



23 May 2019 : Collaboration with Arcvideo Technologies Corp using AI advanced high-quality video transcoding and image





YGL AGM 2019



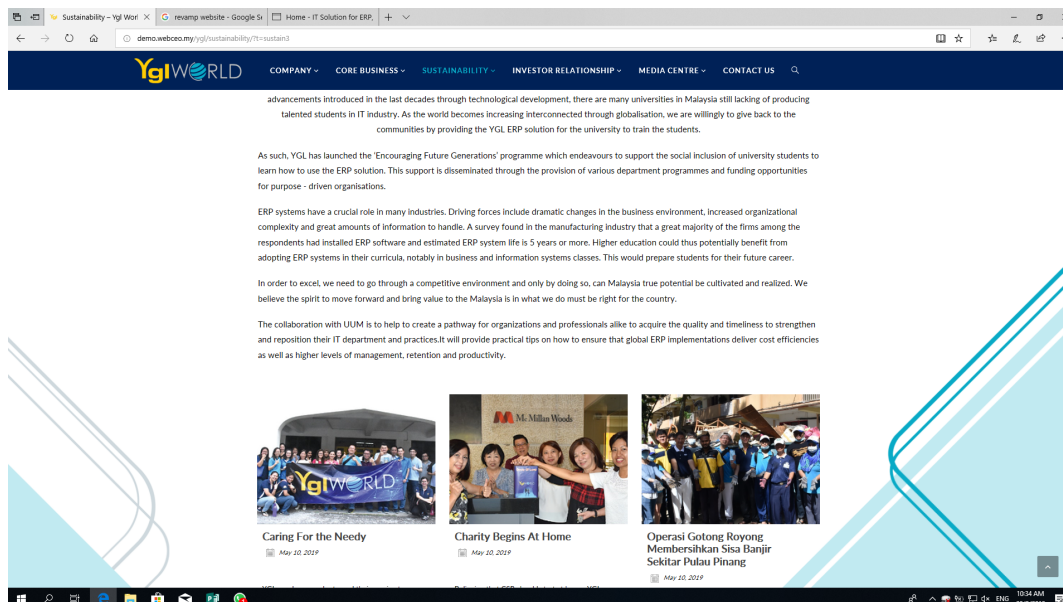
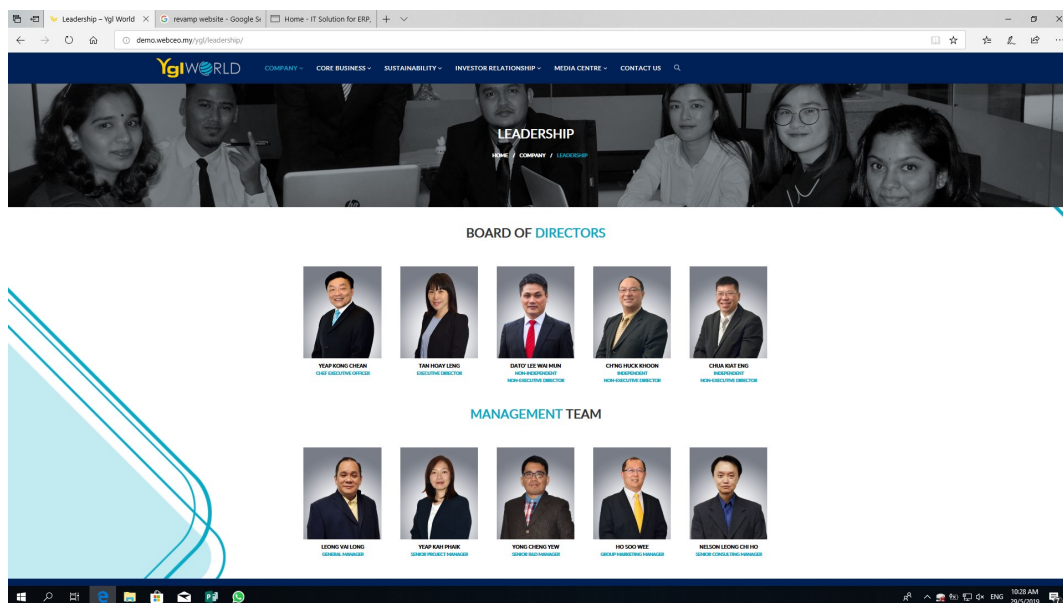
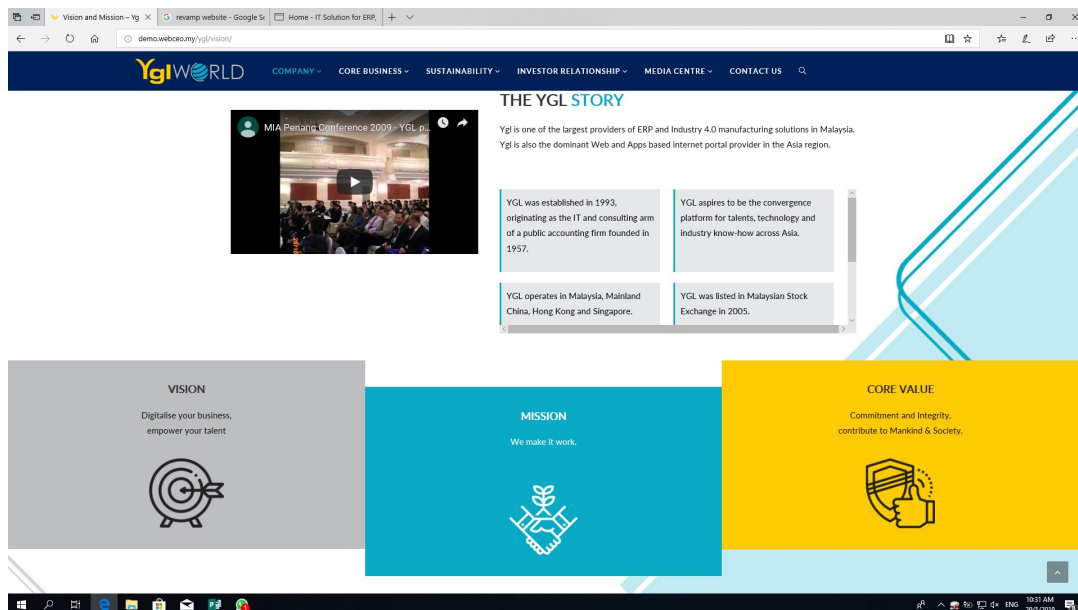
MAY 2019

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 May 2019
Time	10:30 AM
Venue	Royale Chulan Hotel, No. 1 & 2, Pengkalan Weld, 10300 George Town, Penang.
Outcome of Meeting	The Board of Directors of Ygi Convergence Berhad ("Company") is pleased to announce that all resolutions as set out in the Notice of Fifteenth Annual General Meeting ("15th AGM") dated 26 April 2019 were duly approved by way of voting on poll by the shareholders and proxy holders of the Company at the 15th AGM held on 27 May 2019.

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
1. To approve the payment of Directors' fees for the financial year ended 31 December 2019	50,530,368	100.000000	0	0.000000	Carried
2. To approve the payment of benefits payable to Directors under Section 230(1)(b) of the Companies Act, 2016	50,530,368	100.000000	0	0.000000	Carried
3. To re-elect Mr. Yeap Kong Chean as Director of the Company	50,530,368	100.000000	0	0.000000	Carried
4. To re-elect Dr. Ch'ng Huck Khoon as Director of the Company	50,530,368	100.000000	0	0.000000	Carried
5. To re-appoint Messrs. CHENGCO PLT (formerly known as Cheng & Co) as Auditors for the ensuing year and to authorise Directors to fix their remuneration	50,530,368	100.000000	0	0.000000	Carried
6. Authority to the Directors to issue and allot shares	50,530,368	100.000000	0	0.000000	Carried
7. Proposed Alteration of the Constitution of the Company	50,530,368	100.000000	0	0.000000	Carried



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