

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

Summary of Key Matters Discussed at the Thirty-Fifth Annual General Meeting (“35th AGM”) of the Company Conducted on a Fully Virtual Basis Through Live Stream and Online Voting via www.vpoll.com.my (Domain Registration No. with MyNIC Berhad: D1A457149) Provided by AI Smartual Learning Sdn. Bhd. In Malaysia on Tuesday, 11 June 2024 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. Rewi Hamid Bugo	- Independent Non-Executive Director
Mr. Lee Eng Leong	- Non-Independent Non-Executive Director
Ms. Cindy Toh Siu Mei	- Independent Non-Executive Director

Shareholders/Proxies

As per Attendance List

IN ATTENDANCE :

Mr. Seet Wan Sing	- Company Secretary
Ms. Queck Wai Fong	- Company 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 2023 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 Ghazie Yeoh Bin Abdullah 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

- **PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES AND BENEFITS FOR THE PERIOD FROM 12 JUNE 2024 UNTIL THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2025**

The payment of Non-Executive Directors' Fees and Benefits of RM249,000.00 for the period from 11 June 2024 until the 36th Annual General Meeting of the Company to be held in 2024, 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. 3

- **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. 4

- **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.

ORDINARY RESOLUTION NO. 5

- **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.