

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY 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, 5 SEPTEMBER 2016 AT 11.00 A.M. (“EGM” or “THE MEETING”).

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 11.00 a.m.

Prior to tabling the agenda and resolutions for the shareholders’ approval, the Chairman opened the floor to the shareholders to raise questions for the resolutions.

Shareholders raised questions related to the following matters :

1. The rationale for the proposed land acquisitions ,
2. The mode of payment for the purchase consideration ,
3. The leasing of the lands back to the vendor ,
4. The rationale for the proposed diversification ,
5. The Group’s experience in property development to undertake the proposed property development project in Jenjarom, Selangor ; and
6. The Group’s gearing position

The Managing Director and the property development Chief Operating Officer provided the necessary explanations and answers to the questions raised.

In response to the request that the Company keep the shareholders informed of its corporate development and property launches, the Board noted the request and will continue to use the most suitable way to disseminate information to the public.

All the resolutions tabled at the EGM were duly passed by the shareholders of the Company.

There being no other business, the Chairman declared the Meeting closed at 12.00 noon.