

**SIGNATURE INTERNATIONAL BERHAD**  
**(200601034359) (754118-K)**  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF SIGNATURE INTERNATIONAL BERHAD CONDUCTED VIRTUALLY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT THE AUDITORIUM OF SIGNATURE INTERNATIONAL BERHAD AT LOT NO. 24, JALAN TEKNOLOGI, TAMAN SAINS SELANGOR 1, KOTA DAMANSARA, PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA (“BROADCAST VENUE”) ON THURSDAY, 22 SEPTEMBER 2022 AT 10.00 A.M.**

---

Present at : En Rozahan Bin Osman – Independent Non-Executive Director (Chair of the meeting)  
Broadcast : Datuk Seri Chiau Beng Teik, JP – Non-Independent Non-Executive Director  
Venue : Mr Chiau Haw Choon – Managing Director  
Mr Tan Kee Choong – Group Chief Executive Officer (“**Group CEO**”)  
Ms Shelly Chiau Yee Wern – Executive Director  
Mr Chee Jee Kong – Independent Non-Executive Director  
Ms Te Hock Wee – Company Secretary

Present via : Dato’ Che Halin Bin Mohd Hashim – Independent Non-Executive Director  
Video : Mr Gu, Jincheng – Non-Independent Non-Executive Director  
Conference : Ms Jessica Lim Mee Ding – Director of Finance  
Ms Rachel Ho } Representing M&A Securities Sdn. Bhd., the Principal  
Ms Lim Yin Jean } Adviser of the corporate proposal  
Ms Dianne Voon }  
Ms Elizabeth Er – Representative of Eco Asia Capital Advisory Sdn. Bhd., the  
Independent Adviser of the corporate proposal  
Ms Megan Song – Representative of Tricor Corporate Services Sdn. Bhd.

The attendance of members/corporate representatives/proxies is as per the Summary of Attendance List via Remote Participation and Voting (“**RPV**”) facilities.

**1. CHAIRMAN**

En Rozahan Bin Osman (“**En Rozahan**”) presided as Chairman of the meeting and welcomed all shareholders, proxies and invitees who participated in the EGM of the Company. He then introduced the members of the Board, the Group CEO, Director of Finance, the Company Secretary and the representatives of the Principal Adviser and Independent Adviser of the corporate proposal.

**2. QUORUM**

En Rozahan informed that for a virtual general meeting, the quorum would be determined by the number of members who logged-in at the commencement of the meeting.

There being a quorum, En Rozahan called the meeting to order at 10.00 a.m.

**3. NOTICE**

The Notice of the EGM dated 7 September 2022 (“**the Notice**”), having been circulated to all the shareholders of the Company within the prescribed period, was taken as read.

**4. POLLING AND ADMINISTRATIVE MATTERS**

En Rozahan informed the meeting that pursuant to the Main Market Listing Requirements (“**Listing Requirements**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), the ordinary resolution set out in the Notice must be voted by poll. En Rozahan, in his capacity as Chairman of the meeting, demanded for a poll to be taken on the proposed resolution in accordance with the Company’s Constitution.

The Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to facilitate the poll voting process and Asia Securities Sdn. Berhad as Independent Scrutineer to verify the poll results.

The guide on the remote voting procedures and the manner to pose questions at the meeting through RPV application were then presented to the shareholders and proxies.

**5. ORDINARY RESOLUTION**  
**PROPOSED ACQUISITION OF 120,000,000 ORDINARY SHARES IN FIAMMA HOLDINGS BERHAD (“FIAMMA”), REPRESENTING 23.7% EQUITY INTEREST IN FIAMMA FOR A TOTAL CASH CONSIDERATION OF RM180.00 MILLION (“PROPOSED ACQUISITION”)**

En Rozahan informed that the purpose of the EGM was to seek shareholders’ approval on the Proposed Acquisition, the full text of which was set out in the Circular to Shareholders dated 7 September 2022.

**6. QUESTION & ANSWER SESSION**

The meeting continued with the question & answer session.

The following questions were addressed by the Managing Director during the EGM:-

**Q1) A shareholder enquired on the Company’s future outlook.**

A1) The Proposed Acquisition will provide opportunities to both the Company and Fiamma to leverage their combined strengths in the same industry – home and living industry by offering their products (i.e. home furniture and electrical household appliances) to customers.

The Board is positive about the prospects of the Group. The Group has secured a record high order book to-date.

**Q2) Multiple shareholders and proxies requested for e-vouchers and e-wallet credit.**

A2) The Management may consider giving e-voucher/ e-wallet credit in the near future.

**7. POLL VOTING SESSION**

After dealing with the question raised, the shareholders and proxies were invited to cast their votes on the Ordinary Resolution via RPV application.

Upon the closing of the voting session, the meeting was adjourned for the tabulation of poll results by the Independent Scrutineer.

**8. ANNOUNCEMENT OF POLL RESULTS**

The meeting resumed at 10.28 a.m. after obtaining the validated poll results from the Independent Scrutineer. The results of the poll were presented to the meeting. En Rozahan declared that the Ordinary Resolution on Proposed Acquisition was duly passed by the shareholders of the Company, as follows:-

**ORDINARY RESOLUTION  
PROPOSED ACQUISITION OF 120,000,000 ORDINARY SHARES IN FIAMMA HOLDINGS  
BERHAD (“FIAMMA”), REPRESENTING 23.7% EQUITY INTEREST IN FIAMMA FOR A  
TOTAL CASH CONSIDERATION OF RM180.00 MILLION (“PROPOSED ACQUISITION”)**

By a vote of 94,234,020 shares (representing 99.9973%) voted for and 2,498 shares (representing 0.0027%) voted against the resolution, it was **RESOLVED:-**

THAT subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Company to acquire 120,000,000 ordinary shares in Fiamma, representing 23.7% equity interest in Fiamma from Lim Choo Hong for a total cash consideration of RM180.00 million, in accordance with the terms and conditions as set out in the share sale agreement dated 18 May 2022 entered into between the Company and Lim Choo Hong for the Proposed Acquisition.

AND THAT the Directors of the Company be and are authorised to do all acts, deeds and things and execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Acquisition with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Acquisition.

**9. CONCLUSION**

There being no further business, the meeting concluded at 10.30 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

ROZAHAN BIN OSMAN  
CHAIR OF THE MEETING

Date: 3 November 2022