

Arris Holdings Berhad

Company No: 201501013383 (1138715-H) ARBN 606 426 831
39, Jalan Kenari 17C, Bandar Puchong Jaya,
47100 Puchong, Selangor, Malaysia
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The Manager
Company Announcements Officer
NSX, Level 2, 117 Scott Street,
NEWCASTLE NSW 2300

20th October 2022

Dear Sir,

Results of 7th Annual General Meeting (“7th AGM”) – 20th October 2022

That the meeting was held at No. 39C, 3rd Floor, Jalan Kenari 17C, Bandar Puchong Jaya, 47100 Puchong, Selangor, Malaysia. The proxy forms that were submitted have indicated with their voting intention

Details of the result of the meeting and the proxies received in respect of the resolution voted are as follows:

1. To re-elect Chew Por Yan who retires in accordance with the Company’s Constitution (Articles of Association).

For	Against	Open	Abstain
57,132,420	0	0	0

The resolution was passed on the votes by poll and proxies that were lodged.

2. To appoint Messrs A.D.Chun & Co. as Auditors and to authorise the Directors to fix their remuneration.

For	Against	Open	Abstain
57,132,420	0	0	0

The resolution was passed on the votes by poll and proxies that were lodged.

3. Proposed Selective Capital Repayment Exercise of Arris Holding Berhad Under Section 117 of the Companies Act, 2016 (“Act”) (“Proposed SCR”).

For	Against	Open	Abstain
0	0	0	57,132,420

This resolution requires a majority of not less than three fourth (3/4) of such Entitled Members of the Company as being entitled so to vote in person or by proxy at this 7th AGM. Due to the absence in the numbers of shares of the Entitled Members to vote, this exercise will be postponed till further notice.

Our company secretary has not received any proxy forms for voting. There were 11 attendees at the meeting (including 2 directors with Shares).

Yours faithfully
Arris Holdings Berhad


LOH LIM HOCK
Director

For further information, please contact Arris Holdings Berhad :
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