

## THRIVEN GLOBAL BERHAD

(Company No. 182350-H)

(Incorporated in Malaysia)

### Summary of Key Matters Discussed at the Thirtieth Annual General Meeting of the Company Held at Level 23A, Menara LGB, No. 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur on Thursday, 13 June 2019 at 2.30 p.m.

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#### **PRESENT :**

Datuk Fakhri Yassin Bin Mahiaddin	- Executive Chairman
Encik Ghazie Yeoh Bin Abdullah	- Group Managing Director
Dato' Low Keng Siong	- Non-Independent Executive Director
Mr Lim Kok Beng	- Independent Non-Executive Director
Mr. Rewi Hamid Bugo	- Independent Non-Executive Director
Mr. Lee Eng Leong	- Non-Independent Non-Executive Director

#### Shareholders/Proxies

As per Attendance List

#### **ABSENT WITH APOLOGIES :**

Mr. Henry Choo Hon Fai	- Independent Non-Executive Director
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#### **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 2018 together with the Reports of the Directors and Auditors thereon, were tabled for discussion and no questions were raised from the floor.

#### **ORDINARY RESOLUTION 1**

- **RE-ELECTION OF DIRECTOR RETIRING PURSUANT TO ARTICLE 76 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 ARTICLE 76 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 ARTICLE 77 OF THE COMPANY'S CONSTITUTION**

The re-election of Mr. Lim Kok Beng 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 NO. 4**

- **PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS FOR THE PERIOD FROM 1 JULY 2019 UNTIL THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020**

The payment of Non-Executive Directors' Fees and Benefits for the period from 1 July 2019 until the 31st Annual General Meeting of the Company to be held in 2020 of RM195,300.00 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. 5**

- **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. 6**

- **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. 7**

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

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

**THRIVEN GLOBAL BERHAD (Company No. 182350-H)**

- Summary of Key Matters Discussed at the Thirtieth Annual General Meeting of the Company [cont'd]
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There was no matter raised by the shareholders of the Company on this Agenda.

**ORDINARY RESOLUTION NO. 8**

- **RETENTION OF MR. LIM KOK BENG AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

The retention of Mr. Lim Kok Beng who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve 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.

**ORDINARY RESOLUTION NO. 9**

- **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 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.

**SPECIAL RESOLUTION**

- **PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY**

The proposed adoption of a new Constitution 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.