

JADI IMAGING HOLDINGS BERHAD
[Registration No. 200001023711 (526319-P)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE EXTRAORDINARY GENERAL MEETING OF JADI IMAGING HOLDINGS BERHAD CONDUCTED ON A VIRTUAL BASIS THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 21 JUNE 2023 AT 2:30 P.M.

The Chairman commenced the meeting upon confirming with the Secretary that a quorum was present. The Chairman informed all present that in accordance to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meeting shall be voted by poll electronically. Workshire Share Registration Sdn Bhd has been appointed as the polling administrator and SharePolls Sdn. Bhd. has been appointed as the independent scrutineer (“Scrutineer”) for the polling process. The polling administrator showed a presentation on how to vote.

The Chairman then tabled the item on the agenda as set out in the notice of the Extraordinary General Meeting (“EGM”).

Chairman addressed a question posed by a member during the meeting.

Q1. Any door gift to the shareholders that attended the EGM?

A1. The Chairman replied that the door gift to be posted to the shareholders attending the EGM after the EGM.

There being no other question relating to the item on the agenda for the Meeting, the Meeting proceeded to voting by poll on the resolution on the agenda. The resolution was duly passed by the shareholders as verified by SharePolls Sdn Bhd, the independent scrutineer appointed by the Company. The poll results of the extraordinary general meeting are attached for reference. There being no further matters to discuss, the Meeting concluded at 3.01 p.m.

The poll results of the EGM is as below:-

ORDINARY RESOLUTION 1

PROPOSED WAIVER OF STATUTORY PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS TO NEW ORDINARY SHARES IN THE COMPANY (“NEW SHARES”) TO BE ISSUED AND ALLOTTED UNDER THE PRIVATE PLACEMENT (“PROPOSED WAIVER – PRIVATE PLACEMENT”)

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
23	350,996,906	99.85	14	526,426	0.15	