

## GENERAL MEETINGS: Outcome of Meeting

### UNI WALL APS HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	28 May 2021
<b>Time</b>	02:30 PM
<b>Venue(s)</b>	Broadcast Venue Meeting Room, Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Malaysia
<b>Outcome of Meeting</b>	The Board of Directors of Uni Wall APS Holdings Berhad (the " <b>Company</b> ") is pleased to announce that all the resolutions as set out in the Notice of the Annual General Meeting (" <b>AGM</b> ") dated 30 April 2021 were duly passed by way of show of hands at the AGM held today, 28 May 2021.

This announcement is dated 28 May 2021.

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors fees and other benefits payable up to RM100,000 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period from 3rd AGM until the conclusion of the 4th AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	653,939,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To re-elect Mr. Siow Hon Yuen who is retiring pursuant to Clause 103 of the Company's Constitution and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	653,939,004	0
<b>% of Voted Shares</b>	100.0000	0.0000

**Result** Accepted

### 3. Ordinary Resolution 3

**Description** To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

**Shareholder's Action** For Voting

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	653,939,004	0
<b>% of Voted Shares</b>	100.0000	0.0000

**Result** Accepted

### 4. Ordinary Resolution 4

**Description** To approve the authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016

**Shareholder's Action** For Voting

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	653,909,004	0
<b>% of Voted Shares</b>	100.0000	0.0000

**Result** Accepted

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#### Announcement Info

<b>Company Name</b>	UNI WALL APS HOLDINGS BERHAD
<b>Stock Name</b>	UNIWALL
<b>Date Announced</b>	28 May 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-28052021-00027
<b>Corporate Action ID</b>	MY210528MEET0023