

MUAR BAN LEE GROUP BERHAD
Company No. 200601033829 (753588-P)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT CLASSIC HOTEL MUAR, 9TH FLOOR, NO. 69, JALAN ALI, 84000 MUAR, JOHOR DARUL TAKZIM ON TUESDAY, MAY 28, 2019 AT 12.00 NOON.

All resolutions tabled at the 13th AGM were passed by members as follows:-

Ordinary Resolution No. 1	To re-elect Dato' Chua Ah Ba @ Chua Eng Ka, the Director who retires in accordance with Article 97 of the Company's Articles of Association
Ordinary Resolution No. 2	To re-elect Khairiluanar Bin Tun Abdul Rahman, the Director who retires in accordance with Article 97 of the Company's Articles of Association
Ordinary Resolution No. 3	To re-elect Datuk Rajendran A/L P Narayanasamy, the Director who retires in accordance with Article 104 of the Company's Articles of Association
Ordinary Resolution No. 4	To re-elect Mdm. Tan Soo Mooi, the Director who retires in accordance with Article 104 of the Company's Articles of Association
Ordinary Resolution No. 5	To approve the payment of Directors' Fees for the financial year ended 31 December 2018
Ordinary Resolution No. 6	To approve the payment of Directors' Fees and benefits as per Table A, as stated in Explanation Note to Agenda No. 4 for the period from 1 January 2019 until the next AGM
Ordinary Resolution No. 7	To re-appoint Messrs. UHY as Auditors of the Company and to authorise the Directors to fix their remuneration
Ordinary Resolution No. 8	Proposed Authority to Issue Shares
Ordinary Resolution No. 9	Proposed Renewal of Authority for Share Buy-Back
Ordinary Resolution No. 10	Proposed Continuing in Office as Senior Independent Non-Executive Director

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions were voted by poll.

All Board Members were present at the 13th AGM except Dato' Chua Ah Ba @ Chua Eng Ka who had extended his apologies.