

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

SUMMARY OF KEY MATTERS DISCUSSED DURING THIRTY-FOURTH ANNUAL GENERAL MEETING (“AGM”) OF BCB BERHAD DULY CONVENED AND HELD AT PRIME CITY HOTEL, VENUS ROOM, 6TH FLOOR, 20, JALAN BAKAWALI, 86000 KLUANG, JOHOR DARUL TA’ZIM ON TUESDAY, 13 DECEMBER 2022 AT 11.00 A.M.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

The Chairman informed that the Audited Financial Statements for the financial year ended 30 June 2022 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 2022 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 13 December 2022.

**2. ORDINARY RESOLUTION 1
RE-ELECTION OF TAN SRI DATO’ TAN SENG LEONG**

**3. ORDINARY RESOLUTION 2
RE-ELECTION OF MS. TAN LINDY**

**4. ORDINARY RESOLUTION 3
RE-ELECTION OF DATO’ ISMAIL BIN KARIM**

**5. ORDINARY RESOLUTION 4
DIRECTORS’ FEES AND DIRECTORS’ BENEFITS**

**6. ORDINARY RESOLUTION 5
RE-APPOINTMENT OF AUDITORS**

**7. ORDINARY RESOLUTION 6
AUTHORITY TO ISSUE SHARES**

8. ORDINARY RESOLUTION 7

**PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

**9. ORDINARY RESOLUTION 8
PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK**

ANY OTHER BUSINESS

There were no other matters discussed.

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