

MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD (“THE COMPANY”)

[Registration No. 200401014287 (652790-V)]

(Incorporated in Malaysia)

MINUTES OF THE SEVENTEENTH ANNUAL GENERAL MEETING (“17TH AGM”) OF THE COMPANY HELD AS A FULLY VIRTUAL MEETING THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING FROM THE ONLINE MEETING PLATFORM AT <https://www.onecapital.com.my/> (DOMAIN REGISTRATION NO. WITH MYNIC – D1A387690) PROVIDED BY ONE CAPITAL MARKET SERVICES SDN BHD ON TUESDAY, 30 NOVEMBER 2021 AT 9.00 A.M.

- DIRECTORS** : Tan Sri Ahmad bin Mohd Don (Chairman)
Dato’ Alvin Joseph Nesakumar
Dato’ Seri Dr. Chen Chaw Min
Datuk Tan Leh Kiah
Dr. Khoo Boo Boon
Mr. Wong Yew Sen
Datuk Munirah binti Haji Abdul Hamid
En. Ahmad Fauzi bin Ali
- SECRETARY** : Ms. Teo Soon Mei
Ms. Lim Jia Huey
- MEMBERS/ PROXIES/
CORPORATE
REPRESENTATIVES** : Participating via Remote Participation and Voting (“RPV”) facilities
(as per the summary of attendance and log in list)
- EXTERNAL AUDITORS** : Mr. Cheah Siong Hon, Representative from Messrs. Crowe Malaysia
PLT
- SPONSOR** : Mr. Lee Wee How, Representative from TA Securities Holdings Berhad
En. Abdul Muiz bin Mustafa, Representative from TA Securities Holdings
Berhad

As at 28 November 2021, being the cut-off date for determining who shall be entitled to attend the Company’s 17th AGM, the Company had 189 depositors with a total number of issued shares which stood at 64,999,000 ordinary shares. Based on the registration data given by the Company’s Share Registrar as at 9.00 a.m. on 30 November 2021, a total of 189 shareholders/proxies had registered through RPV facilities for attendance at the 17th AGM, represented by 64,999,000 ordinary shares, which constituted 52.33% of the total issued shares of the Company.

CHAIRMAN’S OPENING REMARKS

YBhg. Tan Sri Ahmad bin Mohd Don informed the Meeting that YBhg. Tan Sri Datuk (Dr.) Rafiah binti Salim, the Chairman of the Board, was unable to attend the 17th AGM in person due to ill health. She has been advised by her team of physicians that she must focus on regaining her health. YBhg. Tan Sri Ahmad bin Mohd Don (“**Tan Sri Chairman**” or “**the Chairman**”), with the consent of the Board of Directors, chaired the 17th AGM (“**Meeting**”) virtually held through live streaming. Tan Sri Chairman, on behalf of the Board and the Management, welcomed and thanked the shareholders/proxies and invitees for attending the fully virtual 17th AGM and for their continuous support.

The Chairman informed that pursuant to the Securities Commission Malaysia’s revised Guidance Note and FAQs on the Conduct of General Meetings for listed issuers, listed issuers are allowed to conduct fully virtual general meetings where the meeting is conducted online and all meeting participants including the Chairman of the Meeting, Board members, Senior Management and shareholders, participate in the meeting online. He added that the same guideline also stated that an

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online meeting platform could be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

Tan Sri Chairman then informed that:-

- 1) The 17th AGM of the Company was being conducted fully virtual through the online meeting platform provided by appointed Poll Administrator, One Capital Market Services Sdn Bhd, at <https://www.onecapital.com.my/> (domain registration no. with mynic – d1a387690) and was held where the Chairman of the Meeting was in Malaysia;
- 2) The shareholders of the Company had been enabled to participate in the 17th AGM via the online platform provided by One Capital Market Services Sdn Bhd by entering the URL shown in the Administrative Guide of the 17th AGM, into their computer browser; and
- 3) The 17th AGM was viewable from desktops, laptops, tablets and mobile devices. Participation in the 17th AGM by any of these online methods would enable the shareholders of the Company to view the meeting, ask questions and cast votes in real time poll during the 17th AGM.

Tan Sri Chairman then went on to introduce the members of the Board of Directors, the Group Chief Executive Officer, the Company Secretary, the representative of Crowe Malaysia PLT, the Auditors of the Company, and the representatives of the Company’s sponsor, TA Securities Holding Berhad, all of whom attended this Meeting remotely.

QUORUM

Tan Sri Chairman informed that the meeting has met the quorum requirement at the commencement of the meeting, according to Clause 77 of the Company’s Constitution. According to Clause 77, two (2) members present or by proxy or by attorney or in the case of a corporation, by a representative duly authorised in that behalf shall be a quorum for a general meeting, the quorum shall be determined by the number of members who logged-in as at the commencement of this Meeting.

Tan Sri Chairman then declared the Meeting duly convened.

POLLING AND PROCEEDING

Tan Sri Chairman then proceeded to explain to the shareholders of the Company the online voting procedure and administrative details at the 17th AGM:-

- 1) In accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all proposed resolutions set out in the Notice of the Meeting would be voted by way of a poll and the Company must appoint at least one (1) independent scrutineer to validate the votes casted at the general meeting.
- 2) In compliance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and pursuant to Clause 86 of the Company’s Constitution, Tan Sri Chairman, being the Chairman of the Meeting, had directed all proposed resolutions as set out in the Notice of the Meeting to be voted by way of poll.
- 3) The Company had appointed the Company’s Share Registrar, One Capital Market Services Sdn Bhd (“One Capital”), as the Poll Administrator to conduct the poll by way of electronic voting using RPV Facilities, and Eco Asia Advisory Sdn Bhd as the independent Scrutineer to verify and validate the poll results.

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- 4) The voting session commenced upon the Chairman’s called for the polls, after the deliberation of all the proposed resolutions to be transacted at the Meeting, until such time when the Chairman announce the closure of the polls.
- 5) The Shareholders or proxies of the Company could exercise their right to participate at the Meeting under RPV Facilities, including transmitting their questions in real time by using the Q&A Panel and remote electronic voting at the Meeting. The Directors and the Management of the Company would respond to the questions during the Q&A session after dealing with all the items on the Agenda of the Meeting.

Tan Sri Chairman reminded the shareholders that the voting on the proposed resolutions would commence when the Chairman calls for the poll, after dealing with all the proposed resolutions, until such time when the Chairman announces the closure of the voting session.

NOTICE

The Notice of the Meeting, dated 29 October 2021, as set out on pages 118 to 122 of the 2021 Annual Report of the Company, which was available on the Company’s website. Following the appointment of Dr. Khoo Boo Boon and Mr. Wong Yew Sen as Independent Non-Executive Directors of the Company on 8 November 2021, the Company had on 12 November 2021 issued the notification to shareholders, together with the amended Notice of AGM and Proxy Form, to amend agenda 4 of the 17th AGM with the inclusion of additional Ordinary Resolutions 5 & 6 relating to the re-election of both newly appointed directors, and Ordinary Resolutions of Agendas 5 to 9 would be renumbered as Ordinary Resolutions 7 to 11 respectively. Since the Notice and the amended Notice of the 17th AGM were issued and circulated within the prescribed period, in accordance with the Company’s Constitution, were with the permission of the Meeting taken as read.

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AGENDA 1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Tan Sri Chairman informed the Meeting that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 30 June 2021 together with the Reports of the Directors and Auditors thereon (“AFS”). The Chairman further informed the Meeting that the AFS were made available to all members on the Company’s website within the prescribed period or delivered to shareholders who were entitled to receive the notice of the Meeting. The Chairman explained that the AFS were tabled for discussion purposes only as it does not require the shareholders’ approval. Hence, it would not be put forward for voting.

Tan Sri Chairman informed the Meeting that all the questions received by the Company would be dealt during the Q&A session later.

Tan Sri Chairman then proceeded to declare that the Audited Financial Statements of the Company for the financial year ended 30 June 2021, together with the Reports of the Directors and Auditors, be and are hereby duly received.

The Meeting then proceeded to the next item on the Agenda.

AGENDA 2 ORDINARY RESOLUTION 1: - TO APPROVE THE PAYMENT OF DIRECTORS’ FEES, AMOUNTING TO RM628,000.00, PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 1 DECEMBER 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

The Chairman informed the Meeting that the second item on the Agenda was to seek approval on the payment of Directors’ Fees, amounting to RM628,000.00, to the Non-Executive Directors of the Company on a monthly basis for the period from 1 December 2021 until the next Annual General Meeting under Ordinary Resolution 1. As this Agenda is relating to the payment of Director’s fees to the Non-Executive Directors, Tan Sri Chairman handed over the chair to Dato’ Alvin, the Executive Director to continue with the Agenda.

Dato’ Alvin then took over the Chair and proceeded with the Agenda in hand.

He informed the Meeting that: -

- 1) The proposed Directors’ fees payable to the Non-Executive Directors of the Company, on a monthly basis for the period from 1 December 2021 until the next Annual General Meeting, were derived based on the current Board size and the resolution was to facilitate payment of Directors’ fees for the financial year 2022/2023.
- 2) All the Non-Executive Directors, being the interested parties, would be abstained from voting on this resolution.

Dato’ Alvin reminded that shareholders may raise their questions by typing their questions in the Q&A panel. The Board would address their questions during the Q&A session.

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The Meeting then proceeded to the next item on the Agenda.

AGENDA 3 ORDINARY RESOLUTION 2:

- **TO APPROVE THE PAYMENT OF DIRECTORS’ BENEFITS (EXCLUDING DIRECTORS’ FEES) FOR AN AMOUNT UP TO RM31,000.00, PAYABLE TO THE DIRECTORS OF THE COMPANY FOR THE PERIOD FROM 1 DECEMBER 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**
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Dato’ Alvin proceeded to Agenda item No. 3 and then informed the Meeting that the Ordinary Resolution 2 was to seek approval on the payment of the Directors’ benefits (excluding Directors’ Fees) amounting to RM31,000.00 payable to the Non-Executive Directors of the Company for the period from 1 December 2021 until the next Annual General Meeting of the Company to be held in year 2022 under Ordinary Resolution 2.

Dato’ Alvin then briefed the Meeting:-

- 1) The estimated Directors’ benefits proposed on a monthly basis for the period from 1 December until the next AGM of the Company were derived based on the current Board size. This Resolution was to facilitate payment of Directors’ benefits for the financial year 2022/2023.
- 2) All the Non-Executive Directors of the Company, being the interested parties on this Agenda item, would be abstained from voting on this resolution.

The Meeting then proceeded to the next item on the Agenda.

Before the Meeting proceeded to the next item on the Agenda, Dato’ Alvin handed over the chair back to Tan Sri Chairman.

AGENDA 4 ORDINARY RESOLUTION 3 ORDINARY RESOLUTION 4 ORDINARY RESOLUTION 5 ORDINARY RESOLUTION 6

TO RE-ELECT THE FOLLOWING DIRECTORS WHO RETIRE PURSUANT TO CLAUSE 106 OF THE COMPANY’S CONSTITUTION, AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION:-

- **DATO’ SERI DR. CHEN CHAW MIN;**
 - **DATUK TAN LEH KIAH;**
 - **DR. KHOO BOO BOON; AND**
 - **MR. WONG YEW SEN**
-

Tan Sri Chairman thanked Dato’ Alvin and took the chair and proceeded with Agenda item 4. Tan Sri Chairman informed the Meeting that Agenda item 4 was to seek the approval on the re-election of the following Directors of the Company who retired pursuant to Clause 106 of the Company’s Constitution and who were eligible and had offered themselves for re-election:-

- Dato’ Seri Dr. Chen Chaw Min (Ordinary Resolution 3);
- Datuk Tan Leh Kiah; (Ordinary Resolution 4);

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- Dr. Khoo Boo Boon (Ordinary Resolution 5); and
- Mr. Wong Yew Sen (Ordinary Resolution 6).

Tan Sri Chairman then informed the Meeting that the profiles of the proposed Directors, namely Dato’ Seri Dr. Chen Chaw Min and Datuk Tan Leh Kiah, were set out in pages 10 and 11 of the Company’s Annual Report 2021, whilst the profiles of Dr. Khoo Boo Boon and Mr. Wong Yew Sen, were stated in the amended Statement Accompanying Notice of the 17th Annual General Meeting which were circulated to the shareholders on 12 November 2021.

Tan Sri Chairman reminded the participants that they may raise questions by typing the questions in the Q&A Panel. The Board would address the questions during the Q&A session later.

The Meeting then proceeded to the next item on the Agenda.

AGENDA 5 ORDINARY RESOLUTION 7 ORDINARY RESOLUTION 8

TO RE-ELECT THE FOLLOWING DIRECTORS WHO RETIRE PURSUANT TO CLAUSE 123 OF THE COMPANY’S CONSTITUTION, AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION:-

- **YBHG. TAN SRI DATUK (DR.) RAFIAH BINTI SALIM; AND**
 - **DATUK MUNIRAH BINTI ABDUL HAMID.**
-

Tan Sri Chairman informed the Meeting that Agenda item 5 was to seek the approval on the re-election of the retiring Directors, namely YBhg. Tan Sri Datuk (Dr.) Rafiah binti Salim and Datuk Munirah binti Abdul Hamid, the retiring Director of the Company, who retired pursuant to Clause 123 of the Company’s Constitution.

Tan Sri Chairman further informed that the motion on the proposed re-election of YBhg. Tan Sri Datuk (Dr.) Rafiah binti Salim, as a Director of the Company pursuant to Clause 123 of the Company’s Constitution under Ordinary Resolution 7, would be withdrawn as the Board of the Directors of the Company, had on 29 November 2021 received a notice from YBhg. Tan Sri Datuk (Dr.) Rafiah binti Salim indicated that she did not wish to seek for re-election as a Director of the Company due to ill health.

Hence, the Ordinary Resolution 7 was no longer required to be put forward for voting. Tan Sri Datuk (Dr.) Rafiah binti Salim shall retire from her position as Director of the Company upon the conclusion of this Meeting.

Whilst, Datuk Munirah binti Abdul Hamid, who retires pursuant to Clause 123 of the Company’s Constitution and being eligible, had offered herself for re-election under Ordinary Resolution 8.

Tan Sri Chairman further informed the profile of Datuk Munirah binti Abdul Hamid had been provided as set out in page 13 of the Company’s Annual Report 2021.

Tan Sri Chairman reminded that shareholders may raise their questions by typing their questions in the Q&A panel. The Board would address their questions during the Q&A session.

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The Meeting then proceeded to the next item on the Agenda.

AGENDA 6 ORDINARY RESOLUTION 9: TO RE-APPOINT MESSRS. CROWE MALAYSIA PLT AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Tan Sri Chairman informed the Meeting that Ordinary Resolution 9 was to seek the approval on the re-appointment of Messrs. Crowe Malaysia PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

Tan Sri Chairman further informed the Meeting that the Auditors, Messrs. Crowe Malaysia PLT, had expressed their willingness to continue in office.

Tan Sri Chairman reminded the participants that they may raise questions by typing the questions in the Q&A Panel. The Board would address the questions during the Q&A session later.

The Meeting then proceeded to the special business on the Agenda.

AGENDA 7 ORDINARY RESOLUTION 10: RETENTION OF YBHG. TAN SRI DATUK (DR) RAFIAH BINTI SALIM AS SENIOR INDEPENDENT NON-EXECUTIVE CHAIRMAN OF THE COMPANY

Tan Sri Chairman proceeded to the special business and informed the Meeting that item 7 on the Agenda was to seek the approval on the retention of YBhg. Tan Sri Datuk (Dr) Rafiah binti Salim’s as Senior Independent Non-Executive Chairman of the Company. Tan Sri Chairman further informed that the Board of the Directors of the Company had on 29 November 2021 received a notice from YBhg. Tan Sri Datuk (Dr.) Rafiah binti Salim which indicated that she did not wish to seek for re-appointment and retention as Senior Independent Non-Executive Chairman of the Company due to ill health.

Accordingly, Ordinary Resolution 10 in relation to her retention as Senior Independent Non-Executive Chairman, would be withdrawn. Tan Sri Datuk (Dr) Rafiah binti Salim shall cease to be the Senior Independent Non-Executive Chairman of the Company upon the conclusion of this Meeting.

The Meeting then proceeded to the next item on the Agenda.

AGENDA 8 ORDINARY RESOLUTION 11: AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

Tan Sri Chairman proceeded with the Agenda item 8, as a special business, and informed the Meeting that Ordinary Resolution 11 was to seek a general mandate from the shareholders, pursuant to Sections 75 and 76 of the Companies Act 2016, which if passed, would empower the Directors to allot and issue shares.

Tan Sri Chairman then informed the Meeting that the full text of the proposed resolution was set out in the Notice of the Meeting. With the permission of the Meeting, Tan Sri Chairman declared the proposed resolution was taken as read.

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The Meeting then proceeded to the next item on the Agenda.

AGENDA 9 TO TRANSACT ANY OTHER BUSINESS OF WHICH DUE NOTICE SHALL HAVE BEEN GIVEN IN ACCORDANCE WITH THE COMPANY’S CONSTITUTION AND/OR THE COMPANIES ACT 2016.

Tan Sri Chairman then informed the Meeting that the final item in the Agenda was to transact any other business of which due notice have been given in accordance with the Companies Act 2016 and the Company’s Constitution. Tan Sri Chairman further informed the Meeting that the Company Secretary had confirmed that no notice had been received from the shareholders to transact any other ordinary business at the Meeting and the Meeting shall then proceed to the Q&A session.

Q&A SESSION

Tan Sri Chairman thereafter invited the Group Chief Executive Officer, En. Sasha Omar Firdaus bin Aamir Nordin, to read the question and respond to them on behalf of the Board and Management.

Tan Sri Chairman informed that for questions that were not answered due to time constraint, the Company would email the responses to the shareholders or proxies or corporate representatives, as soon as possible, after the conclusion of the Meeting. If the Board and the Management identified particularly lengthy questions or duplicate questions, they would be summarised for reasons of brevity.

En. Sasha then read out and answered the questions raised by the shareholders. The questions which were dealt with and the corresponding answers provided are as set out in “**Annexure A**”.

En. Sasha then handed the chair back to Tan Sri Chairman.

POLL VOTING SESSION

Tan Sri Chairman then called upon the representative of One Capital to brief the shareholders and played a video on the electronic voting procedures through the RPV Facilities. A short video clip was presented on screen to guide the shareholders/proxies on the electronic voting instruction.

Tan Sri Chairman apprised that the shareholders and proxies were allocated five (5) minutes to vote on all the resolutions set out in the Notice of the Meeting. The Chairman reminded the shareholders to cast their votes via RPV Facilities as the voting session would end in 5 minutes. The Meeting was then adjourned for five (5) minutes for the poll voting session.

The Chairman then, after 5 minutes, announced that the poll voting session for the 17th AGM had concluded at 9.38 a.m. and thanked all shareholders for their participation.

Tan Sri Chairman informed the Meeting that the Poll Administrator, One Capital, would compile and hand over the poll results to the Independent Scrutineers, Eco Asia Corporate Services Sdn Bhd, for validation.

Tan Sri Chairman declared that the 17th AGM be adjourned at 9.40 a.m. to facilitate the completion of the verification for declaration of poll results in respect of Resolutions 1 to 11.

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DECLARATION OF RESULTS

At 9.57 a.m., Tan Sri Chairman resumed the Meeting for announcement of the poll results. The Chairman thereafter received the poll results from Eco Asia Corporate Services Sdn Bhd, the Independent Scrutineer for the polling exercise.

Based on the poll results, as set out in “**Annexure B**”, the Chairman then read out the poll results to the shareholders participating at the Meeting and declared that Ordinary Resolution 1 to 11 were carried out except for Ordinary Resolutions 7 and 10 of which have been withdrawn as follows:-

ORDINARY RESOLUTION 1:

TO APPROVE THE PAYMENT OF DIRECTORS’ FEES, AMOUNTING TO RM628,000.00, PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 1 DECEMBER 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

RESOLVED:-

“THAT the payment of Directors’ fees amounting to RM628,000.00, payable to the Non-Executive Directors of the Company, on a monthly basis for the period from 1 December 2021 until the next annual general meeting of the Company be and is hereby approved.”

ORDINARY RESOLUTION 2:

TO APPROVE THE PAYMENT OF DIRECTORS’ BENEFITS (EXCLUDING DIRECTORS’ FEES), FOR AN AMOUNT UP TO RM31,000.00, PAYABLE TO THE DIRECTORS OF THE COMPANY FOR THE PERIOD FROM 1 DECEMBER 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

RESOLVED:-

“THAT the payment of Directors’ benefits (excluding Directors’ Fees) amounting to RM31,000.00 payable to the Non-Executive Directors of the Company for the period from 1 December 2021 until the next annual general meeting of the Company be and is hereby approved.”

ORDINARY RESOLUTION 3

ORDINARY RESOLUTION 4

ORDINARY RESOLUTION 5

ORDINARY RESOLUTION 6

TO RE-ELECT THE FOLLOWING DIRECTORS WHO RETIRE PURSUANT TO CLAUSE 106 OF THE COMPANY’S CONSTITUTION, AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION:-

- **DATO’ SERI DR. CHEN CHAW MIN;**
- **DATUK TAN LEH KIAH;**
- **DR. KHOO BOO BOON; AND**
- **MR. WONG YEW SEN**

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RESOLVED:-

“THAT the following Directors who retired pursuant to Clause 106 of the Company’s Constitution, be and are hereby re-elected as a Director of the Company:-

- *Dato’ Seri Dr. Chen Chaw Min (Ordinary Resolution 3);*
 - *Datuk Tan Leh Kiah (Ordinary Resolution 4);*
 - *Dr. Khoo Boo Boon (Ordinary Resolution 5); and*
 - *Mr. Wong Yew Sen (Ordinary Resolution 6).”*
-

ORDINARY RESOLUTION 7

- **TO RE-ELECT YBHG. TAN SRI DATUK (DR.) RAFIAH BINTI SALIM, THE RETIRING DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO CLAUSE 123 OF THE COMPANY’S CONSTITUTION AND BEING ELIGIBLE FOR RE-ELECTION.**

RESOLVED:-

“THAT YBHG. Tan Sri Datuk (Dr.) Rafiah binti Salim be and is hereby retired as the Director of the Company upon the conclusion of this Meeting.”

ORDINARY RESOLUTION 8

TO RE-ELECT DATUK MUNIRAH BINTI ABDUL HAMID, THE RETIRING DIRECTOR OF THE COMPANY, WHO RETIRES PURSUANT TO CLAUSE 123 OF THE COMPANY’S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION

“THAT Datuk Munirah binti Abdul Hamid, the Director who retired pursuant to Clause 123 of the Company’s Constitution, be re-elected as a Director of the Company.”

ORDINARY RESOLUTION 9:

TO RE-APPOINT MESSRS. CROWE MALAYSIA PLT AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

RESOLVED:-

“THAT Messrs. Crowe Malaysia PLT be and is hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.”

ORDINARY RESOLUTION 10:

RETENTION OF YBHG. TAN SRI DATUK (DR.) RAFIAH BINTI SALIM AS SENIOR INDEPENDENT NON-EXECUTIVE CHAIRMAN OF THE COMPANY

RESOLVED:-

“THAT YBhg. Tan Sri Datuk (Dr.) Rafiah binti Salim, who has served as a Senior Independent Non-Executive Chairman of the Company for a cumulative term of more than nine (9) years, be and is hereby retired as a Senior Independent Non-Executive Chairman of the Company upon the conclusion of this Meeting.”

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ORDINARY RESOLUTION 11:

AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

RESOLVED:-

*“**THAT** subject to the Companies Act 2016 (“**the Act**”), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and approvals of the relevant government and/or regulatory authorities, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company at any time to such persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution must not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being; **AND THAT** the Directors be and are hereby also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities; **AND FURTHER THAT** such authority shall commence immediately upon the passing of this resolution and continue to be force until the conclusion of the next Annual General Meeting of the Company.”*

TERMINATION

Tan Sri Chairman then thanked all participants including shareholders, Board Members, the Company Secretary, Auditors, Sponsors and senior management team, for their participation at the 17th AGM, and the Chairman also announced the end of the live streaming.

Tan Sri Chairman thereafter concluded the 17th AGM and declared that the live stream meeting for the 17th AGM ended at 9.59 a.m.

SIGNED AS A CORRECT RECORD

SIGNED

TAN SRI AHMAD BIN MOHD DON
CHAIRMAN

Dated: 30 November 2021