



激成 (馬來西亞) 有限公司

KECK SENG (MALAYSIA) BERHAD

(Company No. : 8157-D) (GST No. : 000284426240)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FORTY-NINTH ANNUAL GENERAL MEETING (“49TH AGM”)

VENUE : CONFERENCE ROOM OF TANJONG PUTERI GOLF RESORT BERHAD, PASIR GUDANG, JOHOR DARUL TAKZIM

DATE : THURSDAY, 30 MAY 2019

TIME : 11.00 A.M.

CHAIRMAN

Mr Ho Kim Swee @ Ho Kian Guan (“Chairman”).

QUORUM

With the requisite quorum being present, the Chairman called the Meeting to order at 11.00 a.m.

NOTICE

The Notice of the 49th AGM dated 29 April 2019 (“**the Notice**”), having been circulated to all the shareholders of the Company within the prescribed period, was taken as read with the consent of the shareholders and proxies present.

AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON (“2018 AFS”)

The Chairman informed that the 2018 AFS were meant for discussion only as the Companies Act 2016 does not require a formal approval of shareholders and hence, it will not be put for voting.

Thereafter, the Chairman invited questions from the floor.

QUESTION AND ANSWER SESSION

Questions raised by the shareholders or proxies present at the Meeting were addressed by the Board of Directors. The following questions and answers were dealt with:-

Q1) Mr Lim Bin Hoe (“Mr Lim”), a shareholder, referred the Board to page 132 of the Company’s Annual Report 2018. He suggested to segregate the profits according to business segments for ease of reference moving forward.

A1) Mr Reuson Seet, the Group Accountant of the Company informed that the Company had segregated the profit according to each business segments of the Group, as envisaged under page 188 of the Company’s Annual Report 2018.

Q2) Mr Lim noted that the Group has been focusing on hotel investments in recent years and enquired the business direction of the Group.

A2) Chairman responded that the Group is not only focusing on hotel investments. Indeed, the Group has diversified into various business recently. The Group is constantly on the look out for opportunities including new business ventures as to enhance shareholders' value.

After dealing with all the questions raised, the Chairman declared that the 2018 AFS were duly received by the shareholders.

POLL RESULTS

The resolutions set out in the Notice were put to vote by way of poll. The Chairman announced the results of the poll for each of the resolutions and declared that all the resolutions set out therein were duly carried and passed by the shareholders and proxies present.

CONCLUSION

The Meeting concluded at 11.50 a.m. with a vote of thanks to the Chair.