

AT SYSTEMATIZATION BERHAD (“ATS” OR THE “COMPANY”)
Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

Minutes of the Extraordinary General Meeting of the Company conducted on a virtual basis from the Broadcast Venue at Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 24 September 2024 at 3:30 p.m.

Attendance

As per Attendance List

The Meeting commenced at 3:30 p.m. with the requisite quorum being present.

Notice

The Notice convening the Meeting was taken as read.

1. CHAIRMAN’S ADDRESS

The Chairman, Dato’ Nik Ismail Bin Dato’ Nik Yusoff, welcomed all members present and thanked them for their attendance at the Company’s Extraordinary Annual General Meeting (EGM). Dato’ Chairman then proceeded to introduce the Board members, Company Secretary, management team and the auditors.

Upon the Secretary’s confirmation of a quorum being present, Dato’ Chairman requested Ms. Wong Yuet Chyn, the company secretary to brief the members on the proceedings of the meeting and voting procedure and to go through the agenda of the meeting on his behalf.

2. PROCEDURES OF MEETING AND PRESENTATIONS

The company secretary informed all present that in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), voting on all the resolutions set out in the notice of the EGM will be carried out by way of poll. She informed that Workshire Share Registration Sdn. Bhd. has been appointed as the poll administrator and Symphony Corporate Services Sdn. Bhd. has been appointed as the independent scrutineer (“Scrutineer”) for the polling process. The polling will be conducted electronically via the remote participation and voting (“RPV”) facility provided by InsHub Sdn. Bhd. The voting session commenced from 3:30 p.m. and remained open for voting until the announcement of end of the voting session by the Chairman. She further informed shareholders and proxy holders that they could pose their questions in real time during the meeting by using the Query Box in the RPV facility. The system administrator showed a presentation on how to pose questions and vote through the RPV facility.

3. MEETING AGENDA AND QUESTION AND ANSWER

The company secretary then proceeded to the agenda of the EGM.

The Chairman informed that the questions raised by the shareholders would be answered to the respective shareholders via email after the EGM.

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4. VOTING AND RESULTS OF THE POLL

The meeting then proceeded to voting and was adjourned for the votes to be counted and validated by the Scrutineer.

It was resolved that the following resolution be passed as a Special Resolution:-

PROPOSED CHANGE OF NAME OF THE COMPANY FROM “AT SYSTEMATIZATION BERHAD” TO “ERDASAN GROUP BERHAD” (“PROPOSED CHANGE OF NAME”)

THAT the name of the Company be hereby changed from “AT Systematization Berhad” to “Erdasan Group Berhad” effective from the date of issuance of the Notice of Registration of New Name of the Company by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears;

AND THAT the Board of Directors (the “Board”) and/or Company Secretaries be and are hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Change of Name 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 in the best interest of the Company.

Upon completion of the poll, Dato’ Chairman announced the results of the poll which had been verified by the Scrutineer as follows:-

Vote For			Vote Against			Results
No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
14	39,136,277	99.3940	7	238,622	0.6060	Carried

Based on the results of the poll attached, the Chairman declared that the special resolution was carried.

5. CONCLUSION

There being no further matters to discuss, it was resolved that the Meeting be concluded at 3:58 p.m. with a vote of thanks to the Chair.

Confirmed as a correct record

SIGNED

Dato’ Nik Ismail Bin Dato’ Nik Yusoff
Chairman