

# **FAJARBARU BUILDER GROUP BHD**

**Registration No. 199301026907 (281645-U)**

(Incorporated in Malaysia)

Minutes of the 27<sup>th</sup> Annual General Meeting of the Company held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Malaysia on Wednesday, 1 December 2021 at 10.00 a.m.

- Director : **Tan Sri Dato' Sri Chan Kong Choy**  
Present **(Chairman, Independent Non-Executive Director)**  
Tan Sri Dato' Sri Kuan Peng Ching @ Kuan Peng Soon  
*(Deputy Chairman, Non-Independent Non-Executive Director)*  
(Participated via Zoom Meeting application)  
Dato' Sri Kuan Khian Leng  
*(Group Chief Executive Officer, Executive Director)*  
Datuk Seri Lau Kuan Kam *(Group Executive Director)*  
Ir. Kong Kam Loong *(Group Executive Director)*  
Dato' Ismail Bin Haji Omar *(Independent Non-Executive Director)*  
Dato' Lim Siew Mei *(Non-Independent Non-Executive Director)*  
Mr. Ooi Leng Chooi *(Independent Non-Executive Director)*
- In Attendance : Mr. Tan Ting Lih *(Finance Director)*  
Mr. Tan Kok Aun *(Company Secretary)*  
Mr. Nip Chee Sien *(Company Secretary)*
- Members/ : As per Attendance List  
Proxies Present
- By Invitation : Mr. Lee Kok Wai, Messrs Crowe Malaysia PLT
- Chairman of : The Chairman presided at the meeting and welcomed all members of the Board and the Meeting shareholders of the Company to the Twenty-Seventh Annual General Meeting ("27<sup>th</sup> AGM" or "Meeting")
- Quorum : The Company Secretary confirmed the requisite quorum being present, the Chairman declared the Meeting duly convened and called to order at 10.00 a.m.
- Notice of : The Notice of Meeting, having been circulated, was taken as read.  
Meeting
- Poll : The Chairman informed the Meeting that all resolutions as set out in the Notice of Meeting shall be voted by poll pursuant to paragraph 8.29A of Bursa Malaysia Listing Requirements. Tricor Investor & Issuing House Services Sdn. Bhd. had been appointed as the Poll Administrator to conduct the polling process and Scrutineer Solutions Sdn. Bhd. had been appointed as the Independent Scrutineer to verify the results of the poll.

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The Chairman then proceeded to table the following Agenda of the 27<sup>th</sup> AGM for discussion:-

No.	Matters Discussed										
1.	<p><b>To receive the Audited Financial Statements for the year ended 30 June 2021 together with the Reports of the Directors and Auditors thereon.</b></p> <p>The Chairman informed the Meeting that this Agenda was meant for discussion only as the provision of Section 340 (1) (a) of the Companies Act, 2016 does not require a formal approval of the shareholders, and hence was not put forward for voting.</p> <p>The following recommendations and questions were raised by the shareholder, Datuk Hon Kah Sin (“Datuk Hon”):</p> <table border="1"> <tr> <th>Recommendation</th><th>Response By Management</th></tr> <tr> <td>Datuk Hon recommended the Board consider broadcasting corporate video(s) of the past and upcoming projects of the Group.</td><td>Tan Sri Chairman took note and will consider the recommendation.</td></tr> <tr> <td>Datuk Hon highlighted that the Board should consider a more balanced composition of the Board with additional female directors.</td><td>Tan Sri Chairman took note of Datuk Hon’s remark.</td></tr> <tr> <th>Question</th><th>Response By Management</th></tr> <tr> <td> <p>What is the future business direction of the Company? Will the Group continue to focus on its core business activities or will it look for other sources of income such as providing technology and Internet 5G services.</p> <p>The Company’s revenue from the construction segment has been decreasing over the years.</p> </td><td> <p>Dato’ Sri Kuan Khian Leng (“Dato’ Sri Kuan”) responded that the construction of infrastructure, railway and properties development are still the core business activities of the Group.</p> <p>Nevertheless, the Group has some new projects in the pipeline, which the Company will make necessary announcement once confirmed.</p> </td></tr> </table> <p>There being no further questions from the floor, Tan Sri Chairman declared the Audited Financial Statements for the year ended 30 June 2021 be hereby received.</p>	Recommendation	Response By Management	Datuk Hon recommended the Board consider broadcasting corporate video(s) of the past and upcoming projects of the Group.	Tan Sri Chairman took note and will consider the recommendation.	Datuk Hon highlighted that the Board should consider a more balanced composition of the Board with additional female directors.	Tan Sri Chairman took note of Datuk Hon’s remark.	Question	Response By Management	<p>What is the future business direction of the Company? Will the Group continue to focus on its core business activities or will it look for other sources of income such as providing technology and Internet 5G services.</p> <p>The Company’s revenue from the construction segment has been decreasing over the years.</p>	<p>Dato’ Sri Kuan Khian Leng (“Dato’ Sri Kuan”) responded that the construction of infrastructure, railway and properties development are still the core business activities of the Group.</p> <p>Nevertheless, the Group has some new projects in the pipeline, which the Company will make necessary announcement once confirmed.</p>
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No.	Matters Discussed																		
2.	<p>Resolution 1 – Re-election of Director</p> <p>The resolution on “To re-elect Mr. Ooi Leng Chooi who retires in accordance with Clause 83 of the Company’s Constitution, being eligible, offers himself for re-election” was duly tabled at the Meeting.</p> <p>Resolution 1 was Proposed by Mr. Kang Seok Chun (“Mr. Kang”) and Seconded by Datuk Hon.</p> <p>Poll Result for Resolution 1:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,667,959</td><td>99.9988%</td><td>3,030</td><td>0.0012%</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 1 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%
Votes For		Votes Against		Total Votes															
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage														
249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%														
3.	<p>Resolution 2 – Re-election of Director</p> <p>The resolution on “To re-elect Tan Sri’ Dato’ Sri Chan Kong Choy who retires in accordance with Clause 90 of the Company’s Constitution, being eligible, offers himself for re-election” was duly tabled at the Meeting.</p> <p>As Tan Sri Chairman is an interested party for Resolution 2, Tan Sri Chairman nominated Dato’ Sri Kuan as the Interim Chairman to chair the Meeting until the conclusion of Resolution 2.</p> <p>Resolution 2 was Proposed by Datuk Hon and Seconded by Cik Anisah Binti Abu Samah (“Cik Anisah”)</p> <p>Dato’ Sri Kuan then handed the floor back to Tan Sri Chairman.</p> <p>Poll Result for Resolution 2:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,670,989</td><td>100.0000%</td><td>0</td><td>0</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 2 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,670,989	100.0000%	0	0	249,670,989	100.0000%
Votes For		Votes Against		Total Votes															
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No.	Matters Discussed																		
4.	<p>Resolution 3 – Re-election of Director</p> <p>The resolution on “To re-elect Tan Sri Dato’ Sri Kuan Peng Ching @ Kuan Peng Soon who retires in accordance with Clause 90 of the Company’s Constitution, being eligible, offers himself for re-election” was duly tabled at the Meeting.</p> <p>Resolution 3 was Proposed by Datuk Hon and Seconded by Cik Mardhiah Binti Abdullah (“Cik Mardiah”).</p> <p>Poll Result for Resolution 3:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,667,959</td><td>99.9988%</td><td>3,030</td><td>0.0012%</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 3 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%
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5.	<p>Resolution 4 – Re-election of Director</p> <p>The resolution on “To re-elect Datuk Seri Lau Kuan Kam who retires in accordance with Clause 90 of the Company’s Constitution, being eligible, offers himself for re-election” was duly tabled at the Meeting.</p> <p>Resolution 4 was Proposed by Mr. Lye Yee Shin (“Mr. Lye”) and Seconded by Datuk Hon.</p> <p>Poll Result for Resolution 4:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,667,959</td><td>99.9988%</td><td>3,030</td><td>0.0012%</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared the Resolution 4 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%
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249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%														
6.	<p>Resolution 5 – Re-election of Director</p> <p>The resolution on “To re-elect Ir. Kong Kam Loong who retires in accordance with Clause 90 of the Company’s Constitution, being eligible, offers himself for re-election” was duly tabled at the Meeting.</p> <p>Resolution 5 was Proposed by Cik Zurfitri Binti Abdul Satar (“Cik Zurfitri”) and Seconded by Ms. Ho Mei Ling (“Ms. Ho”).</p> <p>Poll Result for Resolution 5:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,667,959</td><td>99.9988%</td><td>3,030</td><td>0.0012%</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 5 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%
Votes For		Votes Against		Total Votes															
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No.	Matters Discussed																		
7.	<p>Resolution 6 – Directors’ fees</p> <p>The resolution on “To approve the payment of Directors' fees amounting to RM255,000 up to the Twenty-Seventh Annual General Meeting, payable to Non-Executive Directors” was duly tabled at the Meeting.</p> <p>Resolution 6 was Proposed by Ms. Ho and Seconded by Datuk Hon.</p> <p>Poll Result for Resolution 6:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,667,959</td><td>99.9988%</td><td>3,030</td><td>0.0012%</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared the Resolution 6 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%
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8.	<p>Resolution 7 – Directors’ benefits</p> <p>The resolution on “To approve the payment of Directors’ benefits up to an amount of RM90,000 from 1 April 2021 up to the Twenty-Seventh Annual General Meeting, payable to newly appointed Non-Executives Directors” was duly tabled at the Meeting.</p> <p>Resolution 7 was Proposed by Cik Anisah and Seconded by Mr. Tan Wei Oon ("Mr. Tan").</p> <p>Poll Result for Resolution 7:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,667,959</td><td>99.9988%</td><td>3,030</td><td>0.0012%</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 7 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%
Votes For		Votes Against		Total Votes															
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249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%														
9.	<p>Resolution 8 – Directors’ fees</p> <p>The resolution on “To approve the payment of Directors’ fees amounting to RM430,000 for the period from the Twenty-Seventh Annual General Meeting until the next Annual General Meeting payable to Non-Executives Directors” was duly tabled at the Meeting.</p> <p>Resolution 8 was Proposed by Mr. Lim Kim Chair and Seconded by Mr. Lye.</p> <p>Poll Result for Resolution 8:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,667,959</td><td>99.9988%</td><td>3,030</td><td>0.0012%</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 8 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%
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No.	Matters Discussed																		
10.	<p>Resolution 9 – Directors’ benefits</p> <p>The resolution on “To approve the payment of Directors’ benefits up to an amount of RM135,000 for the period from the Twenty-Seventh Annual General Meeting until the next Annual General Meeting payable to Non-Executives Directors” was duly tabled at the Meeting.</p> <p>Resolution 9 was Proposed by Mr. Tan and Seconded by Mr. Kang.</p> <p>Poll Result for Resolution 9:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,667,959</td><td>99.9988%</td><td>3,030</td><td>0.0012%</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 9 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%
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249,667,959	99.9988%	3,030	0.0012%	249,670,989	100.0000%														
11.	<p>Resolution 10 – Re-appointment of Auditors</p> <p>The resolution “To re-appoint Messrs Crowe Malaysia PLT, the Auditors of the Company, to hold office for the ensuing year and to authorize the Directors to fix their remuneration” was duly tabled at the Meeting.</p> <p>Resolution 10 was Proposed by Cik Mardiah and Seconded by Ms. Kua Yee Liang (“Ms. Kua”).</p> <p>Poll Result for Resolution 10:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>249,670,989</td><td>100.0000%</td><td>0</td><td>0</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 10 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	249,670,989	100.0000%	0	0	249,670,989	100.0000%
Votes For		Votes Against		Total Votes															
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage														
249,670,989	100.0000%	0	0	249,670,989	100.0000%														
12.	<p>Resolution 11 – Continuation in office as Independent Director</p> <p>The resolution “THAT approval be and is hereby given to Dato’ Ismail Bin Haji Omar, who has served as an Independent Director of the Company for a cumulative term of more than nine years, to continue to act as an Independent Director” was was duly tabled at the Meeting.</p> <p>Resolution 11 was Proposed by Mr. Kang and Seconded by Ms. Kua.</p> <p>Poll Result for Resolution 11:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>216,243,959</td><td>99.9986%</td><td>3,030</td><td>0.0014</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 11 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	216,243,959	99.9986%	3,030	0.0014	249,670,989	100.0000%
Votes For		Votes Against		Total Votes															
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No.	Matters Discussed																		
13.	<p>Resolution 12 – Authority to Issue Shares</p> <p>The resolution “THAT pursuant to Section 75 and Section 76 of the Companies Act, 2016, the Directors be and are hereby authorised to issue and allot shares in the Company at any time until the conclusion of the next Annual General Meeting 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 does not exceed ten per centum (10%) of the total number of issued share capital of the Company for the time being, subject always to the approval of all the relevant regulatory bodies being obtained for such allotment and issue” was duly tabled at the Meeting.</p> <p>Resolution 12 was Proposed by Ms. Kua and Seconded by Ms. Ho.</p> <p>Poll Result for Resolution 12:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>216,243,959</td><td>99.9986%</td><td>3,030</td><td>0.0014</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 12 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	216,243,959	99.9986%	3,030	0.0014	249,670,989	100.0000%
Votes For		Votes Against		Total Votes															
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216,243,959	99.9986%	3,030	0.0014	249,670,989	100.0000%														
14.	<p>Resolution 13 – Proposed Renewal of Share Buy-back Authority</p> <p>The resolution “THAT subject to the Companies Act, 2016, the provisions of the Company’s Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and all other prevailing laws, rules, regulations and orders issued and/or amended from time to time by the relevant authorities, the Company be and is hereby authorised to allocate an amount not exceeding the retained profits of the Company for the purpose of and to purchase such amount of ordinary shares (“Proposed Share Buy-back”) in the Company as may be determined by the Directors of the Company from time to time on the market of the Bursa Securities upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed ten per centum (10%) of the total issued and paid-up share capital of the Company AND THAT upon completion of the purchase by the Company of its own shares, the Directors are authorised to decide at their discretion to cancel all or part the shares so purchased and/or to retain all or part the shares so purchased as treasury shares of which may be distributed as dividends to shareholders and/or to resell on the market of Bursa Securities and/or to retain part thereof as treasury shares and cancel the remainder; AND THAT the Directors be and are hereby authorised and empowered to do all acts and things to give full effect to the Proposed Share Buy-back AND FURTHER THAT such authority shall commence immediately upon passing of this resolution until:</p> <p>i) the conclusion of the next Annual General Meeting of the Company at which time the authority shall lapse unless by ordinary resolution passed at a general meeting, the authority is renewed either unconditionally or subject to conditions; or</p> <p>ii) the expiration of the period within which the next Annual General Meeting after that date is required by law to be held; or</p> <p>iii) revoked or varied by ordinary resolution of the shareholders of the Company at a general meeting;</p> <p>whichever is the earliest” was duly tabled at the Meeting.</p>																		

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No.	Matters Discussed																		
	<p>Resolution 13 was Proposed by Cik Zurfitri and Seconded by Cik Mardhiah.</p> <p>Poll Result for Resolution 13:</p> <table><tr><th colspan="2">Votes For</th><th colspan="2">Votes Against</th><th colspan="2">Total Votes</th></tr><tr><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th><th>Unit No.</th><th>Percentage</th></tr><tr><td>216,243,959</td><td>99.9986%</td><td>3,030</td><td>0.0014</td><td>249,670,989</td><td>100.0000%</td></tr></table> <p>Tan Sri Chairman declared Resolution 13 carried.</p>	Votes For		Votes Against		Total Votes		Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage	216,243,959	99.9986%	3,030	0.0014	249,670,989	100.0000%
Votes For		Votes Against		Total Votes															
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage														
216,243,959	99.9986%	3,030	0.0014	249,670,989	100.0000%														
15.	<p>Close of Meeting</p> <p>There being no further business, the Meeting was closed at 10.50 a.m. with a vote of thanks to the Chair.</p>																		