

**PRESTARIANG BERHAD**

[Registration No. 201001038336(922260-K)]  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON A FULLY VIRTUAL BASIS AT 12TH FLOOR, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 25 NOVEMBER 2020 AT 11:30 A.M.**

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**DIRECTORS PRESENT AT BROADCAST VENUE :** Mr. Chan Wan Siew (*Chairman*)  
Dr. Abu Hasan Bin Ismail (*Non-Independent Executive Director, President/Group Chief Executive Officer*)  
Professor Emeritus Dato' Dr. Hassan Bin Said (*Independent Non-Executive Director*)  
Puan Hafidah Aman Binti Hashim (*Independent Non-Executive Director*)  
Mr. Baldesh Singh A/L Manmohan Singh (*Non-Independent Executive Director, Chief Operating Officer*)  
Ms. Ginny Yeow Mei Ying (*Independent Non-Executive Director*)

**DIRECTORS WHO PARTICIPATED REMOTELY :** Mr. Ramanathan A/L Sathiamutty (*Independent Non-Executive Director*)

**MEMBERS :** As per Attendance List

**PROXY HOLDERS :** As per Attendance List

**INVITEES/OTHERS :** As per Attendance List

**IN ATTENDANCE :** Ms. Chua Siew Chuan (*Company Secretary*)  
Mr. Lim Lih Chau (*Company Secretary*)(*via video conferencing*)

**CHAIRMAN**

Mr. Chan Wan Siew ("**the Chairman**") chaired the Meeting and welcomed all present to the live streaming of the Extraordinary General Meeting ("**EGM**" or "**the Meeting**") of the Company. The Chairman thereafter called the Meeting to order at 11:30 a.m.

The Chairman informed the shareholders that in view of the current COVID-19 pandemic and the Conditional Movement Control Order enforced by the Government of Malaysia, the Board of Directors had decided that the EGM be held via live streaming webcast and online remote voting using the remote participation and electronic voting facilities without physical attendance by shareholders and proxies at the broadcast venue.

The Chairman then introduced all the Directors and Company Secretary.

**QUORUM**

The requisite quorum being present pursuant to Clause 97 of the Company's Constitution, the Chairman declared the Meeting duly convened.

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**PROCEEDINGS**

The Chairman informed the Meeting that only members whose names appear in the Record of Depositors on 18 November 2020 were eligible to attend the Meeting.

The Chairman then briefed all that the Meeting would proceed with the question and answer ("Q&A") upon completion of the deliberations of the item to be transacted at the EGM. As stated in the notification letter issued to the shareholders on 3 November 2020, shareholders may send in questions prior to the Meeting by emailing to the corporate's email. For shareholders and proxies who attended the Meeting remotely, they may use the chat box facility under the remote participation and voting facilities to transmit their questions during the Meeting.

The Meeting was informed that the Company shall endeavour to respond to all questions relevant to the Agenda item during the Meeting and any unattended questions or remarks submitted by shareholders or proxies would be responded via email after the conclusion of the Meeting.

**NOTICE OF MEETING**

The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

**POLL VOTING**

The Chairman informed that voting for the day shall be conducted by way of poll as pursuant to Paragraph 8.29A of the Bursa Malaysia Securities Berhad Main Market Listing Requirements.

The Chairman informed that there were shareholders who had appointed him to vote on their behalf and he would be voting as their proxy in accordance with their voting instructions, where indicated.

The Meeting was informed that the Chairman would take the Meeting through the item on the Agenda while the voting session had commenced from the start of the Meeting until closure of the voting session to be announced later.

The Chairman further informed that Boardroom Share Registrars Sdn. Bhd. acted as the Poll Administrator and Boardroom Corporate Services Sdn. Bhd. was the Independent Scrutineer to verify the poll results.

The Meeting noted the electronic and remote poll voting procedures briefed by the Poll Administrator.

**1.0 SPECIAL RESOLUTION**  
**- PROPOSED CHANGE OF NAME**

The Chairman informed that there was only one item on the Agenda, which was to pass the special resolution in respect of the proposed change of name of the Company from "PRESTARIANG BERHAD" to "AWANBIRU TECHNOLOGY BERHAD".

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The Chairman further mentioned that the proposed change of name was to better reflect the pivot in the Group's growth direction to focus on Cloud technology and for the expansion of product and service offerings. The proposed change of name, if approved by the shareholders, will be effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia.

**Q&A SESSION AND POLLING PROCESS**

There being no questions raised by the live streaming participants, the shareholders and proxies were given 10 minutes to cast and submit their votes. Thereafter, the Independent Scrutineers then proceeded to verify the poll results.

**ANNOUNCEMENT OF POLL RESULTS**

The Meeting resumed and the Chairman called the Meeting to order at 12:07 p.m. for declaration of the poll voting results.

The representative of Independent Scrutineers then announced the poll results as follows:-

<b>SPECIAL RESOLUTION</b>	<b>VOTING</b>	<b>TOTAL SECURITIES</b>	<b>%</b>
Proposed change of name of the Company	<b>For</b>	172,861,543	99.9584
	<b>Against</b>	72,021	0.0416

The Chairman then declared the Special Resolution on the proposed change of name of the Company was **CARRIED**.

The Meeting **RESOLVED** that the Special Resolution be **APPROVED** as follows:-

**SPECIAL RESOLUTION**

- **PROPOSED CHANGE OF NAME OF THE COMPANY**

**“THAT** the name of the Company be changed from “PRESTARIANG BERHAD” to “AWANBIRU TECHNOLOGY BERHAD” with effect from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company (**“Proposed Change of Name”**).

**AND THAT** the Directors and/or the Company Secretaries be and are hereby authorised and empowered to carry out all the necessary steps and formalities in effecting the Proposed Change of Name.”

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**TERMINATION**

The Chairman concluded the Meeting and thanked all present for their attendance.

The Meeting ended at 12:10 p.m. with a vote of thanks to the Chairman.

SIGNED AS A CORRECT RECORD

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CHAN WAN SIEW  
CHAIRMAN

Dated: 25 November 2020