

A2A GN Ltd

GENERAL MEETING OF INVESTORS

FRIDAY | 24 JULY 2020 | 11:00AM
(1:00PM AEST)



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.**



WELCOME

☐ HOW TO SUBMIT QUESTIONS

- ✓ Chat window & Raise Hand

☐ FORMAL ITEMS OF BUSINESS

- ✓ Consider the Annual Financial Report
- ✓ 7 Resolutions

☐ POLL ON ALL RESOLUTIONS

- ✓ Poll declared Open

☐ CEO UPDATE

- ✓ JomSave Project

☐ POLL ON ALL RESOLUTIONS

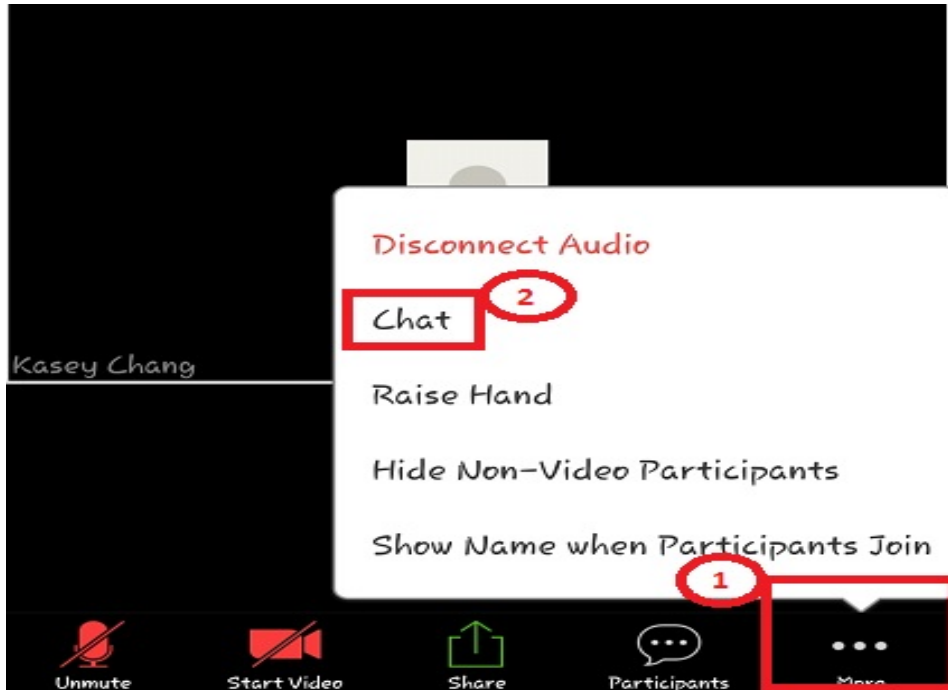
- ✓ Poll declared Closed

☐ GENERAL Q&A

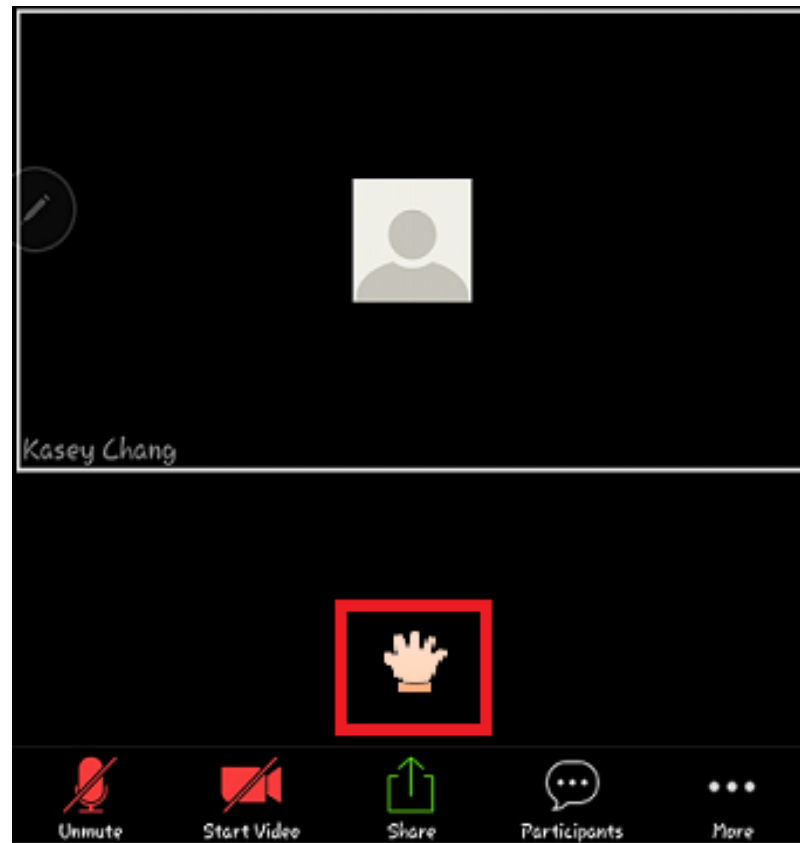
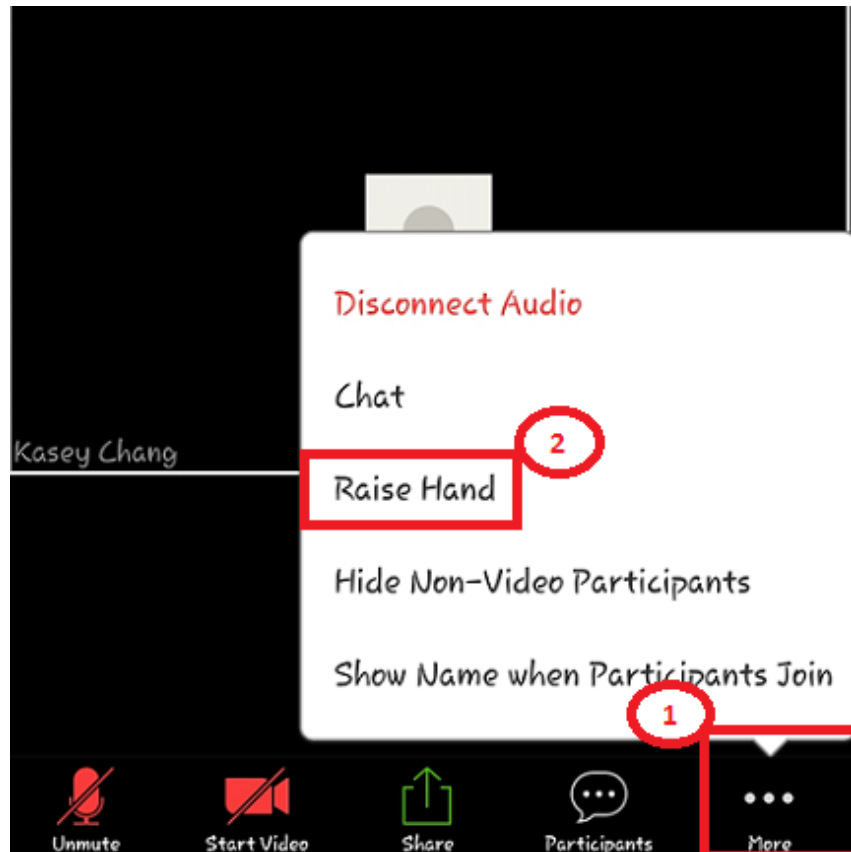
☐ MEETING CLOSE

AGENDA

Questions - Chat Window



Questions - Raise Hand



CONSIDER THE ANNUAL FINANCIAL REPORT

To consider and receive the Company's Annual Financial Report (which includes the Annual Financial Statements and Directors' Declaration), the Directors Report and Audit Report for the company for the year ended 31 December 2019.



RESOLUTION 1

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

“That, the Remuneration Report for the year ended 31 December 2019 is adopted.”

VALID PROXIES RECEIVED		
Resolution 1	Votes	% Votes
For	59,435,169	100.0%
Open for the Chair	0	0.0%
Against	0	0.0%
Abstain	0	
Excluded	72,245,376	



RESOLUTION 2

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

*“That **Tai Shoo Loo**, who retires in accordance with clause 19.2(b) of the Company's Constitution and, being eligible offers himself for election, is appointed a Director of the Company.”*

VALID PROXIES RECEIVED		
Resolution 2	Votes	% Votes
For	131,680,535	100.0%
Open for the Chair	0	0.0%
Against	0	0.0%
Abstain	0	
Excluded	0	

RESOLUTION 3

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

*“That **Yee Mun Loo**, who retires in accordance with clause 19.2(b) of the Company's Constitution and, being eligible offers himself for election, is appointed a Director of the Company.”*

VALID PROXIES RECEIVED		
Resolution 3	Votes	% Votes
For	131,680,535	100.0%
Open for the Chair	0	0.0%
Against	0	0.0%
Abstain	0	
Excluded	0	

RESOLUTION 4

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

“That, for the purpose of section 327B(1) of the Corporations Act and for all other purposes, William Buck Audit (Vic) Pty Ltd, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditor, be appointed as the auditor of the Company.”

VALID PROXIES RECEIVED		
Resolution 4	Votes	% Votes
For	131,680,535	100.0%
Open for the Chair	0	0.0%
Against	0	0.0%
Abstain	0	
Excluded	0	

RESOLUTION 5

To consider and, if thought fit, to pass the following Resolution as an 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 5,000,000 Options with a three-year expiry and an exercise price of A\$0.036 per Option made on 15 June 2020 for the purposes and on the terms and conditions as set out in the Explanatory Statement.”

VALID PROXIES RECEIVED		
Resolution 5	Votes	% Votes
For	131,680,535	100.0%
Open for the Chair	0	0.0%
Against	0	0.0%
Abstain	0	
Excluded	0	

RESOLUTION 6

To consider and, if thought fit, to pass the following Resolution as a special resolution:

“That the proportional takeover provisions contained in clause 15 of the Company’s Constitution be renewed for a further period of three years commencing from the date of this Annual General Meeting.”

VALID PROXIES RECEIVED		
Resolution 6	Votes	% Votes
For	131,680,535	100.0%
Open for the Chair	0	0.0%
Against	0	0.0%
Abstain	0	
Excluded	0	



RESOLUTION 7

To consider and, if thought fit, to pass the following Resolution as a special resolution:

"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, Shareholders approve the Company having the additional capacity to issue a further 10% equity securities in the capital of the Company over the maximum number permitted under NSX Listing Rule 6.25(1), calculated in accordance with the formula prescribed in NSX Listing Rule 6.25(1) and on the terms and conditions set out in the Explanatory Statement accompanying and forming part of the Notice of Meeting."

VALID PROXIES RECEIVED		
Resolution 7	Votes	% Votes
For	131,680,535	100.0%
Open for the Chair	0	0.0%
Against	0	0.0%
Abstain	0	
Excluded	0	

POLL ON RESOLUTIONS

- ☐ 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

CEO UPDATE

ADVISORY BOARD MEMBERS



q2a SIM QUAN SENG

Corporate Advisor

- Mechanical engineer
- Entrepreneurial leader & investor
- Founder of CNS Corporation Sdn Bhd.
- Co-founder and Managing Director of CNS Land Malaysia Sdn Bhd
- Co-founder of Cofreth (Malaysia) Sdn Bhd
- Co-founder of REAL Education Group Sdn Bhd



q2a JU KIM HONG

IT Advisor

- Bachelor's degree in IT, APIIT
- Co-Founder of ONE POS SYSTEMS SDN BHD.
- Co-Founder of ACILIIT SOLUTIONS Sdn Bhd

➤ HYBRID BUSINESS MODEL



CURRENT DEVELOPMENT UPDATE OVERVIEW

PHASE 1

- DP Dashboard
- Merchant Admin
- Admin System
- JomSave App

**Completed systems
and Infrastructures**

1,000 as of to date with
averagely 10 new
merchant recruited
daily

Total Number of Merchants

More than 45,000
DigitalPreneurs

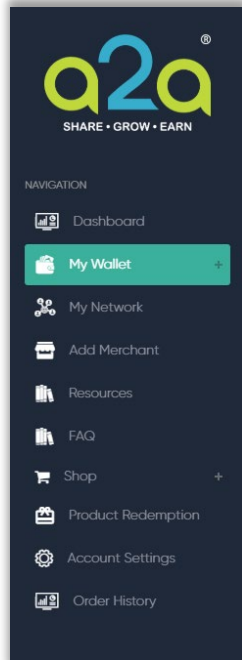
Total DigitalPreneurs

With the completion of phase 1 of our systems and infrastructure development, we anticipate to initiate phase II where most enhancement of JomSave app and business expansion will be taking place.

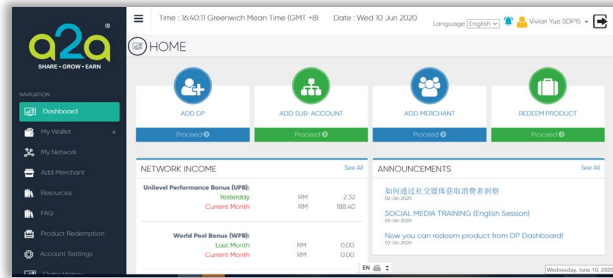
FULLY DIGITALISED DP DASHBOARD

Centralised platform solution helps DigitalPreneur to streamline processes related to transactions, commissions, network tree, payments, fulfilment, products and delivery.

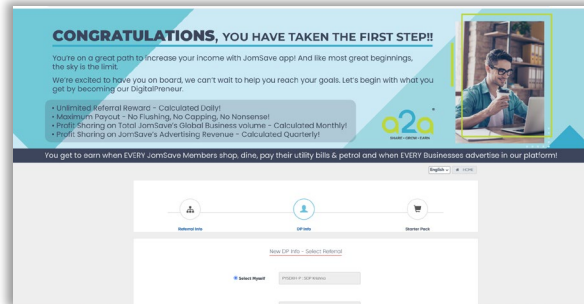
Integrated with product redemption and purchasing section with high value and unique health and beauty products



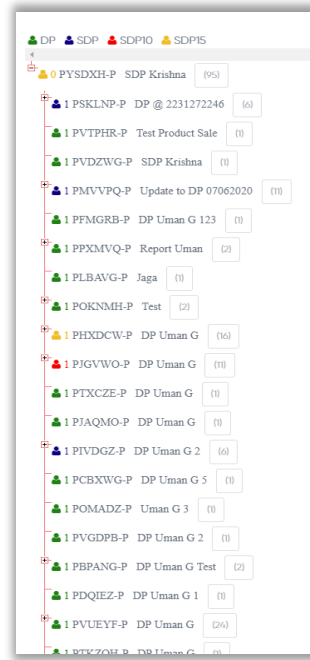
Comprehensive Menu



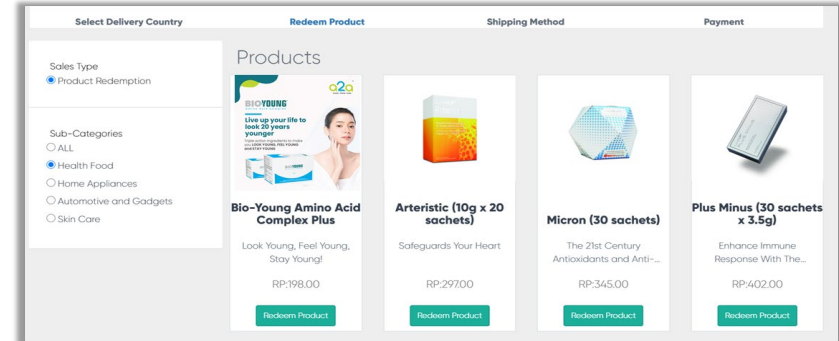
All in one Dashboard for DP



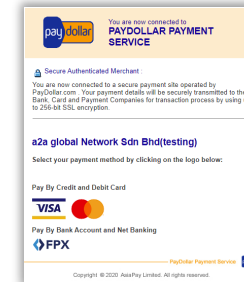
DigitalPreneur Recruitment channel



Network Tree Monitoring



Products



Secured Online Payments

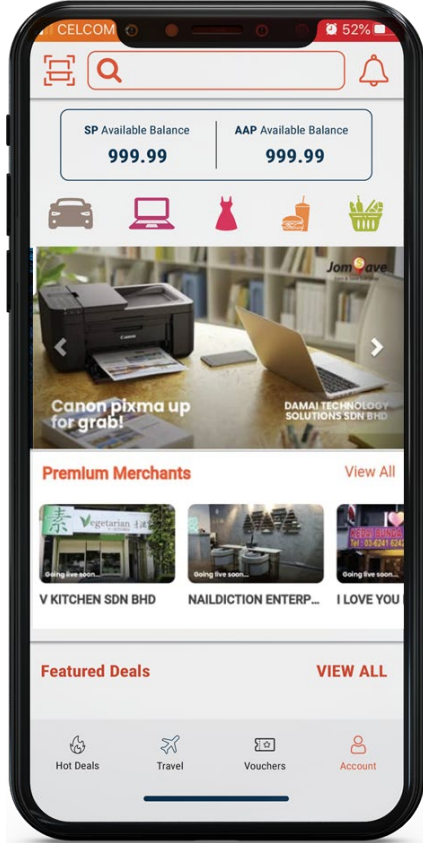


Delivery Option

D'VELOUR



PROJECTS BEFORE END 2020



Retailers (Completed)

Access to offline merchants

E-marketplaces

Collaborate with eshops i.e Shoppe, Lazada, Hotels.com, etc

E-Mart

Integrating with a grocery selling platform

Utility

Additional future to drive app utilisation

TV Shop

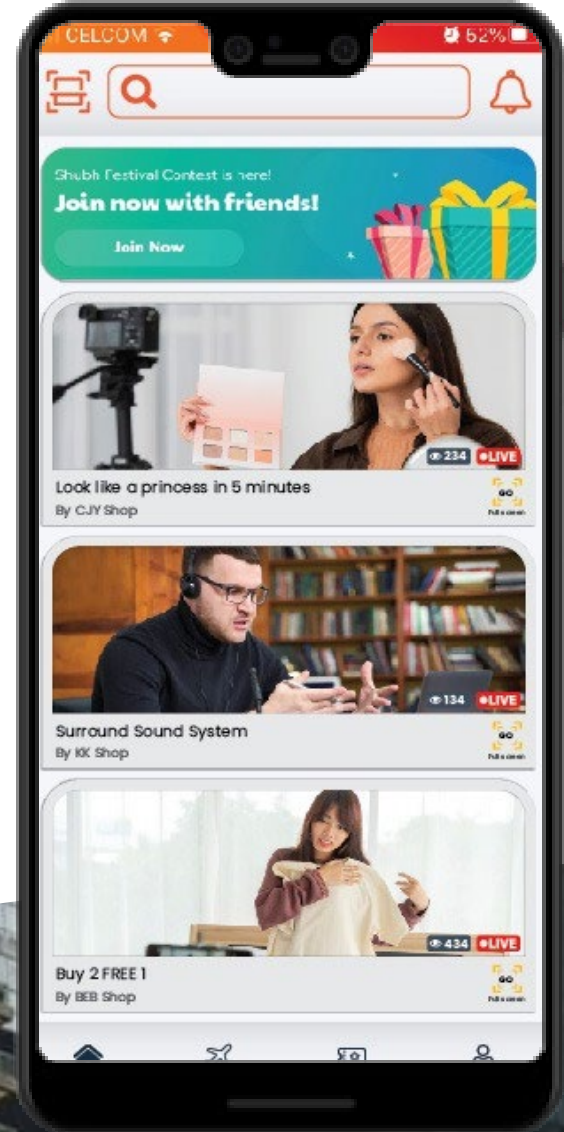
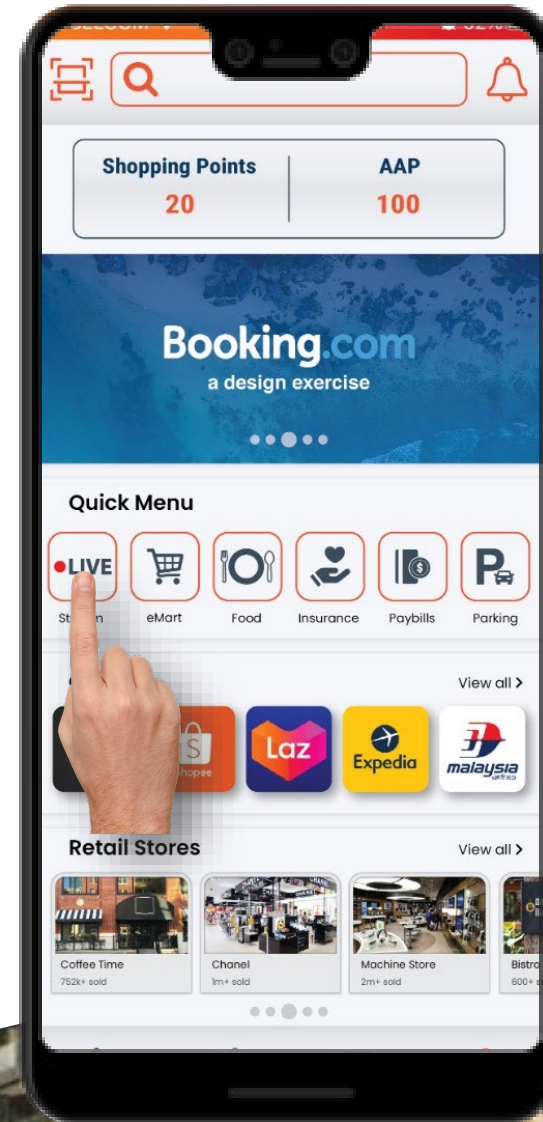
Product promotion live stream

Insurance

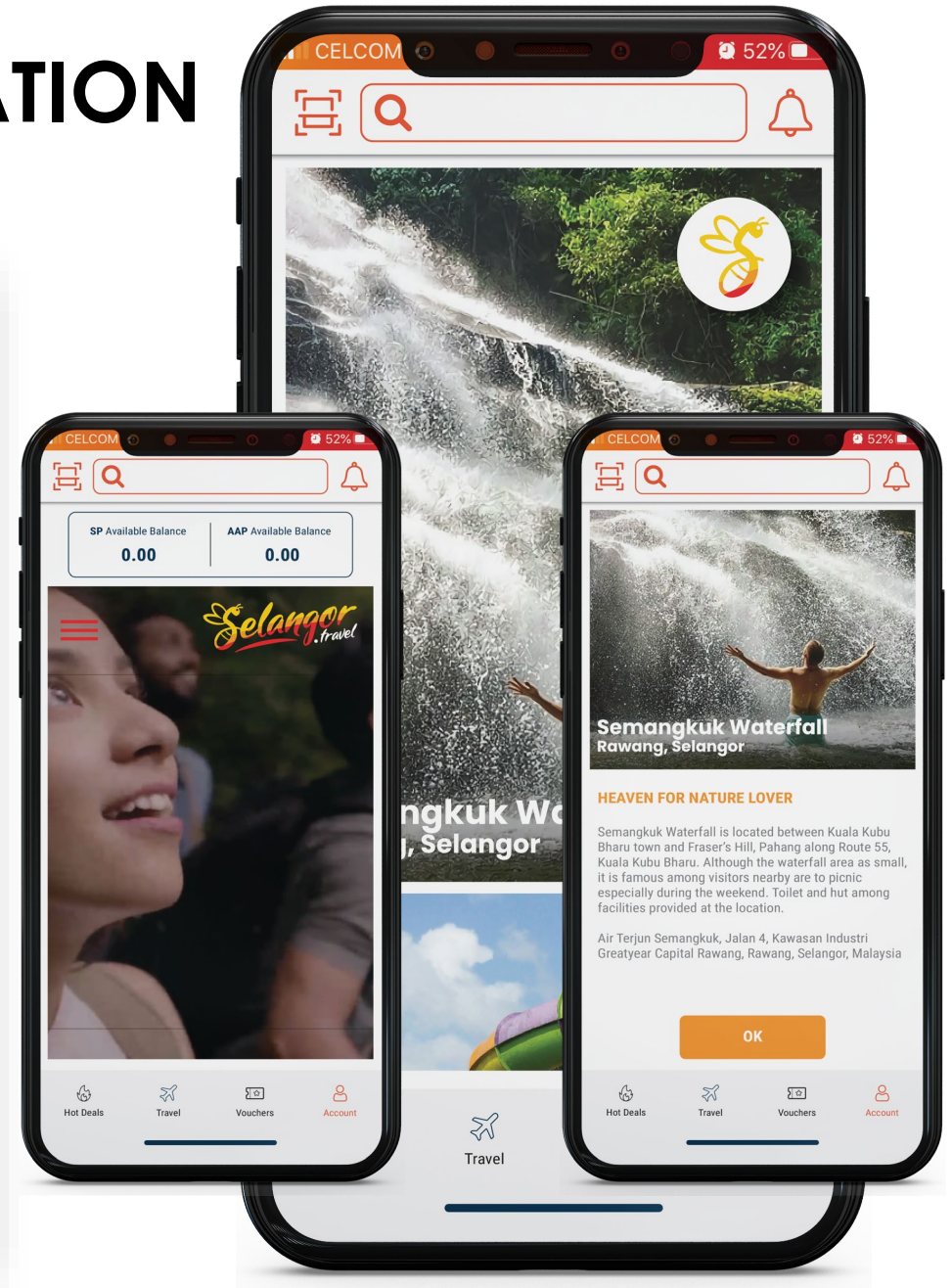
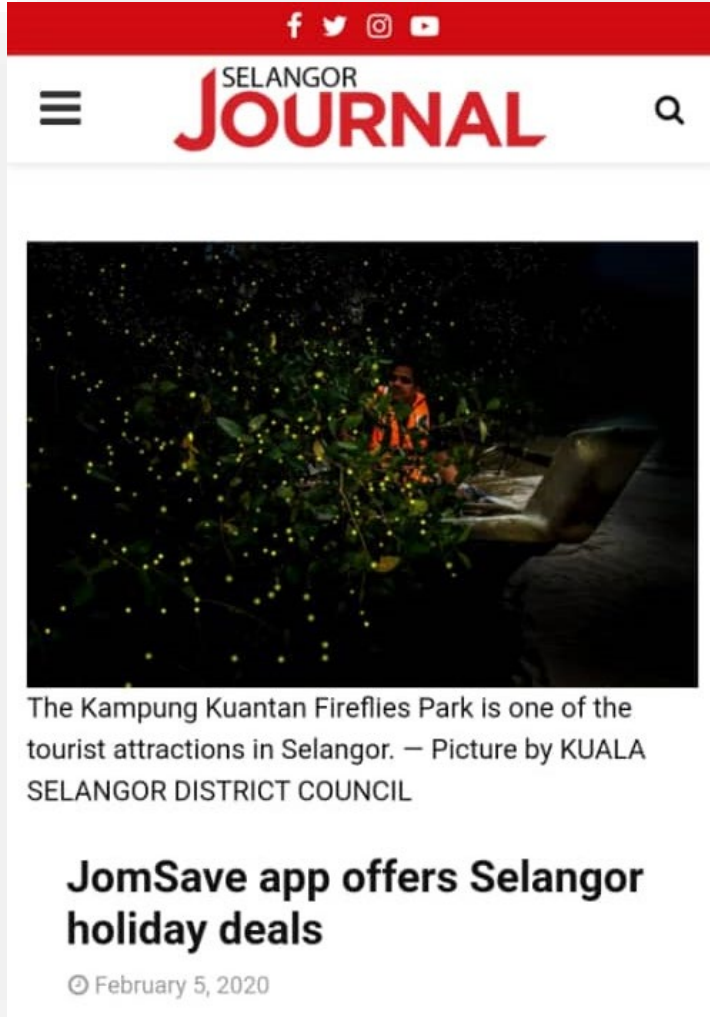
Establish strategic partnership with Insurance agency Platform

Food Delivery

Establish strategic partnership with prominent food delivery service provider



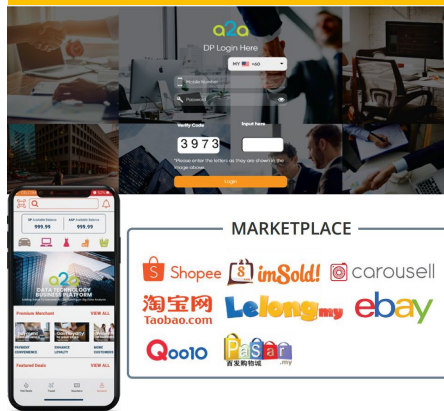
SELANGOR TOURISM COLLABORATION



THE 3-YEAR MILESTONE

2020

- DP Dashboard
- JS App
- SP Redemption
- E-Market Places
- Utilities & Insurance
- JS App official launch
- JS TV Shop
- Branding
- M&A



2021

- Branding
- A&P
- Education System
- Advertising Module
- AI: Machine Learning
- Big Data Analytic
- Australia Market
- SEA Market

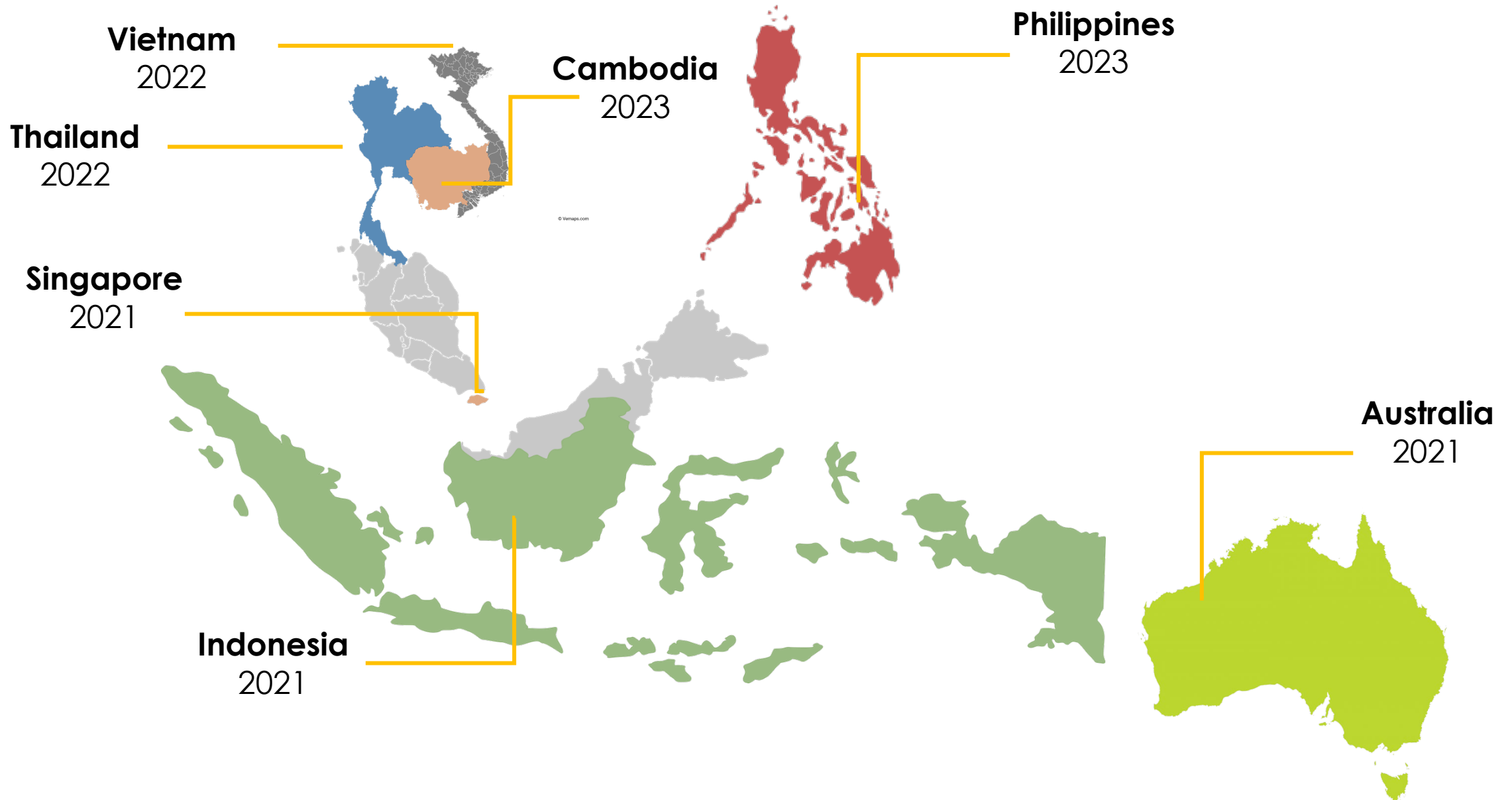


2022

- Branding
- A&P
- Education System
- SEA Market Expansion



ASEAN AND AUSTRALIA EXPANSION



| MEETING CLOSURE

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

