

Company Name : **P.I.E. INDUSTRIAL BERHAD**
 (REGISTRATION NO. 199701008590 (424086-X))
 Type Of Meeting : **EXTRAORDINARY GENERAL MEETING**
 Venue Of Meeting : **CONFERENCE ROOM OF PAN-INTERNATIONAL ELECTRONICS (MALAYSIA) SDN BHD, PLOT 4, JALAN JELAWAT 1, SEBERANG JAYA INDUSTRIAL ESTATE, 13700 PRAI, PULAU PINANG**
 Date & Time of Meeting : **12-JANUARY-2024 09.00 AM**

Notes Summary Report

Resolution (s)

Ordinary Resolution 1

Proposed Shares Allotment

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	38	52,095,799	100.0000	
Against	0	0	0.0000	
Valid Cast	38	52,095,799	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	38	52,095,799		

Ordinary Resolution 2

Proposed New Shareholders' Mandate

For	38	52,095,799	100.0000	
Against	0	0	0.0000	
Valid Cast	38	52,095,799	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	38	52,095,799		



Signature of Scrutineers

Masjidiah

Acknowledgement of the chairman of the meeting