

SANBUMI HOLDINGS BERHAD

(Company No. 8386-P)
(Incorporated in Malaysia)

Forty-Eighth General Meeting of the Company held at the Conference Room, Second Floor, Wisma EMC, 972 Jalan Baru, 13700 Prai, Penang on Friday, 15 September 2017 at 10.00 a.m.

There were no discussions on the matters set out in the agenda tabled before the AGM.