

**SGI VACATION CLUB BERHAD**  
Registration No. 199601019226 (391578-V)  
(Incorporated in Malaysia)

Minutes of the Twenty-Second Annual General Meeting of the Members of SGI Vacation Club Berhad (“the Club” or “SGI VC”) held at Grand Lotus, Level 2, Swiss-Garden Residences, No. 2A Jalan Galloway, 50150 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 27 June 2023 at 9.30 a.m.

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Present	:	En. Hafizul Bin Hassan	MTrustee Berhad - Chairman
	:	Mr. Ivan Ting Chun Hong	Chief Executive Officer
	:	Ms. Fan Pui Chin	General Manager
	:	Mr. Ku Kean Heng	Liaison Committee
	:	Ms. Liew Yuke Yin, Lucy	Liaison Committee
	:	Mr. Ng Choong Meng	Liaison Committee
	:	Mr. Chang Seng Yan	Liaison Committee
	:	Mr. Joseph Isidore, Lopez	Liaison Committee
Members	:	As per Attendance Lists	
Proxy Holders	:	As per Attendance Lists	
By Invitation	:	Cik Aimi Binti Zabidi	MTrustee Berhad
	:	En. Najib Bin Abdul Salam	MTrustee Berhad
	:	En. Muhammad Rashid Bin Razali	MTrustee Berhad
	:	Cik Khariesha Binti Khalid	MTrustee Berhad
	:	Ms. Lee Ee Ling	BDO Finder
	:	Cik Shahira Binti Shahar	BDO Finder

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### **Attendance**

A total of forty-two (42) members of the Club were present in person and five (5) members of the Club were represented by their proxies.

### **Quorum**

The Meeting was called to order at 9.30 a.m. upon confirming that the requisite quorum being present at the Meeting.

### **Chairman**

On the proposal of Mr. Loh Moong Hsiung (Membership No. 12353-01) and seconded by Encik Azman Bin Abdul Jalil (Membership No. 47556-01), En. Hafizul Bin Hassan (“the Chairman”) took the Chair of the Meeting and welcomed all members of the Club to the Twenty Second Annual General Meeting (“22<sup>nd</sup> AGM”).

## **1.0 Briefing and Introduction by the Chairman of the 22<sup>nd</sup> AGM**

The Chairman introduced the members of the Liaison Committee (“LC”), Management Team, representative from MTrustee Berhad (“Trustee”) and read out the Agenda of the Meeting.

## **2.0 Briefing by the Chairman of the LC and the LC members**

Mr. Ku Kean Heng (“Mr. Ku”), the LC Chairman, extended a warm welcome to all the members and proxies attending the 22<sup>nd</sup> AGM of the Club. Mr. Ku expressed his hope that the members could achieve a breakthrough that could be benefited by the members in this Meeting.

## **3.0 To adopt the Minutes of the Twenty-First Annual General Meeting (“the 21<sup>st</sup> AGM”) which was held on 30 June 2022**

In reply to the request by Mr. Hisham Yong (Membership No. 24803-01) to furnish the attendance lists of the members and proxy holders who had attended the 21<sup>st</sup> AGM and 22<sup>nd</sup> AGM, the Chairman informed that the Management Team will email the attendance lists to the members and publish the information on the website. In reply to the query by Ms. Phang Siew Mooi (Membership No. 12127-01), the Chairman informed that the quorum for the convening of AGM is four (4) members either present in person or in proxy and there is sufficient quorum to convene the 21<sup>st</sup> and 22<sup>nd</sup> AGM.

To answer to the clarification raised by Mr. Loh Moong Hsiung (Membership No. 12353-01) pertaining to the number of quorum, En. Hafizul confirmed that four (4) members is sufficient to form the quorum based on the Trust Deed.

On the proposal of Encik Azman Bin Abdul Jalil (Membership No. 47556-01) and seconded by Mr. Low Siew Gee (Membership No. 12724-01), the Meeting on a show of hands, RESOLVED THAT the Minutes of the 21<sup>st</sup> AGM held on 30 June 2022 be hereby adopted and confirmed.

## **4.0 To note the Audited Financial Statements of the Trust Fund and Sinking Fund for the year ended 31 December 2022**

The Audited Financial Statements (“AFS”) of the Trust Fund and Sinking Fund for the financial year ended 31 December 2022 was duly received and noted by the members.

## **5.0 Election of three (3) LC Members in place of the three (3) retiring in accordance with Item 3 of the Annexure of the Committee and General Meetings in the Constitution of SGI Vacation Club Timeshare Membership Scheme Forum**

5.1 The Chairman briefed the members that the roles of the LC, in accordance with Clause 16.0 of the Trust Deed dated 22 August 2001, were amongst others:

- (a) To consider complaints about the Accommodations or the Operator and if thought fit to refer such complaints to the Operator and the Trustee; and
- (b) To refer the Trustee to investigate and if necessary, to take appropriate action for any breach of the provisions of the Timeshare Membership Agreement or Trust Deed committed by the Operator.

5.2 The Chairman emphasized that the LC mainly acts as a channel of communication between the members and the Operator. He added that the LC has no power to interfere in the day to day operation of the Club. However, the LC could provide comments and suggestions to the Operator to improve the operation of the Club.

5.3 It was noted that pursuant to Item 3 of the Annexure of the Committee and General Meetings in the Constitution of SGI Vacation Club Timeshare Membership Scheme Forum (“the Constitution”), three (3) LC members would

be elected in place of the LC member who retires by rotation, namely Mr. Ku Kean Heng, Mr. Ng Choong Meng and Mr. Chang Seng Yan.

The Meeting was required to elect three (3) LC members to comply with the Item 4.1 of the Constitution, wherein the LC shall consist of five persons, all of whom shall be elected from the eligible members of the Club.

5.4 Members were reminded that:

- (a) only members who had paid the membership fee in full were allowed to nominate LC Members.
- (b) only members who had paid the membership fee in full could be nominated for election as LC Members.
- (c) only proxy of fully paid members were allowed to vote for the election of LC members, whereas all others have to abstain from voting.

On the proposal of Mr. Ku Kean Heng (Membership No. 14821-01) and seconded by Ms. Ho Voon Lan (Membership No. 41819-02), Mr. Ng Choong Meng (Membership No. 26793-02) ("Mr. Ng") was nominated to stand for election as the new LC member. Mr. Ng informed that he had been elected to the LC before in the past and his profession is a lawyer.

On the proposal of Ms. Wong Sau Mei (Membership No. 27122-01) and seconded by Mr. Alwin Chan Kam Yu (Membership No. 12164-01), Mr. Donovan Lee Shyun Hyn (Membership No. 46077-01) ("Mr. Donovan") was nominated to stand for election as new LC member. Mr. Donovan informed that his profession is a lawyer.

On the proposal of Mr. Ku Kean Heng (Membership No. 14821-01) and seconded by Ms. Lesley Ng Siew Fong (Membership No. 23260-01), Ms. Phang Siew Mooi (Membership No. 12127-01) ("Ms. Phang") was nominated to stand for election as new LC member. Ms. Phang informed that she has been a member of the Club for many years and she intends to find out if there is anything that could be done for the benefits of the members.

On the proposal of Ms. Wong Sau Mei (Membership No. 27122-01) and seconded by Mr. Ho Chee Fai (Membership No. 46981-01), the nomination was closed.

5.5 IT WAS RESOLVED THAT Mr. Ng, Mr. Donovan and Ms. Phang were elected as new LC members by default as there was only three (3) nominations to elect three (3) LC members.

5.6 The Chairman congratulated Mr. Ng, Mr. Donovan and Ms. Phang on their election as LC members. A first meeting of LC would also be held immediately after the conclusion of the 22<sup>nd</sup> AGM between the LC and the Operator.

## 6.0 Any Other Business

6.1 The Meeting continued with updates from Ms. Carmen Pang Chen Yee ("Ms. Carmen") on the development of the Club.  
**Updates on the Development of the Club**

(a) Entitlement Usage

The Meeting was informed that as at 22 June 2023, members have utilized 50% of their entitlement as compared to 67% for 2022 and 31% for 2021 as

members had travelled and had deposited their entitlement with Interval International when the country's border reopened in 2021.

(b) Interval International ("II")

The Meeting was informed that as at 22 June 2023, 4160 members has enrolled with II, which is an increase as compared to 2020 and 2021. Besides that, 84 weeks had been deposited with II.

(d) Increase Engagement with Liaison Committee and Members

Ms. Carmen informed that the Operator had met with the Liaison Committee twice on 29 November 2022 and 26 June 2023. Ms. Carmen further informed that the Operator had sent out email to educate the members on the Do's and Don'ts when staying in the vacation homes.

The members were also briefed on some of the features of the new members' portal. The members noted that the announcement by the Club, promotions, members' privileges and booking information is available on the members' portal.

(e) Member Call Experience Review

The Meeting was informed that from January 2023 to June 2023, the Operator had sent 2,061 surveys. 15% of the recipients had responded to the survey and had rated their satisfaction rate at 96%. Ms. Carmen informed that previously the link to the surveys was sent to the members via SMS. However, the authorities has now prohibited the sending of link via SMS. Therefore, the link to the surveys is now sent via email instead, which would be received within one (1) to three (3) hours after the phone call had been made by the members.

(e) Vacation Review

The Meeting was informed that from January 2023 to June 2023, the Operator had sent 2,777 surveys. 15% of the recipients had responded to the survey and had rated their satisfaction rate at 89%.

- 6.2 The Chairman informed that the Club had not received any written requisitions or notice prior to the AGM from the members.

## **7.0 Forum for Questions and Answers ("Q&A")**

The Chairman opened to the floor for Q&A session.

In summary, the issues raised by the Members and the Club's responses were as follows:

### **7.1 Complaints raised by members**

Mr. Alwin Chan Kam Yu (Membership No. 12164-01) commented that the Operator had moved its office and enquired the reason for the Operator to not allow members to walk in to the office when the Operator is moving its office. He commented that not all members are technologically savvy and are able to make booking online. Mr. Chan also complained about the poor customer service as missed calls were not returned and emails were not replied. Mr. Chan also requested the Operator to allow members to walk in to the office.

Ms. Fan explained that the Operator had already announced to the members that no walk in is allowed since the beginning of the pandemic. Ms. Fan informed that bookings could be made through e-Go Holiday whereby bookings can be made up to one (1) year in advance of the travelling date. The Operator has also established the email response time internally and all emails were responded to within the stipulated time. Ms. Fan informed that allowing members to walk in is an operational matter and it is the Operators' discretion whether to allow it or not.

Encik Hisham Yong (Membership No. 24803-01) complained about the long waiting time that he experienced when he called the member service. He also commented that he received a response on his email only after two (2) weeks. Ms. Fan informed that the Management would look into this matter. The Chairman added that members could also voice their grievances, if any, to the LC as the LC is the channel of communication between the members and the Operator.

Ms. Phang Siew Mooi (Membership No. 12127-01) stressed the importance of providing good customer service to the members. Ms. Fan informed that the Operator strives to provide good customer service to the members. However, the Operator also has its limitation. Ms. Fan added that the rights of the members are stipulated in the prospectus and members could refer to the prospectus for information. Mr. Ivan added that members were supposed to provide written requisitions seven (7) days prior to the AGM on questions that the members wish to pose to the Operator. However, out of goodwill, the Operator had allowed for a Q&A session to be carried out. Mr. Ivan also commented that providing written requisitions prior to the AGM would allow the Operator to investigate the enquiries or complaints and provide an accurate response to the members.

## 7.2 Members' Entitlement

Dr Selvaraj (Membership No. 17327-01) enquired on the validity of the member's entitlement and extension to the validity of the member's entitlement due to the pandemic. He also complained that the chatbot does not provide much assistance to the members. He also enquired if new locations will be included into the scheme.

Ms. Fan informed that member's entitlement for full membership is valid for two (2) years and the entitlement needs to be utilized within the validity period. The Operator had also provided an extension to the validity of the member's entitlement during the pandemic. Ms. Fan informed that the chatbot has been tested and is found to be helpful to the members as it provides service on a 24/7 basis. Ms. Fan informed that the Operator had ceased the sales of this scheme since 2018 and the Operator will continue to service the members until the end of the scheme.

Ms. Fan added that members are entitled to stay in home-based locations in Swiss-Garden Residences Kuala Lumpur, SGI Vacation Club @ Damai Laut Holiday Resort, SGI Vacation Club Villas @ Damai Laut Holiday Resort (only for Platinum Membership) and Timur Bay Seafront Residence at Kuantan and exchange with II. Mr. Ku commented that previously members could stay in optional destinations owned by other vacation clubs but currently the Club no longer makes such an arrangement with other vacation clubs. Ms. Fan informed that in the previous AGM, the Operator had informed the members that the Operator also wishes to have more optional destinations as it is beneficial to the Operator when members are satisfied. However, the reduction in the optional

destinations could be because the partners are no longer operating or the partners do not honor the agreement, which are out of the control of the Operator. Furthermore, the affiliation with II does not allow Operator to affiliate with other timeshare companies. The optional destinations are an added-on benefit and not a permanent feature, which have been spelled out clearly in the brochures and prospectus.

Mr. Ivan further explained that many vacation clubs in Malaysia are no longer in operations. Furthermore, the Operator had refused to affiliate with some vacation clubs as the rooms that they offer are of poor standards. Mr. Ivan informed that the Operator had explained this situation many times in the LC meetings and previous AGMs.

### 7.3 Availability of the units

Mr. Siaw Sew Ann (Membership No. 18938-01) commented that members have to book a room for a minimum of two (2) nights. However, he found out that sometimes booking could also be made for only one (1) night. Ms. Fan explained that exception would be considered if there is special occasion such as utilizing only one (1) night entitlement for the purpose of attending the AGM. Ms. Fan added that under the prospectus, one (1) time share unit is shared with 51 members. Mr. Ivan added that information of the inventories which members are entitled to, including the room number and the number of units, is clearly stipulated in the prospectus. Mr. Ivan commented that availability of the units is dependent on the bookings by the members and the Operator does not control the bookings by the members. Mr. Ivan added that the inventories is reserved solely for the usage by the members and the Operator is not allowed to rent it out to non-members or for own use.

Mr. Ivan explained that there could be instances where there is a one (1) night gap between the bookings by members. In such instances, should a member call the Operator and request to book for one (1) night, the Operator would make an exception and allow for booking. However, if the member calls to book for only one (1) night when the room is available for more than one (1) night, the Operator would not allow for such booking and the room has to be booked for a minimum of two (2) nights.

### 7.4 Enquiries by member

Ms. Phang Siew Mooi (Membership No. 12127-01) commented that she had only received the notice of the AGM eight (8) days before the convening of the AGM and therefore it is not reasonable if her queries have to be submitted seven (7) days before the AGM as she only has one (1) day to do so. Mr. Ivan explained that as the notice of AGM will be sent to over seven thousand members, for some members the email might take some time to reach them. Mr. Ivan informed that as the notice of the AGM is also published on the website, members could view the notice of the AGM on the website. Mr. Ivan informed that the Club has given a twenty-one (21) days' notice for the convening of the 22<sup>nd</sup> AGM. Mr. Ivan added that the Operator will accept the enquiries from the members even if it is submitted less than seven (7) days before the AGM if members do not receive the notice of the AGM in a timely manner.

Ms. Phang commented that it is not reasonable to expect members to constantly check the website. Ms. Phang also give feedback that she did not receive email from the Operator that the website is under maintenance and the Operator had changed phone number. She only found out that the website is under maintenance when she is unable to make payment. Ms. Phang also give

feedback about the long waiting time when calling the member service hotline. She also enquired on the measures that could be taken by the Operator to ensure that the entitlement of the members could be fully utilized and not forfeited. Ms. Phang further commented that she had not received any return call from the customer service team when she had called to ask for more details on II.

Mr. Ivan informed that under the guidelines, notice of the AGM is considered properly given through publication of the notice on the website. Moving forward, the notice of the AGM will be sent out to the members earlier. He also took note of the issues on member service. Mr. Ivan informed that timeshare is a heavily regulated industry and the prospectus has to be approved by the Trustee and the Companies Commission of Malaysia ("CCM"). The Club could sell up to 51 memberships for each timeshare unit that is available and currently the Club has provided more timeshare units to the members than what is required to be provided under the guidelines. Mr. Ivan added that many international vacation clubs only provide one (1) home-based location while the Club provides four (4) home-based locations. Members could approach the Operator to learn on how to fully benefit from his/her membership in the Club.

Mr. Ivan commented that members could lodge complaints to the Operator if they are facing any issues and the Operator will look into the complaints. Members could also voice their complaints with the Trustee or LC. Ms. Fan informed that notice of the website maintenance had been announced on the website on 23 March 2023. As for the e-payment services, it is still under maintenance which we will deactivate the service and members are encouraged to make payment through auto-debit.

#### 7.5 AGM and LC Meetings

Mr. Loh Moong Hsiung (Membership No. 12353-01) suggested that the minutes of the AGM and LC meetings be published on the website once it is available and for the Operator to send an email to the members to inform the members on its availability. He also pointed out that two (2) LC meetings are insufficient and suggested that the minimum number of LC meetings be fixed by the LC. He also expressed his disappointment that there is no lunch and free parking for the AGM attendees.

Mr. Ivan informed that under the guidelines, the Operator is obligated to participate a minimum of two (2) LC meetings requested by the LC. However, the Operator normally will hold four (4) LC meetings. Ms. Fan informed that the minutes are published on the website, which is the Operator's main channel of communication with the members and are also emailed to the members. Ms. Fan informed that the Operator and Trustees are invitees to the LC meetings and the holding of the LC meetings are dependent on the time availability of the LC members. As for the free lunch and parking, Ms. Fan informed that the only available source of funds for the scheme is from the annual maintenance fees and therefore the funds need to be utilized prudently to ensure that there are sufficient funds to service the scheme until the end of its tenure. Ms. Fan added that the hotel in which the AGM is held is not owned by the Club. The Club is renting the venue of the AGM from the hotel and the carpark charges are collected by the hotel.

Mr. Ivan added that the Operator has never refused to participate in the LC meetings in the past and will participate in the LC meetings when invited. The Chairman added that the number of LC meetings will be decided by the LC members with the agreement of the operator. Members are welcomed to raise



their complaints with the Trustee through email, if any. Trustee also performed site visit to the units to ensure that the units are in good condition.

#### 7.6 Reduction in Units

Mr. Ku Kean Heng (Membership No. 14821-01) enquired the reason for units from Swiss-Garden Residences Kuala Lumpur to be taken out instead of the units in Damai Laut when the Operator reduces the number of units due to the reduction in members. He also enquired on the quantum of the annual maintenance fees collected by the Operator. He further suggested that the email address of the Chief Executive Officer or General Manager should be provided if no reply is received after a certain period of time for the email sent by the members.

Mr. Ivan and Ms. Fan reiterated that the Club has complied with all the guidelines and penalties will be imposed by the CCM on the Club if CCM discovered that the Club has breached the guidelines. Ms. Fan informed that the rights of the timeshare members are to utilize the timeshare units together with other members but do not possess proprietary rights to the units. Ms. Fan added that the management of the funds is the rights of the Operator and the members do not have the rights to interfere.

#### 7.7 Suggestions by members

Mr. Loh Moong Hsiung (Membership No. 12353-01) suggested that the Operator could communicate the queue number to the callers who call the member service hotline. He also opined that the number of members who attend the AGM is not large and since the AGM is only held once a year, the Operator should consider providing lunch to the members.

Ms. Fan informed that the call system needs to be enhanced if the queue number system is to be implemented. The Operator would study the cost and feasibility of doing so. Ms. Fan added that the Operator would also study the cost of providing lunch to the members at the AGM before making a decision on this matter.

Mr. Chan commented that the management of OSK Group should also assist in the issues/requests raised by the members. Mr. Ivan explained that the Club is one of the entities in the OSK Group. Mr. Ivan informed that the management of the OSK Group need not attend this AGM to attend to the issues raised as he and Ms. Fan are the senior management who are responsible in managing the Club. Previously there were many operators in the timeshare business and a lot of them are also operating under a large company. However, currently most of these operators had closed down or were winding down their membership. The Operator had also stopped the sale of this scheme and the only source of income is the annual maintenance fee, which is used to maintain the properties. The Operator had to spend responsibly to ensure that the Club could sustain its operations as there were examples of other clubs which closed down due to being unsustainable.

Mr. Ku commented that the entitlement usage is low as members could face difficulty in booking the room that they want or being bored of travelling to the same place. Mr. Ku suggested that the Operator could plan some activities at the homebased locations to improve its attractiveness to the members.

#### 7.8 Enquiries raised by member



Ms. Phang Siew Mooi (Membership No. 12127-01) commented that some elderly may not be well versed in email and e-payment and enquired on the measures that the Operator could take to assist them. She added that previously members could utilize the facilities in the hotel such as sauna and gymnasium by paying extra but this benefit no longer exists. She also commented that when she first joined many years ago, she was informed that she could have the option of staying in any state in Malaysia but this is no longer the case.

Ms. Fan informed that members could call the member service team if they require assistance. Ms. Fan informed that members could utilize the facilities when they book the room using their entitlement. It is discretion of the hotel management to allow non-staying guests to utilize the facilities by paying extra and the hotel management does not allow this anymore due to security reason. Ms. Fan added the reason why there is no longer optional destinations had been explained earlier. Mr. Ivan added that members were informed clearly when they joined that optional destinations could be added or removed at the Operator's discretion. Mr. Ivan commented that villas are not included as a homebased location in the prospectus when members first joined many years ago but the Operator had now included the villas in the prospectus. Mr. Ivan informed that the facilities stipulated in the prospectus will be provided to the members as it is required by the regulations. Mr. Ivan added that even though Wi-Fi and children playground in Damai Laut are not stipulated in the prospectus, the Operator still provides these facilities for the members' benefit.

Mr. Ku commented that the children playground in Damai Laut is funded by the Joint Management Body of Damai Laut. Ms. Fan corrected that the playground is funded by the Operator. Mr. Ku commented that the resorts and villas do not possess the same facilities as the hotels. Mr. Ku commented that there is no need to spend extra to provide the facilities if the homebased locations did not shift from hotels to resorts and villas.

#### 7.9 Feedback regarding Damai Laut

Ms. Wong Sau Mei (Membership No. 27122-01) opined that the stay in the villas at Damai Laut is not as enjoyable as the stay in hotels due to the insects and the facilities in the villas are not on par with the facilities at the hotels. Ms. Wong added that the location at Damai Laut is inconvenient as it is far from town. She also requested the Operator to reconsider allowing members to walk in to the office. Ms. Wong also commented that the timeshare agreement is skewed towards the Operator. She also suggested for the AGM not to be held close to a public holiday as many members are unable to attend.

Mr. Ivan commented that it is not realistic to expect the Club to acquire new locations. However, members could stay in other locations through exchange with II as II offers more than 3,000 locations. Mr. Ivan gave an example where a member gets to enjoy seven (7) days stay in Sydney through II, which cost approximately RM6,000 by paying only an exchange fee of RM500. Therefore, Mr. Ivan encourages members to give II a try. Mr. Ivan added that the hotel at Melaka is a complimentary location provided to the members as it is not stipulated in the prospectus. Mr. Ivan informed that as the villas at Damai Laut are located at natured surroundings, there is bound to be insects and that some members do enjoy being closer to nature.

Ms. Fan informed that members are not encouraged to walk in to the office but the Operator will still service the members if they do walk in. Mr. Ivan informed that the Operator will discuss this matter with the LC. Ms. Fan commented that

the timeshare agreement is entered into by the buyer willingly and if the buyer is not satisfied, the buyer could request for full refunds within ten (10) days.

Ms. Wong enquired on the maintenance period for the e-Go system. Ms. Fan informed that the system maintenance is usually performed from 12:00 a.m. to 2:00 a.m.

#### 7.10 Booking of rooms

Ms. Rosalind Cheong Choong Yin (Membership No. 17831-02) enquired if Gold members could be allowed to book two (2) rooms at a time. Ms. Fan informed that the prospectus had stipulated that Gold members is only allowed to book one (1) room at a time. However, during low season promotion, the Operator does allow Gold members to book (2) rooms at a time if the rooms are available. Mr. Ivan informed that only Platinum members are allowed to book two (2) rooms at a time.

#### 7.11 Feedback on check in policy

Mr. Chan commented that he was charged with a late check in charges at the resort in Pattaya as he had checked in after 5 pm. He also added that no staff is attending to guests in Swiss-Garden Residences Kuala Lumpur for check in after 10:00 p.m.

Ms. Fan explained that the resort in Pattaya is a reciprocal arrangement and the resort has its own rules and regulations, which is out of the Club's control. The late check in charges could have been mentioned in the confirmation slip sent by the resort. As for Swiss-Garden Residences Kuala Lumpur, the Club has communicated that the operation hours of the office are from 7:00 a.m. to 10:00 p.m. Therefore, members are urged to check-in during the operation hours.

### 8.0 **Close of Meeting**

There being no other business, the Meeting closed at 12.15 p.m.

Confirmed by:



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Hafizul Hassan  
MTrustee Berhad  
Chairman

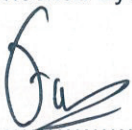
**Attendance List for 22<sup>nd</sup> Annual General Meeting of the Members of SGI Vacation Club  
Timeshare Membership Scheme ("22<sup>nd</sup> AGM")**

No.	Timeshare Member	Membership No.
1	Liew Meow Kheong	12483-01
2	Ho Voon Lan	41819-02 / 44181-02
3	Said Bin Ahmad	40437-02
4	Lim Kai Hwa	16888-01
5	Hashimah Bt Abd Wahab	15223-01
6	Low Siew Gee	12724-01 / 48576-01 / 48813-01 / 48891-01
7	Loh Moong Hsiung	12353-01
8	Lee Chai Kee	18020-01
9	Lai Yu Sing	18062-02
10	Ahmad Fahmi Bin Mohd Yusof	33368-01
11	Puon Choon Seong	21212-01
12	Lai Moon	22088-02
13	Rosalind Cheong Chooi Yin	17831-02
14	Donovan Lee Shyun Hyn	46077-01
15	Han Heng Guan	23692-01
16	Phang Siew Mooi	12127-01
17	Azman Bin Abdul Jalil	47556-01
18	Selvaraj @ Anthonisamy	17327-02
19	Wong Poh Guan	19504-01
20	Mohammad Hadyan Bin Md Zahar	47098-01
21	Siaw Sew Ann	18938-01
22	Alwin Chan Kam Yu	12164-01

No.	Timeshare Member	Membership No.
23	Ho Chee Fai	46981-01
24	Md Isa Bin Musa	36648-01
25	Ang Kuan Jern @ Ang Kuan Wah	12062-01
26	Eng Kee Hui	19005-01
27	Mohd Rayias Bin Malik Abd Aziz Awan	31916-02
28	Pang Chee Leong	12223-01
29	Ling Chen Lee	13637-01
30	Low Chee Tor	23682-01
31	Soh Kee Seong	20952-01
32	Philip Lim	13872-01
33	Khadmudin Haji Mohd Rafik	20490-01
34	Lesley Ng Siew Fong	23260-01
35	Balachandran A/L Narayanasamy	47008-01
36	Wong Chee Her	15688-01
37	Too Joo Ching	43116-03
38	Nordin Bin Ismail	29250-01

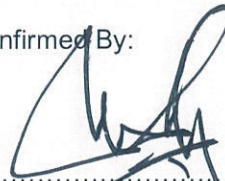
No.	Proxy Name	Membership No.
1	Wong Sau Mei	27122-01
2	Yong Phooi Meng @ Hisyam Yong	24803-01
3	Wong Wei Mun	18149-01
4	Wong Eng Moy	41218-02
5	Khaw Swee Sim	48814-01

Checked By:



.....  
Fan Pui Chin  
General Manager - Timeshare

Confirmed By:



.....  
Ivan Ting Chun Hong  
Chief Executive Officer