

**YEW LEE PACIFIC GROUP BERHAD**  
[Registration No. 202001036243 (1392564-D)]  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF YEW LEE PACIFIC GROUP BERHAD (“YEW LEE” OR “THE COMPANY”) HELD AT KAMPAR HALL 1, LEVEL 2, HOTEL TRAVELODGE IPOH @ JALAN RAJA DIHILIR, 30350 PERAK DARUL RIDZUAN ON MONDAY, 27 MAY 2024 AT 11.30 A.M. OR UPON CONCLUSION OF THE 3<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY, WHICHEVER IS LATER**

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**Directors’ attendance**

1. En. Mahdzir bin Othman – Independent Non-Executive Chairman
2. Mr. Ang Lee Leong – Managing Director
3. Ms. Chee Wai Ying – Executive Director
4. Mr. Ang Lee Seng – Executive Director
5. Ms. Ang Poh Yee – Executive Director cum Chief Operating Officer
6. Ms. Lim See Tow – Independent Non-Executive Director
7. Mr. Andrew Yaw Mun Keng – Independent Non-Executive Director
8. Mr. Andrea Huang Jia Mei – Independent Non-Executive Director

**In Attendance:** Ms. Ang Wee Min (Company Secretary)

**By Invitation:**

1. Mr. Ken Choong Chyan Leong (Chief Financial Officer)
2. Ms. Cecil Chin (Representative of Russell Bedford LC PLT)
3. Mr. Gavin Foo (Representative of Russell Bedford LC PLT)
4. Mr. Lu Ju Soh (Representative of Russell Bedford LC PLT)
5. Mr. Lee Yoke Wah (Representative of M&A Securities Sdn Bhd)
6. Mr. Khoo Chee Siang (Representative of Ecoasia Capital Advisory Sdn Bhd)

**Shareholders/ Proxies**

As per the Attendance List

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**1.0 CHAIRMAN**

- 1.1 Encik Mahdzir bin Othman (“the Chairman”) chaired the meeting and welcomed the shareholders and proxies (“Members”) to the EGM of the Company.

**2.0 QUORUM**

- 2.1 The requisite quorum being present, the Chairman declared the Meeting duly convened at 11.30 a.m.

**3.0 NOTICE**

- 3.1 The Notice of the Meeting having been circulated within the prescribed period, was taken as read. The Chairman then proceeded to the official business of the EGM.

#### **4.0 ANNOUNCEMENT ON POLLING AND ADMINISTRATIVE MATTERS**

- 4.1 The Chairman informed the Meeting that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions at the general meeting would be voted by poll.
- 4.2 The Chairman informed the Meeting that the Company had appointed Aldpro Corporate Services Sdn Bhd (“Aldpro”) as the Poll Administrator and CSC Securities Services Sdn Bhd as Scrutineers to validate the poll results.

#### **5.0 ORDINARY RESOLUTION PROPOSED VARIATION AND EXTENSION OF TIMEFRAME TO THE UTILISATION OF PROCEEDS RAISED FROM THE PUBLIC ISSUE UNDER THE INITIAL PUBLIC OFFERING OF YEW LEE (“PROPOSED VARIATION AND EXTENSION”)**

- 5.1 The Chairman informed that the agenda of the Meeting was to approve the proposed variation and extension to the utilization of proceeds raised from the public issue under the Initial Public Offering of the Company.
- 5.2 There being no question raised by the Members, the Chairman proceeded with the voting session.

#### **6.0 VOTING SESSION**

- 6.1 The Chairman invited the Poll Administrator to brief the Floor on the polling procedures and advised the shareholders to proceed to submit their votes. Thereafter, the Chairman adjourned the Meeting for the verification of the votes by the Scrutineer.

#### **7.0 DECLARATION OF RESULTS**

- 7.1 The Meeting resumed after the conclusion of the verification of the poll votes.
- 7.2 The Chairman called the Meeting to order and declared that all the following resolution set out in the Notice of EGM dated 10 May 2024 were carried, as attached hereto as Annexure I:-

**“Ordinary Resolution**

*THAT approval be and is hereby given to the Company for the variations for the utilization of proceeds raised from the public issue under the initial public offering and extension of timeframe in the manner set out in the Circular to shareholders of the Company dated 10 May 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 and Extension 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 and Extension.”*

**8.0 CLOSURE**

8.1 There being no other business, the EGM was closed at 11.40 a.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record of  
the proceedings held thereat**

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**MAHDZIR BIN OTHMAN**  
Chairman

**Date:**



**YEW LEE PACIFIC GROUP BERHAD (202001036243 (1392564-D))**  
**EXTRAORDINARY GENERAL MEETING**  
KAMPAR HALL 1, LEVEL 2, HOTEL TRAVELODGE IPOH @ JALAN RAJA DIHILIR, 30350 PERAK DARUL RIDZUAN, PERAK,  
MALAYSIA.  
MONDAY, 27 MAY 2024 AT 11:30 AM

**RESULT ON POLL VOTING**

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
	FOR			
<b>ORDINARY RESOLUTION 1</b> PROPOSED VARIATION AND EXTENSION	8	0	387,925,000	100.000000
			0	0.000000

