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**KKB
ENGINEERING BERHAD**

[Reg. No.: 197601000528 (26495-D)]

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CERT. NO. 0049886-001, 002, 003, 004, 005

MINUTES OF THE FORTY-SIXTH (46TH) ANNUAL GENERAL MEETING (“AGM”) OF KKB ENGINEERING BERHAD (“KKB” OR “THE COMPANY”) HELD AT RIVERSIDE MAJESTIC HOTEL ASTANA WING, JALAN TUNKU ABDUL RAHMAN, 93100 KUCHING, SARAWAK ON TUESDAY, 24 MAY 2022 AT 10.00 A.M.

Present: As per attendance lists as attached

| | | ACTION/ REMARKS |
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| 1. | <p>INTRODUCTION</p> <p>The Chairman, Dato Sri Kho Kak Beng welcomed all those present to the AGM of the Company. Dato Sri Chairman then delegated the conduct of the meeting to the Executive Director, Ms. Kho Poh Lin.</p> <p>On behalf of the Board of Directors (“Board”), Ms. Kho Poh Lin took the opportunity to extend a warm welcome to the shareholders and thanked all the valued shareholders for their continued invaluable support.</p> <p>Ms. Kho Poh Lin informed that due to COVID-19 pandemic, the health and safety of everyone attending the AGM are the top priority of KKB. Therefore, she urged everyone to strictly follow the standard operating procedures issued by the government and the advice of the Ministry of Health throughout the AGM.</p> <p>Ms. Kho Poh Lin also informed that a shareholder, namely the Minority Shareholder Watch Group (“MSWG”) had raised some points and queries relating to the operational and financial matters of the Company. A written reply has been forwarded to MSWG, a copy of which was given to all the members upon registration. The queries raised by MSWG and responses from KKB are summarised in the Appendix 1, a copy as attached.</p> | |

| | | ACTION/ REMARKS |
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| 2. | <p>QUORUM</p> <p>The Company Secretary, Ms. Vivian Voon reported that a quorum as prescribed by Clause 26.3 of the Company's Constitution is present represented by 1 member present by corporate representative, 19 members present by proxies and 11 members present in person. Ms. Kho Poh Lin, on behalf of the Chairman, declared the AGM duly convened at 10.05 a.m.</p> | Noted |
| 3. | <p>NOTICE OF MEETING</p> <p>The notice convening the AGM, having been circulated to all members and advertised in the "New Straits Times" within the prescribed period in accordance with the Company's Constitution, with the consent of all members present at the AGM, was taken as read.</p> | |
| 4. | <p>AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2021</p> <p>The Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon were laid at the AGM. Ms. Kho Poh Lin informed that this agenda item was meant for discussion only and therefore, it will not be put forward for voting. Members present at the AGM were invited to raise questions which they may wish to ask on the said Audited Financial Statements.</p> <p>As there were no questions from the members present, the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of Directors and Auditors thereon were taken as noted and received.</p> <p>At this juncture, Ms. Kho Poh Lin informed members present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the AGM notice shall be voted by poll.</p> <p>In this connection, Tengis Corporate Services Sdn. Bhd. was appointed as Poll Administrator to conduct the polling procedure while Commercial Quest Sdn. Bhd. was appointed as the Independent Scrutineer to validate the votes cast at the AGM.</p> | |
| 5. | <p>FIRST AND FINAL SINGLE TIER DIVIDEND (Resolution 1)</p> <p>Ms. Kho Poh Lin informed members present that a first and final single tier dividend of 5 sen per ordinary share, in respect of the financial year ended 31 December 2021 was recommended by the Board of Directors for consideration by the members.</p> <p>On the proposal of Ms. Kho Poh Joo and seconded by Ms. Chan Choon Sia, the motion was to vote via poll at the end of the discussion of all resolutions.</p> | |

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| 6. | <p>PAYMENTS OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022 (Resolution 2)</p> <p>The members present were informed that the Directors' fees of RM333,900.00 for the financial year ending 31 December 2022 were proposed for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Mr. Chuo Kuong Liong and seconded by Ms. Chan Choon Sia, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |
| 7. | <p>PAYMENTS OF MEETING ALLOWANCES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022 (Resolution 3)</p> <p>The members present were informed that the meeting allowances up to RM76,000.00 for the financial year ending 31 December 2022 were recommended for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Madam Tok Choon Lan and seconded by Ms. Kho Poh Joo, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |
| 8. | <p>RE-ELECTION OF DIRECTOR (Resolution 4)</p> <p>The members noted that Dato Sri Kho Kak Beng is retiring pursuant to Clause 22.2 of the Company's Constitution, and shall be eligible for re-election.</p> <p>On the proposal of Mr. Chuo Kuong Liong and seconded by Mr. Phang Boo Huat, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> <p>For good governance, Dato Sri Chairman was reminded to abstain from voting.</p> | |
| 9. | <p>RE-ELECTION OF DIRECTOR (Resolution 5)</p> <p>The members also noted that Dr Arjunan Subramaniam is also retiring pursuant to Clause 22.2 of the Company's Constitution, and shall be eligible for re-election.</p> <p>On the proposal of Ms. Kho Poh Joo and seconded by Madam Tok Choon Lan, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |
| 10. | <p>RE-ELECTION OF DIRECTOR (Resolution 6)</p> <p>The members noted that Datin Mary Sa'diah Binti Zainuddin is retiring pursuant to Clause 22.2 of the Company's Constitution, and shall be eligible for re-election.</p> <p>On the proposal of Mr. Chuo Kuong Liong and seconded by Madam Tok Choon Lan, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |

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| 11. | <p>RE-APPOINTMENT OF AUDITORS (Resolution 7)</p> <p>Ms. Kho Poh Lin informed that the retiring auditors, Ernst & Young PLT have expressed their willingness to continue in office until the conclusion of the next annual general meeting at a remuneration to be determined by the Board of Directors.</p> <p>On the proposal of Madam Ngu Hie Ding and seconded by Mr. Phang Boo Huat, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |
| 12. | <p>CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR (Resolution 8)</p> <p>Ms. Kho Poh Lin informed that this ordinary resolution is to comply with Principle A Practice 5.3 of the Malaysian Code on Corporate Governance 2021 to seek shareholders' approval to retain Dr. Arjunan Subramaniam as an Independent Non-Executive Director who has served the Company for more than nine (9) years. The justification to retain Dr. Arjunan is stated in the notice of AGM dated 13 April 2022. Without Dr. Arjunan's presence and involvement will be a loss to the Company especially under the extremely challenging environment for sourcing the right candidate of his calibre.</p> <p>On the proposal of Mr. Chuo Kuong Liong and seconded by Madam Tok Choon Lan, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |
| 13. | <p>CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR (Resolution 9)</p> <p>Ms. Kho Poh Lin informed that this ordinary resolution is also to comply with Principle A Practice 5.3 of the Malaysian Code on Corporate Governance 2021 to seek shareholders' approval to retain Mr. Lau Nai Pek as an Independent Non-Executive Director who has served the Company for more than nine (9) years. The justification to retain Mr. Lau Nai Pek is stated in the Notice of AGM dated 13 April 2022. Without Mr. Lau Nai Pek's presence and involvement will be a loss to the Company especially under the extremely challenging environment for sourcing the right candidate of his calibre.</p> <p>On the proposal of Mr. Chuo Kuong Liong and seconded by Ms. Kho Poh Joo, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |
| 14. | <p>CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR (Resolution 10)</p> <p>Ms. Kho Poh Lin informed that this ordinary resolution is also to comply with Principle A Practice 5.3 of the Malaysian Code on Corporate Governance 2021 to seek shareholders' approval to retain Datin Mary Sa'diah Binti Zainuddin as an Independent Non-Executive Director who has served the Company for more than nine (9) years. The justification to retain Datin Mary Sa'diah Binti Zainuddin is stated in the Notice of AGM dated 13 April 2022. Without Datin Mary Sa'diah Binti Zainuddin's presence and involvement will be a loss to the Company especially under the extremely challenging environment for sourcing the right candidate of her calibre.</p> <p>On the proposal of Madam Ngu Hie Ding and seconded by Mr. Chuo Kuong Liong, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |

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| 15. | <p>AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016 (Ordinary Resolution 11)</p> <p>Ms. Kho Poh Lin informed that the above ordinary resolution is to obtain the shareholders' approval on authority for the directors to issue and allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016.</p> <p>As clarified in the Explanatory Notes to the AGM notice, the proposed resolution if passed, will give the Directors of the Company, from the date of this AGM, authority to allot and issue shares up to 10% of the total number of issued shares of the Company for such purposes as the Directors may deem fit and in the interest of the Company.</p> <p>On the proposal of Madam Tok Choon Lan and seconded by Ms. Chan Choon Sia, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |
| 16. | <p>PROPOSED RENEWAL OF AND NEW SHAREHOLDER MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDER MANDATE") (Resolution 12)</p> <p>Ms. Kho Poh Lin briefed the members on the rationale for the Proposed Shareholder Mandate, details as set out in Section 3.2 to 3.4 of the Circular to Shareholders dated 13 April 2022.</p> <p>All interested directors, interested major shareholders and persons connected with them were reminded to abstain from voting.</p> <p>On the proposal of Mr. Chuo Kuong Liong and seconded by Mr. Phang Boo Huat, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> | |
| 17. | <p>POLLING PROCEDURES</p> <p>As no notice has been received to transact any other business, Ms. Kho Poh Lin put forward all resolutions for voting by poll via the polling slips.</p> <p>The Company Secretary, Ms. Vivian Voon then briefed the members present on the polling procedures before members cast their votes.</p> | |
| 18. | <p>ADJOURNMENT OF AGM</p> <p>Upon completion of the polling process, on the proposal of Ms. Kho Poh Lin and seconded by Mr. Chuo Kuong Liong, with the consent of the members present at the AGM, the AGM was adjourned at 10.29 a.m. for counting and scrutinising of the votes cast.</p> | |
| 19. | <p>ANNOUNCEMENT OF POLL RESULTS</p> <p>On completion of counting and scrutinising of poll votes, Ms. Kho Poh Lin, on behalf of Dato Sri Chairman, took the Chair and resumed the AGM proceedings.</p> | |

| | | | | | | | ACTION/ REMARKS |
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| <p>19. ANNOUNCEMENT OF POLL RESULTS (CONT.)</p> <p>Based on the polling results reported and confirmed by the scrutineers, Ms. Kho Poh Lin, declared that all resolutions as set out in the notice of AGM dated were duly carried and the poll results were reported as follows:</p> | | | | | | | |
| No. | Resolutions | Vote For | | | Vote Against | | |
| | | No. of shares | % | No. of shareholder | No. of shares | % | No. of shareholder |
| 1. | To approve a First and Final Single Tier Dividend of five (5) sen per ordinary share in respect of the financial year ended 31 December 2021 as recommended by the Directors. | 218,146,660 | 100.00 | 31 | 0 | 0.00 | 0 |
| 2. | To approve the payment of Directors' fees amounting to RM333,900 for the financial year ending 31 December 2022 (FYE 2021: RM333,900). | 218,082,340 | 100.00 | 30 | 0 | 0.00 | 0 |
| 3. | To approve the payment of Directors' meeting allowances up to RM76,000 for the financial year ending 31 December 2022 (FYE 2021: RM74,500). | 218,082,340 | 100.00 | 30 | 0 | 0.00 | 0 |
| 4. | To re-elect Dato Sri Kho Kak Beng who retires in accordance with Clause 22.2 of the Company's Constitution and being eligible, offers himself for re-election. | 213,087,880 | 100.00 | 30 | 0 | 0.00 | 0 |

| | | | | | | | | ACTION/ REMARKS |
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| 19. ANNOUNCEMENT OF POLL RESULTS (CONT.) | | | | | | | | |
| No. | Resolutions | Vote For | | | Vote Against | | | |
| | | No. of shares | % | No. of shareholder | No. of shares | % | No. of shareholder | |
| 5. | To re-elect Dr Arjunan Subramaniam who retires in accordance with Clause 22.2 of the Company's Constitution and being eligible, offers himself for re-election. | 218,146,560 | 99.99995 | 30 | 100 | 0.00005 | 1 | |
| 6. | To re-elect Datin Mary Sa'diah binti Zainuddin who retires in accordance with Clause 22.2 of the Company's Constitution and being eligible, offers herself for re-election. | 218,146,560 | 99.99995 | 30 | 100 | 0.00005 | 1 | |
| 7. | To re-appoint Messrs. Ernst & Young PLT as auditors of the Company and to authorize the Directors to fix their remuneration. | 218,146,660 | 100.00 | 31 | 0 | 0.00 | 0 | |
| 8. | To retain Dr. Arjunan Subramaniam as an Independent Non-Executive Director. | Tier 1 | | | | | | |
| | | 119,033,180 | 100 | 7 | 0 | 0.00 | 0 | |
| | | Tier 2 | | | | | | |
| | | 99,113,380 | 99.999999 | 23 | 100 | 0.000001 | 1 | |
| 9. | To retain Mr Lau Nai Pek as an Independent Non-Executive Director. | Tier 1 | | | | | | |
| | | 119,033,180 | 100 | 7 | 0 | 0.00 | 0 | |
| | | Tier 2 | | | | | | |
| | | 99,113,380 | 99.999999 | 23 | 100 | 0.000001 | 1 | |

| | | | | | | | | ACTION/ REMARKS |
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| 19. ANNOUNCEMENT OF POLL RESULTS (CONT.) | | | | | | | | |
| No. | Resolutions | Vote For | | | Vote Against | | | |
| | | No. of shares | % | No. of shareholder | No. of shares | % | No. of shareholder | |
| 10. | To retain Datin Mary Sa'diah binti Zainuddin as an Independent Non-Executive Director. | Ticr 1 | | | | | | |
| | | 119,033,180 | 100 | 7 | 0 | 0.00 | 0 | |
| | | Ticr 2 | | | | | | |
| | | 99,113,380 | 99.999999 | 23 | 100 | 0.000001 | 1 | |
| 11. | To empower the Directors to issue shares. | 218,146,660 | 100.00 | 31 | 0 | 0.00 | 0 | |
| 12. | To approve the proposed renewal of and new Shareholder Mandate for recurrent related party transactions of a revenue or trading nature. | 166,466,660 | 100.00 | 30 | 0 | 0.00 | 0 | |
| 20. CONCLUSION | | | | | | | | |
| | | As all businesses have been transacted, Ms. Kho Poh Lin, on behalf of the Chairman and all other Board members thanked all those present for their kind attendance and the AGM closed at 11.25 a.m. with a vote of thanks accorded to the Chair. | | | | | | |

Confirmed as correct record by,

(Signed)

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DATO SRI KHO KAK BENG
CHAIRMAN

Dated: 13 June 2022
 Kuching



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Via Email

Date: 10th May 2022

Minority Shareholders Watch Group
Level 23, Unit 23-2, Menara AIA Sentral
No. 30, Jalan Sultan Ismail
50250 Kuala Lumpur
Tel: 03-20709090 Fax: 03-20709107

Attn: Mr Devanesan Evanson

Dear Sir,

**Re: Forty-Six (46th) Annual General Meeting ("AGM") of KKB Engineering Berhad
("KKB" or the Company") to be held on Tuesday, 24 May 2022**

We refer to your letter dated 27th April 2022 pertaining to the abovementioned matter.
We append below our reply to the points raised by MSWG:

OPERATIONAL & FINANCIAL MATTERS

Question 1

Despite 2021 having been a challenging year for the Group, the profit after taxation (PAT) of the Group increased to RM28.9 million compared to RM21.8 million in the preceding year, which was due to the year-on-year increase in PAT contribution from the engineering and construction segment (Page 9 & Pages 88-89 of Annual Report 2021).

- (a) Is the good performance sustainable in FY2022?
- (b) What competitive advantages does the Group have over its peers in the business, especially in its engineering and construction segment?

Answer

Barring unforeseen circumstances, we hope to achieve satisfactory results in FY2022.

Over the last sixty (60) years, our Group's expansions and synergistic activities, for example Steel Fabrication supporting our Construction works and Steel Pipes manufacturing, is testament of the Company's expertise and will continue to add strength to the implementation of projects.

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Question 2

Revenue from the Group's Steel Pipes manufacturing division for the current year decreased significantly by more than four folds to RM13.8 million (FY2020: RM67.8 million) (Page 26 of Annual Report 2021).

(a) What are the reasons for the significant decline in the revenue of the division?

Answer

Majority of projects awarded in FY2020 have been fulfilled in 1H2021.

(b) Going forward, how is the Group going to address the division's top-line performance?

Answer

The Group is continuously focusing on replenishing its current order book with new bids where it has competitive advantages.

Question 3

There is an impairment loss on trade receivables amounting to RM3,944,865 in FY2021 (FY2020: RM55,208) (Page 91 of the Annual Report 2021).

(a) Which trade receivables are involved in the impairment exercise?

Answer

This is under the Engineering segment of our Group's business.

(b) Is the amount recoverable? How much of the impairment loss has been recovered to-date? How much is expected to be recovered in FY2022?

Answer

Management remains confident that the amount will be recoverable over a period of time.

Question 4

Orderbook

(a) What is the Group's current orderbook?

(b) How long will the orderbook last?

Answer

As at end of March 2022, the order book is worth an estimated RM412.0 million, scheduled to be completed over FY2022 until early FY2024.

(c) What is the targeted orderbook replenishment in the next two financial years?

Answer

Estimated tender and bids worth RM1.1 billion.

Question 5

KKB has made significant investments in hardware and software assets to boost its IT infrastructure capabilities in line with its mission to progress through continuous advancement in Technology, Innovation, and Training (Page 21 of the Annual Report 2021).

- (a) What is the total amount that KKB has invested in the abovementioned assets, to date?
- (b) Is the Company planning for a new IT infrastructure-related investment in FY2022? If so, how much is the budgeted amount for such investment?
- (c) Please brief on the current state of KKB's IT infrastructure capabilities and how has the advancement in this area helped KKB's progressed?

Answer

Over the last three (3) years, the Group has upgraded and provided for phased Capital Expenditure worth an estimated RM3.1 million. Within the Group IT, such improvements are on-going to support the ever-changing business environment and digitalization requirements.

For example, the Enterprise Resource Planning system is a continuous process of improvement and has over the last decade, advanced and enabled KKB's overall business processes to be efficient to meet accurate and timely reporting or provide datas for planning purposes.

Effectively, the investment in IT has and will continue to make the Group more competitive.

Yours faithfully,
for **KKB Engineering Berhad**

(Signed)

KHO POH LIN
Executive Director