

AE MULTI HOLDINGS BERHAD
Registration No. 200101004021 (539777-D)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON A VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE PARTICIPATION AND VOTING FROM THE BROADCAST VENUE AT LOT 18.2, 18TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 2 FEBRUARY 2024 AT 11:00 A.M.

Mr. Yee Yit Yang has been appointed as the Chairman of the Extraordinary General Meeting ("EGM"). The Chairman commenced the meeting by introducing the Board members, the Financial Controller and the company secretary. The representative of the Principal Adviser, TA Securities Holdings Berhad and the due diligence solicitors, Messrs. Chong + Kheng Hoe joined the EGM via video conferencing. Upon confirming with the company secretary, it was noted that a quorum was present.

The Chairman informed all present that in accordance to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the notice of general meeting shall be voted by poll electronically. Workshire Share Registration Sdn. Bhd. has been appointed as the polling administrator and Symphony Corporate Services Sdn. Bhd. has been appointed as the independent Scrutineer ("Scrutineer") for the polling process.

The polling administrator showed a presentation on how to vote.

The Chairman then tabled the item on the agenda as set out in the notice of the EGM.

Thereafter, the Chairman addressed questions posed by the members during the meeting.

Q1. : What are the door gifts given to the shareholders who attended the EGM?

- A1. : The Company would be giving the following door gifts to the members who attended the EGM :-
- (i) 1 piece of XOX prepaid Sim card
 - (ii) 1-year membership of Swapp Digital Business Card
 - (iii) Product vouchers worth RM80 from online Shopee store (M. gadget)

Q2. : When can the shareholders attend the physical meeting?

- A2. : At this juncture, the meeting would remain virtual due to the rampant Covid cases and also to ensure the safety of the shareholders as well as the management.

There being no other question relating to the item on the agenda for the meeting, the meeting proceeded to voting by poll on the resolution on the agenda. The resolution was duly passed by the shareholders as verified by the Scrutineer appointed by the Company. The poll result of the EGM is attached for reference. There being no further matters to discuss, the meeting concluded at 11.35 a.m.

AE MULTI HOLDINGS BERHAD [REGISTRATION NO. 200101004021 (539777-D)]
 POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2024

Resolution	FOR			AGAINST			RESULT
	No. of Shareholders	No. of Shares	% of Voted Shares	No. of Shareholders	No. of Shares	% of Voted Shares	
<p><u>Ordinary Resolution</u></p> <p>Proposed consolidation of every 10 existing ordinary shares in AEM (“AEM Shares” or “Shares”) into 1 AEM Share (“Consolidated Share”) (“Proposed Share Consolidation”).</p>	14	918,607,959	99.9717	5	260,201	0.0283	Carried