

4.1 **Agenda**

- 4.1.1 The Chairman declared the voting session as open for voting and members may vote anytime until the announcement of closing of the voting session later.
- 4.1.2 The meeting noted the polling process for all the resolutions shall be conducted by poll upon completion of each deliberation of all items as specified in the agenda to be transacted respectively at the AGM.
- 4.1.3 The Chairman reiterated that although the meeting was conducted under virtual mode, questions from the floor can be fielded with regard to the respective agenda online using the Q & A platform in this webinar and the Board will endeavor to answer all the questions raised after going through the agenda.
- 4.1.4 The Chairman tabled and clarified all the items in the agenda respectively and invited the Poll Administrator to brief the meeting on the procedures for online voting before declaring the closure of voting and the meeting was adjourned for votes counting thereafter.
- 4.1.5 After the votes were computed and the scrutineer had verified the voting results, the Chairman resumed the meeting and declared the following results respectively.

4.1.6	Ordinary resolutions	No.	Results
	THAT re-election of the Independent Non-Executive Director, Dato' Lee Yuen Fong who retires in accordance with Article 71 of the Company's Constitution, be hereby approved.	1	Not carried
	THAT re-election of the Executive Director, Datin Sek Chian Nee who retires in accordance with Article 71 of the Company's Constitution, be hereby approved.	2	Carried
	THAT re-election of the Independent Non-Executive Director, Datin Sulizah binti A. Salam, who retires in accordance with Article 77 of the Company's Constitution, be hereby approved.	3	Carried
	THAT the appointment of Messrs UHY, Chartered Accountants, as the auditors in accordance with Article 121 of the Company's Constitution and pursuant to Section 271(4)(a) of the Companies Act 2016 for the ensuing financial year ending 30 June 2022 be confirmed and that the directors be authorised to fix the remuneration of the auditors pursuant to Section 274(1)(a) of the Companies Act 2016 be hereby approved.	4	Carried
	THAT approve be given for the payment of Directors' meeting allowance of up to RM100,000.00 (2020 : RM100,000.00) for the period from this AGM until the next AGM to be held in year 2022 and be payable after the meeting in arrears.	5	Carried
	THAT pursuant to Section 76 of the Companies Act 2016 and subject to the approval of all relevant authorities being obtained, the directors be empowered for the purposes of Section 75(1) of the Companies Act 2016 to issue shares in the Company at any time 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 issued pursuant to this resolution does not exceed 10% of the issued and paid up capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next annual general meeting be hereby approved.	6	Carried

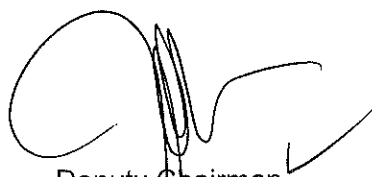
4.1.7	THAT approval be and is hereby given to Dato' Khoo Seng Hock who had served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company.	7	Carried
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4.1.8	Special resolutions	No.	Results
	THAT approval be and is hereby given to for the alteration of the whole of Memorandum of Association and Articles of Association by replacing with a new Constitution of the Company as set out in Appendix 1 AND THAT the Directors of the Company be and are hereby authorised to assent to any modifications, variations and / or amendments as may be required by the 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 foregoing accordingly.	1	Carried
	THAT approval be and is hereby given for the name of the Company to be changed from TIGER SYNERGY BERHAD to TWL HOLDINGS BERHAD with effect from the date of notice of registration of the new name to be issued by the Companies Commission of Malaysia ("CCM") to the Company AND THAT the Constitution of the Company be amended accordingly, wherever the name of the Company appears AND THAT the Directors and the Secretary of the Company be and hereby authorised to take such necessary steps to give effect to the proposed change of name and to carry out all the necessary formalities to effect the proposed change of name of the Company accordingly.	2	Carried

5. Termination

- 5.1 There being no other business, the meeting was terminated with a vote of thanks to the Chair at 12:10 p.m.

Confirmed as a true record of the proceedings


Deputy Chairman
Tan Lee Chin