice of the EGM must be voted by poll. The Chairman thereafter demanded for a poll to be taken on the resolution set forth in the Notice of the EGM pursuant to Clause 74 of the Constitution of the Company.

Shareholders and proxies were informed that the questions posed by the shareholders and proxies before and during the EGM via the RPV facilities will be addressed after the resolution set out in the Notice of EGM had been tabled.

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The Chairman further informed that the Company had appointed Tricor Investor & Issuing House Services Sdn Bhd to conduct the poll voting electronically and BDO Consulting Sdn Bhd as the Scrutineer to verify the poll results. The results of the poll voting will be announced after the Scrutineer verified the poll results upon closure of the voting session.

Shareholders were also informed that voting on the resolution could be done at any time throughout the meeting until the closure of the voting session. The process of voting using the RPV facilities and the hotline number for support were shared by Poll Administrator vide video presentation.

The Chairman then proceeded with the only item on the Agenda set out in the Notice of the EGM.

The Chairman also informed that the purpose of the Meeting was to seek shareholders' approval on the Proposed Variation. The details and rationale for the Proposed Variation are set out in the Circular dated 20 May 2022 which has been circulated to all shareholders.

### QUESTION AND ANSWER

The Company has received one question only from shareholders prior to and during the EGM via query box. Regarding the query on distribution of e-vouchers to shareholders, Tan Sri Ir. Kunasingam A/L V. Sittampalam ("**Tan Sri Kuna**") expressed his appreciation to shareholders who attended this EGM and he further elaborated that the Company had made extensive preparations for ensuring this virtual EGM successful, especially in pertinent matters of presenting resolutions, facilitating questions and answers as well as voting process. Tan Sri Kuna took note on the suggestion of shareholder and will consider distributing e-voucher if the circumstances allow in the future.

### VOTING

After having addressed all the questions raised, the Chairman proceeded to inform the Meeting to proceed with voting and that the verification of the votes would take approximately 10 minutes. The Chairman placed on record that several shareholders have appointed him to be their proxy and will vote according to their instructions.

The Chairman informed that the outcome of the poll would be announced after a short break as it would take some time for the Scrutineers to tabulate the results of the poll. The EGM was then adjourned at 12.45 p.m. for the shareholders and proxies to cast their votes.

### POLL RESULTS

The Chairman called the Meeting to order at 1.00 p.m. and the results are as follows:-

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of shares	%	No. of shares	%	
Proposed Variation and Extension of Timeframe	327,218,554	99.9981	6,319	0.0019	Accepted

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Timeframe for the Utilisation of Proceeds raised from the Initial Public Offering (“ <b>IPO Proceeds</b> ”) (“ <b>Proposed Variation</b> ”)					
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**RESOLVED:-**

That approval be and is hereby given to the Company for the variations and extension of timeframe for the utilisation of the IPO Proceeds, the details of which are set out in the Circular to Shareholders of the Company dated 20 May 2022.

And that the Directors of the Company be and are hereby authorised to do all acts, deeds and things, and execute all necessary documents as they may consider necessary or expedient or in the best interest of the Company with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Variation.

**CONCLUSION**

The Chairman expressed his appreciation to shareholders, proxies and corporate representatives who have participated at this EGM. There being no other business to be transacted, the Chairman declared the EGM closed at 1.00 p.m.

**SIGNED AS A CORRECT RECORD**

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CHAIRMAN