



中央冷藏控股有限公司  
CCK CONSOLIDATED HOLDINGS BERHAD

(Company No. 396692-T)/199601024340  
Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate,  
93450 Kuching, Sarawak, Malaysia.

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**MINUTES OF EXTRAORDINARY GENERAL MEETING ("EGM") OF CCK CONSOLIDATED HOLDINGS BERHAD ("CCK" or "the Company") HELD AT THE CONFERENCE ROOM, CCK FRESH MART SDN. BHD., LOT 4147, BLOCK 19, SEDUAN LAND DISTRICT, UPPER LANANG ROAD, 96000 SIBU, SARAWAK ON WEDNESDAY, 29 JUNE 2022 AT 2.00 P.M.**

Present: As per attendance lists

<b>EGM 2022/1</b>	<b>INTRODUCTION</b>  YBhg. Datu Haji Putit bin Matzen ("Datu Haji Putit") welcomed all those present at the EGM. He then informed that the Chairman, YBhg. Tan Sri Datuk Tiong Su Kouk is interested in the proposed resolution tabled at the EGM. With the consent of the Board members, he, as an Independent Director and also the non-interested Director, was elected to chair the EGM.  YBhg. Datu Haji Putit informed that due to COVID-19 pandemic, the health and safety of everyone attending the EGM are the top priority of CCK. Therefore, he urged everyone to strictly follow the standard operating procedures issued by the government and the advice of the Ministry of Health throughout the EGM.
<b>EGM 2022/2</b>	<b>QUORUM</b>  The Joint Company Secretary, Ms. Vivian Voon informed that a quorum as prescribed by Article 95 of the Company's Constitution was present, represented by nine (9) members present in person, fifty-one (51) members present by proxies and one (1) member present by corporate representative. YBhg. Datu Haji Putit then declared the EGM duly convened at 2.04 p.m.
<b>EGM 2022/3</b>	<b>NOTICE OF MEETING</b>  The notice convening the EGM, having been circulated to all members and advertised in "The Star" within the prescribed period in accordance with the Company's Constitution, with the permission of all members present at the EGM, was taken as read.

<b>EGM 2022/3</b>	<p><b>NOTICE OF MEETING (CONT.)</b></p> <p>At this juncture, YBhg. Datu Haji Putit informed the members present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution as set out in the EGM 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 Messrs. Anna Lu &amp; Co. was appointed as the Independent Scrutineer to validate the votes cast at the EGM.</p>
<b>EGM 2022/4</b>	<p><b>PROPOSED ACQUISITION BY PT ADILMART, A WHOLLY OWNED SUBSIDIARY OF CCK, OF THE ENTIRE EQUITY INTEREST OF PT BONANZA PRATAMA ABADI FOR A TOTAL CASH CONSIDERATION OF USD8 MILLION (EQUIVALENT TO RM33.74 MILLION) (“PROPOSED ACQUISITION”)</b></p> <p>YBhg. Datu Haji Putit briefed the members on the rationale for the Proposed Acquisition, details of which are outlined in the Circular to Shareholders dated 8 June 2022, a copy of which has been previously circulated to all members.</p> <p>On the proposal of Penghulu Goh Sung Hien @ Goh Soon Hien and seconded by Mr. Joseph Tang Chiod Sui, the motion was put to vote by poll.</p>
<b>EGM 2022/5</b>	<p><b>POLLING PROCEDURES</b></p> <p>As no questions were raised by the members on the motion tabled at the EGM, YBhg. Datu Haji Putit put forward the resolution for voting by poll via the polling slips.</p> <p>Ms. Vivian Voon then briefed the members present on the polling procedures before members cast their votes.</p> <p>Upon completion of polling process the EGM was adjourned at 2.16 p.m. for counting and scrutinising of the votes.</p>
<b>EGM 2022/6</b>	<p><b>ANNOUNCEMENT OF POLL RESULTS</b></p> <p>On completion of counting and scrutinising of poll votes, YBhg. Datu Haji Putit, resumed the EGM proceedings.</p> <p>Based on the poll results reported and confirmed by the scrutineer, YBhg. Datu Haji Putit declared that the resolution as set out in the notice of EGM dated 8 June 2022 was duly carried and the poll results were as follows:</p>

EGM 2022/6	ANNOUNCEMENT OF POLL RESULTS (CONT.)																										
	<table><tr><th rowspan="2">Resolution</th><th colspan="3">Vote For</th><th colspan="3">Vote Against</th></tr><tr><th>No. of Shareholders</th><th>No. of Shares</th><th>%</th><th>No. of Shareholders</th><th>No. of Shares</th><th>%</th></tr><tr><td>Proposed Acquisition by PT Adilmart, a wholly owned subsidiary of CCK Consolidated Holdings Berhad, of the entire equity interest of PT Bonanza Pratama Abadi for a total consideration of USD8 Million (equivalent to RM33.74 Million)</td><td>61</td><td>137,247,060</td><td>100</td><td>0</td><td>0</td><td>0</td></tr></table>							Resolution	Vote For			Vote Against			No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Proposed Acquisition by PT Adilmart, a wholly owned subsidiary of CCK Consolidated Holdings Berhad, of the entire equity interest of PT Bonanza Pratama Abadi for a total consideration of USD8 Million (equivalent to RM33.74 Million)	61	137,247,060	100	0	0	0
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EGM 2022/7	CONCLUSION																										
	As the agenda item has been transacted, YBhg. Datu Haji Putit declared the EGM concluded at 2.26 p.m. with a vote of thanks accorded to the Chair.																										

Confirmed as correct record by,

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**DATU HAJI PUTIT BIN MATZEN**  
Chairman of the meeting

Dated: