

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING OF LTKM BERHAD (“LTKM” or “THE COMPANY”) HELD AT CENTRAL WALK (HYDE-TOWER – BLOCK E – LEVEL 2), JALAN PLUMBUM 7/102, I-CITY, 40000 SHAH ALAM, SELANGOR DARUL EHSAN ON TUESDAY, 8TH SEPTEMBER 2020 AT 10.00 A.M. (“AGM” or “THE MEETING”).

Present and In Attendance: As per Attendance List

- 1. Executive Chairman’s Address**
The Executive Chairman, Datuk Tan Kok 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 10.00 a.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, was taken as read.
- 4. Summary of Key Matters Discussed**
No matter was raised by the floor.
- 5. Voting Results**
All 7 out of 8 Resolutions tabled at the AGM were duly passed by the shareholders of the Company. Resolution 3 which was to re-elect Mr. Goh Kean Hoe who was retiring in accordance with Clause 88 of the Company’s Constitution was not passed by the shareholders.
- 6. Any Other Business**
The Executive 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 Executive Chairman confirmed that all the resolutions of the Meeting had been dealt with.

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

The Executive Chairman declared the Meeting closed at 10.40 am.