

## WIDETECH (MALAYSIA) BERHAD

(Company No. 113939 U)  
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting (“EGM”) of the Company conducted on a fully virtual basis via the meeting platform of Vote2u at <https://web.vote2u.my> on Thursday, 28 October 2021 at 11:45 a.m.

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BOARD OF DIRECTORS	: Y Bhg Dato’ Lim Kim Huat (Dato’ Chairman) Y Bhg Tan Sri Dato’ Cheng Joo Teik Dato’ Douglas Cheng Heng Lee Mr. Choo Weng Wah Datuk Dr. Ng Bee Ken Mr. Chen Keng Sam Mr. Lim Sze Yean
IN ATTENDANCE	: Ms. Cindy Lim Seck Wah (Company Secretary) Mr. Kevin Tang (Company Secretary) Ms. See Thoo Pao Yuk (Assistant to Company Secretary)
SHAREHOLDERS	: As per attendance list
PROXY HOLDERS	: As per attendance list
BY INVITATION	: As per attendance list

### CHAIRMAN

Dato’ Chairman, Y Bhg Dato’ Lim Kim Huat welcomed the members to the EGM of the Company.

### QUORUM

The Secretary confirmed the requisite quorum being present, Dato’ Chairman called the Meeting to order.

### NOTICE

Notice convening the Meeting having been circulated to all members was taken as read.

Dato’ Chairman informed that pursuant to Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), all resolutions shall be voted by way of poll.

Dato’ Chairman informed the members/proxies that they can post their questions online by typing them in the question box. The questions would be addressed accordingly during the Question & Answer session.

#### 1. SPECIAL RESOLUTION PROPOSED SHARE SPLIT INVOLVING A SUBDIVISION OF EVERY 1 EXISTING ORDINARY SHARE IN WIDETECH ("WIDETECH SHARE(S)" OR "SHARE(S)") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED AT A LATER DATE INTO 5 WIDETECH SHARES ("SUBDIVIDED SHARE(S)") ("PROPOSED SHARE SPLIT")

Dato’ Chairman informed that the Special Resolution required at least 75% of the voting rights of those present and voting in this meeting.

The following Special Resolution was tabled at the meeting:-

"THAT subject to the approvals of all relevant authorities and/ or parties (where applicable) being obtained including but not limited to the approval of Bursa Malaysia Securities Berhad ("Bursa Securities") for the Proposed Share Split, authority be and is hereby given to our Board of Directors of Widetech ("Board") to subdivide every 1 existing Share held by the entitled shareholders of Widetech whose names appear in the Record of Depositors of our Company at the close of business on an entitlement date to be determined and announced later by our Board ("Entitlement Date"), into 5 Subdivided Widetech Shares;

THAT our Board be and is hereby authorised to deal with any fractional entitlements from the Proposed Share Split, if any, in such a manner at its absolute discretion as our Board may deem fit and expedient and in the best interest of our Company;

THAT the Subdivided Shares will, upon allotment and issuance, rank equally in all respects with the existing Widetech Shares, save and except that the Subdivided Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution that may be declared, made or paid before the Entitlement Date;

AND THAT our Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Share Split with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of our Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Share Split."

Dato' Chairman invited question from the meeting. There was no question raised at the meeting.

## **2. MEETING ADJOURNED FOR POLLING AND VERIFICATION PROCESS**

The meeting was adjourned for poll voting and verification of the poll result.

## **3. ANNOUNCEMENT OF VOTING RESULT**

The meeting resumed upon receipt of the poll result from the Independent Scrutineer. The voting result was duly verified as follows:

<b>Special Resolution</b>	<b>Voted in Favour</b>		<b>Voted Against</b>		<b>Result</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
Proposed Share Split	<b>29,134,961</b>	<b>99.9962</b>	<b>1,103</b>	<b>0.0038</b>	<b>CARRIED</b>

Based on the above result, Dato' Chairman declared the Special Resolution CARRIED.

**4. CONCLUSION**

Dato' Chairman declared the Meeting closed at 11.55 a.m. with a vote of thanks to the Chair.

**CONFIRMED TRUE RECORD**

- SIGNED -

**DATO' LIM KIM HUAT**  
**CHAIRMAN**