

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

**TWENTY-FIFTH ANNUAL GENERAL MEETING
HELD ON 29 SEPTEMBER 2020**

No matter was raised for discussion during the Twenty-Fifth Annual General Meeting conducted virtually from the broadcast venue at Conference Room of Opcom Holding Berhad, No. 11, Jalan Utas 15/7, 40200 Shah Alam, Selangor Darul Ehsan on Tuesday, 29 September 2020 at 2.00 p.m.