

23 September 2021

## RCE Capital Berhad 67th Annual General Meeting



*Mr Loh Kam Chuin, Chief Executive Officer presented the Group's performance and outlook to shareholders.*



*Question and answer session with shareholders.*



*Virtual AGM with board of directors and shareholders.*

RCE Capital Berhad ("RCE") held its 67th Annual General Meeting ("AGM") in a fully virtual basis on 23 September 2021 via Securities Services e-Portal. This was the second virtual AGM after the first that was held on 22 September 2020.

The main reason for conducting virtual AGM is to safeguard health and safety of board of directors, management team and shareholders amidst the COVID-19 pandemic. This in turn helped increased shareholder engagement as they were able to attend the session without physical restriction and receive instantaneous response from the management in regards to the Group's performance and outlook.

Shareholders passed all resolutions tabled during the AGM. These included approval of directors' fees and benefits payment, re-election of directors, re-appointment of auditors, authority to issue shares, proposed shareholders' mandate for recurrent related party transactions and proposed renewal of share buy-back authority.