

GE-SHEN CORPORATION BERHAD
[Registration No.: 200301031393 (633814-X)]
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-FIRST ANNUAL GENERAL MEETING OF GE-SHEN CORPORATION BERHAD ("GE-SHEN" OR "THE COMPANY") HELD ON A FULLY VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING BY SHAREHOLDERS ON DVOTE ONLINE MEETING PLATFORM PROVIDED BY DVOTE SERVICES SDN. BHD. IN MALAYSIA AT <https://www.dvote.my> (DOMAIN REGISTRATION NO. WITH MYNIC: D6A434007) ON THURSDAY, 23 MAY 2024 AT 10:00 A.M.

Directors present

1. Datuk Keh Chuan Seng (*Executive Chairman*)
2. Mr. Lee Hai Peng (*Executive Director*)
3. Datuk Tee Siew Kiong (*Independent Non-Executive Director*)(*attended virtually using remote platform*)
4. Puan Noor Aieda Binti Ahmad (*Independent Non-Executive Director*)
5. Ms. Ho Ai Hoon (*Independent Non-Executive Director*)

In Attendance using remote platform

1. Attendance of shareholders and proxies as per the print out prepared by the Poll Administrator/Company's Share Registrar.
2. Other management team of the Company and other guests/invitees as per the print out prepared by the Company's Share Registrar.
3. External Auditors: Crowe Malaysia PLT – Mr. Lou Hoe Yin, Mr. Chu Chuin Tek and Ms. Lean Wei Ee

In Attendance at the Meeting venue

1. Mr. Louis Lau Puong Kiet (*Chief Executive Officer*)
2. Ms. Mak Chooi Peng (*Company Secretary*)
3. Mr. Chan Min Wai (*Company Secretary*)
4. Poll Administrator: Dvote Services Sdn. Bhd.
5. Independent Scrutineer: Coopers Professional Scrutineers Sdn. Bhd.

1.0 CHAIRMAN

Datuk Keh Chuan Seng ("**Chairman**") chaired the Meeting, and he requested the Company Secretary, Ms. Mak Chooi Peng ("**the Secretary**"), to speak on his behalf throughout the Meeting.

On behalf of the Chairman and the Board of Directors of the Company ("**Board**"), the Secretary extended a warm welcome to all participating remotely in the Twenty-First Annual General Meeting of the Company ("**Meeting**" or "**21st AGM**"). On behalf of the Chairman, the Secretary then called the Meeting to order at 10:00 a.m.

The Secretary introduced the members of the Board and the external auditors to the Meeting.

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2.0 NOTICE

The Secretary informed the Meeting that with the Notice convening this Meeting dated 24 April 2024 having been circulated within the prescribed period, the Notice of Meeting was taken as read.

3.0 QUORUM

The Secretary confirmed that the requisite quorum in accordance with Clause 95 of the Company's Constitution has been met. On behalf of the Chairman, the Secretary declared the Meeting duly convened.

The Secretary informed the Meeting that only members whose names appear in the Record of Depositors on 16 May 2024 are eligible to attend this Meeting.

4.0 PROXIES

The Secretary reported that the Company had received 56 proxy forms representing 90,609,700 ordinary shares or 72.099% of the total issued ordinary shares of the Company within the stipulated prescribed period of 48 hours before the time fixed for convening this Meeting.

5.0 MEETING PROCEDURES

The Secretary informed the Meeting that in accordance to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**MMLR**"), all resolutions tabled at the Meeting will be voted by poll electronically. The Chairman then exercised his right as the Chairman of the Meeting, and demanded for poll in accordance with Section 330 of the Companies Act 2016 in respect of all resolutions which were put forth for voting at this Meeting.

Shareholders/proxies were informed that they may exercise their right to post questions and vote remotely at this Meeting. Shareholders who were not able to participate in this Meeting, have appointed the Chairman of the Meeting to vote on their behalf. As such, the Chairman will vote as their proxy in accordance with their voting instructions, where indicated.

The Meeting noted that the Company has appointed its Share Registrar, Dvote Services Sdn. Bhd. as the Poll Administrator to conduct the polling process and Coopers Professional Scrutineers Sdn. Bhd. as the Independent Scrutineer to validate the votes cast at the Meeting.

The representatives from Dvote Services Sdn. Bhd. played the pre-recorded video on remote voting procedures and steps for remote voting on the screen.

After the presentation, the Secretary, on behalf of the Chairman, announced the polling opened for shareholders, proxies and corporate representatives to cast their votes during the Meeting. She explained that the Meeting would first table all the resolutions set out in the Agenda of the Notice of Meeting for consideration prior to

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dealing with the questions. Thereafter, the poll voting session would be opened for another 15 minutes.

Shareholders/proxies were advised to use the messaging chat box on the live stream player within the same e-Portal page to submit their questions in relation to the Agenda items for the Meeting. The Secretary highlighted that where the questions are repeated or there are areas of overlap in the scope of the questions asked, the reply would only be provided once to that question.

6.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Secretary informed the Meeting that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and the Auditors ("**AFS 2023**") thereon. She added that the AFS 2023 made available in the Company's Annual Report 2023, had been submitted to Bursa Securities and uploaded onto the Company's corporate website on 24 April 2024.

The Secretary explained that Agenda 1 is meant for discussion only as under Section 340(1)(a) of the Companies Act 2016 ("**the Act**"), audited financial statements does not require the formal approval of the shareholders and hence, the matter was not put forward for voting. She then advised that however, shareholders could still post questions in relation to Agenda item 1 and the Board will respond to the questions submitted during the Questions and Answer ("**Q&A**") session.

There being no questions from the floor, the Secretary, on behalf of the Chairman, declared the AFS 2023 be received.

7.0 APPROVAL OF DIRECTORS' FEES AND DIRECTORS' BENEFITS COMPRISING MEETING ALLOWANCE UP TO AN AMOUNT OF RM400,000/-, FOR THE PERIOD FROM 23 MAY 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN YEAR 2025 ("NEXT AGM")

The Secretary informed the Meeting that the next item of the Agenda was to approve the payment of Directors' fees and Directors' benefits comprising meeting allowance up to an amount of RM400,000/-, for the period from 23 May 2024 until the Next AGM. Details of the fees can be found in the Notice of the Meeting.

8.0 RE-ELECTION OF THE FOLLOWING DIRECTORS WHO ARE RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION:

- (i) **DATUK KEH CHUAN SENG**
- (ii) **MR. LEE HAI PENG**
- (iii) **DATUK TEE SIEW KIONG**
- (iv) **MS. HO AI HOON**

The Secretary informed the Meeting that Agenda items 3, 4, 5 and 6 were to re-elect the Chairman, Mr. Lee Hai Peng, Datuk Tee Siew Kiong and Ms. Ho Ai Hoon

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(collectively referred to as "**Retiring Directors**") who are retiring pursuant to Clause 116 of the Company's Constitution, and being eligible for re-election, they have offered themselves for re-election.

The Secretary advised the Meeting that each re-election of the Retiring Directors shall be voted on individually.

9.0 RE-APPOINTMENT OF CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Secretary informed the Meeting that Agenda item 7 was to re-appoint Crowe Malaysia PLT as auditors of the Company to hold office until the conclusion of the Next AGM and to authorise the Directors to fix their remuneration.

The Secretary further informed the Meeting that the external auditors, Crowe Malaysia PLT, have indicated their willingness to continue in office as auditors of the Company.

10.0 SPECIAL BUSINESS
ORDINARY RESOLUTION 1
- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

The Secretary informed the Meeting that the first item under Special Business on the Agenda was to consider and, if thought fit, to pass the Ordinary Resolution 1 on authority to issue and allot shares pursuant to the Act.

She explained that the proposed adoption of Ordinary Resolution is primarily to empower the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares to be issued does not exceed 10% of the total number of issued shares of the Company for the time being.

11.0 SPECIAL BUSINESS
ORDINARY RESOLUTION 2
- PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

The Secretary informed the Meeting that the second item under Special Business on the Agenda was to consider and, if thought fit, to pass the Ordinary Resolution on the proposed renewal of authority for the Company to purchase its own shares ("**Proposed Renewal of Share Buy-Back Authority**")

She explained that the proposed adoption of the Ordinary Resolution is to renew the authority granted by the shareholders of the Company at the 20th Annual General Meeting held on 18 May 2023. The Proposed Renewal of Share Buy-Back Authority would allow the Board to exercise the power of the Company to purchase not more than 10% of the existing total number of issued shares of the Company at any time

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within the time period stipulated in the MMLR, upon such terms and conditions as stated in the Statement of Share Buy-Back which had been circulated to shareholders on 24 April 2024. She added that this authority, unless revoked or varied by shareholders in a general meeting, will expire at the conclusion of the Next AGM.

12.0 SPECIAL BUSINESS

ORDINARY RESOLUTION 3 AND ORDINARY RESOLUTION 4

- PROPOSED GRANTING OF OPTIONS TO DATUK KEH CHUAN SENG AND MR. LEE HAI PENG, EXECUTIVE CHAIRMAN AND EXECUTIVE DIRECTOR RESPECTIVELY OF THE COMPANY, UNDER THE EMPLOYEES' SHARE OPTIONS SCHEME ("ESOS") OF THE COMPANY

The Secretary informed the Meeting that the third and last items under Special Business on the Agenda were to consider and, if thought fit, to pass the Ordinary Resolutions 3 and 4 on the proposed granting of options to Datuk Keh Chuan Seng and Mr. Lee Hai Peng under the Company's ESOS.

She explained that the proposed adoption of Ordinary Resolutions 3 and 4 are intended for the Board to offer and grant ESOS options to Datuk Keh Chuan Seng and Mr. Lee Hai Peng, the Executive Chairman and Executive Director respectively of the Company, in accordance with the By-Laws of the Company's ESOS.

The Secretary advised the Meeting that Ordinary Resolutions 3 and 4 shall be voted on individually.

13.0 OTHER BUSINESS

The Secretary confirmed that there was no other notice received to transact any other business.

14.0 QUESTION AND ANSWER SESSION

The Meeting proceeded to the Q&A session. The Secretary informed the Meeting that the Board and the Chief Executive Officer of the Company would address as many questions as possible, and questions from shareholders and proxies received online would be moderated before being addressed so as to avoid repetition. Since there were no questions received nor raised, the Secretary, on behalf of the Chairman, declared the Q&A session closed. The Meeting proceeded to polling.

15.0 POLLING PROCESS

Polling was opened for shareholders, proxyholders and corporate representatives to cast their votes since the commencement of the Meeting. Shareholders, proxyholders and corporate representatives who have yet to cast their votes were given another 5 minutes to do so. The Secretary, on behalf of the Chairman, declared the poll voting session closed at 10:19 a.m. for the Scrutineer to validate the votes casted. The voting results were shown on the screen after the validation of the poll results.

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16.0 ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10:35 a.m. when the results of the polls taken were completed and verified by the Scrutineers.

RESOLUTION 1

APPROVAL OF THE PAYMENT OF DIRECTORS' FEES AND DIRECTORS' BENEFITS COMPRISING MEETING ALLOWANCE UP TO AN AMOUNT OF RM400,000/-, FOR THE PERIOD FROM 23 MAY 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN YEAR 2025

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 1	90,612,422	99.9851	13,500	0.0149

Based on the voting results, the Secretary, on behalf of the Chairman, declared the following Resolution 1 be **CARRIED**:

RESOLUTION 1

APPROVAL OF THE PAYMENT OF DIRECTORS' FEES AND DIRECTORS' BENEFITS COMPRISING MEETING ALLOWANCE UP TO AN AMOUNT OF RM400,000/-, FOR THE PERIOD FROM 23 MAY 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN YEAR 2025

"That the payment of Directors' fees and Directors' benefits comprising meeting allowance up to an amount of RM400,000/-, for the period from 23 May 2024 until the next annual general meeting of the Company in year 2025 be approved for payment."

RESOLUTION 2

RE-ELECTION OF DATUK KEH CHUAN SENG WHO IS RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 2	65,152,422	99.9977	1,500	0.0023

Based on the voting results, the Secretary, on behalf of the Chairman, declared the following Resolution 2 be **CARRIED**:

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RESOLUTION 2
RE-ELECTION OF DATUK KEH CHUAN SENG WHO IS RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION

"That the retiring Director, Datuk Keh Chuan Seng, who is retiring pursuant to Clause 116 of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company."

RESOLUTION 3
RE-ELECTION OF MR. LEE HAI PENG WHO IS RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 3	84,924,422	99.9982	1,500	0.0018

Based on the voting results, the Secretary, on behalf of the Chairman, declared the following Resolution 3 be **CARRIED**:

RESOLUTION 3
RE-ELECTION OF MR. LEE HAI PENG IS RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION

"That the retiring Director, Mr. Lee Hai Peng, who is retiring pursuant to Clause 116 of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company."

RESOLUTION 4
RE-ELECTION OF DATUK TEE SIEW KIONG WHO IS RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 4	90,624,422	99.9983	1,500	0.0017

Based on the voting results, the Secretary, on behalf of the Chairman declared the following Resolution 4 be **CARRIED**:

RESOLUTION 4
RE-ELECTION OF DATUK TEE SIEW KIONG WHO IS RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION

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“That the retiring Director, Datuk Tee Siew Kiong, who is retiring pursuant to Clause 116 of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company.”

**RESOLUTION 5
 RE-ELECTION OF MS. HO AI HOON WHO IS RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION**

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 5	90,624,422	99.9983	1,500	0.0017

Based on the voting results, the Secretary, on behalf of the Chairman, declared the following Resolution 5 be **CARRIED**:

**RESOLUTION 5
 RE-ELECTION OF MS. HO AI HOON WHO IS RETIRING PURSUANT TO CLAUSE 116 OF THE COMPANY'S CONSTITUTION**

“That the retiring Director, Ms. Ho Ai Hoon, who is retiring pursuant to Clause 116 of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company.”

**RESOLUTION 6
 RE-APPOINTMENT OF CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 6	90,625,922	100.0000	0	0.0000

Based on the voting results, the Secretary, on behalf of the Chairman, declared the following Resolution 6 be **CARRIED**:

RESOLUTION 6

RE-APPOINTMENT OF CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTOR TO FIX THEIR REMUNERATION

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“That the retiring Auditors, Crowe Malaysia PLT be re-appointed as auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and that authority be and is hereby given to the Directors to fix their remuneration.”

**RESOLUTION 7
ORDINARY RESOLUTION 1
- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 7	90,612,419	99.9851	13,503	0.0149

Based on the voting results, the Secretary, on behalf of the Chairman, declared the following Resolution 7 be **CARRIED**:

**RESOLUTION 7
ORDINARY RESOLUTION
- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and subject to the approvals of the relevant governmental and/or regulatory authorities, where necessary, the Directors of the Company be and are hereby authorised and empowered pursuant to the Act, to issue and allot shares in capital of the Company, at any time, at such price, to such persons 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 to be issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being (excluding treasury shares) pursuant to Paragraph 6.03(1) of the Main Market Listing Requirements of Bursa Securities;

THAT the Directors of the Company be and are empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.”

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RESOLUTION 8
ORDINARY RESOLUTION 2
- PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 8	90,624,419	99.9983	1,503	0.0017

Based on the voting results, the Secretary, on behalf of the Chairman, declared the following Resolution 8 be **CARRIED**:

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

"THAT subject to Section 127 of the Companies Act 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities as the Directors may deem fit and expedient in the interest of the Company, provided that: -

- (i) the aggregate number of ordinary shares to be purchased and/or held by the Company does not exceed ten percent (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase; and***
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts of the Company (where applicable) available at the time of the purchase.***

THAT upon completion of the purchase by the Company of its own shares, the Directors of the Company be authorised to deal with the shares purchased in their absolute discretion in the following manner:-

- (i) cancel all the shares so purchased; and/or***

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- (ii) *retain the shares so purchased in treasury for distribution as dividend to the shareholders and/or resell on the market of Bursa Securities and/or transfer under an employees' share scheme (if any) and/or transfer as purchase consideration; and/or*
- (iii) *retain part thereof as treasury shares and cancel the remainder; and/or*

in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of Bursa Securities and any other relevant authority for the time being in force.

THAT such authority conferred by this resolution shall commence upon the passing of this resolution and shall continue to be in force until:

- (a) *the conclusion of the next Annual General Meeting ("AGM") of the Company following this AGM at which such resolution was passed, at which time it will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or*
- (b) *the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or*
- (c) *revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting;*

whichever occurs first.

AND THAT the Directors of the Company be authorised to do all acts, deeds and things as they may consider expedient or necessary in the best interest of the Company to give full effect to the Proposed Share Buy-Back Authority with full powers to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and to take all such steps, and do all such acts and things as they may deem fit and expedient in the best interest of the Company."

RESOLUTION 9

ORDINARY RESOLUTION

- PROPOSED GRANTING OF OPTIONS TO DATUK KEH CHUAN SENG, EXECUTIVE CHAIRMAN, UNDER THE EMPLOYEES' SHARE OPTIONS SCHEME ("ESOS") OF THE COMPANY

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 9	65,140,419	99.9793	13,503	0.0207

Based on the voting results, the Secretary, on behalf of the Chairman, declared the following Resolution 9 be **CARRIED**:

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RESOLUTION 9

ORDINARY RESOLUTION 3

- PROPOSED GRANTING OF OPTIONS TO DATUK KEH CHUAN SENG, EXECUTIVE CHAIRMAN, UNDER THE EMPLOYEES' SHARE OPTIONS SCHEME ("ESOS") OF THE COMPANY

"THAT pursuant to the ESOS of the Company approved by the shareholders of the Company at the Extraordinary General Meeting held on 12 May 2016, which was extended for another five (5) years to 21 September 2026, the Board of Directors of the Company be and is hereby authorised at any time, and from time to time, during the existence of the ESOS to offer and to grant to Datuk Keh Chuan Seng, the Executive Chairman of the Company, options to subscribe for new ordinary shares of the Company under the ESOS of the Company provided that not more than 10% of the new ordinary shares of the Company available under the ESOS shall be allocated to any individual eligible participant, who, either singly or collectively through persons connected with him/her, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares).

AND subject always to such terms and conditions of the ESOS as may, from time to time be modified, varied and/or amended in accordance with the provisions of the By-Laws of the ESOS.

AND THAT the Directors of the Company be and are hereby authorized to issue and allot such number of shares to Datuk Keh Chuan Seng pursuant to the exercise of such options."

RESOLUTION 10

ORDINARY RESOLUTION 4

- PROPOSED GRANTING OF OPTIONS TO MR. LEE HAI PENG, EXECUTIVE DIRECTOR, UNDER THE EMPLOYEES' SHARE OPTIONS SCHEME ("ESOS") OF THE COMPANY

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 10	84,912,421	99.9841	13,501	0.0159

Based on the voting results, the Secretary, on behalf of the Chairman declared the following Resolution 10 be **CARRIED**:

RESOLUTION 10

ORDINARY RESOLUTION 4

-PROPOSED GRANTING OF OPTIONS TO MR. LEE HAI PENG, EXECUTIVE DIRECTOR, UNDER THE EMPLOYEES' SHARE OPTIONS SCHEME ("ESOS") OF THE COMPANY

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“THAT pursuant to the ESOS of the Company approved by the shareholders of the Company at the Extraordinary General Meeting held on 12 May 2016, which was extended for another five (5) years to 21 September 2026, the Board of Directors of the Company be and is hereby authorised at any time, and from time to time, during the existence of the ESOS to offer and to grant to Mr. Lee Hai Peng, an Executive Director of the Company, options to subscribe for new ordinary shares of the Company under the ESOS of the Company provided that not more than 10% of the new ordinary shares of the Company available under the ESOS shall be allocated to any individual eligible participant, who, either singly or collectively through persons connected with him/her, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares).

AND subject always to such terms and conditions of the ESOS as may, from time to time be modified, varied and/or amended in accordance with the provisions of the By-Laws of the ESOS.

AND THAT the Directors of the Company be and are hereby authorized to issue and allot such number of shares to Mr. Lee Hai Peng pursuant to the exercise of such options.”

17.0 CONCLUSION

There being no other notice received to transact any other business, the Chairman concluded the Meeting at 10:36 a.m. and thanked all present for their attendance.

SIGNED AS A CORRECT RECORD



DATUK KEH CHUAN SENG
CHAIRMAN

Dated: 23 May 2024

