

SEALINK INTERNATIONAL BERHAD
[Registration No. 200701042948 (800981-X)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FIFTEENTH ANNUAL GENERAL MEETING (“15TH AGM”) OF SEALINK INTERNATIONAL BERHAD (“THE COMPANY”) HELD AT THE MEETING ROOM, 1ST FLOOR, ADMIN BLOCK, SEALINK ENGINEERING AND SLIPWAY SDN. BHD., LOT 816, BLOCK 1, KUALA BARAM LAND DISTRICT, 98100 KUALA BARAM MIRI, SARAWAK, ON WEDNESDAY, 31ST MAY, 2023 AT 11:00 A.M.

PRESENT : DIRECTORS

WONG CHIE BIN
YONG KIAM SAM
ERIC KHOO CHUAN SYN @ KHOO CHUAN SYN
TOH KIAN SING
YONG NYET YUN

SECRETARY

YEO PUAY HUANG

SHAREHOLDERS

YONG KIAM SAM
WONG CHIE BIN
ERIC KHOO CHUAN SYN @ KHOO CHUAN SYN
YEO PUAY HUANG
LIEW LEE YONG
FLORENCE FUNG CHIEW MEE
LOO YING MING
YONG NYET YUN

PROXIES

YONG KIAM MIAW FOR YONG FOH CHOI
CHAIRMAN OF MEETING FOR SEALINK HOLDINGS SDN. BHD.

AUDITORS

LIM SOO SIM - GRANT THORNTON MALAYSIA PLT
JONG SZE CHI - GRANT THORNTON MALAYSIA PLT

SCRUITINEER

LEE SHEAU LING – COMMERCIAL QUEST SDN. BHD.

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At the Fifteenth Annual General Meeting (“**15th AGM**”) of the Company held on 31st May 2023, there were no questions raised by the members on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the 15th AGM were duly passed by way of poll, the results were duly verified and confirmed by the Independent Scrutineer, Commercial Quest Sdn. Bhd. which had been announced to Bursa Malaysia Securities Berhad on 31st May 2023.

The detailed results were as follows :

No.	Agenda	No. voted for	No. voted against	Poll Result
Resolution 1	To re-elect Madam Yong Nyet Yun who retires in accordance with Clause 117 of the Company’s Constitution and who being eligible, offer herself for re-election.	223,791,399	0	Carried
Resolution 2	To re-elect Mr Yong Kiam Sam who retires in accordance with Clause 118 of the Company’s Constitution and who being eligible, offer himself for re-election.	223,791,399	0	Carried
Resolution 3	To approve the payment of Directors’ Fees up to the amount of RM350,000.00 for the financial year ending 31 December 2023.	223,791,399	0	Carried
Resolution 4	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.	223,791,399	0	Carried
Resolution 5	Retention of Mr Eric Khoo Chuan Syn @ Khoo Chuan Syn as Independent Non-Executive Director	TIER 1 109,080,800 TIER 2 114,710,599	0 0	Carried
Resolution 6	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights.	223,791,399	0	Carried