

SANBUMI HOLDINGS BERHAD
(Company No. 8386-P)
(Incorporated in Malaysia)

Forty-Ninth Annual General Meeting of the Company held at the Conference Room, Second Floor, Wisma EMC, 972 Jalan Baru, 13700 Prai, Penang on Friday, 7 September 2018 at 10.00 a.m.

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