FAJARBARU BUILDER GROUP BHD

Registration No. 199301026907 (281645-U)
(Incorporated in Malaysia)

Minutes of the 28th Annual General Meeting of the Company held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 1 December 2022 at 10.00 a.m.

Director Present	:	Tan Sri Dato' Sri Chan Kong Choy (Group Executive Chairman), Executive Director Tan Sri Dato' Sri Kuan Peng Ching @ Kuan Peng Soon (Deputy Chairman), Non-Independent Non-Executive Director 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 Mr. Ooi Leng Chooi, Independent Non-Executive Director Dato' Norasni Binti Ayob, Independent Non-Executive Director
Absence with apology	:	Dato' Lim Siew Mei, Non-Independent Non-Executive Director
Members/ Proxies Present	:	As per Attendance List
In Attendance	:	Mr. Tan Kok Aun (Company Secretary)
Chairman of the Meeting	:	The Chairman presided at the meeting and welcomed all members of the Board and shareholders of the Company to the Twenty-Eighth Annual General Meeting ("28th AGM")
Quorum	:	The Company Secretary confirmed the requisite quorum being present, the Chairman declared the meeting duly convened and called to order at 10.03 a.m.
Notice of Meeting	:	The notice of meeting, having been circulated, was taken as read.
Poll	:	The Chairman informed the meeting that all resolutions as set out in the notice of general meeting shall be voted by poll pursuant to paragraph 8.29A of Bursa Malaysia Listing Requirements. Tricor Investor & Issuing House Services Sdn. Bhd. has been appointed as the Poll Administrator to conduct the polling process and Scrutineer Solutions Sdn. Bhd. has been appointed as the Independent Scrutineer to verify the results of the poll.

The Chairman then proceed to table the following agenda of the 28th AGM for discussion

No.	Matters Discussed
1.	**To receive the Audited Financial Statements for the year ended 30 June 2022 together with the Reports of the Directors and Auditors thereon.** 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 the formal approval of the shareholders, and hence was not put forward for voting. The Chairman invited the meeting for discussion on the Audited Financial Statements for the year ended 30 June 2022. There was no question from the shareholders and the Chairman declared the Audited Financial Statements for the year ended 30 June 2022 be hereby received.
2.	Resolution 1 on "**To re-elect Dato' Sri Kuan Khian Leng who retires in accordance with Clause 83 of the Company's Constitution, being eligible, offers himself for re-election**" was proposed by Ms. Yau Yee Voon and seconded by Mr. Lim Kim Chair. Poll Result for Resolution 1:

Votes For		Votes Against		Total Votes	
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage
257,794,256	100.0000%	0	0.0000%	257,794,256	100.0000%

The Chairman declared Resolution 1 carried.

No.	Matters Discussed
3.	Resolution 2 on "**To re-elect Dato' Lim Siew Mei who retires in accordance with Clause 83 of the Company's Constitution, being eligible, offers herself for re-election**" was proposed by Ms. Kua Yee Liang and seconded by Ms. Suriani Binti Haron. Poll Result for Resolution 2:

Votes For		Votes Against		Total Votes	
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage
257,794,256	100.0000%	0	0.0000%	257,794,256	100.0000%

The Chairman declared Resolution 2 carried.

No.	Matters Discussed
4.	Resolution 3 on "**To approve the payment of Directors' fees amounting to RM396,000 for the period from the Twenty-Eighth Annual General Meeting until the next Annual General Meeting, payable to Non-Executive Directors**" was proposed by Mr. Lim Kim Chair and seconded by Ms. Anisah Binti Abu Samah. Poll Result for Resolution 3:

Votes For		Votes Against		Total Votes	
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage
183,641,787	100.0000%	0	0.0000%	183,641,787	100.0000%

The Chairman declared Resolution 3 carried.

No.	Matters Discussed
5.	Resolution 4 on "**To approve the payment of Directors' benefits up to an amount of RM66,000 for the period from the Twenty-Eighth Annual General Meeting until the next Annual General Meeting, payable to Non-Executive Directors**" was proposed by Ms. Yau Yee Voon and seconded by Cik Mardhiah Binti Abdullah.

Poll Result for Resolution 4:

Votes For		Votes Against		Total Votes	
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage
183,641,787	100.0000%	0	0.0000%	183,641,787	100.0000%

The Chairman declared Resolution 4 carried.

6. Resolution 5 on "**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 proposed by Ms. Ho Mei Ling and seconded by Mr. Lau Ati @ Lau Chuan Teng.

Poll Result for Resolution 5:

Votes For		Votes Against		Total Votes	
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage
257,794,256	100.0000%	0	0.0000%	257,794,256	100.0000%

The Chairman declared Resolution 5 carried.

7. Resolution 6 on "**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 of the Company until 23 August 2023** " was proposed by Ms. Suriani Binti Haron and seconded by Ms. Kua Yee Liang.

Poll Result for Resolution 6:

Votes For		Votes Against		Total Votes	
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage
257,794,256	100.0000%	0	0.0000%	257,794,256	100.0000%

The Chairman declared Resolution 6 carried.

8. Resolution 7 on "**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:**

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

ii) the expiration of the period within which the next Annual General Meeting after that date is required by law to be held; or

iii) revoked or varied by ordinary resolution of the shareholders of the Company at a general meeting;

whichever is the earliest" was proposed by Ms. Anisah Binti Abu Samah and seconded by Ms. Ho Mei Ling.

Poll Result for Resolution 7:

Votes For		Votes Against		Total Votes	
Unit No.	Percentage	Unit No.	Percentage	Unit No.	Percentage
257,794,256	100.0000%	0	0.0000%	257,794,256	100.0000%

The Chairman declared Resolution 7 carried.

9. Close of Meeting

There being no further business, the Meeting was closed at 11.05 a.m. with a vote of thanks to the Chair.