

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING OF LTKM BERHAD (“LTKM” or “THE COMPANY”) HELD AT MERRIDA HOTEL, NO. 18A, LEBUH ENGGANG, OFF PERSIARAN SULTAN IBRAHIM, 41050 KLANG, SELANGOR DARUL EHSAN ON MONDAY, 27 SEPTEMBER 2019 AT 3.30 P.M. (“AGM” or “THE MEETING”).

Present and In Attendance : As per Attendance List

1. Chairman’s Address

The Chairman, Datuk Ir. Kamarudin bin Md Derom extended a warm welcome to everyone present at the Meeting.

2. Quorum

Upon confirmation of the presence of a quorum by the Company Secretary, Mr Ng Yim Kong, the Chairman called the meeting to order at 3.30 p.m.

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 together with its amendment, was taken as read.

4. Summary of Key Matters Discussed

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

1. Outlook and plans of property development
2. Remuneration of directors
3. Impact of adoption of the Malaysian Financial Reporting Standards (“MFRS”)

The Managing Director, Datuk Tan Kok provided the necessary explanations and answers to the questions raised on the outlook and plan of property development.

The Group Accountant, Ms Jancy Oh replied that there was adjustment to the executive directors’ remuneration in particular for the Managing Director.

The External Auditor, Mr Ng Kim Ling briefed through on the impact of adopting MFRS to the Company’s financial statements.

The Audited Financial Statements of the Company for the FYE 2019 together with the Directors' and Auditors' Reports thereon were duly received by the shareholders.

5. Voting Results

Resolutions 1 to 8, and 10 tabled at the AGM were duly passed by the shareholders of the Company. Resolution 9 which was to authorise Datuk Ir. Kamarudin bin Md Derom to continue as independent non-executive director was not passed by the shareholders.

6. Any Other Business

The Chairman asked the Company Secretary if he had received any prior notice for transaction of any other business. The Company Secretary confirmed that there was none. As there was none, the Chairman confirmed that all the resolutions of the Meeting had been dealt with.

Before adjourning the Meeting, the Chairman on behalf of the Board, thanked the shareholders for their continued support and co-operation.

The Chairman declared the Meeting closed at 6.00 pm.