

#### **Meeting Rule:**

 All participants are put on mute to ensure sound quality throughout the presentation.

 All questions are to be asked via the Chat window / Raise Hand. Details in next slide

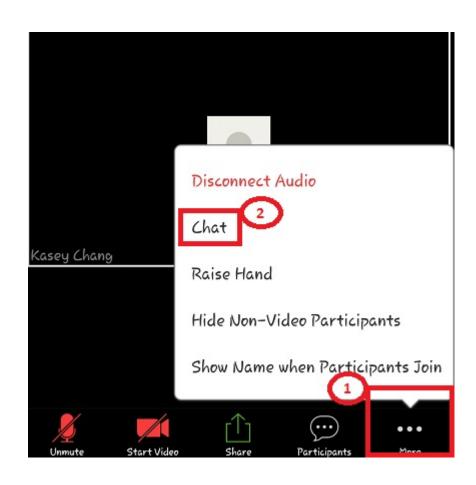
 Strictly no video and voice recording during the meeting.



- ☐ HOW TO SUBMIT QUESTIONS
  - ✓ Chat window & Raise Hand
- ☐ FORMAL ITEMS OF BUSINESS
  - **✓** 11 Resolutions
- □ POLL ON RESOLUTION
  - ✓ Poll declared Open
- ☐ CEO UPDATE
  - ✓ JomSave Project
- ☐ GENERAL Q&A
- □ POLL ON RESOLUTION
  - ✓ Poll declared Closed



## **Questions - Chat Window**





# Questions - Raise Hand





#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of seven (7) convertible notes totalling Australian dollars \$350,000 face value entitling Sim Quan Seng to convert the convertible notes into 3,500,000 ordinary shares on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 1           | Votes      | % Votes |
| For                    | 79,433,485 | 77.9%   |
| Open for the Chair     | 22,531,799 | 22.1%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 7,322,518  |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of 500,000 Shares at A\$0.14 per Share made on 16 May 2019 for the purposes and on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 2           | Votes      | % Votes |
| For                    | 86,756,003 | 79.4%   |
| Open for the Chair     | 22,531,799 | 20.6%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 0          |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of 4,950,000 Shares at A\$0.145 per Share made on 11 June 2019 for the purposes and on the terms and conditions as set out in the Explanatory Statement."

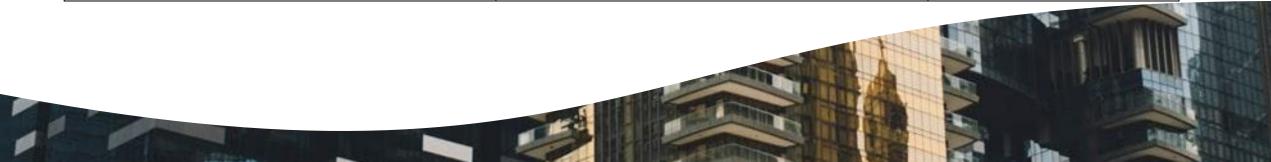
| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 3           | Votes      | % Votes |
| For                    | 86,756,003 | 82.0%   |
| Open for the Chair     | 19,031,799 | 18.0%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 3,500,000  |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of 1,250,000 Shares at A\$0.145 per Share made on 2 July 2019 for the purposes and on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 4           | Votes      | % Votes |
| For                    | 86,756,003 | 82.0%   |
| Open for the Chair     | 19,031,799 | 18.0%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 3,500,000  |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of 1,800,000 Shares at A\$0.145 per Share and 1,596,215 Shares at A\$0.10 per Share, in total 3,396,215 Shares, made on 15 July 2019 for the purposes and on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 5           | Votes      | % Votes |
| For                    | 85,956,003 | 80.2%   |
| Open for the Chair     | 21,181,799 | 19.8%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 2,150,000  |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of 850,000 Shares at A\$0.145 per Share made on 31 July 2019 for the purposes and on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 6           | Votes      | % Votes |
| For                    | 85,956,003 | 79.9%   |
| Open for the Chair     | 21,631,799 | 21.1%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 1,700,000  |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of 1,500,000 Shares at A\$0.145 per Share made on 3 September 2019 for the purposes and on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 7           | Votes      | % Votes |
| For                    | 86,756,003 | 81.3%   |
| Open for the Chair     | 19,931,799 | 18.7%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 2,600,000  |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of 400,000 Shares at A\$0.145 per Share made on 1 November 2019 for the purposes and on the terms and conditions as set out in the Explanatory Statement."

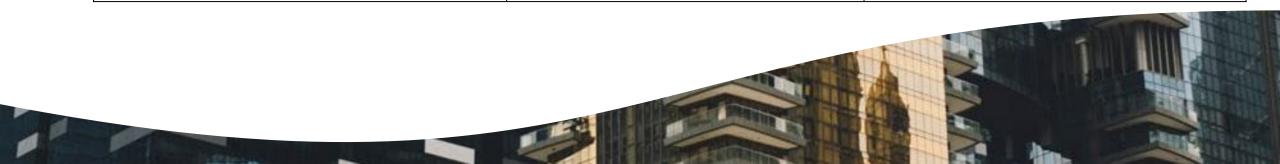
| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 8           | Votes      | % Votes |
| For                    | 86,756,003 | 80.3%   |
| Open for the Chair     | 21,281,799 | 18.7%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 1,250,000  |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the prior issue of 240,000 Shares at A\$0.145 per Share made on 23 March 2020 for the purposes and on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 9           | Votes      | % Votes |
| For                    | 86,750,003 | 79.4%   |
| Open for the Chair     | 22,531,799 | 20.6%   |
| Against                | 6,000      | 0.0%    |
| Abstain                | 0          |         |
| Excluded               | 0          |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders ratify and approve the proposed issue of 16,700,000 Shares at A\$0.02164 per Share for the purposes and on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 10          | Votes      | % Votes |
| For                    | 83,002,253 | 78.6%   |
| Open for the Chair     | 22,531,799 | 21.3%   |
| Against                | 6,000      | 0.1%    |
| Abstain                | 0          |         |
| Excluded               | 3,747,750  |         |



#### To consider and, if thought fit, to pass the following Resolution as ordinary resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, and contingent upon shareholder approval of Resolution 1, Shareholders ratify and approve the proposed issue of 18,382,599 Shares at A\$0.02164 per Share for the purposes and on the terms and conditions as set out in the Explanatory Statement."

| VALID PROXIES RECEIVED |            |         |
|------------------------|------------|---------|
| Resolution 11          | Votes      | % Votes |
| For                    | 79,433,485 | 77.9%   |
| Open for the Chair     | 22,531,799 | 22.1%   |
| Against                | 0          | 0%      |
| Abstain                | 0          |         |
| Excluded               | 7,322,518  |         |



## POLL ON RESOLUTION

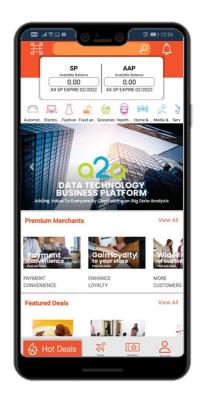
- Poll is declared Open
- If you have already lodged your proxy, you do not need to vote again, unless you want to change your vote
- Click on the Voting Link on the email sent to you
- ☐ For each Resolution, click whether you want to vote
  - For
  - Against
  - Abstain
- ☐ Click "Submit"
- Poll will close at the end of the CEO update presentation

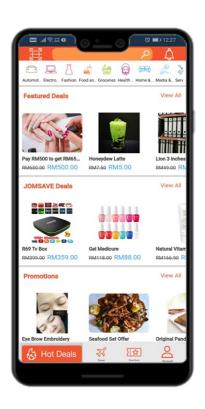
**JomSave** 

**Progress & Development Update** 

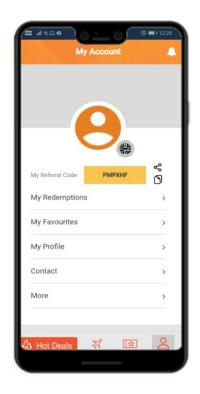


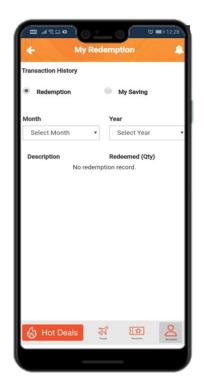
















#### SELF-SUSTAINING ECOSYSTEM

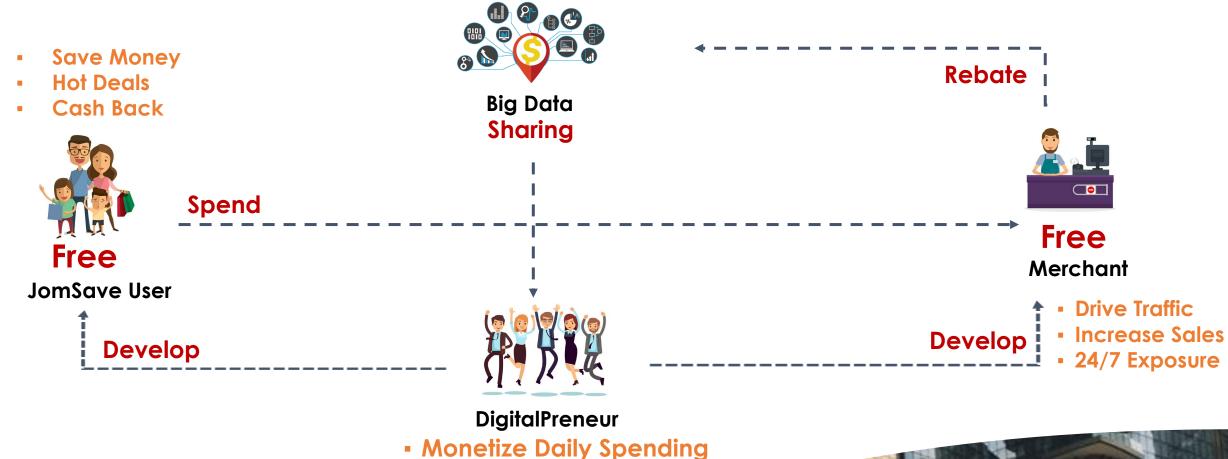




#### **An All-Win Concept**

- JomSave users Save Money & Cashback
- Merchants Ready Sales
- DP Profit Sharing

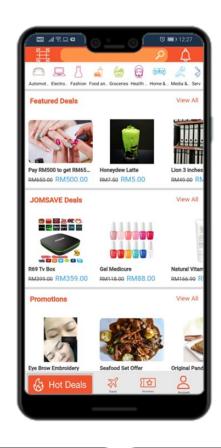
#### SHARING ECONOMY



Monetize Daily Spending



# Jom ave | FIRST VERSION | LIVE ON 4th MAY 2020



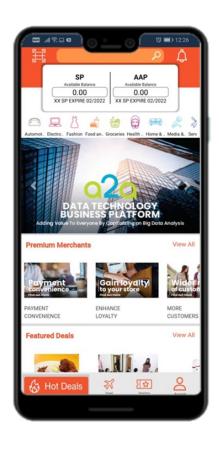
- Discount Points (AAP)
- 2. Shopping Point (SP) Redemption Wallet
- 3. Launch Campaign (Limit to 1 Mil Users)
  - a) Download RM3
  - b) Referral RM2/download
- 4. Offline Merchants' Deals & E-Vouchers
- 5. Transaction & Savings Record
- 6. DP Dashboard Upgrade Version







# Jom ave | SECOND VERSION | JUL - DEC 2020



- 1. Shopping Point (SP) can be transferred to 3<sup>rd</sup> party's Shopping Wallet
- 2. Shopping Point (SP) can be used at Premium Merchant's Outlet and JS Online Mall
- 3. User Stickiness Campaign
- 4. JS Online Shopping Mall
- 5. Advertising Module
- 6. Overseas Expansion Module





#### NO. OF DIGITALPRENEUR & MERCHANT

| Description   | No.    |
|---|--------|
| No. of DPs to-date  | 1,119  |
| No. of DPs to be migrated                                       | 41,400 |
| No. of onboarding merchant outlets as at 19 <sup>th</sup> April | 415    |



## COST REDUCTION EXERCISE

|                    | Before Reduction<br>(RM) |           |           |         | After Reduction<br>(RM) |           |           |         | Cash flow<br>Reduction |
|--------------------|--------------------------|-----------|-----------|---------|-------------------------|-----------|-----------|---------|------------------------|
|                    | Malaysia                 | Indonesia | Australia | Total   | Malaysia                | Indonesia | Australia | Total   | RM                     |
| Payroll & Statuary | 186,735                  | 6,764     | 29,286    | 222,785 | 69,300                  | -         | 10,441    | 79,741  | 143,044                |
| Monthly Expenses   | 97,468                   | 3,625     | 34,572    | 135,665 | 65,000                  |           | 9,000     | 74,000  | 61,665                 |
| Total RM           | 284,203                  | 10,389    | 63,858    | 358,450 | 134,300                 | -         | 19,441    | 153,741 | 204,709                |

**57%** 



## MEETING CLOSURE

- Poll declared closed
  - \* Results will be published on the NSX official website
- Final Questions
- Meeting close

