

ONE GLOVE GROUP BERHAD

[Registration No. 200201029469 (597132-A)]

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING OF ONE GLOVE GROUP BERHAD CONDUCTED ON A VIRTUAL BASIS VIDE THE ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT [HTTPS://SSHSB.NET.MY/](https://sshsb.net.my/) AT THE BROADCAST VENUE, WHICH WAS THE MAIN VENUE OF THE AGM, AT THE MEETING ROOM OF SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON WEDNESDAY, 30 AUGUST 2023 AT 10:00 A.M.

1. CHAIRMAN

Dato' Asmuni Bin Sudin ("**Dato' Chairman**") chaired the Twenty-First Annual General Meeting ("**21st AGM**" or "**the Meeting**") of the Company and thanked all present for their attendance including those participating in the 21st AGM remotely from various locations through live streaming.

2. QUORUM

The requisite quorum being present pursuant to Clause 71 of the Company's Constitution, Dato' Chairman declared the Meeting duly convened.

3. POLL VOTING

Dato' Chairman informed all present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), all the proposed resolutions to be tabled at the Meeting shall be voted by poll. With this, Dato' Chairman exercised his rights as the Chairman of the Meeting to demand for a poll.

4. PROCEEDINGS

Ms. Yeow Sze Min ("**Ms. Yeow**"), the Company Secretary briefed all present that with the remote participation and voting facilities, shareholders, proxies and corporate representatives of the Company are allowed to post questions to the Board of Directors ("**the Board**") and vote remotely at the Meeting. Ms. Yeow informed that all shareholders and proxies may rely on the real time submission of typed texts to exercise their rights to speak or communicate in a virtual meeting by using the text box facility under the live stream player within the same e-Portal page to transmit their questions and/or remarks during the Meeting.

5. Q&A SESSION

There were no questions received from the Meeting.

6. VOTING RESULTS

All the resolutions voted upon by e-polling and the following resolutions were duly passed with the results of the e-polling announced accordingly to Bursa Securities on 30 August 2023:-

Resolution	
1	To approve the payment of Directors' fees amounting to RM271,797.26 for the financial period ended 31 March 2023.
2	To approve the payment of Directors' benefits up to an amount of RM50,000.00 from 31 August 2023 until the date of the next Annual General Meeting of the Company.
3	To re-elect Dato' Asmuni Bin Sudin who is due to retire in accordance with Clause 122 of the Company's Constitution and being eligible, has offered himself for re-election.
4	To re-elect Mr. Lim Chong Eng who is due to retire in accordance with Clause 122 of the Company's Constitution and being eligible, has offered himself for re-election.
5	To re-appoint Messrs. Deloitte PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.
6	<u>Ordinary Resolution No. 1</u> Authority to Issue Shares pursuant to the Companies Act, 2016.
7	<u>Ordinary Resolution No. 2</u> Waiver of Pre-Emptive Rights for the Allotment of New Ordinary Shares under Employees' Share Options Scheme.

There being no other business to be transacted, Dato' Chairman concluded the Meeting at 10:35 a.m. and thanked all present for their attendance.