

POWER ROOT BERHAD

(Company No: 733268-U)

Incorporated In Malaysia

**SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTEENTH ANNUAL GENERAL MEETING
HELD AT NO 1, JALAN SRI PLENTONG,
TAMAN PERINDUSTRIAN SRI PLENTONG, 81750 MASAI, JOHOR
ON TUESDAY, 27 AUGUST 2019 AT 2.30 P.M.**

The Company wishes to inform that there were no key matters raised by the members present at the 13th Annual General Meeting of the Company save for the enquiries from a member as follows:

Question 1:

Does the company have any hedging on the raw material cost?

Response to Question 1:

The group does not take part in active hedging of raw materials but enters into medium to long term contracts with its suppliers if it is of the view that prices for its raw materials are favourable. This is to help in securing its supply of raw materials.

Question 2:

What is the prospect of revenue?

Response to Question 2:

Our company is fundamentally strong. We have recovered. We have built a stronger foundation now to grow beyond the earlier years.