

KERJAYA PROSPEK PROPERTY BERHAD
(Formerly known as GSB Group Berhad)
Registration No.: 199401001358 (287036-X)
(Incorporated in Malaysia)

Summary of the key matters discussed at the Twenty-Seventh Annual General Meeting held at Bloomsvale Sales Gallery, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Tuesday, 29 September 2020 at 11.00 a.m.

Datin Toh Siew Chuon (“the Chairperson”) presided as Chairperson of the Twenty-Seventh Annual General Meeting (“27th AGM” or “the meeting”) of Kerjaya Prosepek Property Berhad (“KPPB” or “the Company”). The Chairperson called the meeting to order at 11.00 a.m. after confirmation of the requisite quorum being present pursuant to Clause 73 of the Company’s Constitution. The Chairperson highlighted to the shareholders that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the 27th AGM must be voted by way of poll.

The key matters raised by the shareholders at the 27th AGM and the responses from the Board of Directors were as follows:-

No.	Key matters raised by the shareholders	Responses from the Board of Directors
1.	What is the total Unbilled Sales of the Company ?	The total Unbilled Sales of the Company as at 31 March 2020 amounting to RM398 millions.
2.	What is the target sales for this year and next year? Has it been achieved?	The Company would announce its result as and when it is due for disclosure to the public. The Company will endeavor to perform all kinds of marketing methods to sell its products at best value.
3.	What is the breakdown of the completed projects and inventory of the Company?	The breakdown of the inventory was disclosed in page 90 of the Annual Report 2020. The completed projects are mainly G-Residence and The Shore @ Malacca River.

As there were no further questions from the shareholders, the Statutory Financial Statements for the year ended 31 March 2020 together with the Directors’ and Auditors’ Reports thereon were received by the shareholders. The following Resolutions were voted by way of poll and were unanimously passed by the shareholders at the 27th AGM held on 29 September 2020:-

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1. Approval of the payment of Directors' Fees amounting to RM50,000 for the financial year ended 31 March 2020;
2. Approval of the payment of Directors' Benefits (excluding Directors' Fees) up to an amount of RM50,000 for the period from conclusion of 27th AGM until the next AGM of the Company;
3. Re-election of Datin Toh Siew Chuon as Director who retired in accordance with Clause 95 of the Company's Constitution;
4. Re-election of Mr Tee Eng Seng as Director who retired in accordance with Clause 95 of the Company's Constitution;
5. Re-appointment of Messrs KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration;
6. Authority to allot and issue shares pursuant to the Companies Act 2016;
7. Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature. ("Proposed Shareholders' Mandate for RRPT");
8. Approval of Shareholders' Mandate for the Company to buy-back its own shares; and
9. Amendment to the Constitution of the Company.

There being no other matters to be transacted, the meeting was called to a close by the Chairperson at 12.12 p.m. with a vote of thanks accorded to the Chair.