

UNISEM (M) BERHAD

Registration No. 198901006009 (183314-V)

MINUTES OF THE 35TH ANNUAL GENERAL MEETING (“AGM”) CONDUCTED ENTIRELY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT TRICOR BUSINESS CENTRE, GEMILANG MEETING ROOM, UNIT 29-01, LEVEL 29, TOWER A, VERTICAL BUSINESS SUITE, AVENUE 3, BANGSAR SOUTH, NO. 8, JALAN KERINCHI, 59200 KUALA LUMPUR ON 3 MAY 2024, FRIDAY AT 10.30 A.M.

- Present at Broadcast Venue : Mr John Chia Sin Tet – *Chairman and Group Managing Director*
Mr Francis Chia Mong Tet – *Executive Director, Group Finance*
Mr Alexander Chia Jhet-Wern – *Executive Director*
Mr Ang Chye Hock – *Senior Independent Director*
Mdm Lim Siew Eng – *Independent Director*
Puan Nelleita binti Omar – *Independent Director*
Mdm Teh Muy Ch’ng – *Independent Director*
Ms Chin Hock Yee – *Company Secretary*
- Present via video conferencing : 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 Xu Qinqin – *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 provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website.

CHAIRMAN

The Chairman welcomed the members and attendees to the 35th AGM of the Company. The Chairman informed that the 35th 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 had 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 7 in the Notice of the 35th 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 the 35th 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 2023 (“AFS 2023”) AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON

The Chairman informed that the AFS 2023 together with the Directors’ and Auditors’ Reports was meant for discussion only as the Companies Act 2016 (“the Act”) did not require a formal approval of the shareholders for the AFS 2023. Therefore, the item was not put forward for voting.

The Chairman declared the AFS 2023 together with the Directors’ and Auditors’ Reports thereon be received.

**2. ORDINARY RESOLUTION 1
PAYMENT OF DIRECTORS’ FEES AMOUNTING TO RM1,570,333 FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2023**

The Chairman moved to the next item on the agenda i.e. Ordinary Resolution 1 on the payment of Directors’ fees amounting to RM1,570,333 for the financial year ended 31 December 2023, an increase of RM123,667 from RM1,446,666 for the financial year ended 31 December 2022. He put the following motion to the meeting for consideration:-

“THAT the payment of Directors’ fees amounting to RM1,570,333 for the financial year ended 31 December 2023 be and is hereby approved.”

**3. ORDINARY RESOLUTIONS 2, 3 AND 4
RE-ELECTION OF MR FRANCIS CHIA MONG TET, MR JOHN CHIA SIN TET AND
MR ANG CHYE HOCK 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 Francis Chia Mong Tet, Mr John Chia Sin Tet, and Mr Ang Chye Hock 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 251 of the Integrated Annual Report.

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

“THAT Mr Francis Chia Mong Tet 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 John Chia Sin Tet 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 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.”

4. ORDINARY RESOLUTION 5
RE-ELECTION OF MDM XU QINQIN AS DIRECTOR 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 Xu Qinqin as Director pursuant to Regulation 118 of the Constitution of the Company under Ordinary Resolution 5.

The Board recommends and supports the re-election of Mdm Xu Qinqin. The bases and consideration for the recommendation have been clearly set out in the Statement Accompanying Notice of AGM on page 251 of the Integrated Annual Report.

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

“THAT Mdm Xu Qinqin 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 6
APPOINTMENT OF KPMG PLT AS AUDITORS OF THE COMPANY IN PLACE OF
THE RETIRING AUDITORS, DELOITTE PLT

The Chairman moved on to Ordinary Resolution 6 on the appointment of KPMG PLT as Auditors in place of the retiring Auditors, Deloitte PLT, until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

The Chairman reported that in February 2024, Deloitte informed the Company that they will not be seeking re-appointment as Auditors at the 35th AGM. Deloitte has been the Auditors of the Company for more than 30 years. In October 2023, Deloitte announced the intended closure of its Ipoh office scheduled for 30 June 2024. Given that Unisem’s primary operations in Malaysia are centered in Ipoh, Perak, it is advantageous for the Company to engage an audit firm with a strong local presence and ample resources in Ipoh, Perak.

The Board together with the Audit & Risk Management Committee completed the necessary evaluation on the suitability of KPMG and is satisfied that KPMG will be able to meet the audit requirements of the Company and the Group. For further details, please refer to the Statement Accompanying Notice of AGM on page 252 of the Integrated Annual Report.

KPMG has given their consent to act as Auditors of the Company pursuant to the Companies Act 2016, prior to this AGM. They are present at this meeting via video conferencing.

There were no disagreements with the retiring Auditors, Deloitte, on accounting treatments within the past 12 months from the date of the Notice of AGM.

The Company is not aware of any matters regarding the proposed change of Auditors that should be brought to the attention of Shareholders.

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

“THAT KPMG PLT be and is hereby appointed as Auditors of the Company in place of the retiring Auditors, Deloitte PLT, until the conclusion of the next Annual General Meeting and the Directors be authorised to fix their remuneration.”

6. ORDINARY RESOLUTION 7

AUTHORITY TO ALLOT SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS OVER NEW ORDINARY SHARES IN THE COMPANY

The Chairman informed that the next item on the agenda was on the authority to allot shares and waiver of pre-emptive rights over new ordinary shares in the Company.

He explained that Ordinary Resolution 7 if passed, would grant a renewed general 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 general 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.

He continued to explain that pursuant to Section 85(1) of the Act read together with Regulation 67 of the Constitution of the Company, shareholders have pre-emptive rights to be offered any new Shares in the Company which rank equally to the existing issued Shares in the Company or other convertible securities. In order for the Directors of the Company to issue any new Shares under Sections 75 and 76 of the Act free of pre-emptive rights, such pre-emptive rights must be waived. Ordinary Resolution 7, if passed, will exclude the pre-emptive rights of the shareholders over all new Shares arising from issuance of new Shares pursuant to Sections 75 and 76 of the Act.

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 AND THAT such approval shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

AND THAT in connection with the above, pursuant to Section 85(1) of the Companies Act, 2016 read together with Regulation 67 of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights over all new ordinary shares arising from issuance of new ordinary shares pursuant to Sections 75 and 76 of the Companies Act, 2016, such new ordinary shares when issued, to rank pari passu with the existing ordinary shares in the Company.”

ANY OTHER BUSINESS

The Chairman informed that no notice for other business pursuant to the Act 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 7 by poll and counting of votes by the Poll Administrator and verification of the results by the Scrutineer. The Chairman adjourned the meeting at 11.38 a.m.

The Chairman resumed the meeting at 12.08 p.m. for the declaration of the results of the poll.

Based on the poll results attached hereto as “Appendix B”, the Chairman declared Ordinary Resolutions 1 to 7 carried.

CLOSURE

The Chairman thanked those present for their attendance and closed the meeting at 12.10 p.m..

Signed as a correct record,

- JOHN CHIA SIN TET (Signed) -

CHAIRMAN

Dated: 28 May 2024

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. As refer to CES 2024 (AI on Devices) AI PC, Laptop and Smartphone specification, more chips to be used. (Eg: 3 microphones array, 16GB RAM, new NPU, GaN power adapter, etc.)
1. What are the customers forecast for 2H 2024 as compare to Q2 2024? 2. What are the company readiness (workforce, capacity, equipment & technology) in order to meet customer's forecast? Submitted by CHANG YOKE LONG
Will 2024 be a better year than 2023 or will be worse due to new challenges? Submitted by TEH KIAN LANG
May I know what is the company's future outlook? Submitted by LAU CHUAN HOOI
What's the group's strategies moving forward to add value to the company? Submitted by GOH PEK HONG
Comment on growth prospect of Unisem Submitted by MUHD BADRULHISHAM BIN SULAINI
The 1st Quarter 2024 results announced last week showed further decline in the Group's Gross Profit Margin as well as increase operating costs. Please provide an update on what to expect for the remaining quarters of FY2024 based on current orders and operating results achieved so far. Submitted by OH CHOOI PENG
Mr chairman, can you give us an outlook of your recent business outlook, at least for 1-2 quarters, the condition in China and Malaysia. appreciate that Submitted by TAN ZE CHIEN

The Company's response:

We foresee a stronger 2H 2024 as the industry recovers after a 2 year down-cycle.

We constantly monitor headcount, equipment capacity and technology enhancement to match demand and customers forecast. We do this in conjunction with our customers, suppliers and other stakeholders.

The first few months of 2024 at our facilities have been weak. We believe we have hit bottom and business should improve from hereon. We are likely to return to better numbers in Q2 and in subsequent quarters. Customers recent forecasts are more encouraging probably due to lower inventory level in the market segments that they are in. We will continue to work towards recovery from the weak Q1 to end the financial year 2024 satisfactorily nonetheless.

Q2. Based on Micron Technology forecast, AI Data Center has created strong demand for High Bandwidth Memory, DDR5/6 RAM and SSD. What are the company action plans in order to capture this huge opportunity? Submitted by CHANG YOKE LONG
What type of products UNISEM currently involve in process for customers are related to AI and server? How much percentage of company revenue will be related to server? Submitted by TEOH HUI HAN
How many new customers onboard and these customers are from which sectors (AI, Memory, Server, Phone?) Submitted by TEOH HUI HAN
Will UNISEM benefit from AI growth? Submitted by LIEW YING YOONG
Kindly enlighten us the reasons and performance of the management in coping and ride on the wave of this phenomenon of AI. Missed out during slumber the and incompetent? Submitted by LEE KWAI YOONG

The Company's response:

Unisem does not support Memory Packages. We do however assemble & test chips for customers that have design wins in the AI and Data Centre Space. E.g. Power Management of Devices and other peripheral applications.

Q3. NXP, Infineon, Texas Instruments, Monolithic Power Systems, etc. have moved into Gallium Nitride (GaN) chip. 1. Has UNISEM moved into GaN technology? 2. If yes, what are the supported chip? (RF or Power or Both). Submitted by CHANG YOKE LONG

The Company's response:

We have been working with several customers that use Gallium Nitride wafers and processes for the past several years. This technology is mainly used for applications where thermal management is a serious challenge – high speed charging is a typical example.

Q4. Could you share some commentary about how the leading edge foundries are now starting to do packaging in-house for the leading edge chips. Do you foresee that as a challenge in the future or will those processes eventually be outsourced? Could you also comment about how some test is moving towards more than just a functional test and more of a system level test? Submitted by FONG KAH KUEN

1. TSMC and some big technology players are investing into advance OSAT business. Will it affect UNISEM's business? 2. Is there any difference from the OSAT services between TSMC and UNISEM? Submitted by TAN BOON PING

The Company's response:

We do not compete in the advanced packaging and test space.

Q5. What are competitive advantages that unisem have compare to its competitors? Submitted by MUHD BADRULHISHAM BIN SULAINI

The Company's response:

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

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.

Q6. TOP 3 CHALLENGES IN 2024/2025? Submitted by TEH KIAN LANG

The Company's response:

1. Slow recovery in the overall industry
2. Escalating utility cost
3. Recruitment of local operators, increasing minimum wage

Q7. What is the ASP now in Malaysia and China? Increasing or Decreasing? Submitted by TEOH HUI HAN

The Company's response:

Our average selling price ("ASP") has remained stable despite a decline in business volume. Most of our customers are IC designers, they do not have packaging and test facilities. We have a good partnership with our customers who depend on outsourced semiconductor assembly & test provider ("OSAT") like Unisem. As our costs have been increasing, we try to at least maintain our ASP even in weak market conditions.

Q8. China has intensified its investment in technology sector. How much is it a threat to Malaysia semicon industry players? Submitted by YEOH ENG CHONG

The Company's response:

As the US continues to impose sanctions against China from buying into US companies or products from US companies, the Chinese authorities have been left with no choice but to encourage the expansion of domestic capacity and enhance capability across the entire semiconductor supply chain. Unisem Ipoh would be a beneficiary from customers that need supply from out-side of China, the China + 1 scenario. There are many companies in China, local and foreign, that because of the tension with USA, are obligated by their customers to have a second source outside of China. Whilst they build their new capacity outside of China, Malaysia stands to benefit more than most other jurisdictions. Malaysia would inevitably be a preferred choice having hosted the industry well over the last few decades.

Q9. What is Unisem current factory utilisation rate? Any ways to improve and increase the utilisation rate? Submitted by MUHD BADRULHISHAM BIN SULAINI

What is the current production utilisation rates for China, Ipoh and Goreng plants? Submitted by TEOH HUI HAN

The Company's response:

The utilization rates of our plants is about 50% in Ipoh and 85% in Chengdu. The low utilization rates in Ipoh is due to the softness in demand from our customers. We are constantly working with potential and new customers and have been seeing rising demand for our products and services in the recent months.

Our Gopeng plant is not in production yet and will start actual production (after qualification) towards the end of the FY 2024.

Q10. What is the estimated completion date for China ChengDu new plant qualification and/or certification process? Submitted by CHANG YOKE LONG

HAS THE CHINA OPERATIONS TURN AROUND? LIKELY TO DO BETTER IN 2024 2025? Submitted by TEH KIAN LANG

The Company's response:

Our new Phase 3 plant in Unisem Chengdu is currently running small production volume. Installation of equipment will continue in the Phase 3 plant.

Q11. New Gopeng plant to be completed in Q2 2024, what are the products to be produced? (MEMs microphone, Memory, Power management, MCU, memory, etc.) Submitted by CHANG YOKE LONG

The Company's response:

For our new plant in Gopeng, we will focus on the Leadless and Substrate Packages i.e. QFN, DFN, MIS, LGA, BGA and SIP packages in Assembly & Test.

All Leaded and legacy packages will continue to be done in Simpang Pulai and so too for WLCSP and some flip chip QFN as these packages are mostly post-bumping processes.

Our bump-fab is annexed to our Assembly & Test facility at Simpang Pulai. So it is more convenient for full turnkey operations to continue there.

Q12. The Group has accumulated huge amount of unabsorbed reinvestment allowance in its accounts (Note 9 (c) - page 218 of AR) (1) An amount of RM109.054 million will be expiring at the end of YA2025. Can this amount be used to offset the profits before tax in the next few years? (2) What are the criteria for the reinvestment allowances to be used to offset the group's reported profits?

Under the Foreign Currency Risk Management disclosure (Note 26 - Page 235 of AR), the sensitivity analysis applied 0.2% increase or decrease for the USD vs RM.

(1) Why is only 0.2% fluctuation scenario used when the USD:RM has fluctuated more than 0.5% in the past financial year? (2) Does the Group hedge its foreign currency exposure in addition to the natural hedge for the receivables and payables/bank borrowings.

Submitted by KOH CHOOI PENG

The Company's response:

Yes, the unabsorbed reinvestment allowance can be used to offset the profits before tax.

The recent fluctuation of the Ringgit versus USD was unexpected. The 0.2% fluctuation rate was a scenario used by management for illustration purposes. No, we do not hedge our foreign currency positions.

Q13. The Group's approved and contracted Capex for FY2023 has reduced substantially to RM92.025 million. What are the remaining major capex budgeted for FY2024? Submitted by KOH CHOOI PENG

The Company's response:

The main capex for FY2024 would be the construction of Gopeng Plant and purchase of equipment in Unisem Chengdu for the Phase 3 plant.

**Q14. 1. What are the reasons UNISEM selected KJTS chilled water cooling system?
2. How much company saved by using KJTS new chilled water cooling system?
3. What was the annual maintenance cost?**

Submitted by CHANG YOKE LONG

The Company's response:

We retrofitted the water cooling system at our Simpang Pulai facility last year including replacing a few units of chiller that were installed 20 to 30 years ago.

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The new chillers and the retrofitted system will result in a reduction of power consumption (for air-conditioning) of about 20%.

The total cost is about RM 6.5M including maintenance for the initial 5 years after commissioning.

As in every purchase of equipment or services the only criteria in our selection process is:

- i) Reputation of supplier
- ii) Technical reliability and suitability as ascertained by our consultants and in-house team
- iii) Price competitiveness – almost always the cheapest amongst the Tenderers

Q15. 1. what is the dividend policy, what's the expected payout; 2. any dividend reinvestment plan? or bonus issues. Submitted by KHAW CHOKE HAN

Appreciate Unisem highly consistent dividend payout during challenging FY2023. After Unisem considered various factors (ie. Market recovery, Capex, Cash flow, etc.), can we expect Unisem to maintain or increase FY2024 dividend payout Submitted by CHANG YOKE LONG

It is commendable that the company is now providing four rounds of dividends per year. Would like to understand whether the company has any plan to increase the dividend yield (DY) as well? The current DY is about 2% plus. Submitted by LEE SOON THYE

Any plan to increase payout rate dividend policy. Submitted by GAN YEOW PANG

May I know when the company going to reward shareholder with bonus issue? Please advise Submitted by TEH PENG TIN

The Company's response:

We have paid 4 interim dividends for FY2023, totaling 8 sen per share. We intend to maintain the same quantum.

There are no dividend reinvestment plan or bonus issues under consideration.

Q16. Over the past year, there has been limited improvement in UNISEM's share price performance. In light of this, I am keen to learn more about the steps being taken by the leadership team to address this situation and drive sustainable growth in shareholder value. Submitted by LIEW CHEE SENG

The Company's response:

Share price is a function of market dynamics. The management does not interfere with the performance of the share price.

Q17. There should be succession planning to replace retiring directors so that to increase dividends pay out and give door gift to appreciate your loyal shareholders votes etc.... Submitted by LOO YEO MING

The Company's response:

The Board, through the Nomination Committee undertakes rigorous reviews on succession planning of the Board periodically.

Q18. Could you tell me how much is your operation is ultimately catered to industrial products and consumer products customers? Submitted by YEOH ENG CHONG

The Company's response:

We do provide breakdown of our revenue in market segments in our quarterly analyst briefing presentation. Please visit our website for the further information.

**Q19. Will Unisem open to site visit by shareholders? Is there a way that shareholder can attend quarterly briefing by Unisem? Submitted by MUHD BADRULHISHAM BIN SULAINI
Propose to include utilisation rate for each plant in analyst briefing slide, thank you. Submitted by LEE SOON THYE**

The Company's response:

The Company is not considering opening the plant to shareholders due to customers confidentiality issues. The quarterly briefing is only for analysts and fund managers at the moment.

We do not provide breakdown of utilisation rate by plants in our analyst briefing slides.

Q20. When will the company going back to physical Agm? Please advise Submitted by TEH PENG TIN

As a shareholder and stakeholder of UNISEM, I am writing to propose transitioning our current online-only meetings to a hybrid format for the upcoming Annual General Meeting (AGM). A hybrid meeting, which combines virtual and in-person attendance, offers several key advantages. It aligns with industry trends and best practices, promoting a dynamic and inclusive shareholder experience. This change will reinforce UNISEM's commitment to shareholder engagement and transparency. Thank you for considering this proposal. I look forward to your feedback and the opportunity to contribute to a successful and collaborative AGM. Submitted by LIEW CHEE SENG

**Please start hybrid agm next year Submitted by LEONG FOOK SEN@FRANCIS LEONG
BOD , when are you reverting to physical AGM or Hybrid AGM. Shareholders are annoyed that the BOD is hiding behind the veil and unprofessional in engaging the shareholders during AGM. SOAR HIGHER. Submitted by LEE TUCK FEONG**

The Company's response:

We will consider and weigh the pros and cons of conducting virtual versus physical AGM at the beginning of next year.

Q21. Questions asking for a copy of the annual report. Submitted by LEONG WAI LENG, TEH PENG TIN

The Company's response:

The Registrar will send out the annual report to you.

Q22. Questions asking for voucher/e-voucher/e-wallet/door gifts/food voucher/goodies

Submitted by LEONG FOOK SEN@FRANCIS LEONG, TEE BENG HEE, TEE BENG NGO, LIM BA TAI @ LIM ENG KIM, TEE BENG CHOO, CHEE TENG HO, TE SENG WHATT @ TAY SENG WHATT, YONG YANG HAR, STEPHEN LYE TUCK MENG, CHIEW CHOY @ CHOW CHIN HOI, CHAN CHEE KONG, LOO YEO MING, TOH KOK BOON, THAVARAJAN A/L MUTHIAH PILLAI, CHAN AH MOI, CHIN SEE MIN @ CHIN KEONG MN, TE SENG WHATT @ TAY SENG WHATT, LEE CHONG SING, GOH PEK HONG, LIM SIEW KEP, LEOW AH NOOI, LEONG WAI LENG, LOO YEO MING, CHAN LAI YIN, LUM PECK WAN, TEE TZIEN YUNG, GOH WEE WEE, TEE KIM HONG, LEE TUCK FEONG, MOHAMAD IRFAN BIN MOHAMAD JAPRI, KUAH CHIN SENG, TAN SAIK KUEN, TAN SAIK KUEN, LEE LAI FONG, LEONG FOOK SEN@FRANCIS LEONG

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.

UNISEM (M) BERHAD
(183314-V)

Annual General Meeting
TIIH Online website at <https://tiih.online>

On 03-May-2024 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	1,359,779,978	99.9894	427	80.4143	144,215	0.0106	104	19.5857	1,359,924,193	100.0000	531	100.0000
Ordinary Resolution 2	1,345,318,096	98.9248	413	77.0522	14,622,400	1.0752	123	22.9478	1,359,940,496	100.0000	536	100.0000
Ordinary Resolution 3	1,281,312,842	94.2183	455	84.5725	78,627,854	5.7817	83	15.4275	1,359,940,696	100.0000	538	100.0000
Ordinary Resolution 4	1,309,123,589	96.2633	423	78.9179	50,816,907	3.7367	113	21.0821	1,359,940,496	100.0000	536	100.0000
Ordinary Resolution 5	1,350,286,185	99.2901	429	80.0373	9,654,311	0.7099	107	19.9627	1,359,940,496	100.0000	536	100.0000
Ordinary Resolution 6	1,358,442,172	99.8898	461	86.3296	1,498,325	0.1102	73	13.6704	1,359,940,497	100.0000	534	100.0000
Ordinary Resolution 7	1,264,984,333	93.0176	433	81.2383	94,956,163	6.9824	100	18.7617	1,359,940,496	100.0000	533	100.0000

