

YONG TAI BERHAD

Registration No. 199401025505 (311186-T)
(Incorporated in Malaysia)

SUMMARY OF QUESTIONS RAISED BY THE SHAREHOLDERS AND THE COMPANY’S RESPONSES AT THE EXTRAORDINARY GENERAL MEETING HELD FULLY VIRTUAL VIA AN ONLINE MEETING PLATFORM AT (<https://bit.ly/3A00a32>) PROVIDED BY NICHE & MILESTONES INTERNATIONAL SDN BHD ON FRIDAY, 15TH JULY 2022 AT 10.30 A.M.

Q1. KOW LIH SHI

How was Company on business outlook?

A1: The question no. 1 was answered by Datuk Wira Boo Kuang Loon. Currently, the Company is working towards the completion of the ongoing development projects. The Company had handed over the Vacant Possession (“VP”) for The Apple in December 2021 whilst targeting to hand over the VP for Amber Cove by end of September 2022.

Besides, the Company also targeting to open the Courtyard By Marriott Hotel by end of October 2022. Encore Melaka theatre has also reopened its door on 30 April 2022 and collaborate with external production house for their show.

Q2. KOW LIH SHI

What is action plan for business to improve?

A2: Question no. 2 was answered by Datuk Wira Boo Kuang Loon. The Company is currently focus on completing all of its ongoing development projects whilst continue to explore other business opportunities which can generate diversified revenue to the Group.

Q3. HONG CHENG WAN

Dear Directors, please kindly give door gift or e-voucher to the shareholders attending today’s Extraordinary General Meeting to support the Company.

A3: Question no. 3 was answered by Dato’ Indera Syed Norulzaman bin Syed Kamarulzaman, on behalf of the Board of Directors. For each registered EGM attendees, the Company will give 1 Encore Melaka ticket to watch any show with 3 months validity period, subject to the seat availability. The ticket link will be sent to the registered shareholder’s email address.

*Note:

Abbreviation Q means Question
Abbreviation A means Answer