

VERSATILE CREATIVE BERHAD
[Registration No. 200301001350 (603770-D)]
(Incorporated in Malaysia)

MINUTES OF THE NINETEENTH ANNUAL GENERAL MEETING OF VERSATILE CREATIVE BERHAD HELD VIRTUALLY AT THE BROADCAST VENUE, MEETING ROOM, LOT 30745, JALAN PANDAN INDAH, PANDAN INDAH, 55100 KUALA LUMPUR, MALAYSIA ON WEDNESDAY, 28 SEPTEMBER 2022 AT 11:00 A.M.

Directors present at Broadcast Venue

1. Tan Sri Dato' Seri Mohd Shariff bin Omar (*Chairman*) (*Independent Non-Executive Director*)
2. Dato' Sri Wira Ayub bin Hj. Yaakob (*Independent Non-Executive Director*)
3. Ms. Maggie Then (*Independent Non-Executive Director*)
4. Mr. Loh Teck Wah (*Executive Director*)
5. Mr. Khat Chee How (*Executive Director*)
6. Ms. Lim Siew Yeng (*Executive Director*)

In Attendance at Broadcast Venue

1. Ms. Mak Chooi Peng (*Company Secretary*)
2. Poll Administrator: Tricor Investor & Issuing House Services Sdn. Bhd.
3. Independent Scrutineer: Scrutineer Solutions Sdn. Bhd.

In Attendance using remote platform

1. Attendance of shareholders and proxies as per the print out prepared by the Poll Administrator/Company's Share Registrar.
2. Other Management Team of the Company and other guests/invitees as per the print out prepared by the Company's Share Registrar.
3. External Auditors: Grant Thornton Malaysia PLT – Mr. Lian Tian Kwee and Ms. Lilian Koh

CHAIRMAN

Tan Sri Dato' Seri Mohd Shariff bin Omar ("**Tan Sri Chairman**") chaired the Meeting and extended a warm welcome to all present at the Broadcast Venue and those participating remotely in the Nineteenth Annual General Meeting ("**AGM**") ("**19th AGM**"), a virtual AGM of the Company. Tan Sri Chairman then called the Meeting to order at 11:00 a.m.

Tan Sri Chairman introduced his fellow Directors and the Company Secretary who were present at the Broadcast Venue and the External Auditors who were present virtually using the remote platform.

QUORUM

Upon confirmation by the Company Secretary that the requisite quorum in accordance with Clause 78 of the Company's Constitution was present, Tan Sri Chairman declared the 19th AGM duly convened.

Tan Sri Chairman informed the Meeting that only members whose names appear in the Record of Depositors on 21 September 2022 are eligible to attend this Meeting.

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PROXIES

The Company had received 16 proxy forms/corporate representative from 16 shareholders representing 105,980,736 ordinary shares or 37.84% of the total ordinary shares of the Company within the stipulated prescribed period of 48 hours before the time fixed for convening the Meeting.

NOTICE

Tan Sri Chairman informed the Meeting that with the Notice convening this Meeting dated 29 July 2022 having been circulated within the prescribed period, the Notice of Meeting was taken as read.

MEETING PROCEDURES

Tan Sri Chairman informed the Meeting that in accordance to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions tabled at the Meeting will be voted by poll electronically. Tan Sri Chairman then exercised his right as the Chairman of this Meeting, and demanded for poll in accordance with Section 330 of the Companies Act 2016 in respect of all resolutions which were put forth for voting at this Meeting.

Shareholders/proxies were informed that they may exercise their right to post questions and vote remotely at this Meeting. Shareholders who were not able to participate in this Meeting, have appointed the Chairman of the Meeting to vote on their behalf. As such, Tan Sri Chairman will vote as their proxy in accordance with their voting instructions, where indicated.

The Secretary explained that the Meeting would first table all the resolutions set out in the Agenda of the Notice of Meeting for consideration, and questions relating to these resolutions will be answered prior to the poll voting. The polling process for all the resolutions would be conducted upon completion of the deliberations of all items to be transacted at the 19th AGM to enable a more efficient running of the Meeting.

Shareholders/proxies were advised to use the text box below the live stream player within the same e-Portal page to submit their questions in relation to the Agenda items for this Meeting. The Secretary highlighted that where the questions are repeated or there are areas of overlap in the scope of the questions asked, the reply would only be provided once to that question.

The Meeting noted that the Company has appointed the its Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator to conduct the polling process and Scrutineer Solutions Sdn. Bhd. as the Independent Scrutineer to validate the votes cast at the Meeting.

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1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 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 31 March 2022 together with the Reports of the Directors and the Auditors thereon.

The Audited Financial Statements and Reports are available in the Company's Annual Report 2022, which had been submitted to Bursa Malaysia Securities Berhad and uploaded onto the Company's corporate website on 29 July 2022.

Tan Sri Chairman explained that Agenda 1 was meant for discussion only as under Section 340 of the Companies Act 2016, the audited financial statements did not require the formal approval of the shareholders and hence, the matter was not put forward for voting. He then advised that however, shareholders could still post questions in relation to Agenda item 1 during the Questions and Answer ("Q&A") session.

Tan Sri Chairman declared the Audited Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Directors and the Auditors thereon, be received.

2.0 RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRE PURSUANT TO CLAUSE 111(1) OF THE COMPANY'S CONSTITUTION:
(A) DATO' SRI WIRA AYUB BIN YAAKOB
(B) MR. KHAT CHEE HOW

Tan Sri Chairman informed the Meeting that this Agenda item was to re-elect Dato' Sri Wira Ayub bin Yaakob and Mr. Khat Chee How who retire pursuant to Clause 111(1) of the Company's Constitution, and being eligible for re-election, had offered themselves for re-election.

Tan Sri Chairman advised the Meeting that each re-election of the retiring Director shall be voted on individually.

3.0 APPROVAL OF PAYMENT OF DIRECTORS' FEES OF RM222,000/- FOR THE FINANCIAL YEAR ENDING 31 MARCH 2023

Tan Sri Chairman informed the Meeting that the next item of the Agenda was to approve the payment of Directors' fees of RM222,000/- for the financial year ending 31 March 2023.

4.0 APPROVAL OF PAYMENT OF DIRECTORS' BENEFITS OF RM35,000/- FROM 29 SEPTEMBER 2022 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

Tan Sri Chairman informed the Meeting that the next item of the Agenda was to approve the payment of Directors' benefits of RM35,000/- from 29 September 2022 until the next annual general meeting of the Company.

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5.0 RE-APPOINTMENT OF MESSRS. GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Meeting was informed that the next item on the Agenda was to re-appoint Messrs. Grant Thornton Malaysia PLT ("GT") as Auditors of the Company, and to authorise the Directors to fix their remuneration.

The Meeting noted that GT had indicated their willingness to continue in office as Auditors of the Company.

Tan Sri Chairman informed the Meeting that the Audit Committee and the Board of Directors had reviewed GT's performance as Auditors of the Company for the past financial year and were satisfied with their effectiveness and performance as External Auditors of the Company.

SPECIAL BUSINESS

6.0 ORDINARY RESOLUTION 1
- AUTHORITY TO ALLOT AND ISSUE SHARES

Tan Sri Chairman informed that the next item under Special Business on the Agenda was to consider and, if thought fit, to pass Ordinary Resolution 1 authorising the Board of Directors of the Company ("Board") to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

He explained that the proposed Ordinary Resolution 1, if carried, would allow the Board, subject to the approval of the relevant governmental/regulatory authorities, to issue and allot new aggregate ordinary shares of not exceeding 10% of the total number of issued shares of the Company at any time before the next AGM. The proposed resolution is primarily to give flexibility to the Board to issue and allot shares at any time in their absolute discretion without convening a general meeting.

7.0 ORDINARY RESOLUTION 2
- PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("RRPT") ("PROPOSED NEW SHAREHOLDERS' MANDATE")

ORDINARY RESOLUTION 3
- PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RRPT ("PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE")

Tan Sri Chairman informed the Meeting that the next two (2) items under Special Business were to approve Ordinary Resolution 2 and Ordinary Resolution 3 on the Proposed New Shareholders' Mandate and the Proposed Renewal of Existing Shareholders' Mandate respectively.

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He explained that the proposed adoption of Ordinary Resolution 2 and Ordinary Resolution 3 would allow the Group, in the normal course of business, to enter into RRPT with the related parties from time to time, provided that such transactions are made at arm's length basis, on the Company's normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company. The RRPT would also enhance the Group's ability to pursue additional business opportunities, which may be time-sensitive in nature.

Tan Sri Chairman informed the Meeting that the interested major shareholder and interested Directors have abstained from voting at this Meeting and also ensured that persons connected to them shall also abstain from voting in respect of their direct and indirect shareholdings on this resolution.

8.0 OTHER BUSINESS

The Secretary confirmed that there was no other notice received to transact any other business.

9.0 QUESTION AND ANSWER SESSION

The Meeting proceeded to the Q&A session. Tan Sri Chairman informed the Meeting that the Board shall respond to the questions received through the text box facility prior to the Meeting first before addressing the live questions. He added that questions received which were similar in nature, would be collated and addressed accordingly.

Questions received from shareholders prior to the AGM, and answered during the AGM

1. VN Trading Sdn. Bhd. ("**VTSB**") has incorporated a subsidiary, Oriental Mart Sdn. Bhd. ("**OMSB**") What are the future prospects and business plan for OMSB?

Reply to Question 1

OMSB was incorporated on 12 July 2022, and is a wholly owned subsidiary of VTSB. The future of this new subsidiary is to carry on the business as operator of supermarkets and hypermarkets, wholesaler, retailer, online retailer, importer, exporter, buyer, seller, dealer, distributor, food processing and packaging of non halal grocery, liquor and wine businesses; and general trading for food and beverage.

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2. What is the new NSK Grocer (KL) Sdn. Bhd. (“**NSK Grocer**”) target for years 2023 and 2024?

Reply to Question 2

Whenever a suitable location is found, NSK Grocer would continue to open new outlets.

3. Grocer business is highly competitive in the Klang Valley. What are NSK Grocer’s competitive advantages compared to this competitiveness?

Reply to Question 3

NSK Grocer’s competitive strength lies with its comprehensive range of premium fresh produce, local and imported grocery products that are affordable.

4. Can we expect the plastic products segment to breakeven in 2023 after the Company had spent capex for new machines and relocation in the past few years?

Reply to Question 4

At this point in time, the management was not able to answer whether the plastic products segment would breakeven in year 2023 as it is still too premature to gauge the future financial results since there are three (3) more quarters to the financial year ending 31 March 2023. However, the plastic products segment has started to show improvement and was reflected in the financial year ended 31 March 2022. Revenue for the financial year ended 31 March 2022 had increased significantly by 23.31% or RM1.77 million due to the increase in production capacity and efficiency.

Tan Sri Chairman then proceeded to answer questions that were raised by shareholders. The questions were made available on the screen for the Meeting’s viewing.

Questions from shareholders, proxies and corporate representatives as responded live during the AGM

5. Can the Board kindly consider giving participants Touch n Go e-Wallet as a token of appreciation for attending today’s meeting?

Reply to Question 5

Tan Sri Chairman responded that since there are several shareholders asking the same question, the Company would consider this proposal.

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6. Is the operation of NSK Grocer profitable?

Reply to Question 6

Tan Sri Chairman replied that it would be too premature to tell as the operation is less than a year. The shareholder was asked to refer to the Company's announced quarterly results for further details.

7. When do you think that the Company can start paying dividend?

Reply to Question 7

Tan Sri Chairman replied that the Company is in the midst of planning to expand its grocery business and would consider dividend payout when the business is established.

After all relevant questions were dealt with, Tan Sri Chairman thanked shareholders for their questions and announced the Q&A session closed.

10.0 POLLING PROCESS

The Meeting proceeded with the online voting by poll. The representatives from Tricor Investor and Issuing House Services Sdn. Bhd. gave the Meeting a presentation of the e-polling process.

Polling was opened for shareholders, proxies and corporate representatives to cast their votes since the commencement of the Meeting. Shareholders, proxies and corporate representatives who have yet to cast their votes were given 5 minutes to do so. The voting results were shown on the screen after the validation of the poll results. The poll voting session closed at 11:32 a.m.

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11.0 ANNOUNCEMENT OF POLL RESULT

The Meeting resumed at 12:03 p.m. when the results of the poll taken were completed and verified by the Scrutineers.

RESOLUTION 1
RE-ELECTION OF DATO' SRI WIRA AYUB BIN YAAKOB WHO RETIRE PURSUANT TO CLAUSE 111(1) OF THE COMPANY'S CONSTITUTION

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 1	110,823,639	99.9971	3,231	0.0029

Based on the voting results, Tan Sri Chairman declared the following Resolution 1 be **CARRIED**:

RESOLUTION 1
RE-ELECTION OF DATO' SRI WIRA AYUB BIN YAAKOB WHO RETIRE PURSUANT TO CLAUSE 111(1) OF THE COMPANY'S CONSTITUTION

"That the retiring Director, Dato' Sri Wira Ayub bin Yaakob, who retire pursuant to Clause 111(1) of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company."

RESOLUTION 2
RE-ELECTION OF MR. KHAT CHEE HOW WHO RETIRE PURSUANT TO CLAUSE 111(1) OF THE COMPANY'S CONSTITUTION

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 2	110,823,747	99.9972	3,122	0.0028

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Based on the voting results, Tan Sri Chairman declared the following Resolution 2 be **CARRIED**:

RESOLUTION 2
RE-ELECTION OF MR. KHAT CHEE HOW WHO RETIRE PURSUANT TO CLAUSE 111(1) OF THE COMPANY'S CONSTITUTION

"That the retiring Director, Mr. Khat Chee How, who retire pursuant to Clause 111(1) of the Company's Constitution, and being eligible for re-election, be re-elected as a Director of the Company."

RESOLUTION 3
APPROVAL FOR PAYMENT OF DIRECTORS' FEES OF RM222,000/- FOR THE FINANCIAL YEAR ENDING 31 MARCH 2023

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 3	110,818,898	99.9928	7,972	0.0072

Based on the voting results, Tan Sri Chairman declared the following Resolution 3 be **CARRIED**:

RESOLUTION 3
PAYMENT OF DIRECTORS' FEES OF RM222,000/- FOR THE FINANCIAL YEAR ENDING 31 MARCH 2023

"That the payment of Directors' fees amounting up to RM222,000/- for the financial year ending 31 March 2023 be hereby approved for payment."

RESOLUTION 4
APPROVAL FOR THE PAYMENT OF DIRECTORS' BENEFITS OF RM35,000/- FROM 29 SEPTEMBER 2022 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 4	110,818,788	99.9927	8,082	0.0073

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Based on the voting results, Tan Sri Chairman declared the following Resolution 4 be **CARRIED**:

RESOLUTION 4

APPROVAL FOR THE PAYMENT OF DIRECTORS' BENEFITS OF RM35,000/- FROM 29 SEPTEMBER 2022 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

"That the payment of Directors' benefits of RM35,000/- from 29 September 2022 until the next annual general meeting of the Company be hereby approved for payment."

RESOLUTION 5

RE-APPOINTMENT OF MESSRS GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 5	110,826,649	99.9998	220	0.0002

Based on the voting results, Tan Sri Chairman declared the following Resolution 5 be **CARRIED**:

RESOLUTION 5

RE-APPOINTMENT OF MESSRS GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

"That the retiring Auditors, Messrs. Grant Thornton Malaysia PLT, be re-appointed as Auditors of the Company and that authority be and is hereby given to the Directors to fix their remuneration."

RESOLUTION 6

AUTHORITY TO ALLOT AND ISSUE SHARES

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 6	110,822,790	99.9963	4,080	0.0037

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Based on the voting results, Tan Sri Chairman declared the following Resolution 6 be **CARRIED**:

ORDINARY RESOLUTION 1
AUTHORITY TO ALLOT AND ISSUE SHARES

"THAT subject always to the Companies Act 2016 ('the Act'), the Constitution of the Company, approvals from Bursa Malaysia Securities Berhad ('Bursa Securities') and any relevant governmental/regulatory bodies, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company from time to time at such price, and 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 issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing and quotation for the additional shares so issued on the Bursa Securities AND FURTHER THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

RESOLUTION 7
PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION ("RRPT") OF A REVENUE AND/OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 7	18,857,395	99.9805	3,675	0.0195

Based on the voting results, Tan Sri Chairman declared the following Resolution 7 be **CARRIED**:

ORDINARY RESOLUTION 2
PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION ("RRPT") OF A REVENUE AND/OR TRADING NATURE ("PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE")

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company, its subsidiaries or any of them to enter into and to give effect to any of the transactions falling within the types of the recurrent related party transactions, particulars of which are set out in Section 2.3 of the Circular to Shareholders dated 29 July 2022 ("Circular") with the Related Party as described in

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the said Circular, provided that such transactions are of revenue and/or trading nature, which are necessary for the day-to-day operations of the Company and/or its subsidiaries within the ordinary course of business of the Company and/or its subsidiaries, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company.

AND THAT *such authority shall commence upon the passing of this resolution and shall continue to be in force until:*

- (i) the conclusion of the next Annual General Meeting of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the next Annual General Meeting, the authority is renewed;*
- (ii) the expiration of the period within which the next Annual General Meeting after that date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or*
- (iii) revoked or varied by resolution passed by the shareholders in a general meeting;*

whichever is the earlier;

AND FURTHER THAT *the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may deem fit, necessary, expedient and/or appropriate in order to implement the Proposed Renewal of Existing Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed Renewal of Existing Shareholders' Mandate in the best interest of the Company."*

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RESOLUTION 8

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION ("RRPT") OF A REVENUE AND/OR TRADING NATURE ("PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE")

Resolution	Voted For		Voted Against	
	No. of Votes	%	No. of Votes	%
Resolution 7	18,858,467	99.9968	603	0.0032

Based on the voting results, Dato' Seri Chairman declared the following Resolution 8 be **CARRIED**:

ORDINARY RESOLUTION 2

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION ("RRPT") OF A REVENUE AND/OR TRADING NATURE ("PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE")

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company, its subsidiaries or any of them to enter into and to give effect to any of the transactions falling within the types of the recurrent related party transactions, particulars of which are set out in Section 2.3 of the Circular to Shareholders dated 29 July 2022 ("Circular") with the Related Party as described in the said Circular, provided that such transactions are of revenue and/or trading nature, which are necessary for the day-to-day operations of the Company and/or its subsidiaries within the ordinary course of business of the Company and/or its subsidiaries, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company.

AND THAT such authority shall commence upon the passing of this resolution and shall continue to be in force until:

- (i) *the conclusion of the next Annual General Meeting of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the next Annual General Meeting, the authority is renewed;*
- (ii) *the expiration of the period within which the next Annual General Meeting after that date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or*
- (iii) *revoked or varied by resolution passed by the shareholders in a general meeting;*

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whichever is the earlier;

AND FURTHER THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may deem fit, necessary, expedient and/or appropriate in order to implement the Proposed Renewal of Existing Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed Renewal of Existing Shareholders' Mandate in the best interest of the Company."

12.0 CONCLUSION

There being no other notice received to transact any other business, Tan Sri Chairman concluded the Meeting at 12:05 p.m. and thanked all present for their attendance.

SIGNED AS A CORRECT RECORD



TAN SRI DATO' SERI MOHD
SHARIFF BIN OMAR
CHAIRMAN

Dated: 28 September 2022