

AURO HOLDINGS BERHAD

[Registration No. 199901020576 (495476-M)]

(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF AURO HOLDINGS BERHAD (“AURO” OR “THE COMPANY”) CONDUCTED VIRTUALLY THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING USING REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES FROM THE BROADCAST VENUE AT NO. 2-1, JALAN SRI HARTAMAS 8, SRI HARTAMAS, 50480 KUALA LUMPUR, ON THURSDAY, 27 JUNE 2024 AT 3.00 P.M.

Present : As per attendance list

1. **CHAIRMAN**

Mr Tan Wye Chuan informed the members that the Chairman of the Board has declined to take the chair of the EGM. Therefore, pursuant to Clause 88 of the Constitution, the Directors have chosen him as the Chairman of this EGM.

Mr Tan Wye Chuan (“the Chairman”) thereafter presided at the meeting and welcomed the members to the EGM of the Company.

2. **QUORUM**

There being a quorum present at the meeting, the Chairman declared the meeting duly convened at 3.00 p.m.

3. **NOTICE**

With the consent of the meeting, the Notice convening the meeting having been circulated within the prescribed period was taken as read.

4. **PRELIMINARY**

The Chairman informed the meeting that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. The Company was also required to appoint at least one scrutineer to validate the votes cast at the general meeting. Such scrutineer must not be an officer of the Company or its related corporation and must be independent of the person undertaking the polling process. The Chairman then declared that the resolution in the Notice of the EGM shall be and be voted by poll.

The Chairman further informed that ShareWorks Sdn. Bhd. was appointed as the Poll Administrator to conduct the e-polling process, whilst SharePolls Sdn. Bhd. was appointed as the Scrutineers to verify the poll results.

ORDINARY RESOLUTION 1

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF AURO AND ITS SUBSIDIARIES TO INCLUDE THE FOOD AND BEVERAGE BUSINESS AND RELATED ACTIVITIES (I.E. MERCHANDISING ACTIVITIES ASSOCIATED WITH THE FOOD AND BEVERAGE BUSINESS) (“PROPOSED DIVERSIFICATION”)

The Chairman informed the shareholders that the agenda as set out in the EGM notice is to seek approval from the shareholders for the proposed diversification of the existing principal activities of Auro and its subsidiaries to include the food and beverage business and related activities (i.e. merchandising activities associated with the food and beverage business).

The Chairman also informed that the Company has received a letter dated 24 June 2024 from Minority Shareholders Watch Group (“MSWG”). The MSWG’s questions and Company’s responses were displayed during the meeting for the shareholders’ information, which a copy of was annexed hereto as “Appendix A”.

The Chairman then invited the Members to submit their questions and informed that the question shall be addressed during the Q&A session later.

5.0 QUESTION AND ANSWER SESSION

The Chairman informed the members that the Company had received a question which as below:

Question 1

Is there any door gift for the attendees of the EGM?

Answer:

The Chairman responded that as a token of appreciation, the Company will send Heytea magnets to the attendees based on addresses recorded in the Record of Depository.

6. VOTING & COUNTING OF VOTES

The Chairman then proceeded to the polling process.

The polling process took place at 3.13 p.m.

7. DECLARATION OF RESULTS

Upon completion of the e-polling process, the Chairman announced the results of the poll voting and declared that the ordinary resolution set out in the notice of EGM dated 27 June 2024 was carried, as attached hereto as Appendix B.

8. CLOSURE

There being no other business, the meeting ended at 3.30 p.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record
of the proceedings thereat**

-signed-

**Tan Wye Chuan
Chairman**