

Company Name : D'NONCE TECHNOLOGY BHD  
 [REGISTRATION NO. 200001000687 (503292-K)]  
 Type Of Meeting : 21ST ANNUAL GENERAL MEETING  
 Venue Of Meeting : ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT HTTPS://SSHBS.NET.MY/  
 Date & Time of Meeting : 22-DECEMBER-2021 10:00 AM

Notes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 1</i> To re-elect Mr Leong Choon Fai as Director.	For 47	128,463,179	99.8951	<b>Accepted</b>
	Against 7	134,910	0.1049	
	<b>Valid Cast 54</b>	<b>128,598,089</b>	<b>100.0000</b>	
	Abstain 0	0		
	Not Indicated 0	0		
	<b>Total Cast 54</b>	<b>128,598,089</b>		
<i>Ordinary Resolution 2</i> To re-elect Mr Choong Lee Aun as Director.	For 46	128,458,179	99.8951	<b>Accepted</b>
	Against 7	134,910	0.1049	
	<b>Valid Cast 53</b>	<b>128,593,089</b>	<b>100.0000</b>	
	Abstain 0	0		
	Not Indicated 1	5,000		
	<b>Total Cast 54</b>	<b>128,598,089</b>		
<i>Ordinary Resolution 3</i> To re-elect Datuk Sham Shamrat Sen Gupta as Director.	For 45	128,453,177	99.8951	<b>Accepted</b>
	Against 8	134,912	0.1049	
	<b>Valid Cast 53</b>	<b>128,588,089</b>	<b>100.0000</b>	
	Abstain 0	0		
	Not Indicated 1	10,000		
	<b>Total Cast 54</b>	<b>128,598,089</b>		

Signature of Scrutineers

Acknowledgement of the chairman of the meeting



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**Resolution (s)**

*Ordinary Resolution 4*

To re-elect Mr. Kang Teik Yih as Director.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	47	128,463,179	99.8951	
Against	7	134,910	0.1049	
<b>Valid Cast</b>	<b>54</b>	<b>128,598,089</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>54</b>	<b>128,598,089</b>		

*Ordinary Resolution 5*

To approve the payment of Directors' Fees of up to RM700,000.

For	41	128,447,177	99.8826	
Against	13	150,912	0.1174	
<b>Valid Cast</b>	<b>54</b>	<b>128,598,089</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>54</b>	<b>128,598,089</b>		

*Ordinary Resolution 6*

To approve the payment of Directors' Benefits of up to RM100,000.

For	39	128,432,077	99.8709	
Against	15	166,012	0.1291	
<b>Valid Cast</b>	<b>54</b>	<b>128,598,089</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>54</b>	<b>128,598,089</b>		

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

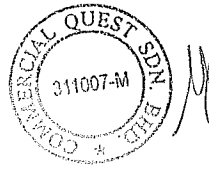


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Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 7</i> To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors.	For Against Valid Cast Abstain Not Indicated Total Cast	48 5 53 1 0 54	128,464,179 133,810 128,597,989 100 0 128,598,089	99.8959 0.1041 100.0000    Accepted
<i>Ordinary Resolution 8</i> To authorise Directors to allot and issue new shares.	For Against Valid Cast Abstain Not Indicated Total Cast	43 11 54 0 0 54	127,975,677 622,412 128,598,089 0 0 128,598,089	99.5160 0.4840 100.0000   Accepted

Signature of Scrutineers



Acknowledgement of the chairman of the meeting