

## ARK Resources Holdings Berhad

4th Annual General Meeting (“AGM”) of the Company conducted entirely on a fully virtual basis through live streaming and Remote Participation and Voting (“RPV”) facilities via Online Meeting Platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC – D6A471702) on Monday, 20 September 2021 at 12.00 noon.

## QUESTIONS RECEIVED DURING THE MEETING

No	Questions	Company's Response
1.	What is the Company's future outlook?	In this regard, despite the outlook for the property development division appearing fairly challenging in 2021 and beyond, we will still continue to focus our efforts on building sustainable communities and good quality and reasonably priced products. We believe there is still good demand for this segment despite the challenging business prospects and the prevailing stiff conditions for mortgages. We are on the lookout for more strategic land banks with development potential across the country and also other business opportunities to expand the Group's income stream.
2.	How is the impact of this Movement Control Order on the Group?	The COVID-19 pandemic has brought about an unprecedented year of upheavals, causing major challenges and barriers for all business, ARK Group faced substantial challenges as business operations were disrupted and normal work routines were interrupted, the impact of this pandemic affected our earnings and brought revenues down.
3.	How much is the cost saving of this virtual Annual General Meeting (“AGM”) as compared to physical AGM?	There is no cost saving in conducting the AGM. The cost of virtual AGM was approximately Ringgit Malaysia Fifteen Thousand, whereby the physical AGM was much cheaper.
4.	Will the Board consider giving door gift such as e-voucher or e-wallet for those that have participated in this AGM?	We regret to inform that we do not practice giving door gift or e-voucher for participants. However, we will take your suggestion into consideration.