

**LTKM BERHAD**  
(Company No. 442942-H)  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE 19<sup>TH</sup> ANNUAL GENERAL MEETING AT MERRIDA HOTEL, NO. 18A, LEBUH ENGGANG, OFF PERSIARAN SULTAN IBRAHIM, 41050 KLANG, SELANGOR DARUL EHSAN ON MONDAY, 5 SEPTEMBER 2016 AT 10.00 A.M. ( “AGM” or “THE MEETING” ).**

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Ir. Kamarudin bin Md Derom ( “the Chairman” ) extended a warm welcome to everyone present at the Meeting. Upon confirmation of the presence of a quorum by the Company Secretary, the Chairman called the meeting to order at 10.00 a.m.

The Chairman proceeded to the agenda of the Meeting and opened the floor to the shareholders to raise questions. As there was no questions, the Chairman declared the Audited Financial Statements for the year ended 31 March 2016 together with the Directors’ and Auditors’ Reports thereon duly received by the shareholders. All the resolutions tabled at the AGM were duly passed by the shareholders of the Company.

There being no other business, the Chairman declared the Meeting closed at 11.00 a.m.