

## **Annual General Meeting 23 November 2018**

Summary of key matters discussed:

Why there was no dividend for FY2018 in view of the cash kept in the Company? Shareholders also requested the Company to consider share buyback in view of the attractive share price.

The Company explained that for the dividend payment, the Company focused on current profits, not retained earnings or cash in the company. On share buybacks, the Company would conserve cash for new business investments and the existing business operations.

Shareholders requested the Company to disclose details of the corporate exercises and expenses incurred in FY 2018. The Company informed that no corporate exercises were concluded nor such agreements signed. The Company would disclose and make announcements based on Bursa Malaysia Listing Requirements.

On corporate developments and shareholders' interests, the Company informed that in compliance with the Listing Requirements, it would continue to explore new investments, work with investment bankers and welcome inputs from shareholders.