

BERJAYA ASSETS BERHAD
Registration No. 196001000237 (3907-W)
(Incorporated in Malaysia)

An Extract of Minutes of the Sixtieth Annual General Meeting (“60th AGM” or “the Meeting”) of the Company held on a fully virtual basis from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel, Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur (“Broadcast Venue”) on Thursday, 3 December 2020 at 10:00 a.m.

- CHAIRMAN : Datuk Robert Yong Kuen Loke presided as Chairman of the Meeting.
- PRESENT : As per Appendix A attached
- IN ATTENDANCE : Wong Siew Guek (Secretary)
- QUORUM : The Secretary confirmed that a quorum was present for the Meeting.
- NOTICE OF MEETING : The Notice of the 60th AGM dated 28 October 2020 as contained in page 228 of the Company’s Annual Report was taken as read.

CHAIRMAN WELCOME SPEECH

YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail, the Chairman of the Company, welcomed the shareholders and proxies for their participation at the virtual 60th AGM of the Company.

The Chairman informed the members that the 60th AGM is conducted entirely online from the Broadcast Venue, mainly due to the current Covid-19 pandemic and the safety and well-being of all shareholders, employees and Directors.

Before proceeding with the Meeting, YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail apologised for not able to physically present at the Broadcast Venue due to the imposition of conditional movement control order by the Government. She continued to highlight that pursuant to Section 327(2) of the Companies Act 2016 and Clause 70 of the Company’s Constitution, the Chairperson of the meeting shall be present at the main venue of the General Meeting. In view thereof, the Board of Directors of the Company has nominated Datuk Robert Yong Kuen Loke, an Independent Non-Executive Director of the Company to chair the 60th AGM.

Datuk Robert Yong Kuen Loke, as Chairman of the Meeting, welcomed all present and then proceeded to introduce the Board members, the Company Secretary, the Management Team and the representative of the Company’s External Auditor, Messrs Deloitte PLT who were present at the Broadcast Venue as well as the Board members who were attended the Meeting remotely through live streaming.

PROCEEDINGS OF MEETING AND VOTING MANNER

The Chairman informed that in compliance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions to be considered at the 60th AGM would be put to vote by poll.

The Chairman further informed that the Company has appointed SS E Solutions Sdn Bhd (“SS E Solutions”) as the Poll Administrator and Messrs Commercial Quest Sdn Bhd (“CQSB”) as the Independent Scrutineer to validate the votes cast for all resolutions put to vote at this meeting using the Remote Participation and Voting (“RPV”) facilities provided by SS E Solutions.

The Chairman informed that for expediency, the meeting would proceed according to the sequence in the agenda and the Board would deal with questions from the shareholders during the Questions and Answers (“Q&A”) session only after all the businesses at the meeting have been transacted.

The Chairman next invited the shareholders and proxies to submit their questions or remarks in relation to the agenda items to the 60th AGM via the live stream text box on the same e-Portal page.

The Chairman also informed that shareholders and proxies can proceed to vote on the resolutions and submit their votes via the RPV facilities at any time from the start of this meeting and before the end of the voting session which would be announced later after the Q&A session. The Independent Scrutineer would then verify and announce the poll results.

For the benefit of the shareholders and proxies participating remotely, SS E Solutions presented a short audio clip on the procedure for remote voting via the RPV facilities.

The Chairman then proceeded with the Item 1 on the Agenda which is to receive and adopt the Company’s audited financial statements for the financial year ended 30 June 2020 together with the Directors’ and Auditors’ Report thereon.

AUDITED FINANCIAL STATEMENTS

The Chairman informed that under the provisions of Section 340(1)(a) of the Companies Act 2016, the Company is required to lay before the Meeting the audited financial statements and the reports thereon for the financial year ended 30 June 2020. Hence, Item 1 of the Agenda was meant for discussion only and it would not be put forward for voting.

The Chairman then invited Mr Jeffrey Soo Wai Thong (“Mr Jeffrey Soo”) of Messrs Deloitte PLT (“Deloitte”), the external auditor of the Company, to present the Independent Auditors’ Report on the financial statements for the financial year ended 30 June 2020 to the members present.

Based on their Audit, Deloitte was of the opinion that the financial statements gave a true and fair view of the financial position of the Group and of the Company as at 30 June 2020 and of their financial performance and cash flows for the year then ended was in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 2016.

The Chairman thanked Mr Jeffrey Soo on his presentation of the Auditors’ Report.

A slide presentation with an overview of the Group’s financial performance for the financial year ended 30 June 2020 was then presented to the members.

After the above presentation, it was recorded that the Company's audited financial statements for the financial year ended 30 June 2020 together with the Directors' and Auditors' Reports were duly adopted.

ORDINARY RESOLUTIONS

The Chairman then invited Datuk Wira Lye Ek Seang to chair the Meeting to consider Resolution 1 and 2 as he is an interested Director for the said resolutions.

1. DIRECTORS' FEES

Datuk Wira Lye Ek Seang proceeded with Ordinary Resolution 1 under item 2 of the agenda which was to approve the payment of Directors' fees amounting to RM205,808.22 to the Non-Executive Directors of the Company for the financial year ended 30 June 2020.

2. DIRECTORS' REMUNERATION (EXCLUDING DIRECTORS' FEES) FROM 4 DECEMBER 2020 UNTIL NEXT ANNUAL GENERAL MEETING IN YEAR 2021

Datuk Wira Lye Ek Seang then proceeded with Ordinary Resolution 2 under item 3 of the agenda which was to approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors of the Company up to an amount of RM577,000.00 for the period from 4 December 2020 until the next Annual General Meeting of the Company to be held in year 2021.

Datuk Wira Lye Ek Seang also informed that the Directors' remuneration (excluding Directors' fees) payable to the Non-Executive Directors of the company comprises of meeting allowances and other emoluments.

Datuk Wira Lye Ek Seang then passed the Chair back to the Chairman for the next item on the agenda.

3. RE-ELECTION OF DIRECTORS

(i) The Chairman proceeded with Ordinary Resolution 3 under item 4 of the agenda in relation to the re-election of YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail as a Director of the Company who retires pursuant to Clause 117 of the Company's Constitution and being eligible has offered herself for re-election as a Director of the Company.

(ii) The Chairman proceeded with Ordinary Resolution 4 under item 4 of the agenda in relation to the re-election of Heng Kiah Choong as a Director of the Company who retires pursuant to Clause 117 of the Company's Constitution and being eligible has offered himself for re-election as a Director of the Company.

4. RE-APPOINTMENT OF AUDITORS

The Chairman proceeded with Ordinary Resolution 5 under item 5 of the agenda which was to approve the re-appointment of Messrs Deloitte PLT as Auditors of the Company for the ensuing year until the conclusion of the next AGM and to authorise

the Directors to fix their remuneration.

The Chairman informed that the auditors, Messrs Deloitte PLT have indicated their willingness to continue in the office.

5. SPECIAL BUSINESS

5.1 Ordinary Resolution - Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

The Chairman then proceeded with Ordinary Resolution 6 under item 6 of the agenda as special business, which was to renew the general mandate, which if passed, would empower the Directors of the Company, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot new shares in the Company from time to time at such price and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that such authority shall continue to be in force until the conclusion of the next AGM of the Company.

The Chairman informed that as at the date of the 60th AGM, the Company did not issue any shares pursuant to the mandate granted to the Directors at the last AGM held on 4 December 2019.

5.2 Ordinary Resolution - Proposed Renewal of and New Shareholders' Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun

The Chairman proceeded with Ordinary Resolution 7 which was in relation to the proposed renewal of and new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun. This proposed resolution, if passed, would allow the Company and its subsidiaries to enter into Recurrent Related Party Transactions with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun in accordance with Paragraph 10.09 of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.

The Chairman also informed that the following persons being the interested Director and major shareholders of the Company, namely:

- a) Ms Chryseis Tan Sheik Ling
- b) Tan Sri Dato' Seri Vincent Tan Chee Yioun
- c) Berjaya Land Berhad
- d) Berjaya Corporation Berhad

and persons connected with them would be abstained from voting on this Ordinary Resolution 7 in respect of their direct and/or indirect shareholdings in the Company.

The Chairman then informed that the other Director of the Company, namely Mr Chan Kien Sing, is also a Director of several companies which are involved in the abovementioned Recurrent Related Party Transactions. Although he is not deemed to be interested, he would however voluntarily abstain from voting on this resolution

in respect of his direct and/or indirect shareholdings in the Company.

5.3 Ordinary Resolution - Proposed Renewal of and New Shareholders' Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and companies in which DYMM Sultan Ibrahim Johor is a Major Shareholder

The Chairman proceeded with Ordinary Resolution 8 which was in relation to the proposed renewal of and new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and companies in which DYMM Sultan Ibrahim Johor is a major shareholder. This proposed resolution, if passed, would allow the Company and its subsidiaries to enter into Recurrent Related Party Transactions with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and companies in which DYMM Sultan Ibrahim Johor is a major shareholder in accordance with Paragraph 10.09 of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.

The Chairman also informed that the following persons being the interested Directors and substantial shareholders of the Company, namely:

- a) Yang Amat Mulia Tunku Tun Aminah Binti Sultan Ibrahim Ismail
- b) Duli Yang Maha Mulia Sultan Ibrahim Johor
- c) Ms Chryseis Tan Sheik Ling
- d) Tan Sri Dato' Seri Vincent Tan Chee Yioun
- e) Berjaya Land Berhad; and
- f) Berjaya Corporation Berhad

and persons connected with them would be abstained from voting on this Ordinary Resolution 8 in respect of their direct and/or indirect shareholdings in the Company.

The Chairman further informed that the other Director of the Company, namely Mr Chan Kien Sing, would also voluntarily abstain from voting on this Resolution 8 in respect of his direct and/or indirect shareholdings in the Company although he is not deemed to be interested.

5.4 Ordinary Resolution - Proposed Renewal of Authority for the Company to purchase its own shares

The Chairman proceeded with Ordinary Resolution 9 which was in relation to the proposed renewal of authority for the Company to purchase its own shares, the details of which were set out in the Statement to Shareholders dated 28 October 2020.

The Chairman informed that as at the date of the 60th AGM, the Company did not purchase any of its own shares pursuant to the mandate granted to the Company at the last AGM held on 4 December 2019.

5.5 Ordinary Resolution - Proposed Retention of Datuk Robert Yong Kuen Loke as an Independent Non-Executive Director

The Chairman then invited Datuk Wira Lye Ek Seang to chair the Meeting for the purpose of considering Resolution 10 in relation to the retention of himself as an Independent Director.

Datuk Wira Lye Ek Seang then proceeded with Ordinary Resolution 10 which was in relation to the retention of Datuk Robert Yong Kuen Loke as an Independent Non-Executive Director.

Datuk Wira Lye Ek Seang informed that Datuk Robert Yong Kuen Loke has been an Independent Non-Executive Director of the Company since December 2009 and has therefore served the Company as an Independent Director for a cumulative term of more than nine years but less than twelve years. He is the Chairman of Nomination Committee and a member of the Audit and Risk Management Committee and Remuneration Committee of the Company. Both the Nomination Committee and the Board have assessed the independence of Datuk Robert Yong Kuen Loke and was satisfied with his contributions and independent judgement that he brings to the Board.

Thus, the Board has recommended that Datuk Robert Yong Kuen Loke to continue to act as an Independent Director of the Company based on the justifications as set out in the Corporate Governance Overview Statement of the Company's 2020 Annual Report.

Datuk Wira Lye Ek Seang then passed the Chair back to the Chairman for the next item on the agenda.

5.6 Ordinary Resolution - Proposed Retention of Mr Heng Kiah Choong as an Independent Non-Executive Director

The Chairman then proceeded with Ordinary Resolution 11 which was in relation to the retention of Mr Heng Kiah Choong as an Independent Non-Executive Director.

The Chairman informed that Mr Heng Kiah Choong has been an Independent Director of the Company since February 2001 and had served the Board for more than twelve years. He is the Chairman of the Audit and Risk Management Committee and Remuneration Committee of the Company and also a member of the Nomination Committee. Both the Nomination Committee and the Board have assessed the independence of Mr Heng Kiah Choong and was satisfied with his contributions and independent judgement that he brings to the Board.

Thus, the Board has recommended that Mr Heng Kiah Choong continues to act as an Independent Director based on the justifications as set out in the Corporate Governance Overview Statement of the Company's 2020 Annual Report.

The Chairman also informed that the Company would seek shareholder's approval through a single tier voting process for the ordinary resolution to retain Mr Heng Kiah Choong who has served for more than twelve years. This is in line with the general rule on voting as provided in the Companies Act 2016 which states that

every shareholder has one vote for every share he holds and resolutions are to be passed by a simple majority for ordinary resolutions and 75% of votes for special resolutions through a single tier voting process.

Q&A SESSION

Following the tabling of all resolutions in the agenda, the Chairman then proceeded with the Q&A session.

As no question in relation to the business of the AGM was raised by the shareholders/proxies, the Chairman then proceeded to the polling session.

The Chairman advised the shareholders and proxies who have yet to submit their votes to proceed to cast and submit their votes via the RPV facilities as the voting session would end in 10 minutes, during which time, the audio clip on the procedure for remote voting via the RPV facilities was replayed by SS E Solutions to guide shareholders and proxies to cast their vote accordingly.

The Chairman then declared the meeting adjourned at 10.32 a.m.

ANNOUNCEMENT OF POLL RESULTS

After the votes had been counted and verified by the Independent Scrutineer, CQSB, the Chairman called the Meeting to order at 10.51 a.m. and the representative from CQSB, Cik Nurhayati Binti Sopian reported the results of the poll as follows:-

No.	Resolutions	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
1.	Payment of Directors' fees	2,154,340,763	99.9923	165,385	0.0077
2.	Payment of Directors' Remuneration (excluding Directors' Fees)	2,154,206,153	99.9853	316,185	0.0147
3.	Re-election of YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail as Director	2,148,724,973	99.7292	5,833,765	0.2708
4.	Re-election of Heng Kiah Choong as Director	2,154,424,369	99.9938	134,569	0.0062
5.	Re-appointment of Messrs Deloitte PLT as Auditors	2,154,555,771	99.9999	3,167	0.0001

No.	Resolutions	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
6.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	2,154,540,155	99.9995	10,783	0.0005
7.	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun	541,051,831	99.9979	11,383	0.0021
8.	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun and Companies in which DYMM Sultan Ibrahim Johor is a major shareholder	225,151,631	99.9949	11,583	0.0051
9.	Renewal of authority for the Company to purchase its own shares	2,154,554,071	99.9998	4,867	0.0002
10.	Retention of Datuk Robert Yong Kuen Loke as an Independent Non-Executive Director	2,154,424,169	99.9937	134,769	0.0063
11.	Retention of Heng Kiah Choong as an Independent Non-Executive Director	2,154,424,169	99.9937	134,769	0.0063

The Chairman then declared that all resolutions, that is Resolutions 1 to 11 were duly carried as follows:-

- (1) "THAT the payment of Directors' fees amounting to RM205,808.22 to the Non-Executive Directors of the Company for the financial year ended 30 June 2020 be and is hereby approved."

- (2) “THAT the payment of Directors’ remuneration (excluding Directors’ fees) to the Non-Executive Directors of the Company up to an amount of RM577,000.00 for the period from 4 December 2020 until the next Annual General Meeting of the Company to be held in 2021 be and is hereby approved.”
- (3) “THAT YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail, being the Director retiring pursuant to Clause 117 of the Company’s Constitution be and is hereby re-elected as a Director of the Company.”
- (4) “THAT Mr Heng Kiah Choong, being the Director retiring pursuant to Clause 117 of the Company’s Constitution be and is hereby re-elected as a Director of the Company.”
- (5) “THAT Messrs Deloitte PLT be and are hereby appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration.”
- (6) “THAT, subject always to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot shares in the Company from time to time at such price and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing and quotation for the additional shares so issued AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.”
- (7) “THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato’ Seri Vincent Tan Chee Yioun as specified in Section 2.3 of the Circular to Shareholders dated 28 October 2020 (“Proposed Mandate I”) which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-
 - (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the AGM at which such ordinary resolution for the Proposed Mandate I was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;
 - (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution.”

- (8) “THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato’ Seri Vincent Tan Chee Yioun and companies in which DYMM Sultan Ibrahim Johor is also a major shareholder respectively as specified in Section 2.3 of the Circular to Shareholders dated 28 October 2020 (“Proposed Mandate II”) which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the AGM at which such ordinary resolution for the Proposed Mandate II was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;

- (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution.”

- (9) “THAT, subject always to the Companies Act 2016, (“Act”), rules, regulations and orders made pursuant to the Act, provisions of the Company’s Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Exchange”) and the requirements of any other relevant authority, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares in the Company (“BAssets Shares”) through the Exchange and to take all such steps as are necessary (including the opening and maintaining of central depositories accounts under the Securities Industry (Central Depositories) Act, 1991) and enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions,

modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time and to do all such acts and things in the best interests of the Company, subject further to the following:-

1. the maximum number of ordinary shares which may be purchased and held by the Company shall be equivalent to ten per centum (10%) of the total number of issued share of the Company;
2. the maximum funds to be allocated by the Company for the purpose of purchasing the ordinary shares shall not exceed the total retained profits of the Company;
3. the authority shall commence immediately upon passing of this ordinary resolution until:-
 - (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the AGM at which such ordinary resolution was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed, either unconditionally or subject to conditions; or
 - (b) the expiration of the period within which the next AGM after that date it is required by law to be held; or
 - (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first;

AND THAT upon completion of the purchase(s) of the BAssets Shares or any part thereof by the Company, the Directors of the Company be and are hereby authorised to deal with any BAssets Shares so purchased by the Company in the following manner:-

- (a) cancel all the BAssets Shares so purchased; or
 - (b) retain all the BAssets Shares as treasury shares (of which may be dealt with in accordance with Section 127(7) of the Act); or
 - (c) retain part thereof as treasury shares and subsequently cancelling the balance; or
 - (d) in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Exchange and any other relevant authority for the time being in force.”
- (10) “THAT Datuk Robert Yong Kuen Loke be and is hereby retained as an Independent Non-Executive Director of the Company and he shall continue to act as an Independent Non-Executive Director of the Company notwithstanding that he has been an Independent Director on the Board of the Company for a cumulative term of more than nine years.”

- (11) “THAT Heng Kiah Choong be and is hereby retained as an Independent Non-Executive Director of the Company and he shall continue to act as an Independent Non-Executive Director of the Company notwithstanding that he has been an Independent Director on the Board of the Company for a cumulative term of more than twelve years.”

The duly re-elected Director, YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail thanked the shareholders present for re-electing her.

Both Datuk Robert Yong Kuen Loke and Mr Heng Kiah Choong also thanked the shareholders present for their support in their retentions as Independent Non-Executive Directors of the Company. Mr Heng Kiah Choong also thanked the shareholders for re-electing him.

Jeffrey Soo Wai Thong, the representative from Messrs Deloitte PLT, also thanked the shareholders present for their re-appointment as the Auditors of the Company for the ensuring year until the conclusion of the next AGM.

6. CONCLUSION

There being no other business to be transacted, the Chairman concluded and closed the Meeting at 11.00 a.m. and thanked the members for their presence at the Meeting.

Confirmed,

CHAIRMAN

Dated: 10 December 2020

**ATTENDANCE LIST FOR ANNUAL GENERAL MEETING
BERJAYA ASSETS BERHAD HELD ON 3 DECEMBER 2020**

Directors

1)	Datuk Robert Yong Kuen Loke	Chairman of the Meeting/ Independent Non-Executive Director
2)	Datuk Wira Lye Ek Seang	Executive Director
3)	Koh Huey Min	Executive Director
4)	Chan Kien Sing	Non-Independent Non-Executive Director
5)	Heng Kiah Choong	Independent Non-Executive Director

Present via Live Streaming

1)	YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail	Chairman/ Non-Independent Non-Executive Director
2)	Chryseis Tan Sheik Ling	Executive Director

In Attendance

1)	Tham Lai Heng Michelle	} Company Secretaries
2)	Wong Siew Guek	

Management Team and By Invitation

	Name	Representative from
1)	Chan Wing Kong Chong Chun Keong	Berjaya Times Square Sdn Bhd
2)	Ching Chun Keat	Natural Avenue Sdn Bhd
3)	Datuk Donald Choo Keng Kit	Berjaya Assembly Sdn Bhd
4)	Tan Thiam Chai Sally Teh Phaik See Ang Shwu Jeng	Group Accounts and Budgets, Berjaya Corporation Berhad
5)	Jeffrey Soo Wai Thong Wong Keng Yew	Messrs Deloitte PLT
6)	Yeow Sze Min Lee Pei Yeng	SS E Solutions Sdn Bhd
7)	Nurhayati Binti Sopian	Messrs Commercial Quest Sdn Bhd, Independent Scrutineer

Members, Proxies and Corporate Representatives

As per the attendance sheets.