

SAUDEE GROUP BERHAD
Registration No. 200801036832 (838172-P)
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of the Company held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 1 October 2024 at 10:00 a.m.

Attendance

As per Attendance List

The Meeting commenced at 10:00 a.m. with the requisite quorum being present.

Notice

The Notice convening the Meeting was taken as read.

1. CHAIRMAN'S ADDRESS

The Chairman, Dato' Arjunaidi Bin Mohamed, wished all members present a very good morning and thanked them for their attendance at the Company's Extraordinary General Meeting ("EGM"). The Chairman then proceeded to introduce the Board members and Company Secretary.

Upon the Company Secretary's confirmation of a quorum being present, the Chairman requested the Company Secretary to brief the members on the proceedings of the meeting and voting procedure and to go through the agenda of the meeting on his behalf.

2. PROCEDURES OF MEETING

The Company Secretary informed all present that in line with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting on the resolution set out in the notice of the EGM will be carried out by way of poll. She informed that Workshire Share Registration Sdn. Bhd. has been appointed as the polling administrator and Symphony Corporate Services Sdn. Bhd. has been appointed as the independent Scrutineer ("Scrutineer") for the polling process. The polling was conducted electronically via the remote participation and voting ("RPV") facilities. The voting session commenced from 10:00 a.m. and remain open for voting until the announcement of end of the voting session by the Chairman. She further informed that members and proxy holders could pose their questions in real time during the meeting by using the query box in the RPV application. The polling administrator showed a presentation on how to pose questions and vote through the RPV facilities.

3. MEETING AGENDA AND QUESTION AND ANSWER

The Company Secretary then proceeded to the agenda of the EGM.

The shareholders and proxy holders of the Company raised the questions and the Chief Financial Officer provided the answers as set out below.

1. Any cash value of gifts?

No door gifts to be given to shareholders attending this EGM.

2. Why it has GOLD in the new name?

To streamline the logo and name of the Company with the products brand of the Company, ie. SaudiGold so that our consumers would recognise the Company name and the Company products.

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4. VOTING AND POLL RESULTS

The meeting then proceeded to voting and was adjourned for the votes to be counted and validated by the Scrutineer.

It was resolved that the following resolution be passed as a Special Resolution:-

PROPOSED CHANGE OF NAME OF THE COMPANY FROM “SAUDEE GROUP BERHAD” TO “SAUDIGOLD GROUP BERHAD” (“PROPOSED CHANGE OF NAME”)

THAT the name of the Company be hereby changed from “Saudee Group Berhad” to “SaudiGold Group Berhad” effective from the date of issuance of the Notice of Registration of New Name of the Company by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears;

AND THAT the Board of Directors (the “Board”) and/or Company Secretaries be and are hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Change of Name with full power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as the Board may deem necessary and/or expedient in the best interest of the Company.

Upon completion of the poll, Dato’ Chairman announced the results of the poll which had been verified by the Scrutineer as follows:-

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
18	443,894,233	99.9992	4	3,632	0.0008	Accepted

Based on the results of the poll attached, the Chairman declared that the ordinary resolution was carried.

5. CONCLUSION

There being no further matters to discuss, it was resolved that the meeting be concluded at 10:36 a.m.

Confirmed as a correct record

SIGNED

Dato’ Arjunaidi Bin Mohamed
Chairman