

Keck Seng (Malaysia) Berhad (8157-D)
(Incorporated in Malaysia)

Summary of the key matters discussed at the 48th Annual General Meeting held at Conference Room of Tanjong Puteri Golf Resort Berhad, Pasir Gudang, Johor, Malaysia on Wednesday, 30 May 2018 at 11.00 a.m.

The Board of Directors has unanimously appointed Mr. Ho Kim Swee @ Ho Kian Guan (“the Chairman”) as the Chairman of 48th Annual General Meeting. The Chairman called the meeting to order at 11.05 a.m. after confirmation of the requisite quorum being present pursuant to Article 56 of the Company’s Articles of Association comprising part of the Company’s Constitution. The Chairman highlighted to the shareholders that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the AGM must be voted by way of poll.

As there was no question from the shareholders, all the ordinary resolutions were voted by way of poll and were duly passed by the shareholders at the 48th Annual General Meeting held on 30 May 2018.

There being no other matters to be transacted, the meeting was called to a close by the Chairman at 12.00 p.m. with a vote of thanks accorded to the Chair.