

UNISEM (M) BERHAD

Registration No. 198901006009 (183314-V)

MINUTES OF THE 33RD ANNUAL GENERAL MEETING (“33RD AGM”) CONDUCTED ENTIRELY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT UNISEM (M) BERHAD, BOARD ROOM, LOT NO. 9(H), 9TH FLOOR UBN TOWER, 10 JALAN P RAMLEE, 50250 KUALA LUMPUR ON 28 APRIL 2022, THURSDAY AT 10.30 A.M.

Present at Broadcast Venue : Mr John Chia Sin Tet – *Chairman and Group Managing Director*
Ms Chin Hock Yee – *Company Secretary*

Present via video conferencing : Mr Francis Chia Mong Tet – *Executive Director, Group Finance*
Mr Alexander Chia Jhet-Wern – *Executive Director*
Dato’ Gregory Wong Guang Seng – *Senior Independent Director*
Mr Ang Chye Hock – *Independent Director*
Ms Lim Siew Eng – *Independent Director*
Puan Nelleita binti Omar – *Independent Director*
Mr Xiao Zhiyi – *Non-Executive Non-Independent Director*
Mr Cui Weibing – *Non-Executive Non-Independent Director*
Mr Ju Feng – *Non-Executive Non-Independent Director*
Mdm Wei Xiaoli – *Non-Executive Non-Independent Director*

The attendance of members/corporate representatives/proxies is as per the Summary of Attendance List via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website.

CHAIRMAN

The Chairman welcomed the members and attendees to the Company’s 33rd AGM. The Chairman informed that the 33rd AGM will be convened entirely through live streaming from the Broadcast Venue. The Chairman then introduced the Board members, Company Secretary and auditors to the shareholders.

NOTICE

The notice convening the meeting, having been circulated earlier to all members of the Company and advertised in the New Straits Times within the prescribed period, was taken as read.

QUORUM

The Chairman advised the meeting that the Constitution of the Company required the presence of at least two (2) members or proxies or corporate representatives to form a quorum. For a fully virtual general meeting, the quorum shall be determined by the number of members who logged-in at the commencement of the meeting.

The Chairman informed that the quorum requirement has been met at the start of the meeting and he called the meeting to order at 10.30 a.m.

The Chairman advised 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. Pursuant to the Constitution of the Company, the Chairman declared that Ordinary Resolutions 1 to 8 in the Notice of the 33rd AGM shall be voted by poll. The poll would be conducted after all items on

the agenda have been dealt with. The Chairman then briefed the shareholders on the flow of the meeting.

The meeting would go through all the resolutions as set out in the Notice of AGM. Thereafter, there would be a question and answer (“Q&A”) session. During the Q&A session, the Board and Management would address the questions that have been submitted by the shareholders electronically in advance of the AGM and also the questions posed by shareholders at the AGM via real-time submission of typed texts in the query box.

The poll administrator was Tricor Investor & Issuing House Services Sdn Bhd (“Poll Administrator”) and the independent scrutineer was Asia Securities Sdn Bhd (“Scrutineer”).

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“AFS 2021”) AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON

The Chairman informed that the AFS 2021 together with the Directors’ and Auditors’ Reports was meant for discussion only as the Companies Act 2016 did not require a formal approval of the shareholders for the AFS 2021. Therefore, the item was not put forward for voting.

The Chairman declared the AFS 2021 together with the Directors’ and Auditors’ Reports thereon be received.

**2. ORDINARY RESOLUTION 1
PAYMENT OF DIRECTORS’ FEES AMOUNTING TO RM1,353,333 FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2021**

The Chairman moved to the next item on the agenda i.e. Ordinary Resolution 1 on the payment of Directors’ fees amounting to RM1,353,333 for the financial year ended 31 December 2021, a decrease of RM104,667 from RM1,458,000 for the financial year ended 31 December 2020. He put the following motion to the meeting for consideration:-

“THAT the payment of Directors’ fees amounting to RM1,353,333 for the financial year ended 31 December 2021 be and is hereby approved.”

**3. ORDINARY RESOLUTIONS 2, 3 AND 4
RE-ELECTION OF MR ANG CHYE HOCK, MR XIAO ZHIYI AND MR CUI
WEIBING AS DIRECTORS PURSUANT TO REGULATION 115 OF THE
CONSTITUTION OF THE COMPANY**

The Chairman informed the meeting that the next item on the agenda was on the re-election of Mr Ang Chye Hock, Mr Xiao Zhiyi, and Mr Cui Weibing as Directors pursuant to Regulation 115 of the Constitution of the Company under Ordinary Resolutions 2, 3 and 4 respectively.

The Board recommends and supports the re-election of the 3 Directors. The bases and consideration for the recommendation have been clearly set out in the Statement Accompanying Notice of AGM on page 212 of the Annual Report.

The Chairman put the following ordinary resolutions to the meeting for consideration:-

“THAT Mr Ang Chye Hock who retires pursuant to Regulation 115 of the Constitution of the Company and being eligible, be and is hereby re-elected as Director of the Company.”

“THAT Mr Xiao Zhiyi who retires pursuant to Regulation 115 of the Constitution of the Company and being eligible, be and is hereby re-elected as Director of the Company.”

“THAT Mr Cui Weibing who retires pursuant to Regulation 115 of the Constitution of the Company and being eligible, be and is hereby re-elected as Director of the Company.”

**4. ORDINARY RESOLUTIONS 5 AND 6
RE-ELECTION OF MDM WEI XIAOLI AND PUAN NELLEITA BINTI OMAR AS DIRECTORS PURSUANT TO REGULATION 118 OF THE CONSTITUTION OF THE COMPANY**

The Chairman moved on to the next item on the agenda on the re-election of Madam Wei Xiaoli and Puan Nelleita binti Omar as Directors pursuant to Regulation 118 of the Constitution of the Company under Ordinary Resolutions 5 and 6 respectively.

The Board recommends and supports the re-election of the 2 Directors. The bases and consideration for the recommendation have been clearly set out in the Statement Accompanying Notice of AGM on page 212 of the Annual Report.

The Chairman put the following ordinary resolutions to the meeting for consideration:-

“THAT Madam Wei Xiaoli who retires pursuant to Regulation 118 of the Constitution of the Company and being eligible, be and is hereby re-elected as Director of the Company.”

“THAT Puan Nelleita binti Omar who retires pursuant to Regulation 118 of the Constitution of the Company and being eligible, be and is hereby re-elected as Director of the Company.”

**5. ORDINARY RESOLUTION 7
APPOINTMENT OF DELOITTE PLT AS AUDITORS OF THE COMPANY**

The Chairman moved on to Ordinary Resolution 7 on the re-appointment of Auditors.

He put the following motion to the meeting for consideration:

“THAT Deloitte PLT be and is hereby appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and the Directors be authorized to fix their remuneration.”

**6. ORDINARY RESOLUTION 8
AUTHORITY TO ALLOT SHARES**

The Chairman informed that the next item on the agenda was on the authority to allot shares.

He explained that Ordinary Resolution 8 if passed, would grant a renewed mandate and provide flexibility for the Company to empower the Directors of the Company, from the date this AGM, to issue new ordinary shares of not more than 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being. In order to avoid any

delay and costs involved in convening a general meeting to approve such issuance of ordinary shares, this renewed mandate would provide flexibility to the Company for any possible fund raising activities for purpose of financing future investments, major capital expenditure, acquisitions, and/or working capital purposes. This authority, unless revoked or varied at a general meeting, would expire at the next AGM.

The Chairman put the motion to the meeting for consideration:-

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approval of the relevant authorities (if any shall be required), the Directors be and are hereby empowered to issue and allot shares in the Company from time to time to such persons and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued during the preceding 12 months 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 approval for the listing of and quotation for the additional shares so issued from Bursa Malaysia Securities Berhad.

THAT such approval shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting of the Company held after the approval was given;*
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or*
- (iii) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,*

whichever is the earlier.”

ANY OTHER BUSINESS

The Chairman informed that no notice for other business pursuant to the Companies Act 2016 and the Constitution of the Company had been received.

Q&A SESSION

The Chairman then addressed the questions submitted prior and during the AGM by the shareholders.

The summary of questions and responses from the Company (Summary of Key Matters Discussed) is attached hereto as “Appendix A”.

CONDUCT OF POLL

Having dealt with all the items on the agenda, the meeting then proceeded to vote on Ordinary Resolutions 1 to 8 by poll at 12.15 p.m.. The Chairman adjourned the meeting at 12.25 p.m. for the counting of votes.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman resumed the meeting at 12.40 p.m. for the declaration of the results of the poll.

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Based on the poll results attached hereto as “Appendix B”, the Chairman declared Ordinary Resolutions 1 to 8 carried.

CLOSURE

The Chairman thanked those present for their attendance and closed the meeting at 12.41 p.m..

READ AND CONFIRMED BY

----- Signed -----

CHAIRMAN

Dated: 25th May 2022

Appendix A - Summary of Key Matters Discussed

The Company had received questions submitted prior to and during the AGM by the shareholders and all pertinent questions submitted were addressed during the Q&A session at the AGM. The followings are the key matters discussed and the Company's response to all questions posted by shareholders:

Q1. Given the Group's revenue is highly dependent on key major customers, could the Group please share the list of major customers and their contributions towards revenue and profit in reporting, similar to segment information? Submitted by LEE SOON THYE

The Company's response:

Due to the non-disclosure agreements with our customers, we do not disclose information in terms of their revenue and profit contribution. That said we have a fairly diversified portfolio of customers covering different geographical areas and in different end market segments. We are not dependent on just a few customers.

Q2. Did company get any help from govt covid stimulus package? Submitted by HIU CHEE KEONG

Did company get any help from govt covid stimulus package during 2021/2022? Submitted by HIU CHEE KEONG

The Company's response:

We did not receive any financial help in FY2021.

Q3. It is commendable that the team under the Group Chairman has led the Group on its successful path for decades and shareholders should be looking forward for their continuous contribution. As the age group of MD, CFO and COOs is all around 70, not sure these key persons are willing to continue contributing to the Group for a longer term, or the Group has started or prepared for any succession planning. Submitted by LEE SOON THYE

The Company's response:

Yes, they are committed and will continue to contribute to the Group.

The Nomination Committee and the Board will continue to craft a robust succession planning framework for the senior management and the board members.

Q4. It is praiseworthy that the Group has not executed any retrenchment as stated in the Sustainability Report. A question on the high turnover rate in Chengdu plant, will it significantly affect the operations and any actionable plan to lower it towards the target? Submitted by LEE SOON THYE

The Company's response:

Phenomenon of high turnover of new hires was prevalent in FY2021. The same phenomenon was also observed across various industries and in countries like China where competition for labour has always been aggressive particularly during the pandemic and economic recovery periods. Please refer to page 66 of our Annual Report.

Q5. Noticed that there is a significant increase in plant and machinery in the year 2021, while the construction of Gopeng factory is commenced, will the overall fixed asset amount increase further at substantial pace in 2022 and 2023? How's the financing on this? In regard to this, how the Group manage "other trade payables" which has ballooned compared to the past, more so those in US dollar? Submitted by LEE SOON THYE

The Company's response:

The capital expenditure of the Group will remain high with the construction of our Phase 3 Building in Chengdu and our Gopeng Project in Ipoh. The expansion projects will be funded with internally generated fund and bank borrowings.

The "other trade payables" is in relation to capital expenditure incurred.

Q6. Many claims that the chip shortage will persist for a longer period, please share the impact to the Group and any plan to address this issue. Submitted by LEE SOON THYE

The Company's response:

There appears to be a shortage of chips in most sectors of the industry due to under-investment in capacity in previous years. This shortage is likely to persist for a while.

Some of our customers are affected by a shortage of wafers from the foundries but overall we have enough of die-support (wafers from customers) to run our lines to almost optimal capacity.

Q7. Please comment on the exceptional high inventory, which mainly the raw materials. Is it due to shortage of some other components and these raw materials are forced to pile-up, or the Group made a preparation for upcoming orders? Submitted by LEE SOON THYE

The Company's response:

The high inventory level was in line with the increased sale and business activities in FY2021.

The higher level of raw materials maintained by the operations was to avoid 'material disconnect' that may be caused by shortage or logistic issues in the current 'Covid' environment.

Q8. Given Huatian Technology and Mr. John Chia jointly owned about 74.6% of the total outstanding shares as at 28 Feb 2022, it seems that there is limited room for the substantial shareholder to further support the share price. Any plan to support the current share price which has dropped substantially year-to-date? Submitted by LEE SOON THYE

The Company's response:

Share price is a function of market dynamics. The major shareholders do not interfere with the performance of the share price.

Q9. The capacity expansion announced by major semiconductor manufacturers such TSMC was the highest in history. Many analyst projected that a glut in semiconductor chips and related products will suffer similar glut faced by the rubber gloves once demand normally. Appreciate the Board and Management comments on this. Submitted by LEW TUCK WAI

The Company's response:

The current shortage of chips is the result of under investment in capacity in recent years coupled with an exponential increase in the usage of chips brought about by IoT, AI, EV, autonomous driving, etc. Unlike rubber gloves factories, the manufacturing of ICs is very complex and augmentation of capacity takes a much longer time and it's a lot more capital intensive. The comparison is not appropriate and we think the shortage of chips will be around for some time.

Q10. Good Morning Mr. Chairman, I have two questions: Q1. Do the company have enough raw materials to produce chips to meet production and sales targets? Q2. How much is the anticipated Forex Gain from export in view of the weakening Ringgits and the strengthening USD? Thank you. Submitted by THE THONG HAI

The foreign currency sensitivity analysis on page 196 of the AR shows negligible impact on the profit after tax of the Group and Company should the RM depreciate against the USD.

Can the Board/Management explain the reason(s) for the minimal impact despite the fact that bulk of the cost of production are in RM (for Msian operations) and Revenue mostly in USD?

Submitted by LEW TUCK WAI

The Company's response:

Yes, we have enough raw materials for the time being. We are not badly affected by the recent lockdowns in China and have 2 to 3 months of inventory of raw materials for our operations. The Group has alternative suppliers and plans in place to mitigate supply chain interruption.

All our receivables are in USD and we are a net beneficiary of a stronger USD vs RMB and MYR. However, all our capex for equipment are all in USD and so are all our materials e.g. gold wires, copper lead frames, substrates, compound, epoxy etc. Only wages and utility bills are paid in the local currency. On balance a stronger USD is to the advantage to all exporters like Unisem, although not to the full extent of the appreciation /depreciation of the currencies.

Q11. Globally we and now in endemic, what will be our immediate and mid-term actions to accelerate our company ROA, ROI, ROE, ROS and EBITDA. Will there be any potential targeted M&A? Submitted by FOO MEE LING (13)

What is the outlook for the company's key metrics of ROE and Free cash flow going forward? And prospects of revenue growth, estimates? Submitted by TOH HOON KHEE

Will there be any potential targeted M&A? Submitted by CHA LI XIAN

The Company's response:

The business environment remains robust and strong. With the opening up of borders we will be able to increase our headcount at the operators level for our Malaysian operations. During the past 2 years, some of our foreign workers did not renew their contracts and we were not able to replace/fill the reduction in the numbers. With the pandemic situation normalizing we will be able to bring in foreign workers to increase our headcount as well as to recruit local operators, which we found difficult to hire during the pandemic.

Currently in our Malaysian operations, we have excess equipment capacity but at maximum headcount/man capacity. If we have more headcount we would be able to increase our production.

Our operations in Chengdu, China, are at maximum capacity in terms of equipment and headcount. We are waiting for the completion of the Phase 3 Building before we can substantially increase our

production.

Based on customers forecast and trend & outlook of the industry, we expect the business of the Group for this financial year to grow by double-digit.

We are net cash and have sufficient banking credit facilities for the operations and capital expenditure.

No M&A proposals are being considered at the moment. We will focus on organic growth.

Q12. PC, NB & Smart Phone shown lower demand, please guide us on company's Capex plans (both Ipoh and China), any possibility to realign capex plan especially at China? 2. Who are company major local equipment suppliers? Please share the rationale for such selection. 3. How many highly skilled staffs in the company? What is the action plan to retain them? Submitted by CHANG YOKE LONG (21)

The Company's response:

We have a broad portfolio of products for the different end market segments. Our customers are in different geographical regions and they comprise of MNCs, IDMs and design houses. We are less likely to be affected by any sudden drop in a market segment.

We buy our test handlers and vision equipment from local equipment suppliers such as Pentamaster, Vitrox, MI, QES, etc. We purchase the bulk of our assembly equipment, testers and bumping equipment from suppliers in the USA, Japan, Europe, Korea, and China. The equipment we buy from the local and foreign manufacturers must meet our specifications and requirements and be competitively priced.

We have several hundred engineers of various disciplines in the Group to constantly keep abreast of innovations in design and process engineering.

We are an exemplary employer in Ipoh and in Chengdu. There is low attrition at the management/executive level but attrition is high at the operators level. We mitigate the situation by investing in greater automation of our manufacturing processes.

Q13. Is company planning to venture more on automotive session especially EV? As EV is a big trend Submitted by SOONG WAI KHONG

The Company's response:

We have customers who are automotive focused. We are in the EV segment through our customers that supply chips to the automotive and power management sectors.

Q14. Capex now should be above two third of EBITA now, any change to this policy for longer term? Submitted by LEE SOON THYE

The Company's response:

The EBITDA for FY2021 was strong and we expect a higher EBITDA for this financial year. The Company is in a net cash position and have unutilized banking facilities. We have the resources to make the investments and take advantage of business opportunity when it arises.

Q15. We are in the endemic situation, what will be the company Corporate Social Responsibility activities? Submitted by CHA LI IEE

The Company's response:

We have always pride ourselves as an exemplary and responsible employer. We also contribute and participate in programmes that benefit the communities around us. We take our CSR seriously.

Q16. How is supply chain issue affect the company? Have the products delayed due to shipping crisis? - The shortage of talent in this industry is happening. Does UNISEM have talent shortage issue? - Will company expand the business in automotive industry? Submitted by YEON HONG AUN

The further lock down in Chinese will it effect company business? Submitted by LEW JIA ZHENG

The Company's response:

We are not badly affected by the supply chain issue in terms of raw materials supply and we have 2 to 3 months of inventory of raw materials for our operations. The Group has alternative suppliers and plans in place to mitigate supply chain disruptions.

Some of our customers are affected by wafer shortages. This reduces the amount of die that we can input into production from time to time.

All our products are shipped via air freight. There have been some shipment delays with equipment but we are not affected significantly.

The industry is robust. We are witnessing an unprecedented run in the technology/semiconductor industry. We have been coping well and are able to recruit /replace talent when needed.

We will expand capacity in our business (including in automotive segment), whenever we have reached maximum capacity. We have a robust capital expenditure approval process.

Q17. how minimum wage rm1500 will affect unisem net profit ? Submitted by HIU CHEE KEONG

Will minimum labour wages bring significant impact to UNISEM? Submitted by YEON HONG AUN

How the company handle about increment of baisc salary of workers which effective on May 2022? Submitted by LAY AI CHIN

The Company's response:

We have initiated increase in the average selling prices of our products and services to mitigate the increase in payroll and other costs. We will also focus on higher productivity and maximise the utilization rate at our facilities.

Q18. GOOD MORNING CHAIRMAN AND BOARD OF DIRECTOR. THANKS FOR THR HARDWORK OF THE MANAGERMENTS TO MADE OUR COMPANY SO SUCESS.. MAY I KNOW HOW MUCH NEW INVESTMENT FOR UNISEM TO INVEST INTO THE NEW PRODUCTION LINE IN THE COMING YEAR.. THANKS Submitted by GOH LENG PHEOW

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The Company's response:

The construction of our Gopeng Plant is estimated to cost about RM300 million. The plant is scheduled to be completed by first quarter next year. Our Phase 3 Building in Chengdu, China is in the midst of construction. It is estimated to cost approximately RM250 million and is scheduled to be completed by Oct/Nov this year.

These are necessary investments as we have maxed out in our existing plants. To increase production, we need more space and the new plants give us the readiness to take on more business. We will facilitate part of the plant with cleanrooms and bring in equipment to fill the plant in stages.

Q19. Can justify why retiring directors can offer themselves for reelection? Should be based on their productivity, KPI and contribution to the company profits ie. double net profits, dividends ie to delight the shareholders... What is your plan for succession planning next year. Submitted by LOO YEO MING

The Company's response:

The Directors who retire by rotation are eligible under the Constitution of the Company to offer themselves for re-election.

The Board recommends and supports the re-election of all the retiring Directors. The bases and consideration for the recommendation have been clearly set out in the Statement Accompanying Notice of AGM on page 212 of the Annual Report.

The Nomination Committee and the Board will continue to craft a robust succession planning framework for the senior management and the board members.

Q20. what's the backup plan if the operation in China is impacted by strict 0-covid policy by the Chinese authority ? Submitted by LER ZI ANG

The Company's response:

In Chengdu, China where we operate, the covid cases are under control. We do not anticipate any major shutdown at our plant. We will continue to be alert and monitor the situation closely.

Q21. Will higher prices for gold/silver impact the costs of production? Submitted by TOH HOON KHEE

The Company's response:

We do not see much impact on the rising prices on gold/silver. We have a mechanism to pass through certain price increase to the customers.

Q22. Would the management be considering to payout dividends quarterly instead of 3 times annually? Submitted by CHAN CHEE WAI

The Company's response:

In FY2021 the Company paid three dividends. Going forward we will consider the quarterly dividend payout and will evaluate the dividend payout taking into consideration our operation and capital

expenditure requirements.

Q23. Can you share the performance of the Ipoh and Chengdu operations in terms of: (1) Revenue growth, profit margins and capacity utilisation (2) Technological levels, i.e. which operations can produce more sophisticated products (3) The efficiently in terms of supporting ecosystem, e.g logistics and export turnaround time. Submitted by KOH CHOOI PENG

The Company's response:

Based on customers forecast and trend & outlook of the industry, we expect the business of the Group for this financial year to grow by double-digit. We had our best first quarter in 2022. We are optimistic on the performance of the Group for the balance of the year.

Capacity utilisation – Currently in our Malaysian operations, we have excess equipment capacity but at maximum headcount/man capacity. If we have more headcount we can increase our production. Our operations in Chengdu, China, are at maximum capacity in terms of equipment and headcount. We are waiting for the completion of the Phase 3 Building before we can substantially increase our production.

Technology level – both plants have the capability to produce sophisticated products. We do not produce legacy products in Chengdu, and only produce some legacy product in Ipoh.

We have an efficient ecosystem in both plants/ locations. In Malaysia, there are many semiconductor companies operating since the 70s. This has brought about an efficient, well diversified, supporting ecosystem, pool of talents and the infrastructure to support the industry. In Chengdu, China, the authorities have been supportive of the industry and the development of the semiconductor industry will remain as one of the main priorities of the government.

**Q24. So what is the utilisation rate for now? Submitted by YEON HONG AUN
what is the current utilisation rate in 2 ipoh plants and china plant ? Thank You Submitted by SOO CHOO KUM**

The Company's response:

In our Ipoh plant the utilization of equipment capacity is in the region of 65 – 70%; and in terms of headcount we are at optimal. Once we are able to bring in more foreign workers we will be able to increase our utilization rate.

In our Chengdu plant we are at optimal capacity utilization in terms of equipment and headcount capacity.

Q25. Is TSHT share their customer pool to the company? Submitted by SOONG WAI KHONG

The Company's response:

TSHT and Unisem operate entirely independently of each other. We have only a very small number of common customers and there is insignificant overlap.

Q26. Aside from capacity expansion to maintain your relationship with the existing customers, how else do you foresee being able to retain and further grow. Or another way, how would you stop potential businesses from being poached by other competitors seeing as some of your customers might want to diversify their supply chains as well. Submitted by FONG KAH KUEN

The Company's response:

Unisem is a provider of semiconductor assembly and test services for many of the world's most successful electronics companies. We have the manufacturing/operational excellence, we execute and deliver quality products and services consistently and reliably over the past 30 years.

Our key competitive advantage is that we have the geographical spread being sited in China and Malaysia, and a geographical spread of customers – American, European and Asian.

Another competitive advantage is that we serve several end segments of the market – automotive, communication i.e. smartphones and handheld devices, consumer electronics and industrial applications.

Our plants in Malaysia and Chengdu are well sited. China is the biggest consumer of everything including semiconductors and therefore is a must-have destination for a manufacturing plant. Malaysia has been host to all semiconductor players in the world for over 30 – 40 years and with good infrastructure and an established eco system that continues to make Malaysia about the best place to have a semiconductor plant ex-China.

Unisem will remain relevant in the industry and have the resources to grow with the customers. We worked closely with our IC design customers, their end customers and our suppliers of equipment and materials to bring new packages and technologies to the market in a timely manner.

We believe Unisem is well placed to benefit from the global growth of semiconductors in the years ahead.

Q27. It would be appreciated if the company secretary inform the actual attendances (the ratio against the total number of shareholders or shareholdings), instead of just announcing meeting the required quorum. Submitted by MAH AH WAT

The Company's response:

Confirmation of the required quorum is part of the meeting proceeding under the Constitution of the Company.

Q28. Questions asking for voucher/e-voucher/e-wallet/door gifts/food voucher/goodies Submitted by LOO YEO MING, LEE CHEW FOONG, YEW NYUK YOON, NGOH YOKE CHIN, TEE WOAN FEN, LOO YEO MING, LOO YEO MING, THE PENG TIN, TEE TZIEN WOEL, REEMARACHNA A/P PORAVI, TE SENG WHATT @ TAY SENG WHATT, TEE TZIEN WOEL, YONG YANG HAR, LIEW CHEE SENG, TEE TZIEN YUNG, TEE KIM HONG, WARREN TAY KIM LENG, LIEW CHEE MENG, ADRIAN TAY KIM MING, GOH WEE WEE, STEPHEN LYE TUCK MENG, LIM CHZENG JOHN, OON JOO LEE, LIM KIM YEW, LIM CHZENG SIR, TEH BEE LEH, KUAH CHIN SENG, LEE CHEW FOONG, LEE ENG FOCK, KONG FON YEEN, TEE WOAN FEN, MOHD TAHIR BIN MAULUT, LIEW YAO QIN, LUM PECK WAN, REEMARACHNA A/P PORAVI, CHAN CHEE KONG, LEE TUCK FEONG, SHIRLEY TAN, LEE KWAI YOONG, LUM CHOONG YING, LEE

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KWAI YOONG, WONG YOKE THO, LIM SIEW KEP, YONG YANG HAR, YONG YANG HAR, LUM PECK WAN

The Company's response:

It was stated in our Administrative Guide to Shareholders that there will be no voucher/e-voucher/e-wallet/door gifts/food voucher/goodies for those who attend this AGM. We nonetheless hope that shareholders would continue to support Unisem and to participate in the deliberations at our general meetings. We will continue to strive for better outcomes in our operations and that will benefit all shareholders even more.

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33rd Annual General Meeting

Unisem (M) Berhad, Board Room, at Lot No. 9(H), 9th Floor UBN Tower,
10 Jalan P Ramlee, 50250 Kuala Lumpur
On 28-April-2022 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	1,333,880,911	99.9865	422	81.7829	180,299	0.0135	94	18.2171	1,334,061,210	100.0000	516	100.0000
Ordinary Resolution 2	1,292,594,903	97.0141	421	82.0663	39,783,607	2.9859	92	17.9337	1,332,378,510	100.0000	513	100.0000
Ordinary Resolution 3	1,325,890,781	99.5131	424	82.6511	6,487,729	0.4869	89	17.3489	1,332,378,510	100.0000	513	100.0000
Ordinary Resolution 4	1,327,692,887	99.5241	430	83.4951	6,348,323	0.4759	85	16.5049	1,334,041,210	100.0000	515	100.0000
Ordinary Resolution 5	1,329,966,188	99.8190	440	85.9375	2,411,322	0.1810	72	14.0625	1,332,377,510	100.0000	512	100.0000
Ordinary Resolution 6	1,333,979,480	99.9955	452	88.1092	60,530	0.0045	61	11.8908	1,334,040,010	100.0000	513	100.0000
Ordinary Resolution 7	1,333,380,227	99.9491	456	88.5437	678,983	0.0509	59	11.4563	1,334,059,210	100.0000	515	100.0000
Ordinary Resolution 8	1,256,279,584	94.1698	425	82.6848	77,778,526	5.8302	89	17.3152	1,334,058,110	100.0000	514	100.0000

