

TROPICANA CORPORATION BERHAD

(197901003695) (47908-K)
(Incorporated in Malaysia)
("the Company" or "Tropicana")

Minutes of the Postponed Forty-Second Annual General Meeting ("42nd AGM" or "the Meeting") of the Company deemed held where the Chairman of the Meeting was in Malaysia and held on a fully virtual basis hosted on Securities Services E-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. in Malaysia on Thursday, 23 September 2021 at 11:00 a.m.

Unattended questions submitted during 42nd AGM

- (1) **Mr. Leo Ann Puat (shareholder) sought for justification on the large number of Directors in the Board of Directors ("Board") of the Company.**

The Company is still below the required maximum number of Directors as stipulated in Clause 111 of the Company's Constitution i.e., of not more than fifteen (15) Directors. All Board members bring their own personal background and experience to their positions in the boardroom, and they thrive to strengthen the Board and collectively, help to grow the Company.

- (2) **Mr. Lee Choon Tuck (shareholder) enquired how much has the Company invested in Top Glove Corporation Berhad. What is the Return on Investment ("ROI") of the invested shares?**

Tropicana has invested approximately RM165.0 million in the shares of Top Glove Corporation Berhad, which forms part of the Company's long-term investments. As the market value of the shares are volatile and the Company has not fully realised its investments as of now, the Board is not able to provide the ROI of the invested shares.