

**FOCUS LUMBER BERHAD**  
**[Registration No. 198901011405 (188710-V)]**  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF FOCUS LUMBER BERHAD HELD ENTIRELY VIRTUAL THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT MANUKA 2 & 3 MEETING ROOM, UNIT 29-01, LEVEL 29, TOWER A, VERTICAL BUSINESS SUITE, AVENUE 3, BANGSAR SOUTH, NO. 8, JALAN KERINCHI, 59200 KUALA LUMPUR ON FRIDAY, 14 OCTOBER 2022 AT 10.00 A.M.**

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Present at : Datuk Aznam Bin Mansor – *Independent Non-Executive Chairman*  
Broadcast Venue : Mr Wong Yoke Nyen – *Independent Non-Executive Director*

Attended via Video Conferencing : Mr Lin Hao Wen – *Managing Director*  
Mr Lin Fong Ming – *Executive Director*  
Mr Lin Hao Yu – *Executive Director*  
Ms Lin, Pei-Wen - *Executive Director*  
Mr Ng Tian Meng – *Independent Non-Executive Director*  
Ms Nar Chin Keow - *Independent Non-Executive Director*  
Mr Teh Yong Khim – *Financial Controller*

In attendance via Video Conferencing : Ms Yeo Chiou Yean – *Company Secretary*

Attendance of Shareholders

The attendance of members, corporate representatives and proxies is as per the Summary of Attendance List via the Remote Participation and Voting facilities (“RPV”).

**CHAIRMAN**

On behalf of the Board, Chairman welcomed all members and attendees to the Company’s Extraordinary General Meeting (“EGM”). Chairman informed that the EGM was conducted entirely through live streaming from the broadcast venue at Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

Chairman then introduced the Board members to the members.

**NOTICE**

The notice convening the meeting, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

**QUORUM**

Chairman informed the meeting that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum. For a fully virtual general meeting, the quorum shall be determined by the number of members

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who logged-in at the commencement of the meeting.

Upon confirming the presence of the requisite quorum pursuant to the Company's Constitution, Chairman called the meeting to order at 10.00 a.m.

**POLLING AND ADMINISTRATIVE MATTERS**

Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. Pursuant to the Company's Constitution, Chairman declared that the resolution set out in the Notice of the EGM shall be put to vote by poll. The poll would be conducted after the item on the agenda is dealt with.

Chairman then briefed the members on the flow of the meeting.

The members were informed that the Company had appointed Tricor Investor & Issuing House Services Sdn Bhd ("TIIH") as the poll administrator for the polling process and Scrutineer Solutions Sdn Bhd as the independent scrutineer.

The guide on remote voting procedures and the manner to raise questions at the meeting using RPV application was then presented to the members.

The Chairman then proceeded with the agenda of the meeting.

**ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF UP TO 117,388,000 NEW ORDINARY SHARES IN FOCUS LUMBER BERHAD ("FOCUS LUMBER SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING FOCUS LUMBER SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")**

The Chairman informed that the purpose of the EGM was to seek the shareholders' approval on the proposed bonus issue of up to 117,388,000 new ordinary shares in the Company on the basis of one (1) bonus share for every one (1) existing share held in the Company on an entitlement date to be determined later ("**Proposed Bonus Issue**"). The full text of the Ordinary Resolution in relation to the Proposed Bonus Issue was set out in the Notice of Meeting.

Chairman then put the following motion to the meeting for consideration:

*"THAT subject to the approvals being obtained from all the relevant regulatory authorities and parties (if required) including the approval from Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing and quotation of the Bonus Shares on the Main Market of Listing Requirements of Bursa Securities, authority be and is hereby given to the Board of Directors of the Company ("**Board**") to capitalise up to RM23,477,600 from the retained profit account of the Company for the purpose of the Proposed Bonus Issue;*

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*THAT approval be and is hereby given to the Board to apply such capitalised sum to pay in full for up to 117,388,000 Bonus Shares on the basis of 1 Bonus Share for every 1 existing Focus Lumber Share held by the entitled shareholders of the Company whose names appear in the Record of Depositors of the Company at the close business at 5.00 p.m. on the date to be determined and announced later by the Board;*

*THAT the Bonus Shares shall, upon issuance and allotment, rank equally in all respects with the then existing Focus Lumber Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/ or other distributions which may be declared, made or paid, where the entitlement date is before the date of allotment of the Bonus Shares;*

*THAT the Board be and is hereby authorised to deal with fractional entitlements (if any), including disregarding any fractional entitlements, under the Proposed Bonus Issue, in such manner at its absolute discretion as the Board may deem fit or expedient, and in the best interest of the Company;*

*AND THAT the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.”*

**QUESTIONS & ANSWERS SESSION**

Chairman and Mr Wong then addressed the questions submitted by the members before the meeting as well as questions posed during the meeting.

The questions raised by the members together with the responses from the Board, attached hereto as “Appendix A”, shall be formed part of these minutes.

**CONDUCT OF VOTING BY POLL AND ANNOUNCEMENT OF POLLING RESULTS**

The meeting, having dealt with the item on the agenda and the Q&A session, proceeded to vote on the Ordinary Resolution by poll.

The Chairman adjourned the meeting at 10.30 a.m. for the counting of votes by the Poll Administrator and verification of votes by the Scrutineer.

Upon completion of the counting of votes by the Poll Administrator and verification of votes by the Scrutineer, Chairman called the meeting to resume at 10.50 a.m. and announced the poll results.

Based on the results of the poll, attached hereto as “Appendix B”, Chairman declared that the Ordinary Resolution on the Proposed Bonus Issue is carried.

**CLOSURE**

There being no further business, the meeting was closed at 10.55 a.m. with a vote of thanks to the Chair.

Date: 14 October 2022