

## GENERAL MEETINGS: Outcome of Meeting

### SWS CAPITAL BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	25 Jun 2021
<b>Time</b>	11:00 AM

<b>Venue(s)</b>	Broadcast Venue  1st Floor, Plot 243A (Lot Lama 7064) Jalan Perindustrian Bukit Minyak 3, Bukit Minyak Industrial Park  14100 Seberang Perai Tengah, Penang  Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of SWS Capital Berhad ("SWSCAP" or "the Company") wishes to announce that all the resolutions set out in the Notice of the Twenty-First Annual General Meeting ("AGM") of the Company dated 28 May 2021 were duly passed by the shareholders of the Company by way of poll via Online Meeting Platform at <a href="https://agm.digerati.com.my/sws-online">https://agm.digerati.com.my/sws-online</a> operated by Digerati Technologies Sdn Bhd at the AGM held on 25 June 2021.</p> <p>The results of the poll were verified by the Independent Scrutineer appointed by the Company, Baker Tilly MH (Penang) Sdn. Bhd..</p> <p>This announcement is dated 25 June 2021.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' Fees and monthly allowance as per Table A for the period commencing from the conclusion of the 21st AGM of the Company until the conclusion of the next AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	28	1
<b>No. of Shares</b>	72,419,194	2
<b>% of Voted Shares</b>	99.9999	0.0001
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To re-elect Mr Teoh Han Chuan who retires by rotation in accordance with Clause 21.5(a) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	29	0
<b>No. of Shares</b>	72,419,196	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr Teh Li King who retires pursuant to Clause 21.5(c) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	29	0
<b>No. of Shares</b>	72,419,196	0
<b>% of Voted Shares</b>	100.0000	0.0000

<b>Result</b>	Accepted
---------------	----------

#### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Mr Chen Thien Yin who retires pursuant to Clause 21.5(c) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	29	0
<b>No. of Shares</b>	72,419,196	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

#### 5. Ordinary Resolution 5

<b>Description</b>	To re-elect Mr Khoo Chee Siang who retires pursuant to Clause 21.5(c) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	29	0
<b>No. of Shares</b>	72,419,196	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

#### 6. Ordinary Resolution 6

<b>Description</b>	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	29	0
<b>No. of Shares</b>	72,419,196	0
<b>% of Voted Shares</b>	100.0000	0.0000

<b>Result</b>	Accepted
---------------	----------

#### 7. Ordinary Resolution 7

<b>Description</b>	Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act, 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	28	1
<b>No. of Shares</b>	72,419,194	2
<b>% of Voted Shares</b>	99.9999	0.0001
<b>Result</b>	Accepted	

#### 8. Ordinary Resolution 8

<b>Description</b>	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of Shareholders' Mandate").	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	15	1
<b>No. of Shares</b>	39,308,525	2
<b>% of Voted Shares</b>	99.9999	0.0001
<b>Result</b>	Accepted	

#### 9. Ordinary Resolution 9

<b>Description</b>	Proposed Allocation of Employees' Share Option Scheme ("ESOS") Options to Mr Teh Li King.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	26	3
<b>No. of Shares</b>	72,409,994	9,202
<b>% of Voted Shares</b>	99.9873	0.0127

<b>Result</b>	Accepted
---------------	----------

*10. Ordinary Resolution 10*

<b>Description</b>	Proposed Allocation of ESOS Options to Mr Chen Thien Yin.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	26	3
<b>No. of Shares</b>	72,409,994	9,202
<b>% of Voted Shares</b>	99.9873	0.0127
<b>Result</b>	Accepted	

*11. Ordinary Resolution 11*

<b>Description</b>	Proposed Allocation of ESOS Options to Mr Khoo Chee Siang.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	26	3
<b>No. of Shares</b>	72,409,994	9,202
<b>% of Voted Shares</b>	99.9873	0.0127
<b>Result</b>	Accepted	