

LTKM BERHAD
(Company No. 199701027444 (442942-H))
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SIXTH ANNUAL GENERAL MEETING OF LTKM BERHAD (“LTKM” or “THE COMPANY”) HELD AT BALLROOM 3, LEVEL 1, WYNDHAM ACMAR KLANG, NO. 1-G-1, PERSIARAN BUKIT RAJA 2/KU1, BANDAR BARU KLANG 41150 KLANG, SELANGOR ON 12 SEPTEMBER 2023 AT 10:00 A.M.

Present and In Attendance: As per Attendance List

1. Chairman’s Address

Ms Loh Wei Ling, an Executive Director; on behalf of the Chairman extended a warm welcome to everyone present at the Meeting.

2. Quorum

Upon confirmation of the presence of a quorum as informed by the Company Secretary, Ms Loh Wei Ling; on behalf of the Chairman called the meeting to order.

3. Notice

There being no objection, the Notice convening the Meeting having been circulated to all the members of the Company within the statutory period, was taken as read.

4. Summary of Key Matters Discussed

The following are the key matters that were raised from the floor:-

- i. Effects of government egg price control policy on the business, receipts of subsidies and status of development projects
- ii. Status of the proposed corporate exercise and dividend plans to shareholders

Ms Jancy Oh, the Group Financial Controller; on behalf of the Board provided the necessary explanations and answers to the questions raised.

5. Voting Results

All the 7 Resolutions tabled at the AGM were duly passed by the shareholders of the Company.

6. Any Other Business

As there was no other business for the day, the Chairman confirmed that all the resolutions of the Meeting had been dealt with.

The Chairman declared the Meeting closed at 11.00 am.