

TEXCHEM RESOURCES BHD.
[Reg. No.: 197301002868 (16318-K)]
(Incorporated in Malaysia)
Registered Office: Level 18, Menara Boustead Penang
39, Jalan Sultan Ahmad Shah, 10050 Penang

Minutes of the 48th Annual General Meeting (“48th AGM”) of the Company held on a virtual basis through live streaming and online remote voting from the Broadcast Venue at Boardroom, Level 18, Menara Boustead Penang, 39 Jalan Sultan Ahmad Shah, 10050 Penang on Friday, 22 April 2022 at 10.30 a.m.

PRESENT : Board of Directors

(i) at the Broadcast Venue

Tan Sri Dato’ Seri (Dr.) Fumihiko Konishi
Mr Yap Kee Keong
Dr Yuma Konishi

(ii) via video conferencing

Dato’ Seri Nazir Ariff Bin Mushir Ariff
Cik Zarizana @ Izana Binti Abdul Aziz
Mr Jony Raw
Puan Azian Binti Mohd Yusof

Shareholders, Corporate Representatives and Proxies

As per summary of Attendance List via remote participation and electronic voting facilities in Securities Services e-Portal at <https://sshsb.net.my/> (“RPV Facilities”)
(Total representing 68,583,036 ordinary shares)

BY INVITATION : As per Attendance List (including attendance via RPV Facilities)

IN ATTENDANCE : Lee Puay Img - Company Secretary

CHAIRMAN : The Executive Chairman, Tan Sri Dato’ Seri (Dr.) Fumihiko Konishi, presided at the Meeting.

CHAIRMAN'S ADDRESS

The Chairman extended a warm welcome to all present virtually at the 48th AGM and informed the Meeting that in view of the safety of the Company's shareholders, employees and Directors being of primary concern, the 48th AGM was conducted on a virtual basis through live streaming and online remote voting using the RPV facilities.

Thereafter, the Chairman proceeded to introduce the members of the Board, the Group Chief Financial Officer and the Company Secretary who were seated with him in the Broadcast Venue and those who were attending the Meeting via video conferencing, which included the Independent Non-Executive Directors, the President and Chief Executive Officer of Food Division, the Managing Director of Sushi King Sdn Bhd, the representative from Messrs KPMG PLT, the Company's Auditors and the representative from Commercial Quest Sdn Bhd, the scrutineer.

QUORUM & NOTICE

With the requisite quorum being present, the Chairman declared the 48th AGM duly constituted at 10.30 a.m.

The Chairman noted that 28 days' notice has been given to the shareholders. Hence, the notice convening the 48th AGM was taken as read.

PRESENTATION BY PRESIDENT AND GROUP CHIEF EXECUTIVE OFFICER

Before the Chairman proceeded with the business of the Meeting, the Chairman invited the President and Group Chief Executive Officer, Mr Yap Kee Keong, to present the report on Texchem Resources Bhd Group of Companies to the shareholders.

PROCEEDINGS & VOTING PROCEDURES

The Chairman informed the Meeting that in compliance with the requirements of Bursa Malaysia Securities Bhd's Main Market Listing Requirements for poll voting, the resolutions would be put to vote by way of poll at the 48th AGM and polling would be conducted by way of electronic poll voting via RPV Facilities and the Company had appointed SS E Solutions Sdn Bhd as the poll administrator to conduct the polling process and Commercial Quest Sdn Bhd, the scrutineer, to verify the poll results.

The Meeting continued with a display on the screen of a step-by-step guide together with a short audio clip on the online voting. The Chairman informed the Meeting that the voting session commenced from the start of the Meeting at 10.30 a.m. and voting could be done throughout the Meeting until the closure of the voting session.

QUESTIONS & ANSWERS (“Q&A”) SESSION

The Chairman invited shareholders present virtually at the Meeting to submit relevant questions through the text box in the live stream player and the Management would respond to these questions after the resolutions to be transacted at the 48th AGM were dealt with. The pertinent questions received from the shareholders or proxies during the 48th AGM and answers given during or after the Meeting are set out in Appendix 1 attached herewith.

POLLING PROCESS

On the conclusion of the Q&A session, the Chairman informed that he had been appointed to act as proxy for a number of shareholders and he shall vote in accordance with the instructions given. The Chairman also informed that the following shareholders of the Company are interested parties and persons connected with him. Therefore, they would abstain from voting on Ordinary Resolution no. 11:

1. Puan Sri Datin Seri Atsuko Konishi;
2. Ms Mari Konishi;
3. Ms Mika Konishi; and
4. Texchem Holdings Sdn Bhd

The Chairman advised the shareholders and proxies to proceed to submit their vote via the RPV Facilities. The step-by-step guide together with a short audio clip on online voting were played again in the Meeting. The shareholders and proxies were given another 10 minutes to cast and submit their votes. Thereafter, the scrutineer proceeded to verify the poll results.

ANNOUNCEMENT OF POLL RESULTS

The Chairman called the Meeting to order for the declaration of the poll results. The Chairman informed that the scrutineer had verified the poll voting results and the said results were projected on the screen.

Based on the poll results verified by the scrutineer (a copy of which is annexed hereto as Appendix 2), the Chairman declared that the resolutions tabled at the 48th AGM were passed and the details of the resolutions are set out herein.

Agenda 1

Audited Financial Statements

The Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon were received and duly noted at the 48th AGM. The Chairman explained that this Agenda was for discussion only and would not be put forward for voting.

Ordinary Resolution 1

Re-election of Tan Sri Dato' Seri (Dr.) Fumihiko Konishi pursuant to Article 22.3 of the Company's Constitution

RESOLVED THAT Tan Sri Dato' Seri (Dr.) Fumihiko Konishi, who retired in accordance with Article 22.3 of the Company's Constitution, be re-elected as a Director of the Company.

Ordinary Resolution 2

Re-election of Mr Yap Kee Keong pursuant to Article 22.3 of the Company's Constitution

RESOLVED THAT Mr Yap Kee Keong, who retired in accordance with Article 22.3 of the Company's Constitution, be re-elected as a Director of the Company.

Ordinary Resolution 3

Re-election of Puan Azian Binti Mohd Yusof pursuant to Article 22.10 of the Company's Constitution

RESOLVED THAT Puan Azian Binti Mohd Yusof, who retired in accordance with Article 22.10 of the Company's Constitution, be re-elected as a Director of the Company.

Ordinary Resolution 4

Payment of a Single Tier Final Dividend

RESOLVED THAT the payment of a single tier final dividend of 10 sen per share for the financial year ended 31 December 2021 be and is hereby approved for distribution to the shareholders of the Company whose names are registered in the Record of Depositors of the Company as at 12 May 2022 and for the said dividend to be paid on 27 May 2022.

Ordinary Resolution 5
Payment of Directors' Fees

RESOLVED THAT the Directors' fees of RM1,300,000 for the financial year ended 31 December 2021 be and is hereby approved for payment.

Ordinary Resolution 6
Payment of Directors' Benefits

RESOLVED THAT the Directors' benefits of RM30,000 to the 3 members of the Audit Committee for the financial year ended 31 December 2021 be and is hereby approved for payment.

Ordinary Resolution 7
Re-Appointment of Auditors

RESOLVED THAT Messrs KPMG PLT be re-appointed as the Auditors of the Company for the financial year ending 31 December 2022 and to hold office until the conclusion of the next Annual General Meeting and the Directors be and are hereby authorised to determine and fix the remuneration of the Auditors.

Ordinary Resolution 8
Continuing in office as Independent Non-Executive Director
- Dato' Seri Nazir Ariff Bin Mushir Ariff

RESOLVED THAT authority be and is hereby given to Dato' Seri Nazir Ariff Bin Mushir Ariff who has served as an Independent Non-Executive Director of the Company for a term of more than 9 years to continue to act as an Independent Non-Executive Director of the Company.

Ordinary Resolution 9
Continuing in office as Independent Non-Executive Director
- Cik Zarizana @ Izana Binti Abdul Aziz

RESOLVED THAT authority be and is hereby given to Cik Zarizana @ Izana Binti Abdul Aziz who has served as an Independent Non-Executive Director of the Company for a term of more than 9 years to continue to act as an Independent Non-Executive Director of the Company.

Ordinary Resolution 10

Power to issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016

RESOLVED THAT subject always to the Companies Act 2016 (“Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant regulatory authorities, where such approval is necessary, the Directors be and are hereby authorised and empowered pursuant to Section 75 and Section 76 of the Act to allot and issue shares in the Company from time to time at such price, upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this Resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority as abovementioned shall continue in force until the conclusion of the next Annual General Meeting of the Company.

Ordinary Resolution 11

Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

RESOLVED THAT subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with related parties as set out in Part A [section 2.4(A)] of the Circular to the Shareholders of the Company dated 23 March 2022 (“Proposed Mandate”) which transactions are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and/or its subsidiaries on terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company AND THAT such approval shall only continue to be in force until:

- (i) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the 48th AGM at which time it will lapse unless such authority is renewed by a resolution passed at the next AGM of the Company;
- (i) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“Act”) (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (ii) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

AND THAT the Directors of the Company, whether solely or jointly, be and are hereby authorised to complete and do all such acts and things including executing such relevant documents as they may consider expedient or necessary to give effect to the Proposed Mandate.

ORDINARY RESOLUTION 12
PROPOSED RENEWAL OF EXISTING SHARE BUY-BACK AUTHORITY

RESOLVED THAT subject to the Companies Act 2016 (“Act”), the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), the Company’s Constitution and other applicable laws, rules, regulations and guidelines of the relevant authorities, the Directors of the Company be and are hereby authorised to purchase such amount of ordinary shares (“Texchem Shares”) in the Company through Bursa Securities at any time and upon such terms and conditions and for such purposes as the Directors may in their discretion deem fit subject to the following:

- (a) the maximum number of Texchem Shares which may be purchased and/or held by the Company shall not exceed 10% of the total number of issued shares of the Company for the time being;
- (b) the maximum funds to be allocated by the Company for the purpose of purchasing the Texchem Shares shall not exceed the total retained profits of the Company;
- (c) the authority conferred by this Resolution will be effective immediately upon the passing of this Resolution and will continue in force until:
 - (i) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the 48th AGM in which the resolution is passed at which time the authority will lapse unless renewed by ordinary resolution, either unconditionally or subject to conditions; or
 - (ii) the expiration of the period within which the next AGM is required by law to be held; or
 - (iii) revoked or varied by ordinary resolution passed by the shareholders Company in general meeting,whichever is the earlier, but so as not to prejudice the completion of purchase(s) by the Company made before the aforesaid expiry date and in any event, in accordance with the provisions of the Main Market Listing Requirements of Bursa Securities or any other relevant authorities;
- (d) upon completion of the purchase(s) of the Texchem Shares by the Company, the Directors of the Company be and are hereby authorised to deal with the Texchem Shares in the following manner:
 - (i) to cancel the Texchem Shares so purchased; and/or

- (ii) to retain the Texchem Shares so purchased as treasury shares for distribution as dividend to the shareholders and/or resell on the market of Bursa Securities and/or for cancellation subsequently; and/or
- (iii) to retain part of the Texchem Shares so purchased as treasury shares and cancel the remainder; and/or
- (iv) to transfer the Texchem Shares or any of the Texchem Shares for the purpose of or under an employees' share scheme; and/or
- (v) in such other manner as Bursa Securities and such other relevant authorities may allow from time to time.

AND THAT authority be and is hereby given to the Directors of the Company to take all such steps as are necessary including to enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities or as may be deemed necessary by the Directors and to do all such acts and things as the Directors may deem fit and expedient in the interests of the Company.

CLOSE OF MEETING

There being no further business, the Meeting was declared closed at 11.55 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A TRUE RECORD

-Signed-

TAN SRI DATO' SERI (DR.)
FUMIHIKO KONISHI
Chairman

Date: 22 April 2022

Texchem Resources Bhd
Minutes of the 48th Annual General Meeting held on 22 April 2022

Pertinent questions received from Shareholders or Proxies and answers given during and after the 48th Annual General Meeting

The following questions were posted by Pui Cheng Wui

No.	Question	Answer by:
		The Chairman, Tan Sri Dato' Seri (Dr.) Fumihiko Konishi
1.	I am impressed and happy that the Company had been proactive in executing the share buyback mandate and seized the opportunity to buy a substantial amount of shares at the beginning of this year. May I know what the Company intends to do with the 7,228,400 treasury shares?	We do not have any plans yet for these 7.2 million shares but will make the necessary announcement once we have come to a decision.
2.	The Company has just completed the acquisition of an additional 28% stake in Sushi King Group.	(i) We have completed the deal on 18 April 2022 giving Texchem the flexibility to manage Sushi King Group. Sushi King will go on an expansion mode in 2022 after having gone through a 2-year consolidation period. We have already opened 3 new outlets so far and will open more restaurants in 2022.
	(i) Please elaborate on the Company's plan to expand this business.	
	(ii) Would the Company consider the appointment of an IR/PR firm to assist in the engagement with investors, and also the public at large?	The President and Group Chief Executive Officer, Mr Yap Kee Keong
		(ii) With the progress of the Group, we have engaged IR professionals to assist in our communications with investors and the public at large.

Texchem Resources Bhd

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The following questions were posted by Lim Li Hui

No.	Question	Answer by:
		The Executive Director, Dr Yuma Konishi
3.	<p>1) There was a drop of revenue coming from the medical/life science polymer segment with elective medical procedures suspended during Covid-19 pandemic. As we enter the endemic stage this year, has this segment seen a substantial revenue growth?</p> <p>2) With the soaring price of raw materials and inflation rate, will the company pass on the costs to customers especially in the polymer field?</p>	<p>1) We are seeing a gradual recovery in the medical/life science segment.</p> <p>2) We try to remain very competitive but for customers who qualify usage of specialised raw materials, we may have to pass the cost increases to our customers.</p>
4.	Can you elaborate more on the TEXa , the biopolymer the company has been researching on under the “Venture Business Division”?	<p>The President and Group Chief Executive Officer, Mr Yap Kee Keong</p> <p>We had invested many years in the research and development of TEXa, a biopolymer which utilises biomass. With the global move towards ESG, we believe this technology is timely. Our earlier presentation showed we have successfully tested TEXa in various applications and we are hopeful and encouraged with more developments going forward.</p>

The following questions were posted by Lau Chuan Hooi

No.	Question	Answer by:
		The President and Group Chief Executive Officer, Mr Yap Kee Keong
5.	<p>1) May I know what is the company's future outlook?</p> <p>2) Can the recent turnaround in profit be sustainable? Can it improve further?</p> <p>3) Will the Board consider reverting back to physical AGM after the pandemic?</p>	<p>1) We remain agile in navigating the evolving environment and remain committed to our core businesses.</p> <p>2) Please refer to our answer in item no. 9 below.</p> <p>3) This will depend on the guidelines issued by the relevant authorities.</p>

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The following questions were posted by Chong Jia Junn

No.	Question	Answer by:
		The President and Group Chief Executive Officer, Mr Yap Kee Keong
6.	Can management share more about TEXa ? Will TEXa contribute significantly in this financial year?	Please refer to our answer in item 4.
7.	Will the minimum wage policy affect the company's profit?	The minimum wage increase has been discussed by our Government for some time now and is not unexpected. It has always been Texchem's commitment to improve our operational productivity and efficiency to deal with the various cost challenges.
8.	How many Sushi King in Malaysia now? And how many Yamatoya in Malaysia?	The Chairman, Tan Sri Dato' Seri (Dr.) Fumihiko Konishi
		There are in total 121 Sushi King outlets - 119 restaurants & 2 kiosks. We have 2 Yamatoya outlets.
9.	Texchem achieve excellent performance in the Q4' 2021, will this kind of result sustainable? If yes, what management will do?	<p>Our Q4' 2021 results were primarily from the lifting of Covid-19 dine-in restrictions for our restaurant business. We had to close for a total of 141 days in 2021 but were allowed to operate from 1 October 2021, although seating capacity was restricted to 50%. This enabled our restaurant business to operate throughout Q4' 2021. The general public also welcomed the relaxation of dine-in restrictions.</p> <p>Our other divisions, like Polymer Engineering and Industrial, have improved their revenues and profitability while Food Division's profits are now consistent. All these 4 divisions contributed towards the Q4' 2021 performance.</p> <p>Barring any unforeseen circumstances, we will continue to manage our operations in a sustainable manner.</p>

Texchem Resources Bhd

Minutes of the 48th Annual General Meeting held on 22 April 2022

The following question was posted by Looi Boon Ping

No.	Question	Answer by:
		The President and Group Chief Executive Officer, Mr Yap Kee Keong
10.	There are 4 pillars of businesses (Industrial, Polymer Engineering, Food & Restaurant) conducted by our company. For fiscal year 2022 which pillar will be contributing the most in terms of profit and which pillar will have tremendous growth opportunity beyond 2022?	We have put in place the growth strategies for all 4 core divisions.

The following question was posted by Chan Wing Hoo

No.	Question	Answer by:
		The Chairman, Tan Sri Dato' Seri (Dr.) Fumihiko Konishi
11.	What is the company dividend policy?	It has been the past practice of the Company to declare half of its net profits as dividend subject to operational and cash management needs. Although we do not have a written policy, nevertheless we are in the process of formalizing one.

The following questions were posted by Yeoh Cheong Yeow

No.	Question	Answer by:
		The President and Group Chief Executive Officer, Mr Yap Kee Keong
12.	1) What is currently order books & visibility for both Industry & Polymer Engineering Divisions? 2) Any possible for corporate exercise like Bonus &/or free warrants to rewards shareholders?	1) This information is deemed price sensitive and shall not be disclosed. 2) This information is deemed price sensitive. In the event that we have such exercise, we will make the relevant announcement via Bursa LINK.

The following question was posted by Tan Saik Kuen

No.	Question	Answer by:
		The President and Group Chief Executive Officer, Mr Yap Kee Keong
13.	Why is the directors' fees almost double in 2021 compared to 2020? Performance of the Company has not been good. There is increase in directors' fees but nothing for the shareholders attending and voting in this meeting.	Please refer to page 13 of the Company's Annual Report 2021 setting out the Group Financial Highlights. The information therein showed that the Directors' fees commensurate with the performance of the Company.

[End]

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 Venue Of Meeting : **BROADCAST VENUE AT THE BOARDROOM, LEVEL 18, MENARA BOUSTEAD PENANG, 39 JALAN SULTAN AHMAD SHAH, 10050 PENANG, MALAYSIA**
 Date & Time of Meeting : **22-APRIL-2022 10:30 AM**

Votes Summary Report**Resolution (s)***Resolution 1*

Re-election of Tan Sri Dato' Seri (Dr.) Fumihiko Konishi who retires pursuant to Article 22.3 of the Company's Constitution

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	110	68,580,634	99.9965	
Against	5	2,402	0.0035	
Valid Cast	115	68,583,036	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	115	68,583,036		

Resolution 2

Re-election of Mr Yap Kee Keong who retires pursuant to Article 22.3 of the Company's Constitution

For	110	68,580,634	99.9965	
Against	5	2,402	0.0035	
Valid Cast	115	68,583,036	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	115	68,583,036		

Resolution 3

Re-election of Puan Azian Binti Mohd Yusof who retires pursuant to Article 22.10 of the Company's Constitution

For	110	68,580,634	99.9965	
Against	5	2,402	0.0035	
Valid Cast	115	68,583,036	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	115	68,583,036		



Signature of Scrutineers

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Votes Summary Report

Resolution (s)

Resolution 4

Approval of a single tier final dividend

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	112	68,581,934	99.9984	
Against	3	1,102	0.0016	
Valid Cast	115	68,583,036	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	115	68,583,036		

Resolution 5

Approval of Directors' fees

For	100	68,564,843	99.9767	
Against	13	15,980	0.0233	
Valid Cast	113	68,580,823	100.0000	Accepted
Abstain	1	2,200		
Not Indicated	1	13		
Total Cast	115	68,583,036		

Resolution 6

Approval of Directors' benefits

For	98	68,563,842	99.9767	
Against	14	15,981	0.0233	
Valid Cast	112	68,579,823	100.0000	Accepted
Abstain	1	2,200		
Not Indicated	2	1,013		
Total Cast	115	68,583,036		



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 Signature of Scrutineers

Company Name : **TEXCHEM RESOURCES BHD**
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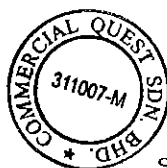
Votes Summary Report

Resolution (s)

Resolution 7

Re-appointment of Auditors and authorisation of Directors to fix their remuneration

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	108	68,579,257	99.9945	
Against	7	3,779	0.0055	
Valid Cast	115	68,583,036	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	115	68,583,036		



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Signature of Scrutineers

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Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Resolution 8

Continuing as an Independent Non-Executive Director – Dato' Seri Nazir Ariff Bin Mushir Ariff

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	1	53,319,972	100.0000	
Against	0	0	0.0000	
Valid Cast	1	53,319,972	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	1	53,319,972		

Accepted

Tier 2 - Other Holders

Resolution 8

Continuing as an Independent Non-Executive Director – Dato' Seri Nazir Ariff Bin Mushir Ariff

For	107	15,244,661	99.8794	
Against	7	18,403	0.1206	
Valid Cast	114	15,263,064	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	114	15,263,064		



[Handwritten Signature]

Signature of Scrutineers

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Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Resolution 9

Continuing as an Independent Non-Executive Director – Cik
 Zarizana @ Izana Binti Abdul Aziz

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	1	53,319,972	100.0000	
Against	0	0	0.0000	
Valid Cast	1	53,319,972	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	1	53,319,972		

Accepted

Tier 2 - Other Holders

Resolution 9

Continuing as an Independent Non-Executive Director – Cik
 Zarizana @ Izana Binti Abdul Aziz

For	108	15,244,662	99.8794	
Against	6	18,402	0.1206	
Valid Cast	114	15,263,064	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	114	15,263,064		



Signature of Scrutineers

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Votes Summary Report

Resolution (s)

Resolution 10

Power to Issue Shares pursuant to Section 75 and Section 76 of the Companies Act 2016

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	105	68,563,683	99.9732	
Against	9	18,353	0.0268	
Valid Cast	114	68,582,036	100.0000	Accepted
Abstain	0	0		
Not Indicated	1	1,000		
Total Cast	115	68,583,036		

Resolution 11

Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

For	105	10,161,765	99.9628	
Against	6	3,777	0.0372	
Valid Cast	111	10,165,542	100.0000	Accepted
Abstain	4	58,417,494		
Not Indicated	0	0		
Total Cast	115	68,583,036		

Resolution 12

Proposed Renewal of Existing Share Buy-Back Authority

For	109	68,579,259	99.9945	
Against	6	3,777	0.0055	
Valid Cast	115	68,583,036	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	115	68,583,036		



[Signature]
Signature of Scrutineers