

ASIA MEDIA GROUP BERHAD
Registration No.: 200801011849 (813137-V)
Incorporated in Malaysia

Minutes of the Extraordinary General Meeting of the Company held at Unit 15-1, Menara Choy Fook On, Jalan Yong Shook Lin, Seksyen 7, 46050 Petaling Jaya, Selangor on Wednesday, 27 March 2024 at 10:00 a.m.

PRESENT

- Board of Directors** : Dato' Rosni Binti Zahari (Independent Non-Executive Chairman)
Tan Chia Hong @ Gan Chia Hong (Executive Director cum Chief Executive Officer)
Chen, Jui-Liang (Executive Director)
Datuk Chiw Tiang Chai (Non-Independent Non-Executive Director)
Oh Teik Keng (Independent Non-Executive Director)
Tan Choon Fuh (Independent Non-Executive Director)
- Shareholders** : As per attendance list
- Proxy holders** : As per attendance list
- Invitees** : As per attendance list
- In Attendance** : Tan Kok Siong (Company Secretary)
Yee Sek Ling (f) (Company Secretary)
Siti Athirah Aqilah Binti Jumhari (Assisting Company Secretary)

CHAIRMAN

Dato' Rosni Binti Zahari ("**Chairman**") was in the Chair. Chairman welcomed all present to the Meeting and thanked them for attending the Extraordinary General Meeting ("**EGM**") of the Company.

Chairman proceeded to introduce the members of the Board of Directors who were in attendance to the floor.

QUORUM

The Company Secretary confirmed the requisite quorum being present, the Chairman called the meeting to order.

NOTICE OF MEETING

The Notice convening the Meeting having been circulated was taken as read.

POLLING

The Chairman informed the shareholders that pursuant to paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at the EGM would to be voted by way of poll.

Thereafter, the Chairman proceeded with the business of EGM.

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Chairman informed the Meeting that the first item on the Agenda was to approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Proposed Shareholders' Mandate**"). The details of the Proposed Shareholders' Mandate were set out in the Circular to Shareholders dated 5 March 2024.

The Chairman further informed that the interested Directors and Major Shareholders of the Company as well as persons connected to them would be abstained from voting on this resolution.

As there were no questions raised from the shareholders, the Ordinary Resolution was put to the meeting for voting by way of poll and the Chairman then proceeded to the next item of the Agenda.

SPECIAL RESOLUTION

PROPOSED CHANGE OF COMPANY'S NAME FROM "ASIA MEDIA GROUP BERHAD" TO "MMM GROUP BERHAD"

The Chairman proceeded to the second item on the Agenda which was, Special Resolution to approve the Proposed Change of Company's Name from "Asia Media Group Berhad" to "MMM Group Berhad".

As there was no question raised from the shareholders, the Special Resolution was put to the meeting for voting by way of poll.

VOTING PROCEDURES

The Chairman further informed that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator and the results would be verified by Independent Scrutineer, Asia Securities Sdn. Bhd.

The Chairman invited the Poll Administrator to brief shareholders on the polling procedure. Thereafter the shareholders proceeded to cast their votes by way of poll.

At 10.10 a.m. the Chairman then declared the Meeting adjourned for the Poll Administrator and Independent Scrutineer to count and tabulate the poll results respectively.

ANNOUNCEMENT OF POLL RESULTS

The EGM resumed at 10.21 a.m. and the Chairman called the meeting to order for the declaration of the poll results.

The Independent Scrutineer had verified the votes and reported the results of the poll as follows:-

Agenda	Vote For		Vote Against		Total Votes	
	No. of Units	%	No. of Units	%	No. of Units	%
Ordinary Resolution	95,684,030	100.00	0	0.00	95,684,030	100.00
Special Resolution	152,956,530	100.00	0	0.00	152,956,530	100.00

Based on the poll results, the Chairman then declared that the following resolutions were dully carried as follows:-

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

"THAT subject always to the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiary companies to give effect to the specific recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in Section 2 of the Circular to Shareholders dated 5 March 2024, provided that such arrangements and/or transactions are:

- (i) recurrent transactions of a revenue or trading nature;*
- (ii) necessary for the day-to-day operations;*
- (iii) carried out on arm's length basis, in the ordinary course of business and on terms which are not more favourable to the related parties than those generally available to the public; and*
- (iv) are not to the detriment of the minority shareholders.*

AND THAT the authority conferred by this resolution shall commence immediately 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 at which time it will lapse, unless by a resolution passed by the shareholders of the Company in a general meeting;*
- (b) the expiration of the period within which the next Annual General Meeting of the Company 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 resolution passed by the shareholders in a general meeting, whichever is the earlier.*

AND THAT the Directors of the Company be and are hereby empowered and authorised to complete and to do all such acts, deeds and things as they may consider expedient or necessary or in the best interest of the Company to give effect to the Proposed Shareholders' Mandate, with full power to assent to any condition, modification, variation and/or amendment (if any) as may be imposed or permitted by the relevant authorities."

SPECIAL RESOLUTION

**PROPOSED CHANGE OF COMPANY'S NAME FROM "ASIA MEDIA GROUP BERHAD"
TO "MMM GROUP BERHAD"**

"THAT the name of the Company be changed from "ASIA MEDIA GROUP BERHAD" to "MMM GROUP BERHAD" with effect from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company ("Proposed Change of Name") AND THAT the Constitution of the Company shall be amended to replace all references therein from "ASIA MEDIA GROUP BERHAD" with "MMM GROUP BERHAD" subject to and upon issuance of the relevant Certificate of Change of Name by the Companies Commission of Malaysia at a later date.

AND THAT the Directors and/or the Secretary of the Company be hereby authorised to take all such necessary steps to give effect to the Proposed Change of Company Name and to carry out all the necessary formalities in effecting the Proposed Change of Company Name."

CONCLUSION

There being no further business, the Chairman declared the Meeting closed at 10.23 a.m.

Confirmed as a Correct Record

DATO' ROSNI BINTI ZAHARI
Independent Non-Executive Chairman
Date: