Annexure A

ADVENTA BERHAD
Registration No. 200301016113 (618533-M)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 21, JALAN TANDANG 51/205A, SEKSYEN 51, 46050 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 21 JUNE 2024 AT 3:00 P.M.

Shareholders' questions and answers session

Question 1:

Mr. Poravi A/L Sithambaram Pillay highlighted the drop in revenue to RM37 million from 2022, with loans and borrowings of RM7.7 million and a decline in share price. However, he acknowledged that it would be unfair to compare current share prices with those during the COVID-19 period. He further expressed appreciation and confidence in the Board's direction for the Company.

Answer:

Mr. Low Chin Guan ("**Mr. Low**"), on behalf of the Board, addressed the queries by emphasising the Board's ongoing efforts to keep the company relevant in a rapidly changing market landscape. Mr. Low acknowledged that COVID-19 has fundamentally altered business dynamics. Mr. Low highlighted global shift towards medical security amid geopolitical uncertainties and supply chain disruptions, prompting the company's strategic decision to diversify into new markets such as Indonesia.

Question 2:

Mr. Ang Wee Loon, with reference to page 76 of the Annual Report, queried details regarding the company's investment in a Malaysian private limited liability company, specifically asking about the percentage of shares held, the period of the redeemable convertible preference shares, and the purpose behind this investment.

Answer:

Ms. Kwek Siew Leng ("**Ms. Kwek**") responded by explaining that the investment is in a company the Company believes to have the ability to grow in the future. The investment is approximately amounting to RM11.5 million. This investment was made through subscription of redeemable preference shares, structured to ensure return of investment. The preference shares offer a 9% cumulative dividend with a redemption period of 2 years.