

BERJAYA ASSETS BERHAD
Registration No. 196001000237 (3907-W)
(Incorporated in Malaysia)

An Extract of Minutes of the Sixty-First Annual General Meeting (“61st AGM” or “the Meeting”) of the Company held on a fully virtual basis from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel, Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur (“Broadcast Venue”) on Thursday, 2 December 2021 at 10:00 a.m.

- CHAIRMAN : Tan Sri Dato’ Seri Zulkefli Bin Ahmad Makinudin presided as Chairman of the Meeting.
- PRESENT : As per Appendix A attached
- IN ATTENDANCE : Wong Siew Guek (Secretary)
- QUORUM : The Secretary confirmed that a quorum was present for the Meeting.
- NOTICE OF MEETING : The Notice of the 61st AGM dated 27 October 2021 as contained in page 227 of the Company’s Annual Report was taken as read.

CHAIRMAN WELCOME SPEECH

YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail, the Chairman of the Company, welcomed the shareholders and proxies for their participation at the virtual 61st AGM of the Company.

The Chairman informed the members that the 61st AGM is conducted entirely online from the Broadcast Venue, mainly due to the current Covid-19 pandemic and the safety and well-being of all shareholders, employees and Directors.

Before proceeding with the Meeting, YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail apologised for not being able to be present physically at the Broadcast Venue due to the Covid-19 pandemic. She highlighted that pursuant to Section 327(2) of the Companies Act 2016 and Clause 70 of the Company’s Constitution, the Chairperson of the meeting shall be present at the main venue of the General Meeting. In view thereof, the Board of Directors of the Company has elected Tan Sri Dato’ Seri Zulkefli Bin Ahmad Makinudin, the Deputy Chairman of the Company to chair the 61st AGM.

Tan Sri Dato’ Seri Zulkefli Bin Ahmad Makinudin welcomed all present and proceeded to introduce the Board members, the Company Secretary, the Management Team and the representatives of the Company’s External Auditors, Messrs Deloitte PLT who were present at the Broadcast Venue.

PROCEEDINGS OF MEETING AND VOTING MANNER

The Chairman informed that in compliance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions to be considered at the 61st AGM would be put to vote by poll.

The Chairman further informed that the Company has appointed SS E Solutions Sdn Bhd (“SS E Solutions”) as the Poll Administrator and Messrs Commercial Quest Sdn Bhd (“CQSB”) as the Independent Scrutineer to validate the votes cast for all resolutions put to vote at this meeting using the Remote Participation and Voting (“RPV”) facilities provided by SS E Solutions.

The Chairman informed that for expediency, the meeting would proceed according to the sequence in the agenda and the Board would deal with questions from the shareholders during the Questions and Answers (“Q&A”) session only after all the businesses at the meeting have been transacted.

The Chairman next invited the shareholders and proxies to submit their questions or remarks in relation to the agenda items to the 61st AGM via the live stream text box on the same e-Portal page.

The Chairman also informed that shareholders and proxies can proceed to vote on the resolutions and submit their votes via the RPV facilities at any time from the start of this meeting and before the end of the voting session which would be announced later after the Q&A session. The Independent Scrutineer would then verify and announce the poll results.

For the benefit of the shareholders and proxies participating remotely, SS E Solutions presented a short audio clip on the procedure for remote voting via the RPV facilities.

The Chairman then proceeded with Item 1 on the Agenda which is to receive and adopt the Company’s audited financial statements for the financial year ended 30 June 2021 together with the Directors’ and Auditors’ Report thereon.

AUDITED FINANCIAL STATEMENTS

The Chairman informed that under the provisions of Section 340(1)(a) of the Companies Act 2016, the Company is required to lay before the Meeting the audited financial statements and the reports thereon for the financial year ended 30 June 2021. Hence, Item 1 of the Agenda was meant for discussion only and it would not be put forward for voting.

The Chairman then invited Mr Jeffrey Soo Wai Thong (“Mr Jeffrey Soo”) of Messrs Deloitte PLT (“Deloitte”), the external auditor of the Company, to present the Independent Auditors’ Report on the financial statements for the financial year ended 30 June 2021 to the members present.

Based on their Audit, Deloitte was of the opinion that the financial statements gave a true and fair view of the financial position of the Group and of the Company as at 30 June 2021 and of their financial performance and cash flows for the year then ended was in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 2016.

The Chairman thanked Mr Jeffrey Soo on his presentation of the Auditors’ Report.

A slide presentation with an overview of the Group’s financial performance for the financial year ended 30 June 2021 covering the following was then presented to the members.

After the above presentation, it was recorded that the Company's audited financial statements for the financial year ended 30 June 2021 together with the Directors' and Auditors' Reports were duly adopted.

ORDINARY RESOLUTIONS

1. DIRECTORS' FEES

The Chairman proceeded with Ordinary Resolution 1 under item 2 of the agenda which was to approve the payment of Directors' fees amounting to RM178,850.00 to the Non-Executive Directors of the Company for the financial year ended 30 June 2021.

The Chairman then invited Datuk Wira Lye Ek Seang to chair the Meeting to consider Resolution 2 under item 3 of the agenda as he is an interested Director for the said resolution.

2. DIRECTORS' REMUNERATION (EXCLUDING DIRECTORS' FEES) FROM 3 DECEMBER 2021 UNTIL NEXT ANNUAL GENERAL MEETING IN YEAR 2022

Datuk Wira Lye Ek Seang then proceeded with Ordinary Resolution 2 under item 3 of the agenda which was to approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors of the Company up to an amount of RM654,000.00 for the period from 3 December 2021 until the next Annual General Meeting of the Company to be held in year 2022.

Datuk Wira Lye Ek Seang also informed that the Directors' remuneration (excluding Directors' fees) payable to the Non-Executive Directors of the company comprises of meeting allowances and other emoluments.

Datuk Wira Lye Ek Seang then passed the Chair back to the Chairman for the next item on the agenda.

3. RE-ELECTION OF DIRECTORS

(i) The Chairman proceeded with Ordinary Resolution 3 under item 4 of the agenda in relation to the re-election of Chan Kien Sing as a Director of the Company who retires pursuant to Clause 117 of the Company's Constitution and being eligible has offered himself for re-election as a Director of the Company.

(ii) The Chairman proceeded with Ordinary Resolution 4 under item 4 of the agenda in relation to the re-election of Datuk Robert Yong Kuen Loke as a Director of the Company who retires pursuant to Clause 117 of the Company's Constitution and being eligible has offered himself for re-election as a Director of the Company.

(iii) The Chairman proceeded with Ordinary Resolution 5 under item 4 of the agenda in relation to the re-election of Chryseis Tan Sheik Ling as a Director of the Company who retires pursuant to Clause 117 of the Company's Constitution and being eligible has offered herself for re-election as a Director of the Company.

The Chairman then invited Datuk Wira Lye Ek Seang to chair the Meeting for the purpose of considering Resolution 6 under item 5 of the agenda in relation to his re-election as a Director of the Company.

- (iv) Datuk Wira Lye Ek Seang proceeded with Ordinary Resolution 6 under item 5 of the agenda in relation to the re-election of Tan Sri Dato' Seri Zulkefli Bin Ahmad Makinudin as a Director of the Company who retires pursuant to Clause 107 of the Company's Constitution and being eligible has offered himself for re-election as a Director of the Company.

Datuk Wira Lye Ek Seang then passed the Chair back to the Chairman for the next item on the agenda.

4. RE-APPOINTMENT OF AUDITORS

The Chairman proceeded with Ordinary Resolution 7 under item 6 of the agenda which was to approve the re-appointment of Messrs Deloitte PLT as Auditors of the Company for the ensuing year until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

The Chairman informed that the auditors, Messrs Deloitte PLT have indicated their willingness to continue in the office.

5. SPECIAL BUSINESS

5.1 Ordinary Resolution - Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

The Chairman then proceeded with Ordinary Resolution 8 under item 7 of the agenda as special business, which was to renew the general mandate, which if passed, would empower the Directors of the Company, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot new shares in the Company from time to time at such price and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that such authority shall continue to be in force until the conclusion of the next AGM of the Company.

The Chairman informed that as at the date of the 61st AGM, the Company did not issue any shares pursuant to the mandate granted to the Directors at the last AGM held on 3 December 2020.

5.2 Ordinary Resolution - Proposed Renewal of and New Shareholders' Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun

The Chairman proceeded with Ordinary Resolution 9 which was in relation to the proposed renewal of and new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun. This proposed resolution, if passed, would allow the Company and its subsidiaries to enter into Recurrent Related Party Transactions with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun in accordance

with Paragraph 10.09 of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.

The Chairman also informed that the following persons being the interested Director and major shareholders of the Company, namely:

- a) Ms Chryseis Tan Sheik Ling
- b) Tan Sri Dato' Seri Vincent Tan Chee Yioun
- c) Berjaya Land Berhad
- d) Berjaya Corporation Berhad

and persons connected with them would be abstained from voting on this Ordinary Resolution 9 in respect of their direct and/or indirect shareholdings in the Company.

The Chairman then informed that the other Director of the Company, namely Mr Chan Kien Sing, is also a Director of several companies which are involved in the abovementioned Recurrent Related Party Transactions. Although he is not deemed to be interested, he would however voluntarily abstain from voting on this resolution in respect of his common directorship.

5.3 Ordinary Resolution - Proposed Renewal of and New Shareholders' Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and companies in which DYMM Sultan Ibrahim Johor is a Major Shareholder

The Chairman proceeded with Ordinary Resolution 10 which was in relation to the proposed renewal of and new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and companies in which DYMM Sultan Ibrahim Johor is a major shareholder. This proposed resolution, if passed, would allow the Company and its subsidiaries to enter into Recurrent Related Party Transactions with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and companies in which DYMM Sultan Ibrahim Johor is a major shareholder in accordance with Paragraph 10.09 of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.

The Chairman also informed that the following persons being the interested Directors and substantial shareholders of the Company, namely:

- a) Yang Amat Mulia Tunku Tun Aminah Binti Sultan Ibrahim Ismail
- b) DYMM Sultan Ibrahim Johor
- c) Ms Chryseis Tan Sheik Ling
- d) Tan Sri Dato' Seri Vincent Tan Chee Yioun
- e) Berjaya Land Berhad; and
- f) Berjaya Corporation Berhad

and persons connected with them would be abstained from voting on this Ordinary Resolution 10 in respect of their direct and/or indirect shareholdings in the Company.

5.4 Ordinary Resolution –
Proposed Renewal of Authority for the Company to purchase its own shares

The Chairman proceeded with Ordinary Resolution 11 which was in relation to the proposed renewal of authority for the Company to purchase its own shares, the details of which were set out in the Statement to Shareholders dated 27 October 2021.

The Chairman informed that as at the date of the 61st AGM, the Company did not purchase any of its own shares pursuant to the mandate granted to the Company at the last AGM held on 3 December 2020.

5.5 Ordinary Resolution - Proposed Retention of Datuk Robert Yong Kuen Loke
as an Independent Non-Executive Director

The Chairman then proceeded with Ordinary Resolution 12 which was in relation to the retention of Datuk Robert Yong Kuen Loke as an Independent Non-Executive Director.

The Chairman informed that Datuk Robert Yong Kuen Loke has been an Independent Non-Executive Director of the Company since December 2009 and has served the Board for more than twelve years. He is the Chairman of Audit and Risk Management Committee and Nomination Committee and a member of the Remuneration Committee of the Company. Both the Nomination Committee and the Board have assessed the independence of Datuk Robert Yong Kuen Loke and was satisfied with his contributions and independent judgement that he brings to the Board.

Thus, the Board has recommended that Datuk Robert Yong Kuen Loke to continue to act as an Independent Director of the Company based on the justifications as set out in the Corporate Governance Overview Statement of the Company's 2021 Annual Report.

Q&A SESSION

Following the tabling of all resolutions in the agenda, the Chairman then proceeded with the Q&A session. The Chairman informed that the Board would endeavour to answer as many questions as posed which were related to the business of the AGM.

The Chairman further informed that the Company has received the following questions from the shareholders/ proxies via the e-Portal. The questions raised by the shareholders/ proxies and the responses provided are summarised as below:-

Question 1

How much does the Company spend on this virtual AGM?

The Chairman of the Meeting replied that the cost incurred for holding this virtual AGM is approximately RM40,000.

Question 2

Can elaborate the Company's future plan and way to improve the company's financial performance going forward?

The Executive Director, Ms Chryseis Tan Sheik Ling replied that the implementation of Phase 4 of the National Recovery Plan ("NRP") will augur well for the Group as the Group's business operations gradually move into the recovery phase following the resumption of businesses, social activities and the opening of the international borders and travels. However, at this juncture, the main priority of the Management is to maintain and preserve the Group's assets and investments. The Group is also looking at ways to re-strategise its businesses.

Upon the conclusion of the Q&A session, the Chairman then proceeded to advise the shareholders and proxies who have yet to submit their votes to proceed to cast and submit their votes via the RPV facilities, during which time, the audio clip on the procedure for remote voting via the RPV facilities was replayed by SS E Solutions to guide the shareholders and proxies to cast their vote accordingly.

The meeting was thereafter adjourned at 10.28 a.m.

ANNOUNCEMENT OF POLL RESULTS

After the votes had been counted by the Poll Administrator and verified by the Independent Scrutineer, CQSB, the Chairman called the Meeting to order at 10.40 a.m. and the representative from CQSB, Cik Nurhayati Binti Sopian reported the results of the poll as follows:-

No.	Resolutions	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
1.	Payment of Directors' fees	2,242,595,658	99.9947	118,362	0.0053
2.	Payment of Directors' Remuneration (excluding Directors' Fees)	2,242,510,564	99.9913	194,256	0.0087
3.	Re-election of Chan Kien Sing as Director	2,242,622,018	99.9939	136,034	0.0061
4.	Re-election of Datuk Robert Yong Kuen Loke as Director	2,242,621,816	99.9939	136,236	0.0061
5.	Re-election of Chryseis Tan Sheik Ling as Director	2,242,625,818	99.9941	132,034	0.0059
6.	Re-election of Tan Sri Dato' Seri Zulkefli Bin Ahmad Makinudin as Director	2,242,746,326	99.9995	11,726	0.0005

No.	Resolutions	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
7.	Re-appointment of Messrs Deloitte PLT as Auditors	2,242,752,118	99.9997	5,934	0.0003
8.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	2,242,747,126	99.9994	13,926	0.0006
9.	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun	563,251,792	99.9981	10,536	0.0019
10.	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and Companies in which DYMM Sultan Ibrahim Johor is a major shareholder	247,351,792	99.9957	10,536	0.0043
11.	Renewal of authority for the Company to purchase its own shares	2,242,747,916	99.9995	10,108	0.0005
12.	Retention of Datuk Robert Yong Kuen Loke as an Independent Non-Executive Director	2,242,618,016	99.9938	140,036	0.0062

The Chairman then declared that all resolutions, that is Resolutions 1 to 12 were duly carried as follows:-

- (1) "THAT the payment of Directors' fees amounting to RM178,850.00 to the Non-Executive Directors of the Company for the financial year ended 30 June 2021 be and is hereby approved."

- (2) “THAT the payment of Directors’ remuneration (excluding Directors’ fees) to the Non-Executive Directors of the Company up to an amount of RM654,000.00 for the period from 3 December 2021 until the next Annual General Meeting of the Company to be held in 2022 be and is hereby approved.”
- (3) “THAT Chan Kien Sing, being the Director retiring pursuant to Clause 117 of the Company’s Constitution be and is hereby re-elected as a Director of the Company.”
- (4) “THAT Datuk Robert Yong Kuen Loke, being the Director retiring pursuant to Clause 117 of the Company’s Constitution be and is hereby re-elected as a Director of the Company.”
- (5) “THAT Chryseis Tan Sheik Ling, being the Director retiring pursuant to Clause 117 of the Company’s Constitution be and is hereby re-elected as a Director of the Company.”
- (6) “THAT Tan Sri Dato’ Seri Zulkefli Bin Ahmad Makinudin, being the Director retiring pursuant to Clause 107 of the Company’s Constitution be and is hereby re-elected as a Director of the Company.”
- (7) “THAT Messrs Deloitte PLT be and are hereby appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration.”
- (8) “THAT, subject always to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot shares in the Company from time to time at such price and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing and quotation for the additional shares so issued AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.”
- (9) “THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato’ Seri Vincent Tan Chee Yioun as specified in Section 2.3 of the Circular to Shareholders dated 27 October 2021 (“Proposed Mandate I”) which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the AGM at which such ordinary resolution for the Proposed Mandate I was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;
- (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution.”

- (10) “THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato’ Seri Vincent Tan Chee Yioun and companies in which DYMM Sultan Ibrahim Johor is also a major shareholder respectively as specified in Section 2.3 of the Circular to Shareholders dated 27 October 2021 (“Proposed Mandate II”) which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the AGM at which such ordinary resolution for the Proposed Mandate II was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;
- (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution.”

(11) “THAT, subject always to the Companies Act 2016, (“Act”), rules, regulations and orders made pursuant to the Act, provisions of the Company’s Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Exchange”) and the requirements of any other relevant authority, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares in the Company (“BAssets Shares”) through the Exchange and to take all such steps as are necessary (including the opening and maintaining of central depositories accounts under the Securities Industry (Central Depositories) Act, 1991) and enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time and to do all such acts and things in the best interests of the Company, subject further to the following:-

1. the maximum number of ordinary shares which may be purchased and held by the Company shall be equivalent to ten per centum (10%) of the total number of issued share of the Company;
2. the maximum funds to be allocated by the Company for the purpose of purchasing the ordinary shares shall not exceed the total retained profits of the Company;
3. the authority shall commence immediately upon passing of this ordinary resolution until:-
 - (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the AGM at which such ordinary resolution was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed, either unconditionally or subject to conditions; or
 - (b) the expiration of the period within which the next AGM after that date it is required by law to be held; or
 - (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first;

AND THAT upon completion of the purchase(s) of the BAssets Shares or any part thereof by the Company, the Directors of the Company be and are hereby authorised to deal with any BAssets Shares so purchased by the Company in the following manner:-

- (a) cancel all the BAssets Shares so purchased; or
- (b) retain all the BAssets Shares as treasury shares (of which may be dealt with in accordance with Section 127(7) of the Act); or
- (c) retain part thereof as treasury shares and subsequently cancelling the balance; or
- (d) in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Exchange and any other relevant authority for the time being in force.”

- (12) “THAT Datuk Robert Yong Kuen Loke be and is hereby retained as an Independent Non-Executive Director of the Company and he shall continue to act as an Independent Non-Executive Director of the Company notwithstanding that he has been an Independent Director on the Board of the Company for a cumulative term of more than twelve years.”

The Chairman thanked the shareholders for his re-election. The other duly re-elected Directors, namely Mr Chan Kien Sing and Ms Chryseis Tan Sheik Ling also thanked the shareholders present for re-electing them.

Datuk Robert Yong Kuen Loke also thanked the shareholders present for their support in his re-election and retention as an Independent Non-Executive Director of the Company.

Mr Jeffrey Soo Wai Thong, the representative from Deloitte, also thanked the shareholders present for the re-appointment of Deloitte as the Auditors of the Company for the ensuring year until the conclusion of the next AGM.

Lastly, the Chairman announced that the Board of Directors has decided to give e-vouchers worth RM60.00 to the shareholders who participated at this 61st AGM as a token of appreciation. He further informed that the notification for e-vouchers entitlement would be sent by B-infinite via email to the entitled shareholders and such vouchers can be redeemed via B-infinite mobile app.

6. CONCLUSION

There being no other business to be transacted, the Chairman concluded and closed the Meeting at 11.00 a.m. and thanked the members for their presence at the Meeting.

Confirmed,

CHAIRMAN

Dated: 28 December 2021

**ATTENDANCE LIST FOR ANNUAL GENERAL MEETING
BERJAYA ASSETS BERHAD HELD ON 2 DECEMBER 2021**

Directors

1)	Tan Sri Dato' Seri Zulkefli Bin Ahmad Makinudin	Chairman of the Meeting/ Independent Non-Executive Director
2)	Chryseis Tan Sheik Ling	Executive Director
3)	Datuk Robert Yong Kuen Loke	Independent Non-Executive Director
4)	Chan Kien Sing	Non-Independent Non-Executive Director
5)	Datuk Wira Lye Ek Seang	Non-Independent Non-Executive Director

Present via Live Streaming

1)	YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail	Chairman/ Non-Independent Non-Executive Director
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In Attendance

1)	Tham Lai Heng Michelle	} Company Secretaries
2)	Wong Siew Guek	

Management Team and By Invitation

	Name	Representative from
1)	Nerine Tan Sheik Ping Tan Tee Ming Alex Tan Ming Kiang Chan Wing Kong Chong Chun Keong	Berjaya Times Square Sdn Bhd
2)	Ching Chun Keat	Natural Avenue Sdn Bhd
3)	Datuk Donald Choo Keng Kit	Berjaya Assembly Sdn Bhd
4)	Tan Thiam Chai Sally Teh Phaik See Ang Shwu Jeng	Group Accounts and Budgets, Berjaya Corporation Berhad
5)	Jeffrey Soo Wai Thong Wong Keng Yew	Messrs Deloitte PLT
6)	Lee Pei Yeng	SS E Solutions Sdn Bhd
7)	Nurhayati Binti Sopian	Messrs Commercial Quest Sdn Bhd, Independent Scrutineer

Members, Proxies and Corporate Representatives

As per the attendance sheets.