

CJ CENTURY LOGISTICS HOLDINGS BERHAD

[Registration No. 199701008845 (424341-A)]

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE POSTPONED TWENTY-THIRD ANNUAL GENERAL MEETING ("AGM") ("THE MEETING") OF THE COMPANY HELD ON A FULLY VIRTUAL BASIS AT THE BROADCAST VENUE AT THE CONFERENCE ROOM OF NO. 12, PERSIARAN ASTANA/KU2, BANDAR BUKIT RAJA, 41050 KLANG, SELANGOR DARUL EHSAN ON THURSDAY, 28 MAY 2020 AT 10:00 A.M.

Datuk Lee Say Tshin ("**Datuk Chairman**") chaired the Meeting.

The requisite quorum being present pursuant to Clause 96 of the Company's Constitution, Datuk Chairman declared the Meeting duly convened.

The Meeting was briefed on the proceedings and voting procedures of the Meeting.

CJ Logistics Asia Pte Ltd ("**CJ Asia**"), being the interested major shareholder, had abstained from voting in respect of its direct or indirect interests pertaining to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**RRPT Mandate**") tabled at the Meeting.

Mr. Hong Sung Yong, Mr. Ahn Jae Ho, Mr. Lee Eui Sung and Mr. Park Chul Moon, the Non-Independent Non-Executive Directors of the Company, being persons nominated by CJ Logistics Corporation, were deemed interested in the proposals. Mr. Hong Sung Yong, Mr. Ahn Jae Ho, Mr. Lee Eui Sung and Mr. Park Chul Moon had undertaken to abstain from voting pertaining to the RRPT Mandate.

The interested major shareholders and interested directors had also undertaken to ensure that persons connected to them would also abstain from voting in respect of their direct and indirect shareholdings pertaining to the RRPT Mandate, which they did.

There was no question raised during the Meeting.

The following ordinary resolutions tabled at the Meeting were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 28 May 2020:-

Resolution 1	To approve the payment of Directors' fees to Non-Executive Directors of the Company amounting to RM288,000 to be paid on a quarterly basis for the financial year ending 31 December 2020 and thereafter.
Resolution 2	To approve the payment of Directors' benefits to the Directors up to RM18,000 from 29 May 2020 until the date of the Twenty-Fourth AGM of the Company.
Resolution 3	To re-elect Datuk Lee Say Tshin, who was due to retire in accordance with Clause 119 of the Company's Constitution, as a Director of the Company.

CJ CENTURY LOGISTICS HOLDINGS BERHAD

[Registration No. 199701008845 (424341-A)]

(Incorporated in Malaysia)

Resolution 4	To re-elect Yeap Khoo Soon Edwin, who was due to retire in accordance with Clause 119 of the Company's Constitution, as a Director of the Company.
Resolution 5	To re-elect Park Chul Moon, who was due to retire in accordance with Clause 119 of the Company's Constitution, as a Director of the Company.
Resolution 6	To re-appoint Messrs. Deloitte PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.
Resolution 7	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Resolution 8	Proposed Renewal of Share Buy-Back Authority of Up to 10% of the Issued and Paid-Up Share Capital of the Company
Resolution 9	Authority to Issue Shares pursuant to the Companies Act 2016