

**WHITE HORSE BERHAD**

[Registration No. 199701039630 (455130-X)]  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON A FULLY VIRTUAL BASIS AT THE BROADCAST VENUE AT MEETING ROOM, SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON TUESDAY, 25 MAY 2021 AT 2:00 P.M.**

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**1. CHAIRPERSON**

Ms. Rosita Yeo Swat Geok (“**the Chairperson**”) chaired the Meeting.

**2. QUORUM**

The Company Secretary confirmed that a quorum was present pursuant to Clause 77 of the Company’s Constitution, and the Chairperson declared the Meeting duly convened.

The Meeting was informed that Bursa Malaysia Securities Berhad had made poll voting mandatory for any resolution to be passed at general meetings. With that, the Chairperson demanded for a poll to be conducted accordingly.

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

The Chairperson declared that the AFS be received.

**4. QUESTIONS AND ANSWERS SESSION**

The Company Secretary informed the Meeting that the Company has received one (1) question submitted by the shareholder via the text box within Securities Services e-Portal during the Meeting. The question and response were as follows:-

**Question from Ms. Yeap Hong Jin**

Q1. Would the company consider hybrid Annual General Meeting post Movement Control Order so that outstation shareholders could get the opportunity to attend the Annual General Meeting remotely and get updated on company progress?

A1. The Meeting noted the suggestion as the mode of meeting would be depended on the condition of the Covid-19 pandemic. This would be addressed by the Board accordingly next year.

**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 25 May 2021:-

<b>Resolutions</b>	<b>Agenda item</b>
Resolution 1	Payment of Directors’ fees amounting to RM150,000/- only

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(Summary of the key matters discussed at the 23rd AGM held on 25 May 2021 – cont'd)

Resolution 2	Payment of benefits payable to the Non-Executive Directors pursuant to Section 230(1)(b) of the Companies Act 2016
Resolution 3	Re-election of Mr. Liao Shen Hua, the Director who is to retire pursuant to Clause 123 of the Company's Constitution and being eligible, has offered himself for re-election.
Resolution 4	Re-election of Mr. Liao Yuan Shun, the Director who is retire pursuant to Clause 123 of the Company's Constitution and being eligible, has offered himself for re-election.
Resolution 5	Re-election of Mr. Teo Swee Teng, the Director who is to retire pursuant to Clause 123 of the Company's Constitution and being eligible, has offered himself for re-election.
Resolution 6	Re-appointment of Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
Resolution 7 (Ordinary Resolution No. 1)	Authority to issue shares pursuant to the Companies Act 2016
Resolution 8 (Ordinary Resolution No. 2)	Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature
Resolution 9 (Ordinary Resolution No. 3)	Proposed renewal of authority for the Company to purchase its own share
Resolution 10 (Ordinary Resolution No. 4)	Retention of Madam Rosita Yeo Swat Geok as Independent Non-Executive Director

**6. CONCLUSION**

There being no other business to be transacted, the Chairperson concluded the Meeting at 2:45 p.m. and thanked all present for their attendance.