

METRONIC GLOBAL BERHAD (632068-V)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING (“14th AGM”) OF THE COMPANY DULY CONVENEED AND HELD AT KAYANAGN SUITES, 20KM JALAN PONTIAN LAMA, 81110 PULAI, JOHOR DARUL TAKZIM ON WEDNESDAY, 31 MAY 2017 AT 11.00 A.M.

Mr Patrick Chin Hau Yui (“the Chairman”) chaired the 14th AGM of the Company. The Chairman called the meeting to order at 11.00 a.m. and the Secretary confirmed the presence of a requisite quorum for the meeting.

There were no questions raised for Agenda items 1 to 7. All the resolutions tableed at the 14th AGM of the Company and voted upon by poll were duly passed by the shareholders. The shareholders also received the Audited Financial Statements of the Company for the financial years ended 31 December 2016 together with the Reports of the Directors and Auditors thereon.

There being no other business, the Meeting terminated at 11.40 a.m. with a vote of thanks to the Chairman.