

OPCOM HOLDINGS BERHAD (322661-W)
(Incorporated in Malaysia)

**TWENTY-FOURTH ANNUAL GENERAL MEETING
HELD ON 12 SEPTEMBER 2019**

No matter was raised for discussion during the Twenty-Fourth Annual General Meeting held at Kota Permai Golf & Country Club of 1, Jalan 31/100A, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan on Thursday, 12 September 2019 at 10.00 a.m.