

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

**SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT CLASSIC HOTEL MUAR, 9TH FLOOR, NO. 69, JALAN ALI, 84000 MUAR, JOHOR DARUL TAKZIM ON MONDAY, AUGUST 17, 2020 AT 12.00 NOON.**

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All resolutions tabled at the 14th AGM were passed by members as follows:-

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| Ordinary Resolution No. 1 | To re-elect Chua En Hom, the Director who retires in accordance with Clause 21.5 of the Company's Constitution  |
| Ordinary Resolution No. 2 | To re-elect Chua Heok Wee, the Director who retires in accordance with Clause 21.5 of the Company's Constitution  |
| Ordinary Resolution No. 3 | To re-elect Khairiluanar Bin Tun Abdul Rahman, the Director who retires in accordance with Clause 21.5 of the Company's Constitution                                |
| Ordinary Resolution No. 4 | To approve the payment of Directors' Fees and benefits as per Table A, as stated in Explanation Note to Agenda No. 3 for the financial year ending 31 December 2020 |
| Ordinary Resolution No. 5 | To re-appoint Messrs. UHY as Auditors of the Company and to authorise the Directors to fix their remuneration   |
| Ordinary Resolution No. 6 | Proposed Authority to Issue Shares  |
| Ordinary Resolution No. 7 | Proposed Renewal of Authority for Share Buy-Back  |
| Ordinary Resolution No. 8 | 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 14th AGM except Mdm. Tan Soo Mooi who had extended her apologies.