

SUMMARY OF KEY MATTERS DISCUSSED AT FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT NO. 1, JALAN SRI PLENTONG, TAMAN PERINDUSTRIAN SRI PLENTONG, 81750 MASAI, JOHOR DARUL TAKZIM, MALAYSIA ON WEDNESDAY, 26 AUGUST 2020 AT 3.00 P.M.

All resolutions tabled at the 14th Annual General Meeting of the Company had been duly approved by the shareholders by way of poll.

The Company wishes to inform that there were no key matters raised by the members present at the 14th Annual General Meeting of the Company save for the enquiries below:-

Question 1

What is the number of Directors who would be receiving the aggregate amount of benefit payable of not more than RM600,000 for the financial year ending 31 March 2020?

Response to Question 1

It is for all the Directors of the Company.

Question 2

What is the mechanism of determining the number of shares to issue under the DRP?

Response to Question 2

It depends on weighted average market price of the Company's shares and also the amount of dividend to be paid. Once the price is determined, the Management can determine the number of shares to be issued.

Question 3

Is there any guideline of determining the share buy-back price?

Response to Question 3

The Company does not have any specific guidelines in term of its proposed share buy backs transaction and it will be in accordance with Main Market Listing Requirement of Bursa Malaysia Securities Berhad.