

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE FIFTEENTH ANNUAL GENERAL MEETING (“15TH AGM”) OF METRONIC GLOBAL BERHAD DULY CONVENED AND HELD AT MAHARANI SUITES, PULAI SPRINGS RESORT, 20KM JALAN PONTIAN LAMA, 81110 PULAI JOHOR BAHRU, JOHOR DARUL TAKZIM, ON THURSDAY, 29 NOVEMBER 2018 AT 2.00 P.M.

Dato’ Zaidi bin Mat Isa @ Hashim (“the Chairman”) chaired the 15th AGM of the Company. The Chairman called the meeting to order at 2.00 p.m. and the Secretary confirmed the presence of a requisite quorum for the meeting.

The shareholders received the Directors’ Report and Audited Financial Statements of the Company for the financial period ended 30 June 2018 together with the Auditors’ Reports thereon. There were no questions raised for Agenda items 1 to 8. All the resolutions tabled at the 15th AGM of the Company and voted upon by poll were duly passed by the shareholders.

There being no other business, the Meeting terminated at 2.50 p.m. with a vote of thanks to the Chairman.