

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

**SUMMARY OF KEY MATTERS DISCUSSED AT 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.**

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Upon the company secretary’s confirmation of a quorum being present the meeting commenced. The company secretary informed all present that in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting on all the resolutions set out in the notice of the Extraordinary General Meeting will be carried out by way of poll. The polling will be conducted electronically via the remote participation and voting (“RPV”) facility provided by InsHub Sdn. Bhd. The Shareholders and proxy holders were informed that they could pose their questions in real time during the meeting by using the query box in the RPV facility. She further 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 system administrator showed a presentation on how to vote through RPV facility.

On behalf of the Chairman, the company secretary tabled the item on agenda as set out in the notice of the Extraordinary General Meeting.

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

The meeting proceeded to voting by poll on the resolution on the agenda and the resolution was duly passed by the shareholders.

There being no further matters to discuss, the meeting concluded at 3:58 p.m. with a vote of thanks to the Chair.

Poll results of the Extraordinary General Meeting is attached for reference.

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Poll results of the Extraordinary Annual General Meeting

Resolutions	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<u>Special Resolution</u> Proposed Change of Name	14	39,136,277	99.3940	7	238,622	0.6060	Carried