

SUPERCOMNET TECHNOLOGIES BERHAD

[Registration No. 199001005958 (197527-H)]

(Incorporated in Malaysia)

Summary of Key Matters Discussed at the Extraordinary General Meeting (“EGM”) of
Supercomnet Technologies Berhad (“STB” or “the Company”)
conducted on a fully virtual basis vide Online Meeting Platform on Wednesday,
September 1, 2021 at 11.20 a.m.

The resolution tabled at the EGM was passed by members as follows: -

Ordinary Resolution	Authority for Purchase of own Shares by the Company (“Proposed Share Buy-Back Authority”)
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Pursuant to Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution was voted by poll.

All Board Members were present at the EGM except Mr. Wu, Chung-Jung.

Key Matters raised by Members

Members/Proxies raised the following key matters which were duly answered by the Board of the Directors:

- (a) In reply to Mr. Wong Kok Yeh, the Company had disclosed all the foreign fund investors in its Annual Report and there was no ongoing overseas fund at this juncture.
- (b) In reply to Mr. Leon Lim Jake-Li, Mr. Goh explained that the rationale for the Proposed Share Buy-Back Authority had been stated in the Circular to Shareholders dated May 25, 2021. Hence, the shareholders could refer the relevant in the Circular
- (c) On the enquiry on treatment of Treasury Shares from Mr. Chin Meow Fatt, Mr. Goh replied that since the approval on the Proposed Share Buy-Back Authority had not been granted by members yet, the Board of Directors would decide on this matter at a later date.