

CYPARK RESOURCES BERHAD
[Registration No. 200401004491 (642994-H)]
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE SIXTEENTH ANNUAL GENERAL MEETING (“16TH AGM”) OF THE COMPANY HELD ON A FULLY VIRTUAL BASIS AT THE BROADCAST VENUE, WHICH IS THE MAIN VENUE OF THE 16TH AGM, AT SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON THURSDAY, 8 APRIL 2021 AT 10:00 A.M. (“the Meeting”)

1. CHAIRMAN

Tan Sri Razali Bin Ismail (“**Tan Sri Chairman**”) chaired the Meeting.

2. QUORUM

The Company Secretary confirmed that a quorum was present pursuant to Clause 96 of the Company’s Constitution, and Tan Sri Chairman declared the Meeting duly convened.

Tan Sri Chairman informed all present that Bursa Malaysia Securities Berhad had made poll voting mandatory for any resolution to be passed at general meetings. With that, Tan Sri Chairman demanded for a poll to be conducted accordingly.

3. RECEIPT OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 OCTOBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON (“AFS”)

Tan Sri Chairman declared that the AFS be received.

4. QUESTIONS AND ANSWERS SESSION

Dato’ Daud Bin Ahmad (“**Dato’ Daud**”) informed the Meeting that the Company had received some questions submitted by the shareholders and proxies via the text box below the live stream player within the e-Portal during the Meeting. Dato’ Daud then read out the questions and provided responses to questions raised.

5. VOTING RESULTS

All the following resolutions were tabled at the Meeting. The resolutions were voted upon by poll and were duly passed with the detailed results of the poll as announced accordingly to Bursa Malaysia Securities Berhad on 8 April 2021:-

| Resolution | |
|-------------------|---|
| 1 | To approve the payment of Directors’ fees for the financial year ending 31 October 2021 and thereafter. |
| 2 | To re-elect Tan Sri Razali Bin Ismail, who is due to retire in accordance with Clause 119 of the Company’s Constitution and being eligible, has offered himself for re-election. |
| 3 | To re-elect Encik Megat Abdul Munir Bin Megat Abdullah Rafaie., who is due to retire in accordance with Clause 119 of the Company’s Constitution and being eligible, has offered himself for re-election. |
| 4 | Ordinary Resolution No. 1: To retain Dato’ Dr. Freezailah Bin Che Yeom as an Independent Director of the Company. |

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(Summary of the Key Matters Discussed at the 16th AGM held on 8 April 2021 – cont'd)

| Resolution | |
|-------------------|---|
| 5 | Ordinary Resolution No. 2: To retain Encik Headir bin Mahfidz as an Independent Director of the Company. |
| 6 | Ordinary Resolution No. 3: Proposed Renewal of Existing Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. |
| 7 | Ordinary Resolution No. 4: Proposed Renewal of Authority for Share Buy-Back. |
| 8 | Ordinary Resolution No. 5: Authority to Issue Shares pursuant to the Companies Act 2016. |
| 9 | Ordinary Resolution No. 6: Proposed Establishment of a new Employees' Share Option Scheme (" ESOS "). |
| 10 | Ordinary Resolution No. 7: Proposed Grant of ESOS to Tan Sri Razali Bin Ismail. |
| 11 | Ordinary Resolution No. 8: Proposed Grant of ESOS to Dato' Daud Bin Ahmad. |
| 12 | Ordinary Resolution No. 9: Proposed Grant of ESOS to Dato' Dr. Freezailah Bin Che Yeom. |
| 13 | Ordinary Resolution No. 10: Proposed Grant of ESOS to Datuk Abdul Malek Bin Abdul Aziz. |
| 14 | Ordinary Resolution No. 11: Proposed Grant of ESOS to Encik Headir Bin Mahfidz. |
| 15 | Ordinary Resolution No. 12: Proposed Grant of ESOS to Encik Megat Abdul Munir Bin Megat Abdullah Rafaie. |
| 16 | Ordinary Resolution No. 13: Proposed Renewal of the Authority to allot and issue new ordinary shares in Cypark Resources Berhad (" CRB " or " the Company "), for the purpose of the Dividend Reinvestment Scheme of the Company which will provide the shareholders of CRB with the option to elect to reinvest their cash dividend in CRB shares. |

6. CONCLUSION

There being no other business to be transacted, Tan Sri Chairman concluded the Meeting at 11:50 a.m. and thanked all present for their attendance.