

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

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF LTKM BERHAD ( “LTKM” or “THE COMPANY”) VIRTUALLY HELD THROUGH RPV ON MONDAY, 27<sup>TH</sup> SEPTEMBER 2021 AT 10.00 A.M. ( “AGM” or “THE MEETING”).**

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**Present and In Attendance: As per Attendance List**

**1. Chairman’s Address**

The Chairman, Datuk Tan Kok 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, an Executive Director; 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. Egg market and earnings recovery after the impact of the Covid-19 pandemic
- ii. Prospects of the Company

The Chairman 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.