

OSK VENTURES INTERNATIONAL BERHAD

[Registration No. 200301033696 (636117-K)]

(Incorporated in Malaysia)

MINUTES OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY HELD FULLY VIRTUAL VIA REMOTE PARTICIPATION AND VOTING FACILITIES AT THE BROADCAST VENUE AT BOARD ROOM, 22ND FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON THURSDAY, 22 APRIL 2021 AT 10:00 A.M.

DIRECTORS PRESENT AT BROADCAST VENUE	:	Mr. Yee Chee Wai (<i>Chairman of the Meeting</i>) Ms. Ong Yee Min
DIRECTORS WHO PARTICIPATED REMOTELY	:	Mr. Leong Keng Yuen (<i>Chairman of the Board of Directors</i>) Dato' Thanarajasingam Subramaniam Dr. Ngo Get Ping
MEMBERS	:	As per Attendance List
PROXY HOLDERS	:	As per Attendance List
INVITEES	:	As per Attendance List
IN ATTENDANCE AT BROADCAST VENUE	:	Ms. Chua Siew Chuan (<i>Company Secretary</i>) Ms. Ong Shew Sze (<i>Head of Finance</i>) Ms. Ng Sue Ean (<i>representing Messrs. Ernst & Young PLT</i>)

1.0 WELCOMING ADDRESS BY THE CHAIRMAN OF THE BOARD OF DIRECTORS

- 1.1 Mr. Leong Keng Yuen welcomed and thanked all shareholders and proxies for participating in the Seventeenth Annual General Meeting (“**17th AGM**” or “**the Meeting**”) of the Company remotely from their respective locations.
- 1.2 Mr. Leong Keng Yuen informed that, in view of the current COVID-19 pandemic, the restrictions imposed by the Government of Malaysia, and bearing in mind the safety and well-being of all shareholders, the Board of Directors had decided that the 17th AGM be held via live streamed webcast and online remote voting using remote participation and voting (“**RPV**”) facilities without physical attendance by shareholders and proxies.
- 1.3 Taking cognisance of the increase in COVID-19 cases and border controls, Mr. Leong Keng Yuen expressed his regret for not being able to be physically present at the Broadcast Venue.
- 1.4 For purpose of complying with the Companies Act 2016 which stipulated that the Chairman of the Meeting shall be present at the main venue of the Meeting, the Board of Directors had proposed to elect Mr. Yee Chee Wai, the Executive Director/ Chief Operating Officer of the Company, as the Chairman of the 17th AGM in accordance with the Company's Constitution.
- 1.5 With the concurrence of the Meeting, Mr. Leong Keng Yuen then handed over to Mr. Yee Chee Wai to chair the meeting and conduct the AGM.

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2.0 CHAIRMAN

2.1 Mr. Yee Chee Wai (“**Mr. Chairman**”) then chaired the Meeting and welcomed all present at the Broadcast Venue and those participating in the Meeting remotely.

2.2 Mr. Chairman then introduced all the Directors, the Company Secretary, the Head of Finance and the representative of the Auditors of the Company.

3.0 QUORUM

3.1 There being requisite quorum pursuant to Clause 68 of the Company’s Constitution, Mr. Chairman declared the Meeting duly convened.

3.2 Mr. Chairman also informed the Meeting that the Company was using the Record of Depositors as of 15 April 2021 for the 17th AGM.

4.0 NOTICE

4.1 The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

5.0 PROCEEDINGS

5.1 Ms. Chua Siew Chuan, the Company Secretary, briefed that the Meeting would first be taken through each item of the Agenda, followed by the question-and-answer session (“**Q&A session**”) to respond to the questions transmitted by shareholders and proxies. As stipulated by the Securities Commission of Malaysia, shareholders and proxies could rely on real time submission of typed texts to exercise their rights to speak or communicate in the Meeting by submitting questions or remarks in relation to the items in the Agenda through the text box below the live stream player within the Securities Services e-Portal (“**SSeP**”) page. Mr. Chairman would via broadcast announce the relevant question(s) and the Directors, Head of Finance, the Company Secretary and/or the representative of the Auditors would then answer the question(s) accordingly.

6.0 VOTING PROCEDURES

6.1 Mr. Chairman exercised his right as the Chairman of the Meeting to demand for a poll in respect of all resolutions put forth at this Meeting in accordance with Section 330 of the Companies Act 2016 and in compliance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, where all resolutions which are put forth for voting at the Meeting shall be conducted by way of poll. As there was no legal requirement for each proposed resolution to be seconded, Mr. Chairman would take the Meeting through each Agenda item.

6.2 The Meeting was informed that the voting module had been made accessible to all shareholders and proxies to cast and submit their votes from the start of the Meeting and would continue to be accessible for an additional 10 minutes after the end of the Q&A session.

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- 6.3 The Meeting was then informed that there were shareholders who had appointed the Chairman of the Meeting to vote on their behalf and hence, Mr. Chairman would be voting as their proxy in accordance with their voting instructions, where indicated.
- 6.4 Mr. Chairman also informed the Meeting that each verified shareholder or proxy holder who had also casted their votes during this Meeting, would be given a token of appreciation of RM15/- Atria Shopping Gallery cash voucher, which may be claimed within 2 months after the Meeting at Atria Shopping Gallery.
- 6.5 The Meeting was further informed that SS E Solutions Sdn. Bhd. was the appointed Poll Administrator while Commercial Quest Sdn. Bhd. was the appointed Independent Scrutineer to verify the results of the poll voting. A step-by-step guide together with a short audio clip on the online voting module within SSeP was then played.
- 6.6 Before proceeding to the first item on the Agenda, Mr. Chairman gave a briefing on the overall performance of the Company for the financial year ended 31 December 2020 (“**FYE 2020**”), as follows:

6.6.1 Executive Summary

- The Company is adapting well to the ‘New Normal’ paradigm, where employees’ safety and well-being remains as the Company’s number 1 priority.
- Shareholders’ fund grew 2.2% year-on-year to RM184.2 million as at end of FYE 2020.
- The Company registered a net profit of RM3.9 million for FYE 2020.
- The Company was conferred the “MSWG-ASEAN CG Awards 2019 Excellence Award for CG Disclosure” (Market Cap Below RM100 million).
- The Company had increased its private investment portfolio with 10 new private investees to a total of 24 investees.
- The Company has achieved a positive earnings per share of 2.01 sen for FYE 2020.

6.6.2 Operations Review and Financial Performance for the FYE 2020

- The Company has welcomed 10 new additions to its private investment portfolio.
- The total portfolio value for private investment was RM116.9 million while public investment stood at RM55.7 million as at the end of FYE 2020.
- The Company posted an operating income of RM8.8 million for FYE 2020 as compared to RM10.4 million for financial year ended 31 December 2019 (“**FYE 2019**”). This was mainly due to a lower net return on financial instruments from public and private investments of RM8.7 million for FYE 2020 as compared to RM9.9 million for FYE 2019.

6.6.3 Business Continuity Plan

- The Company is committed to safeguarding the health and wellness of all employees, not only to ensure a high level of agility and performance in business operations, but also to fundamentally play a part in contributing

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to the nation's efforts in flattening the COVID-19 curve. To-date, none of the Company's employees had contracted COVID-19 or was deemed a close contact of individuals who had contracted COVID-19.

- The health, safety and well-being of employees remain the top priority of the OSKVI Group. All prior COVID-19 precautionary actions taken shall continue post the Movement Control Order, and new safety measures would be planned in accordance with the latest health developments.

7.0 AUDITED FINANCIAL STATEMENTS FOR FYE 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON ("2020 AFS")

7.1 Mr. Chairman informed that the first item on the Agenda was to receive the 2020 AFS.

7.2 The Meeting noted that formal approval from shareholders was not required for this item on the Agenda pursuant to Section 340(1)(a) of the Companies Act 2016 and hence, the 2020 AFS was not put forward for voting. Mr. Chairman declared the 2020 AFS received.

8.0 ORDINARY RESOLUTION 1

- APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF RM143,000/- TO THE NON-EXECUTIVE DIRECTORS FOR FYE 2020**
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8.1 Mr. Chairman informed that the second item on the Agenda was to approve the payment of Directors' fees of RM143,000/- (Ringgit Malaysia: One Hundred and Forty-Three Thousand) to the Non-Executive Directors for FYE 2020.

9.0 ORDINARY RESOLUTION 2

- APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM70,000/- TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FROM 23 APRIL 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**
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9.1 Mr. Chairman informed that the next item on the Agenda was to approve the payment of Directors' benefits up to an amount of RM70,000/- (Ringgit Malaysia: Seventy Thousand) to the Non-Executive Directors of the Company from 23 April 2021 until the next Annual General Meeting of the Company.

9.2 The Meeting was informed that the total estimated amount of Directors' benefits payable was calculated based on the number of scheduled Board of Directors and Board Committee meetings from the day after the 17th AGM until the next Annual General Meeting of the Company.

10.0 ORDINARY RESOLUTION 3

- RE-ELECTION OF MR. LEONG KENG YUEN WHO IS DUE TO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION**
-

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(Minutes of the 17th AGM held on 22 April 2021 - cont'd)

10.1 Mr. Chairman informed the Meeting that the next item on the Agenda was to re-elect Mr. Leong Keng Yuen as he was due to retire by rotation pursuant to Clause 107 of the Company's Constitution.

11.0 ORDINARY RESOLUTION 4

- RE-ELECTION OF MS. ONG YEE MIN WHO IS DUE TO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION**
-

11.1 Mr. Chairman informed the Meeting that the next item on the Agenda was to re-elect Ms. Ong Yee Min as she was due to retire by rotation pursuant to Clause 107 of the Company's Constitution.

12.0 ORDINARY RESOLUTION 5

- RE-APPOINTMENT OF MESSRS. ERNST & YOUNG PLT AS THE COMPANY'S AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION**
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12.1 Mr. Chairman informed that the next item on the Agenda was to re-appoint Messrs. Ernst & Young PLT ("EY") as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.

12.2 The Meeting was also informed that EY had indicated their willingness to continue in office as the Company's Auditors. The Audit Committee and the Board of Directors had reviewed EY's performance for FYE 2020 and were satisfied with EY's effectiveness and performance as the External Auditors of the Company.

13.0 SPECIAL BUSINESS

ORDINARY RESOLUTION 6

- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**
-

13.1 Mr. Chairman informed that the next item on the Agenda was a Special Business to approve the Ordinary Resolution in respect of the Authority to Issue Shares pursuant to the Companies Act 2016.

13.2 Mr. Chairman further informed that the proposed adoption of this Ordinary Resolution was primarily to give flexibility to the Board of Directors to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting, provided that the aggregate number of shares issued does not exceed 10% of the total number of issued shares of the Company for the time being.

14.0 SPECIAL BUSINESS

ORDINARY RESOLUTION 7

- PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES**
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14.1 Mr. Chairman informed that the next item on the Agenda was a Special Business to approve the Ordinary Resolution in respect of the proposed renewal of authority for the Company to purchase its own shares.

14.2 Mr. Chairman further informed that the proposed adoption of this Ordinary Resolution was to allow the Company to purchase the Company's shares up to 10% of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the aggregate of the retained profits of the Company.

15.0 ANY OTHER ORDINARY BUSINESS

15.1 The Meeting was advised that there was no notice of any other business received.

16.0 Q&A SESSION

16.1. The following questions were received during the Meeting:

16.1.1 Question from Mr. Teh Peng Tin

Mr. Teh Peng Tin's question was as follows:

"Kindly reward shareholders/proxies food vouchers as a token of appreciation for attending the RPV AGM today. Thank you."

In response, Mr. Chairman informed that the said token of appreciation (i.e. door gift) would be a RM15/- cash voucher for each verified shareholder or proxy, redeemable at participating retail outlets in Atria Shopping Gallery. Eligible attendees could claim their cash vouchers at the Concierge counter located at Level 1 of Atria Shopping Gallery by presenting their NRIC for verification. Eligible attendees would also have two (2) months to claim the said vouchers, starting from the date of this Meeting (i.e. 22 April 2021) until 21 June 2021. The voucher would be valid for use until 31 December 2021. Details of this door gift would be emailed to all eligible shareholders and proxies on the date of this Meeting itself.

16.1.2 Question from Mr. Tan Loo Beng

Mr. Tan Loo Beng's question was as follows:

"Do you look for new business?"

Mr. Chairman replied that the Company is always on the lookout for new businesses that fit into the Company's investment criteria. As presented earlier, the Company had successfully added 10 new investments into its private investment portfolio and the Company would continue to grow in this regard for the coming years as well.

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17.0 POLLING PROCESS

- 17.1. At this juncture, the step-by-step guide together with a short audio clip on the SSeP online voting module within SSeP was played again. Shareholders and proxies were given another 10 minutes to cast and submit their votes.
- 17.2. Upon the closure of the voting session, the Scrutineer proceeded to verify the poll results while the Company's corporate video was played.

18.0 DECLARATION OF POLLING RESULTS

- 18.1. After the verification of poll results by the Scrutineer, the results of the poll as annexed hereto as "Appendix A" were announced by the Company Secretary.
- 18.2. Mr. Chairman then declared that Ordinary Resolutions 1 to 7 were all **CARRIED** where the Meeting **RESOLVED**:

18.2.1 ORDINARY RESOLUTION 1

- APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF RM143,000/- TO THE NON-EXECUTIVE DIRECTORS FOR FYE 2020**

That the payment of Directors' fees of RM143,000/- to the Non-Executive Directors for FYE 2020 be and is hereby approved.

18.2.2 ORDINARY RESOLUTION 2

- APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM70,000/- TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FROM 23 APRIL 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

That the payment of Directors' benefits up to an amount of RM70,000/- to the Non-Executive Directors of the Company from 23 April 2021 until the next Annual General Meeting of the Company be and is hereby approved.

18.2.3 ORDINARY RESOLUTION 3

- RE-ELECTION OF MR. LEONG KENG YUEN WHO IS DUE TO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION**

That Mr. Leong Keng Yuen, being eligible for re-election, be and is hereby re-elected a Director of the Company.

18.2.4 ORDINARY RESOLUTION 4

- RE-ELECTION OF MS. ONG YEE MIN WHO IS DUE TO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION**

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(Minutes of the 17th AGM held on 22 April 2021 - cont'd)

That Ms. Ong Yee Min, being eligible for re-election, be and is hereby re-elected a Director of the Company.

18.2.5 ORDINARY RESOLUTION 5

- RE-APPOINTMENT OF MESSRS. ERNST & YOUNG PLT AS THE COMPANY'S AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION

That Messrs. Ernst & Young PLT be and is hereby re-appointed as the Auditors of the Company for the ensuing year and that authority be and is hereby given to the Board of Directors to fix their remuneration.

18.2.6 ORDINARY RESOLUTION 6

- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

That, subject always to the Companies Act 2016, the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad and any other relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to the Companies Act 2016, to issue and allot shares in the capital of the Company from time to time and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this Resolution does not exceed 10 percent (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 for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; and further that such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.

18.2.7 ORDINARY RESOLUTION 7

- PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

That, subject always to the Companies Act 2016, the provisions of the Constitution of the Company, the Listing Requirements of Bursa Malaysia Securities Berhad and all other applicable laws, guidelines, rules and regulations for the time being in force and the approvals of all relevant governmental and/or regulatory authorities, the Company be and is hereby authorised to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad as the Directors may deem fit and expedient in the interest of the Company, provided that:

- (i) the aggregate number of ordinary shares to be purchased and/or held by the Company pursuant to this Resolution shall not exceed 10 percent (10%) of the total number of issued shares of the Company as quoted on Bursa Malaysia Securities Berhad as at the point of purchase(s);

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- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the aggregate of the retained profits of the Company based on the latest Audited Financial Statements and/or the latest management accounts of the Company (where applicable) available at the time of the purchase(s); and
- (iii) the authority shall commence upon the passing of this Resolution and shall continue to be in force until:
 - (a) the conclusion of the next Annual General Meeting of the Company following this Annual General Meeting at which this Resolution was passed, at which time it will lapse, unless by an ordinary resolution passed at the next Annual General Meeting, the authority is renewed, either unconditionally or subject to conditions;
 - (b) the expiration of the period within which the next Annual General Meeting of the Company after that date is required by law to be held; or
 - (c) revoked or varied by an ordinary resolution passed by the members of the Company in a general meeting;

whichever occurs first;

And that upon completion of the purchase(s) by the Company of its own ordinary shares, the Directors of the Company be authorised to deal with the ordinary shares purchased in their absolute discretion in the following manners:

- (i) cancel all the ordinary shares so purchased;
- (ii) retain the ordinary shares so purchased in treasury for distribution as dividend to the members and/or resell on the market of Bursa Malaysia Securities Berhad and/or transfer under an employees' share scheme (if any) and/or transfer as purchase consideration;
- (iii) retain part thereof as treasury shares and cancel the remainder; and/or

in any other manner as prescribed by Companies Act 2016, rules, regulations and orders made pursuant to Companies Act 2016 and the requirements of Bursa Malaysia Securities Berhad and any other relevant authority for the time being in force.

And further that the Directors of the Company be authorised to do all acts, deeds and things as they may consider expedient or necessary in the best interest of the Company to give full effect to the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and to take all such steps, and do all

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such acts and things as they may deem fit and expedient in the best interest of the Company.

19.0 CONCLUSION OF MEETING

- 19.1 Mr. Chairman concluded the Meeting and thanked all for participating in the Meeting. The Meeting was declared closed at 10.54 a.m.

SIGNED AS A CORRECT RECORD

-Confirmed-

CHAIRMAN
YEE CHEE WAI

Dated: 10 May 2021

Company Name : **OSK VENTURES INTERNATIONAL BERHAD**
 [Registration No. 200301033696 (636117-K)]

Type Of Meeting : **17TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BOARD ROOM, 22ND FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN**

Date & Time of Meeting : **22-APRIL-2021 10.00 AM**

Votes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 1</i>				
To approve the payment of Directors' fees of RM143,000.00 to the Non-Executive Directors for the financial year ended 31 December 2020.	For	195	130,104,253	99.5993
	Against	44	523,367	0.4007
	Valid Cast	239	130,627,620	100.0000
	Abstain	7	2,604	
	Not Indicated	1	889	
	Total Cast	247	130,631,113	Accepted
<i>Ordinary Resolution 2</i>				
To approve the payment of Directors' benefits up to an amount of RM70,000.00 to the Non-Executive Directors of the Company from 23 April 2021 until the next Annual General Meeting of the Company.	For	193	130,103,357	99.5977
	Against	48	525,468	0.4023
	Valid Cast	241	130,628,825	100.0000
	Abstain	5	2,287	
	Not Indicated	1	1	
	Total Cast	247	130,631,113	Accepted
<i>Ordinary Resolution 3</i>				
To re-elect Mr. Leong Keng Yuen, who is due to retire in accordance with Clause 107 of the Company's Constitution and being eligible, had offered himself for re-election.	For	214	130,615,637	99.9890
	Against	27	14,374	0.0110
	Valid Cast	241	130,630,011	100.0000
	Abstain	5	1,101	
	Not Indicated	1	1	
	Total Cast	247	130,631,113	Accepted

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Type Of Meeting : **17TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BOARD ROOM, 22ND FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN**

Date & Time of Meeting : **22-APRIL-2021 10.00 AM**

Votes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected	
<i>Ordinary Resolution 4</i>					
To re-elect Ms. Ong Yee Min, who is due to retire in accordance with Clause 107 of the Company's Constitution and being eligible, had offered herself for re-election.	For	215	130,615,710	99.9890	
	Against	28	14,381	0.0110	
	Valid Cast	243	130,630,091	100.0000	Accepted
	Abstain	3	1,021		
	Not Indicated	1	1		
	Total Cast	247	130,631,113		
<i>Ordinary Resolution 5</i>					
To re-appoint Messrs. Ernst & Young PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.	For	218	130,618,025	99.9917	
	Against	24	10,873	0.0083	
	Valid Cast	242	130,628,898	100.0000	Accepted
	Abstain	4	2,214		
	Not Indicated	1	1		
	Total Cast	247	130,631,113		
<i>Ordinary Resolution 6</i>					
Authority to Issue Shares pursuant to the Companies Act 2016.	For	201	130,120,440	99.6099	
	Against	42	509,651	0.3901	
	Valid Cast	243	130,630,091	100.0000	Accepted
	Abstain	3	1,021		
	Not Indicated	1	1		
	Total Cast	247	130,631,113		

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Venue Of Meeting : **BOARD ROOM, 22ND FLOOR, PLAZA OSK, JALAN AMPANG, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN**

Date & Time of Meeting : **22-APRIL-2021 10.00 AM**

Votes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 7</i>	For	209	130,611,876	99.9861
Proposed Renewal of Authority for the Company to Purchase its Own Shares.	Against	34	18,215	0.0139
	Valid Cast	243	130,630,091	100.0000
	Abstain	3	1,021	
	Not Indicated	1	1	
	Total Cast	247	130,631,113	Accepted