**SEG INTERNATIONAL BHD**

| | |
|---|---|
| **Type of Meeting** | General |
| **Indicator** | Outcome of Meeting |
| **Date of Meeting** | 20 Jun 2024 |
| **Time** | 10:30 AM |

| | |
|---|---|
| **Venue(s)** | Online meeting platform at https://web.vote2u.my<br><br>(Domain registration number with MYNIC D6A471702) from the broadcast<br><br>venue at Boardroom, 6th Floor, SEGi University, No. 9,Jalan Teknologi,<br><br>Taman Sains Selangor,Kota Damansara,PJU5,47810 Petaling Jaya,Selangor<br><br>Malaysia |
| **Outcome of Meeting** | The Board of Directors of SEG International Bhd ("the Company") is pleased to announce that all the resolutions set out in the Notice of 38th Annual General Meeting ("AGM") dated 30 April 2024 were duly passed by the shareholders at the 38th AGM held today, except for Ordinary Resolution 3 and Ordinary Resolution 4 which were withdrawn as both Dato' Sri Nicholas Rupert Heylett Bloy and Mr. Edwin Fua Chye Jin would like to opt for their retirement and had expressed their intention of not seeking for re-election at this AGM.<br><br>The resolutions were approved by way of voting by poll. The results of the poll were validated by Aegis Communication Sdn Bhd, the independent scrutineer appointed by the Company.<br><br>Details of the poll results are set out in the attachment.<br><br>This announcement is dated 20 June 2024. |

Voting Results

**1. Ordinary Resolution 1**

| | | |
|---|---|---|
| **Description** | To approve the payment of Directors' fees for the year ended 31 December 2023 | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 54 | 9 |
| **No. of Shares** | 915,364,144 | 551 |
| **% of Voted Shares** | 99.9999 | 0.0001 |
| **Result** | Accepted | |

**2. Ordinary Resolution 2**

| | | |
|---|---|---|
| **Description** | To re-elect Tan Sri (Dr) Megat Najmuddin Bin Dato Seri Dr Haji Megat Khas who retires pursuant to Clause 87 of the Constitution of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 55 | 9 |
| **No. of Shares** | 914,424,800 | 939,898 |
| **% of Voted Shares** | 99.8973 | 0.1027 |
| **Result** | Accepted | |

**3. Ordianry Resolution 3**

| | | |
|---|---|---|
| **Description** | To re-elect Dato Sri Nicholas Rupert Heylett Bloy who retires pursuant to Clause 87 of the Constitution of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |

| | | |
|---|---|---|
| **No. of Shareholders** | 0 | 0 |
| **No. of Shares** | 0 | 0 |
| **% of Voted Shares** | 0.0000 | 0.0000 |
| **Result** | Withdrawn/ Postponed | |

**4. Ordinary Resolution 4**

| | | |
|---|---|---|
| **Description** | To re-elect Edwin Fua Chye Jin who retires pursuant to Clause 87 of the Constitution of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 0 | 0 |
| **No. of Shares** | 0 | 0 |
| **% of Voted Shares** | 0.0000 | 0.0000 |
| **Result** | Withdrawn/ Postponed | |

**5. Ordinary Resolution 5**

| | | |
|---|---|---|
| **Description** | To re-elect Stella Lau Kah Wai who retires pursuant to Clause 95 of the Constitution of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 59 | 5 |
| **No. of Shares** | 915,363,829 | 869 |
| **% of Voted Shares** | 99.9999 | 0.0001 |
| **Result** | Accepted | |

**6. Ordinary Resolution 6**

| | |
|---|---|
| **Description** | To re-elect Chong Poh Yee who retires pursuant to Clause 95 of the Constitution of the Company. |

| | | |
|---|---|---|
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 59 | 5 |
| **No. of Shares** | 915,363,829 | 869 |
| **% of Voted Shares** | 99.9999 | 0.0001 |
| **Result** | Accepted | |

**7. Ordinary Resolution 7**

| | | |
|---|---|---|
| **Description** | To re-elect Chong Ying Choy who retires pursuant to Clause 95 of the Constitution of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 58 | 6 |
| **No. of Shares** | 915,363,744 | 954 |
| **% of Voted Shares** | 99.9999 | 0.0001 |
| **Result** | Accepted | |

**8. Ordinary Resolution 8**

| | | |
|---|---|---|
| **Description** | To re-elect Datuk Hew Lee Lam Sang who retires pursuant to Clause 95 of the Constitution of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 58 | 6 |
| **No. of Shares** | 915,363,744 | 954 |
| **% of Voted Shares** | 99.9999 | 0.0001 |
| **Result** | Accepted | |

**9. Ordinary Resolution 9**

| | | |
|---|---|---|
| **Description** | To re-elect Chang Tuck Chee @ Philip Chang who retires pursuant to Clause 95 of the Constitution of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 57 | 7 |
| **No. of Shares** | 914,970,644 | 394,054 |
| **% of Voted Shares** | 99.9570 | 0.0430 |
| **Result** | Accepted | |

**10. Ordinary Resolution 10**

| | | |
|---|---|---|
| **Description** | To re-elect Tong Lai Ling who retires pursuant to Clause 95 of the Constitution of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 58 | 6 |
| **No. of Shares** | 915,363,744 | 954 |
| **% of Voted Shares** | 99.9999 | 0.0001 |
| **Result** | Accepted | |

**11. Ordinary Resolution 11**

| | | |
|---|---|---|
| **Description** | To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 58 | 6 |
| **No. of Shares** | 915,364,119 | 579 |

| | | |
|---|---|---|
| **% of Voted Shares** | 99.9999 | 0.0001 |
| **Result** | Accepted | |

**12. Ordinary Resolution 12**

| | | |
|---|---|---|
| **Description** | Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 54 | 10 |
| **No. of Shares** | 915,364,019 | 679 |
| **% of Voted Shares** | 99.9999 | 0.0001 |
| **Result** | Accepted | |

**13. Ordinary Resolution 13**

| | | |
|---|---|---|
| **Description** | Proposed Renewal of Authority for the Purchase by SEG International Bhd of its Own Shares. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 56 | 8 |
| **No. of Shares** | 915,364,315 | 383 |
| **% of Voted Shares** | 100.0000 | 0.0000 |
| **Result** | Accepted | |

**14. Ordinary Resolution 14**

| | | |
|---|---|---|
| **Description** | Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |

| | | |
|---|---|---|
| **No. of Shareholders** | 54 | 8 |
| **No. of Shares** | 245,611,374 | 583 |
| **% of Voted Shares** | 99.9998 | 0.0002 |
| **Result** | Accepted | |

Please refer attachment below.

**Attachments**

[AGM - Result on Voting.pdf]
*40.0 kB*

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**Announcement Info**

| | |
|---|---|
| **Company Name** | SEG INTERNATIONAL BHD |
| **Stock Name** | SEG |
| **Date Announced** | 20 Jun 2024 |
| **Category** | General Meeting |
| **Reference Number** | GMA-20062024-00007 |
| **Corporate Action ID** | MY240620MEET0007 |