

Annual General Meeting 2 December 2020

Summary of key matters discussed:

In response to shareholders on the Company's cash pile, the Company informed that it would continue to look for new investments and the cash would be conserved for new investments. The Company thus did not propose dividend for FY2020.

On impact of Covid-19 pandemic, it had affected the Group's revenue and profit for the financial year 2020. The Company hoped the pandemic would soon be under control so that business rebound could be registered in the financial year 2021.