

BCB BERHAD
Registration No. 198801004645 (172003-W)
(Incorporated In Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THIRTY-THIRD ANNUAL GENERAL MEETING (“AGM”) OF BCB BERHAD DULY CONVENED AND HELD AT THE ELYSIA PARK RESIDENCE SALES GALLERY, JALAN PERSIARAN MEDINI UTARA 1, BANDAR MEDINI ISKANDAR MALAYSIA, 79250 ISKANDAR PUTERI, JOHOR DARUL TAKZIM ON TUESDAY, 14 DECEMBER 2021 AT 11 A.M.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

The Chairman informed that the Audited Financial Statements for the financial year ended 30 June 2021 and the Reports of Directors and Auditors thereon were circulated to all the shareholders of the Company within the statutory period.

Then being no question raised, the Chairman declared that the Audited Financial Statements for the financial year ended 30 June 2021 and the Reports of Directors and Auditors thereon, be received.

For the rest of the items on the Agenda stated below, there were no questions raised by the shareholders. All the resolutions tabled at the Meeting and voted upon by polling were duly passed by the shareholders, with the results of the polling announced accordingly to Bursa Malaysia Securities Berhad on 14 December 2021.

**2. ORDINARY RESOLUTION 1
RE-ELECTION OF MR. TAN VIN SERN**

**3. ORDINARY RESOLUTION 2
RE-ELECTION OF MR. TAN KOK WEE**

**4. ORDINARY RESOLUTION 3
RE-ELECTION OF MS. TAN LAY HIANG**

**5. ORDINARY RESOLUTION 4
ELECTION OF MS. LAW LEE YEN**

**6. ORDINARY RESOLUTION 5
ELECTION OF TAN SRI DR. ALI BIN HAMSA**

**7. ORDINARY RESOLUTION 6
DIRECTORS’ FEES AND DIRECTORS’ BENEFITS**

- 8. ORDINARY RESOLUTION 7
RE-APPOINTMENT OF AUDITORS**

- 9. ORDINARY RESOLUTION 8
AUTHORITY TO ISSUE SHARES**

- 10. ORDINARY RESOLUTION 9
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

- 11. ORDINARY RESOLUTION 10
PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK**

ANY OTHER BUSINESS

There were no other matters discussed.

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