

**Extraordinary General Meeting (“EGM”) on 30 May 2024
Questions & Answers**

No.	Name	Questions & Answers	
1	Muhammad Ashraf Bin Nasirudin	<p>Q1</p> <p>Despite all the good news and projects awarded to SERB, why is the profit is still in a LEAP Market category?</p> <p>Isn't SERB wishes to penetrate to the Main Market?</p> <p>A1</p> <p>Despite all the challenges prevailing in the market, Straits is always looking for business opportunities to enhance its profitability and pursue its intention to migrate to the Main Market when it meets the requirements. The projects that were awarded are in their initial stages and profits will be recognised progressively with work done.</p>	
		<p>Q2</p> <p>Would SERB consider cost management practice like salary cut especially to the directors in addressing poor profitability of the company?</p> <p>A2</p> <p>The Company at all times exercises prudence in managing its cost including compensation packages for Board members, management and its staff.</p>	
		<p>Q3</p> <p>Managing Director should show his face during EGM, otherwise it could be someone else who is talking.</p> <p>A3</p> <p>For the record, our Group Managing Director was live on air throughout the EGM. Unfortunately, he encountered a few minutes of visual glitch due to malfunction of the laptop camera for which he had immediately apologized.</p>	
2	Teh Peng Tin	<p>Q1</p> <p>How much does the company do on this virtual EGM</p> <p>A1</p> <p>The Company is unable to disclose the actual cost spent on the virtual EGM as it may be unfair to our service providers. Be rest assured that the Company exercises prudence in managing its meeting expenses.</p>	
		<p>Q2</p> <p>May I know what's the rationale of this proposal? Please explain</p> <p>A2</p> <p>Please refer to Section 4 of the circular dated 15 May 2024.</p>	

No.	Name	Questions & Answers	
3	Yap Zheng	<p>Q1 Hi, why is the PBT margin of TDM now still remained less than 1% and not able to achieve margin during pre-covid time?</p> <p>Q2 Why is the SAT still making losses despite increasing revenue?</p> <p>Q3 For the MOA for JV between Straits CommNet Solutions (SCS) and D1, what will be the role of SCS in the JV and how much capex will be committed? Are we expecting another round of private placement or right issue?</p> <p>A As your questions are not related to the agenda of this EGM, we are unable to respond in this forum. However, you may pose your questions in our forthcoming AGM and we shall gladly respond accordingly.</p>	
4	Chan Fung Han	<p>Q1 Is there a presentation by the Advisers for these two acquisitions?</p> <p>A1 The advisers are always on standby to address any questions pertaining to the proposals.</p>	
5	E-Vouchers	<p>Q E-Vouchers</p> <p>A As announced during the EGM, the Company will pay RM50.00 cash to all shareholders who had participated in the EGM via RPV.</p>	