

MPIRE GLOBAL BERHAD
[Registration No. 199501010609 (339810-A)]
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF MPIRE GLOBAL BERHAD ON A VIRTUAL BASIS AT THE BROADCAST VENUE D-19-6 & D-19-7, MENARA SUEZCAP 1, KL GATEWAY, NO. 2 JALAN KERINCHI, GERBANG KERINCHI LESTARI, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING USING REMOTE PARTICIPATION AND VOTING FACILITIES AT [HTTPS://MPIRE-EGM.DIGERATI.COM.MY](https://MPIRE-EGM.DIGERATI.COM.MY) (DOMAIN REGISTRATION NO. D1A119533) PROVIDED BY DIGERATI TECHNOLOGIES SDN BHD IN MALAYSIA ON MONDAY, 21 OCTOBER 2024 AT 10:00 A.M.

Directors' attendance

1. Dato' Goh Soo Wee (Executive Chairman) – Chairman
2. Mr Song Peng Wei (Executive Director)
3. Mr Teh Kok Liang (Non-Independent Non-Executive Director)
4. Dato' Sri Yeong Joo Hock (Non-Independent Non-Executive Director)
5. Mr Kong June Hon (Independent Non-Executive Director)
6. Dato' Chong Mun Phing (Independent Non-Executive Director)
7. Madam Cheong Yee Peng (Independent Non-Executive Director)

Company Secretary

1. Mr Tan Tong Lang

By Invitation

1. Ms Tham Choi Kuen (Group Financial Manager)
2. Mr Wong Chan Han (Representative of TA Securities Holdings Berhad)
3. Ms Chan Yoke Chin (Representative of TA Securities Holdings Berhad)
4. Ms Tio Shin Young (Representative of Messrs UHY)

Shareholders/ Proxies

As per the Attendance List

1.0 CONVENING OF MEETING

- 1.1 Dato' Goh Soo Wee ("Dato' Goh" or "Chairman") chaired the meeting and welcomed the shareholders and proxies ("Members") who participated in the meeting remotely from various locations through live streaming, to the Extraordinary General Meeting ("EGM" or "Meeting") of the Company.
- 1.2 There being a quorum present at EGM, the Chairman declared the meeting duly convened at 10:00 a.m.
- 1.3 The Chairman introduced the Directors and Company Secretary present, and explain how a resolution is determined including manner of asking questions, and poll voting, which would be conducted during the deliberations of all agendas in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The Members were informed that Aldpro Corporate Services Sdn Bhd was appointed as the Poll Administrator to conduct the polling process, whilst CSC Securities Services Sdn. Bhd. was appointed as the Independent Scrutineers to verify the poll results.
- 1.4 With the consent of the Members, the notice convening the EGM was taken as read. The Chairman then proceeded to the official business of the EGM.

2.0 ORDINARY RESOLUTION 1
PROPOSED DIVERSIFICATION OF THE BUSINESSES OF MPIRE AND ITS SUBSIDIARIES TO INCLUDE THE PROVISION OF FINANCING SERVICES

- 2.1 The Chairman informed that the first agenda was to approve the Proposed Diversification of the Businesses of Mpire and its subsidiaries (“Mpire Group”) to include the provision of financing services (“Proposed Diversification into Financing Services Business”). The details of the Proposed Diversification into Financing Services Business were stated in the Circular to Members dated 24 September 2024.
- 2.2 The Chairman informed the Members that the Board of Directors would be pleased to address any questions related to this agenda. Members were invited to submit their questions, which would be addressed during the Question and Answer Session (“Q&A Session”). The Chairman then proceeded with the next agenda of the meeting.

3.0 ORDINARY RESOLUTION 2
PROPOSED DIVERSIFICATION OF THE BUSINESSES OF MPIRE GROUP TO INCLUDE THE PROVISION OF FLEET MANAGEMENT SERVICES WHICH INCLUDE TRADING AND LEASING OF MOTOR VEHICLES; TRADING AND INSTALLATION OF SPARE PARTS, ACCESSORIES, NAVIGATION TOOLS, VEHICLE TRACKING SOFTWARE AND FLEET MANAGEMENT SOLUTIONS; AND PROVISION OF REPAIR, MAINTENANCE, EXTENDED WARRANTY AND OTHER RELATED AFTER-SALES SERVICES FOR MOTOR VEHICLES

- 3.1 The Chairman informed that the next agenda of the EGM was to approve the Proposed Diversification of the businesses of Mpire Group to include the provision of fleet management services which include trading and leasing of motor vehicles; trading and installation of spare parts, accessories, navigation tools, vehicle tracking software and fleet management solutions; and provision of repair, maintenance, extended warranty and other related after-sales services for motor vehicles (“Proposed Diversification into Fleet Management Business”). The details of the Proposed Diversification into Fleet Management Business were stated in the Circular to Members dated 24 September 2024.
- 3.2 The Chairman then welcome questions from the Members which would be deliberated during the Q&A session later. The Chairman then proceeded with the next agenda.

4.0 SPECIAL RESOLUTION 1
PROPOSED CONSOLIDATION OF EVERY 2 ORDINARY SHARES IN MPIRE INTO 1 SHARE

- 4.1 The Chairman informed that the last agenda of the EGM was to approve the Proposed consolidation of every 2 ordinary shares in Mpire (“Share(s)”) into 1 Share (“Consolidated share(s)”) (“Proposed Share Consolidation”). The Chairman informed that the details of the Proposed Share Consolidation has been stated in the Circular to Members dated 24 September 2024.
- 4.2 The Chairman then welcome questions from the Members which would be deliberated during the Q&A session later. The Chairman then requested for a 10-minute break for preparation of the responses to the questions raised by the Members.

5.0 QUESTION & ANSWER SESSION

The Chairman proceeded with the Q&A session of the EGM and the following were the key matters discussed at the EGM:-

Question 1:

Will The Board consider giving door gift such e-voucher or e-wallets for those participating in this Egm as a token of appreciation?

The Chairman responded that the Company currently does not have a policy of providing door gifts to shareholders participating in the EGM online. However, the Company may consider this for future meetings.

Question 2:

Please give some ideas or targeting segments that company planning to diversify?

The Chairman responded that the targeted segments would primarily focus on fleet owners, specifically those from logistics and courier companies, as well as any business managing more than three vehicles. With the continued growth of e-commerce, the demand for transportation services is expected to increase, and the Company is confident that this segment holds significant potential for growth.

Question 3:

Year 2021 was bonus, now propose to consolidate. Seems like taken away our bonuses only. What's the added value of company and shareholders?

The Chairman responded that the consolidation of the Company's shares will not affect shareholders' value. The consolidation will result in a reduced number of shares, but the overall value of the shares will remain unchanged.

- 5.1 As there were no further questions raised by the Members, the Chairman then invited the Poll Administrator and the Scrutineer to do the necessary to ensure full compliance of the voting procedures. The polling process took place at 10:17 a.m.

6.0 DECLARATION OF RESULTS

- 6.1 Upon completion of the polling process at 10:22 a.m., the Chairman announced the results of the poll voting and declared that all the following resolutions set out in the Notice of EGM dated 24 September 2024 were carried, :-

	Vote in favour		Vote against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1	146,412,268	99.9999	102	0.0001	Carried
Ordinary Resolution 2	146,412,268	99.9999	102	0.0001	Carried
Special Resolution 1	146,411,968	99.9998	302	0.0002	Carried

"Ordinary Resolution 1

"THAT approval be and is hereby given to the Board to implement the Proposed Diversification into Financing Services Business;

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign and deliver or cause to be delivered for and on behalf of the Company, all such

documents as it may consider necessary and/or expedient and in the best interest of the Company in order to give full effect to the Proposed Diversification into Financing Services Business with full power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as the Board may deem necessary and/or expedient and in the best interest of the Company.

Ordinary Resolution 2

THAT approval be and is hereby given to the Board to implement the Proposed Diversification into Fleet Management Business;

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign and deliver or cause to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient and in the best interest of the Company in order to give full effect to the Proposed Diversification into Fleet Management Business with full power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as the Board may deem necessary and/or expedient and in the best interest of the Company.

Special Resolution 1

THAT subject to the approvals of all relevant authorities and/or parties being obtained, where required, approval be and is hereby granted to the Company to consolidate every 2 Shares held by the shareholders of Mpire whose names appear in the Record of Depositors of the Company as at the close of business on an entitlement date to be determined and announced later by the Board, into 1 Consolidated Share;

THAT any fractional entitlements arising from the Proposed Share Consolidation, if any, shall be disregarded and/or dealt with by the Board in such manner at its absolute discretion as it may deem fit or expedient and in the best interest of the Company;

THAT the Consolidated Shares shall rank equally in all respects with one another and the rights of the Consolidated Shares shall remain unchanged from the rights of the existing Shares;

AND THAT the Board be and is hereby authorised to do all acts, deed and things as are necessary to give full effect to the Proposed Share Consolidation with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Share Consolidation.”

7.0 CLOSURE

- 7.1 There being no other business, the AGM was closed at 10:29 a.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record of
the proceedings held thereat**

-signed-

DATO' GOH SOO WEE
Chairman