

# GENERAL MEETINGS: Outcome of Meeting

## ADVENTA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 Jun 2022
Time	10:30 AM

Venue(s)	Meeting Room of Adventa Berhad 21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Adventa Berhad (“<b>the Company</b>”) wishes to announce that all resolutions tabled at the Nineteenth Annual General Meeting (“<b>19th AGM</b>”) of the Company held today, were duly approved by the shareholders of the Company.</p> <p>The voting in respect of the resolutions was carried out by way of poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>The details of the poll results are set out below.</p> <p>This announcement is dated 23 June 2022.</p>

## Voting Results

### 1.1

Description	To approve the payment of Directors' fees and benefits amounting to RM249,600/- for the financial year ending 31 December 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	32
No. of Shares	26,688,770	27,434
% of Voted Shares	99.8973	0.1027
Result	Accepted	

### 2.2

<b>Description</b>	To re-elect Dato' Selwyn Vijayarajan Das, the Director who retires pursuant to Clause 113 of the Company's Constitution and being eligible, have offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	82	21
<b>No. of Shares</b>	85,748,519	6,337
<b>% of Voted Shares</b>	99.9926	0.0074
<b>Result</b>	Accepted	

### 3.3

<b>Description</b>	To re-elect Ms. Kwek Siew Leng, the Director who retires pursuant to Clause 114 of the Company's Constitution and being eligible, have offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	84	19
<b>No. of Shares</b>	85,748,524	6,332
<b>% of Voted Shares</b>	99.9926	0.0074
<b>Result</b>	Accepted	

### 4.4

<b>Description</b>	To re-appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	84	19
<b>No. of Shares</b>	85,748,621	6,235
<b>% of Voted Shares</b>	99.9927	0.0073
<b>Result</b>	Accepted	

### 5.5

<b>Description</b>	Retention of Mr. Toh Seng Thong as an Independent Non-Executive Director of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	80	24
<b>No. of Shares</b>	85,745,721	19,135

<b>% of Voted Shares</b>	99.9777	0.0223
<b>Result</b>	Accepted	

## 6.6

<b>Description</b>	Retention of Mr. Edmond Cheah Swee Leng as a Senior Independent Non-Executive Director of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	78	26
<b>No. of Shares</b>	85,745,716	19,140
<b>% of Voted Shares</b>	99.9777	0.0223
<b>Result</b>	Accepted	

## 7.7

<b>Description</b>	Authority to issue and allot shares pursuant to the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	72	30
<b>No. of Shares</b>	85,739,816	14,940
<b>% of Voted Shares</b>	99.9826	0.0174
<b>Result</b>	Accepted	

## 8.8

<b>Description</b>	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	75	26
<b>No. of Shares</b>	26,709,264	9,940
<b>% of Voted Shares</b>	99.9628	0.0372
<b>Result</b>	Accepted	

## 9.9

<b>Description</b>	Proposed Establishment of an Employee Share Scheme, which comprises the Proposed Employees' Shares Option Scheme and the Proposed Share Grant Plan, of up to 15% of the total number of Issued Shares in the Company (excluding treasury shares, if any) ("Proposed ESS").	
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<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	71	29
<b>No. of Shares</b>	26,700,250	25,954
<b>% of Voted Shares</b>	99.9029	0.0971
<b>Result</b>	Accepted	

#### 10. 10

<b>Description</b>	Proposed Allocation of ESS Awards to Low Chin Guan.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	65	34
<b>No. of Shares</b>	26,694,950	21,254
<b>% of Voted Shares</b>	99.9204	0.0796
<b>Result</b>	Accepted	

#### 11. 11

<b>Description</b>	Proposed Allocation of ESS Awards to Kwek Siew Leng.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	67	34
<b>No. of Shares</b>	85,730,602	21,254
<b>% of Voted Shares</b>	99.9752	0.0248
<b>Result</b>	Accepted	

#### 12. 12

<b>Description</b>	Proposed Allocation of ESS Awards to Toh Seng Thong.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	65	36
<b>No. of Shares</b>	85,730,402	21,454
<b>% of Voted Shares</b>	99.9750	0.0250
<b>Result</b>	Accepted	

#### 13. 13

<b>Description</b>	Proposed Allocation of ESS Awards to Edmond Cheah Swee Leng.	
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<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	65	36
<b>No. of Shares</b>	85,730,402	21,454
<b>% of Voted Shares</b>	99.9750	0.0250
<b>Result</b>	Accepted	

#### 14. 14

<b>Description</b>	Proposed Allocation of ESS Awards to Dato' Selwyn Vijayarajan Das.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	65	36
<b>No. of Shares</b>	85,730,402	21,454
<b>% of Voted Shares</b>	99.9750	0.0250
<b>Result</b>	Accepted	

#### 15. 15

<b>Description</b>	Proposed Allocation of ESS Awards to Datuk Mark Victor Rozario.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	67	34
<b>No. of Shares</b>	85,730,602	21,254
<b>% of Voted Shares</b>	99.9752	0.0248
<b>Result</b>	Accepted	

 <b>Announcement Info</b>	
<b>Company Name</b>	ADVENTA BERHAD
<b>Stock Name</b>	ADVENTA
<b>Date Announced</b>	23 Jun 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-23062022-00008
<b>Corporate Action ID</b>	MY220623MEET0008