

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

**SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON A VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE PARTICIPATION AND VOTING FROM THE BROADCAST VENUE AT LOT 4.1, 4<sup>TH</sup> 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.**

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Upon the Secretary's confirmation of a quorum being present the meeting commenced. The Company Secretary informed all present that in line with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting on the one (1) resolution set out in the notice of the Extraordinary General Meeting will be carried out by way of poll. The polling will be conducted electronically via the Remote Participation and Voting ("RPV") facilities and proxy holders were informed that they could pose their questions in real time during the meeting by using the query box in the RPV facilities. She further informed that Workshire Corporate Services Sdn. Bhd. has been appointed as the poll administrator and Symphony Corporate Services Sdn. Bhd. has been appointed as the independent Scrutineer ("Scrutineer") for the polling process. The polling administrator showed a presentation on how to pose questions and vote through RPV facilities.

On behalf of the Chairman, the company secretary tabled the item on agenda as set out in the notice of the Extraordinary General Meeting.

The members and proxies present have also posed questions and the replies from the Company were as follows:-

**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.

The meeting proceeded to voting by poll on the resolution on the agenda and the resolution was duly passed by the shareholders.

There being no further matters to discuss, the meeting concluded at 10:36 a.m. with a vote of thanks to the Chair.

Poll results of the Extraordinary General Meeting is attached for reference.

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**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Resolutions	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<u>Special Resolution</u> Proposed Change of Name	18	443,894,233	99.9992	4	3,632	0.0008	Accepted