

**LATITUDE TREE HOLDINGS BERHAD**  
(Registration No.: 199401017151 (302829-W))  
(Incorporated in Malaysia)

CERTIFIED EXTRACT OF MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD VIA A FULLY VIRTUAL PLATFORM AT THE BROADCAST VENUE AT MEETING ROOM, LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON TUESDAY, 15 DECEMBER 2020 AT 2.00 P.M.

---

**ANNOUNCEMENT OF POLL RESULTS FOR RESOLUTIONS**

At 2.50 p.m., the Chairperson resumed the Meeting for the declaration of results of the poll voting received from the Independent Scrutineer.

The Chairperson then read out the results of the poll as follows:

**(i) Ordinary Resolution 1**

Ordinary Resolution 1	Votes For			Votes Against		
	No. of Shareholders	No. of Votes	%	No. of Shareholders	No. of Votes	%
Approval of a final single tier dividend of 3.0 sen per ordinary share for the financial year ended 30 June 2020.	39	63,318,315	100.0000	0	0	0.0000

The Chairman of the Meeting declared that Ordinary Resolution 1 was duly passed and RESOLVED as follows:-

“THAT the final single tier dividend of 3.0 sen per ordinary share for the financial year ended 30 June 2020 be and is hereby approved for payment on 31 December 2020 to shareholders whose names appear on the Record of Depositors as at 18 December 2020.

**LATITUDE TREE HOLDINGS BERHAD**

(Registration No.: 199401017151 (302829-W))

(Incorporated in Malaysia)

*- Certified Extract of Minutes of the Twenty-Sixth Annual General Meeting held on 15 December 2020***(ii) Ordinary Resolution 2**

Ordinary Resolution 2	Votes For			Votes Against		
	No. of Shareholders	No. of Votes	%	No. of Shareholders	No. of Votes	%
Approval of payment of Directors' Fees and Benefits Payable to the Directors up to an aggregate amount of RM268,500.00 for the period from 15 December 2020 until the next AGM of the Company to be paid quarterly in arrears.	35	63,316,265	99.9968	4	2,050	0.0032

The Chairman of the Meeting declared that Ordinary Resolution 2 was duly passed and RESOLVED as follows:-

“THAT the payment of Directors' Fees and Benefits Payable to the Directors up to an aggregate amount of RM268,500.00 for the period from 15 December 2020 until the next AGM of the Company to be paid quarterly in arrears be and is hereby approved.”

**(iii) Ordinary Resolution 3**

Ordinary Resolution 3	Votes For			Votes Against		
	No. of Shareholders	No. of Votes	%	No. of Shareholders	No. of Votes	%
Re-election of Mr Yek Siew Liong as Director of the Company, who is retiring pursuant to Clause 96 of the Company's Constitution.	37	63,316,300	99.9968	2	2,015	0.0032

The Chairman of the Meeting declared that Ordinary Resolution 3 was duly passed and RESOLVED as follows:-

“THAT the retiring Director, namely Mr Yek Siew Liong who retired pursuant to Clause 96 of the Company's Constitution, be and is hereby re-elected as Director of the Company.”

**LATITUDE TREE HOLDINGS BERHAD**

(Registration No.: 199401017151 (302829-W))

(Incorporated in Malaysia)

*- Certified Extract of Minutes of the Twenty-Sixth Annual General Meeting held on 15 December 2020***(iv) Ordinary Resolution 4**

<b>Ordinary Resolution 4</b>	<b>Votes For</b>			<b>Votes Against</b>		
	<b>No. of Shareholders</b>	<b>No. of Votes</b>	<b>%</b>	<b>No. of Shareholders</b>	<b>No. of Votes</b>	<b>%</b>
Re-election of Mr Toh Seng Thong as Director of the Company who is retiring pursuant to Clause 96 of the Company's Constitution.	37	63,316,300	99.9968	2	2,015	0.0032

The Chairman of the Meeting declared that Ordinary Resolution 4 was duly passed and RESOLVED as follows:-

“THAT the retiring Director, namely Mr Toh Seng Thong who retired pursuant to Clause 96 of the Company's Constitution, be and is hereby re-elected as Director of the Company.”

**(v) Ordinary Resolution 5**

<b>Ordinary Resolution 5</b>	<b>Votes For</b>			<b>Votes Against</b>		
	<b>No. of Shareholders</b>	<b>No. of Votes</b>	<b>%</b>	<b>No. of Shareholders</b>	<b>No. of Votes</b>	<b>%</b>
Re-appointment of Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	39	63,318,315	100.0000	0	0	0.0000

The Chairman of the Meeting declared that Ordinary Resolution 5 was duly passed and RESOLVED as follows:-

“THAT the retiring Auditors, Messrs Ernst & Young PLT having signified their consent to act, be and is hereby re-appointed as Auditors of the Company for the ensuing year until the conclusion of the next AGM at a fee to be determined by the Directors.”

**LATITUDE TREE HOLDINGS BERHAD**

(Registration No.: 199401017151 (302829-W))

(Incorporated in Malaysia)

*- Certified Extract of Minutes of the Twenty-Sixth Annual General Meeting held on 15 December 2020***(vi) Special Business - Ordinary Resolution 6**

<b>Ordinary Resolution 6</b>	<b>Votes For</b>			<b>Votes Against</b>		
	<b>No. of Shareholders</b>	<b>No. of Votes</b>	<b>%</b>	<b>No. of Shareholders</b>	<b>No. of Votes</b>	<b>%</b>
Proposed renewal of authority for the Company to purchase its own shares.	38	63,318,300	100.0000	1	15	0.0000

The Chairman of the Meeting declared that Ordinary Resolution 6 was duly passed and RESOLVED as follows:-

“THAT subject to the Act, the Constitution of the Company, the Bursa Malaysia Securities Berhad (“Bursa Securities”) Main Market Listing Requirements (“MMLR”) and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised to utilise the maximum amount of funds available in the Company which shall not exceed the Company’s aggregate retained earnings to purchase such amount of ordinary shares in the Company (“Proposed Renewal of Share Buy-Back Authority”) as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company;

THAT an amount not exceeding the Company's retained earnings account be allocated by the Company for the Proposed Renewal of Share Buy-Back Authority; THAT authority be and is hereby given to the Directors of the Company to decide at their absolute discretion to either cancel and/or retain the shares so purchased as treasury shares (in accordance with Section 127 of the Act).

THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at:

- (i) the conclusion of the next AGM of the Company following the 26th AGM, at which such resolution was passed, at which time the said authority will lapse unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first,

**LATITUDE TREE HOLDINGS BERHAD**

(Registration No.: 199401017151 (302829-W))

(Incorporated in Malaysia)

*- Certified Extract of Minutes of the Twenty-Sixth Annual General Meeting held on 15 December 2020*

but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities (if any);

AND THAT the Directors of the Company be authorised to take all steps necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Share Buy-Back Authority as may be agreed or allowed by any relevant governmental and/or regulatory authority.”

**(vii) Special Business - Ordinary Resolution 7**

Ordinary Resolution 7	Votes For			Votes Against		
	No. of Shareholders	No. of Votes	%	No. of Shareholders	No. of Votes	%
Authority for Mr Toh Seng Thong to continue in office as Independent Director.	37	63,316,300	99.9968	2	2,015	0.0032

The Chairman of the Meeting declared that Ordinary Resolution 7 was duly passed and RESOLVED as follows:-

“THAT approval be and is hereby given to Mr Toh Seng Thong who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next AGM.”

**(viii) Special Business – Special Resolution 1**

Special Resolution 1	Votes For			Votes Against		
	No. of Shareholders	No. of Votes	%	No. of Shareholders	No. of Votes	%
Proposed renewal of authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	34	63,313,765	99.9928	5	4,550	0.0072

The Chairperson of the Meeting declared that Special Resolution 1 was duly passed and RESOLVED as follows:-

“THAT, pursuant to Section 76 of the Act, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next

**LATITUDE TREE HOLDINGS BERHAD**

(Registration No.: 199401017151 (302829-W))

(Incorporated in Malaysia)

- Certified Extract of Minutes of the Twenty-Sixth Annual General Meeting held on 15 December 2020

AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury share, if any) of the Company for the time being, subject always to the approval of all relevant Regulatory Authorities being obtained for such allotment and issuance.”

(ix) **Special Business – Special Resolution 2**

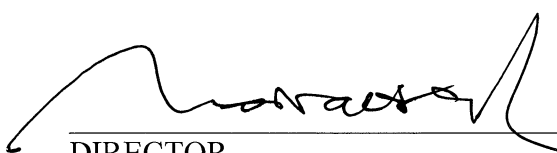
Special Resolution 2	Votes For			Votes Against		
	No. of Shareholders	No. of Votes	%	No. of Shareholders	No. of Votes	%
Proposed amendment to the Company's Constitution	35	63,316,265	99.9968	4	2,050	0.0032

The Chairperson of the Meeting declared that Special Resolution 2 was duly passed and RESOLVED as follows:-

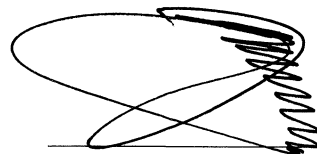
“THAT the proposed amendment to the Company's Constitution (“Proposed Amendment”) as per Appendix 1 attached to the Notice of the 26<sup>th</sup> AGM, be and is hereby approved.

AND THAT the Directors of the Company be and are hereby authorised to assent to any conditions, variations, modifications and/or amendments as may be required by any relevant authorities and to do all acts and things and take all such steps as may be considered necessary to give full effect to the Proposed Amendment for and on behalf of the Company.”

CERTIFIED TRUE COPY:-



DIRECTOR  
DATO' DR NORRAESAH BINTI  
HAJI MOHAMAD



DIRECTOR  
LIN, CHIN-HUNG

Dated: 15 December 2020