

THRIVEN GLOBAL BERHAD
Registration No: 198901005042 (182350-H)
(Incorporated in Malaysia)

Summary of Key Matters Discussed at the Thirty-Third Annual General Meeting (“33rd AGM”) of the Company Held Fully Virtual via Online Meeting Platform Provided by ARB Wemeet Sdn. Bhd. via its Website at <https://member.arbwemeet.com> in Malaysia on Thursday, 16 June 2022 at 2.00 P.M.

PRESENT :

Datuk Fakhri Yassin Bin Mahiaddin	- Executive Chairman
Encik Ghazie Yeoh Bin Abdullah	- Group Managing Director
Dato' Low Keng Siong	- Executive Director
Datuk Azrulnizam Bin Abdul Aziz	- Independent Non-Executive Director
Mr. Henry Choo Hon Fai	- Independent Non-Executive Director
Mr. Rewi Hamid Bugo	- Independent Non-Executive Director
Ms. Cindy Toh Siu Mei	- Independent Non-Executive Director
Mr. Lee Eng Leong	- Non-Independent Non-Executive Director

Shareholders/Proxies

As per Attendance List

IN ATTENDANCE :

Mr. Seet Wan Sing	- Joint Secretary
Ms. Tan Lai Hong	- Joint Secretary

BY INVITATION:

As per Attendance List

AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS

The Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon, were tabled for discussion.

There was no matter raised by the shareholders on the performance of the Company and its subsidiaries (“the Group”).

ORDINARY RESOLUTION 1

- **RE-ELECTION OF DIRECTOR RETIRING PURSUANT TO CLAUSE 88 OF THE COMPANY'S CONSTITUTION**

The re-election of Mr. Rewi Hamid Bugo as Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION 2

- **RE-ELECTION OF DIRECTOR RETIRING PURSUANT TO CLAUSE 88 OF THE COMPANY'S CONSTITUTION**

The re-election of Mr. Lee Eng Leong as Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION 3

- **RE-ELECTION OF DIRECTOR RETIRING PURSUANT TO CLAUSE 91 OF THE COMPANY'S CONSTITUTION**

The re-election of Datuk Azrulnizam Bin Abdul Aziz as Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION 4

- **RE-ELECTION OF DIRECTOR RETIRING PURSUANT TO CLAUSE 91 OF THE COMPANY'S CONSTITUTION**

The re-election of Ms. Cindy Toh Siu Mei as Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION 5

- **PAYMENT OF ADDITIONAL NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS FOR THE PERIOD FROM 1 JULY 2021 UNTIL THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 16 JUNE 2022**

The payment of additional Non-Executive Directors' Fees and Benefits of RM13,000.00 for the period from 1 July 2021 until the 33rd Annual General Meeting of the Company to be held on 16 June 2022, was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION 6

- **PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS FOR THE PERIOD FROM 1 JULY 2022 UNTIL THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2023**

The payment of Non-Executive Directors' Fees and Benefits of RM237,400.00 for the period from 1 July 2022 until the 34th Annual General Meeting of the Company to be held in

2023, to be paid monthly was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 7

• **RE-APPOINTMENT OF AUDITORS**

The re-appointment of Messrs. BDO PLT as Auditors of the Company and to hold office in accordance with the terms of their appointment at a remuneration to be determined by the Board of Directors was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

SPECIAL BUSINESS

ORDINARY RESOLUTION NO. 8

• **AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES IN THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

The resolution on authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016 was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 9

• **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The resolution on proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 10

• **RETENTION OF MR. HENRY CHOO HON FAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

The retention of Mr. Henry Choo Hon Fai who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.