

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

**Summary of Key Matters Discussed at the Thirty-Fourth Annual General Meeting (“34<sup>th</sup> 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 Tuesday, 13 June 2023 at 2.00 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	- Executive Director
Datuk Azrulnizam Bin Abdul Aziz	- 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 2022 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 Datuk Fakhri Yassin Bin Mahiaddin 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 Dato' Low Keng Siong 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**

- **PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS FOR THE PERIOD FROM 1 JULY 2023 UNTIL THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024**

The payment of Non-Executive Directors' Fees and Benefits of RM258,000.00 for the period from 1 July 2023 until the 35<sup>th</sup> 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. 4**

- **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. 5**

- **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.

The waiver of statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company 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.

**THRIVEN GLOBAL BERHAD (Registration No. 198901005042 (182350-H))**

- Summary of Key Matters Discussed at the Thirty-Fourth Annual General Meeting of the Company [cont'd]
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**ORDINARY RESOLUTION NO. 6**

- **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.