

**LFE CORPORATION BERHAD**  
Registration No. 200201011680 (579343-A)  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY  
CONDUCTED FULLY VIRTUAL AT THE BROADCAST VENUE AT LEVEL 10,  
TOWER 1, AVENUE 5, BANGSAR SOUTH CITY, 59200 KUALA LUMPUR ON  
TUESDAY, 2 FEBRUARY 2021 AT 10.30 A.M**

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**SUMMARY OF PROCEEDINGS AND KEY MATTERS DISCUSSED**

**ATTENDANCE OF DIRECTORS**

*(present at the Broadcast Venue)*

Mr. Liew Kiam Woon	- Managing Director
Mr. Goh Chee Hoe	- Executive Director

*(via Video-conferencing)*

Mr. Kok Tong Yong	- Executive Director
Mr. Loo Thin Tuck	- Senior Independent Non-Executive Director
YM Tunku Azlan Bin Tunku Aziz	- Independent Non-Executive Director
Ms. Tng Ling Ling	- Independent Non-Executive Director

**IN ATTENDANCE**

*(via Video-conferencing)*

Shareholders, Proxies and Corporate Representative  
As per Attendance List

*(present at the Broadcast Venue)*

Ms. Wong Youn Kim	- Company Secretary
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**BY INVITATION**

*(via Video-conferencing)*

As per Attendance List

**1. PRELIMINARY**

Ms. Wong Youn Kim, the Company Secretary informed the Members that the Board has not appointed a Chairman. Pursuant to Clause 72 of the Company's Constitution, if there is no Chairman of the Board of Directors, the Directors present shall choose one amongst themselves to act as the Chairman of the Meeting, and if there is no Chairman chosen pursuant thereof, the Members present shall choose one of them to act as the Chairman of the Meeting.

Upon the proposal of Mr. Goh Chee Hoe and seconded by Mr. Kok Tong Yong, Mr. Liew Kiam Woon was nominated as the Chairman of the Meeting.

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**2. CHAIRMAN**

Mr. Liew Kiam Woon, who consented to act, was elected to Chair the Meeting. He welcomed all present to the Meeting and then introduced the Members of the Board to the Members present.

**3. QUORUM**

The requisite quorum being present pursuant to Clause 70 of the Company's Constitution, the Chairman declared the Meeting duly convened.

**4. NOTICE OF MEETING**

The Chairman addressed the meeting and declared the meeting duly convened as the Notice of the Extraordinary General Meeting ("EGM") dated 18 January 2021 had been circulated to all members of the Company in accordance with the Company's Constitution.

It was unanimously agreed that the notice convening the Meeting having been circularised was taken as read.

**5. QUESTIONS AND ANSWERS SESSION**

The Chairman answered the questions raised by the shareholders/proxies are as follows:

Q1 Encik Mohd Khalil Md Dom enquired on the date the Rights Issue is expected to be kicked off and the reason for not attaching free warrants.

A1 The Rights Issue is expected to be listed and quoted in April 2021. The issue price for Rights Issue was significant below the market value, therefore no free warrant is attached.

Q2 Mr. Kok Sak Lin requested for food vouchers (e.g. KFC) to the minority shareholders who participating in this online EGM to ease their living expenses.

A2 There is no food voucher to be distributed to the shareholders at this EGM. However, the Board will consider it at the upcoming Annual General Meeting.

**6. RE-CONVENING OF MEETING AND ANNOUNCEMENT OF RESULTS**

The meeting re-convened at 11.03 a.m. for the announcement of the results of the poll voting by the Chairman as follows:-

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<b>Agenda</b>	<b>For</b>		<b>Against</b>		<b>Results</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
<b>Ordinary Resolution 1</b> Proposed Rights Issue	71,240,125	99.9995	338	0.0005	Carried
<b>Ordinary Resolution 2</b> Proposed Acquisition	137,456,312	100.0000	12	0.0000	Carried

The Chairman declared that all the two (2) Ordinary Resolutions as set out in the Notice were duly carried.

**7. TERMINATION OF MEETING**

There being no other business, the meeting ended at 11.05 a.m. with a vote of thanks to the chair.