

SKB SHUTTERS CORPORATION BERHAD (430362U)

Summary of key matters discussed at the Twenty-Second Annual General Meeting (“AGM”) of the Company held on 22 November 2019 and published on the Company’s website pursuant to paragraph 9.21(2)(b) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

At the Twenty-Second AGM of SKB Shutters Corporation Berhad held on 22 November 2019, the shareholders and proxies present approved all the 15 Ordinary Resolutions and 1 Special Resolution tabled.

The matters discussed at the AGM are summarized as follows: -


1. The Chairperson extended a very warm welcome to all shareholders who attended the Twenty-Second AGM and called the meeting to order and the Company Secretary confirmed that there was quorum present.
2. The notice convening the Meeting was taken as read. The Chairperson informed the shareholders that in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions tabled will be voted by poll.
3. The Company Secretary brief the shareholders and proxies on the polling procedures. Agriteum Share Registration Services Sdn. Bhd. was appointed as Polling Administrator and IA Essential Sdn. Bhd. was appointed as scrutineers to scrutinize the poll process.
4. The Chairperson invited comments and questions from the floor on the Audited Financial Statements of the Company and the Group (“AFS”) for the financial year ended 30 June 2019 (“FY2019”) and the Reports of Directors. No question was raised.
5. The Chairperson proceeded to the Ordinary Resolutions 1 to 15 and the Special Resolution 1 as set out in the notice of the Twenty-Second AGM.
6. As the Ordinary Resolution 4 deals with the re-election of the Chairperson, she abstained from deliberation on the Ordinary Resolution 4 and passed the chair to Ms Sin Tze Yi.


Ms Sin Tze Yi chaired the meeting for Ordinary Resolution 4 on the re-election of Ms Sin Siew Huey, who retired in accordance with Article 125 of the Articles of Association of the Company and the Ordinary Resolution 4 was put to vote by way of poll. Ms Sin Tze Yi passed the chair back to the Chairperson to continue with the proceedings.

7. No matters were raised by the shareholders on all the resolutions.
8. The meeting was adjourned for about 20 minutes to facilitate the poll administrator and the scrutineer to tabulate and to scrutinize the poll results respectively.
9. The Chairperson announced the following poll results for Ordinary Resolutions 1 to 15 and Special Resolution 1 as tabulated upon receipt of the verified report from the Scrutineer: -

SKB SHUTTERS CORPORATION BERHAD (430362U)

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| <p>SKB SHUTTERS CORPORATION BERHAD (Company No.199701014865)</p> <p>Meeting No : 22 Type Of Meeting : 22nd Annual General Meeting Venue : Galleria I (Lobby Level) Hotel Equatorial Penang 1 Jalan Bukit Jambul, Bayan Lepas, 11900 Penang</p> <p>Date & Time : 22 November 2019, at 02:00 PM</p> <p><u>Votes Summary Report</u></p> <p>Resolution (s)</p> <p><i>Ordinary Resolution 1</i> To re-elect Mr Sin Kheng Lee as director of the Company.</p> <p><i>Ordinary Resolution 2</i> To re-elect Mr Sin Ching San as director of the Company.</p> <p><i>Ordinary Resolution 3</i> To re-elect Ms Chou Lee Sin as director of the Company.</p> | <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 20%;">Total Shares</th> <th style="width: 20%;">Total Percentage</th> </tr> </thead> <tbody> <tr> <td>For</td> <td style="text-align: right;">28,270,004</td> <td style="text-align: right;">100.000000</td> </tr> <tr> <td>Against</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.000000</td> </tr> <tr> <td>Valid Cast</td> <td style="text-align: right; border-top: 1px solid black;">28,270,004</td> <td style="text-align: right; border-top: 1px solid black;">100.000000</td> </tr> <tr> <td>Abstain</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Spoilt</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Total Cast</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">28,270,004</td> <td></td> </tr> <tr> <td>For</td> <td style="text-align: right;">28,270,004</td> <td style="text-align: right;">100.000000</td> </tr> <tr> <td>Against</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.000000</td> </tr> <tr> <td>Valid Cast</td> <td style="text-align: right; border-top: 1px solid black;">28,270,004</td> <td style="text-align: right; border-top: 1px solid black;">100.000000</td> </tr> <tr> <td>Abstain</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Spoilt</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Total Cast</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">28,270,004</td> <td></td> </tr> <tr> <td>For</td> <td style="text-align: right;">28,270,004</td> <td style="text-align: right;">100.000000</td> </tr> <tr> <td>Against</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.000000</td> </tr> <tr> <td>Valid Cast</td> <td style="text-align: right; border-top: 1px solid black;">28,270,004</td> <td style="text-align: right; border-top: 1px solid black;">100.000000</td> </tr> <tr> <td>Abstain</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Spoilt</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Total Cast</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">28,270,004</td> <td></td> </tr> </tbody> </table> | | Total Shares | Total Percentage | For | 28,270,004 | 100.000000 | Against | 0 | 0.000000 | Valid Cast | 28,270,004 | 100.000000 | Abstain | 0 | | Spoilt | 0 | | Total Cast | 28,270,004 | | For | 28,270,004 | 100.000000 | Against | 0 | 0.000000 | Valid Cast | 28,270,004 | 100.000000 | Abstain | 0 | | Spoilt | 0 | | Total Cast | 28,270,004 | | For | 28,270,004 | 100.000000 | Against | 0 | 0.000000 | Valid Cast | 28,270,004 | 100.000000 | Abstain | 0 | | Spoilt | 0 | | Total Cast | 28,270,004 | | <p>Date : 22-11-2019 02:28:19</p>  |
|---|---|------------------|--------------|------------------|------------|------------|------------|----------------|---|----------|-------------------|------------|------------|----------------|---|--|---------------|---|--|-------------------|------------|--|------------|------------|------------|----------------|---|----------|-------------------|------------|------------|----------------|---|--|---------------|---|--|-------------------|------------|--|------------|------------|------------|----------------|---|----------|-------------------|------------|------------|----------------|---|--|---------------|---|--|-------------------|------------|--|---|
| | Total Shares | Total Percentage | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Against | 0 | 0.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Valid Cast | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Spoilt | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Cast | 28,270,004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Against | 0 | 0.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Abstain | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Spoilt | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Cast | 28,270,004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Against | 0 | 0.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Valid Cast | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Spoilt | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>SKB SHUTTERS CORPORATION BERHAD (Company No.199701014865)</p> <p>Meeting No : 22 Type Of Meeting : 22nd Annual General Meeting Venue : Galleria I (Lobby Level) Hotel Equatorial Penang 1 Jalan Bukit Jambul, Bayan Lepas, 11900 Penang</p> <p>Date & Time : 22 November 2019, at 02:00 PM</p> <p><u>Votes Summary Report</u></p> <p>Resolution (s)</p> <p><i>Ordinary Resolution 4</i> To re-elect Ms Sin Siew Huey as director of the Company.</p> <p><i>Ordinary Resolution 5</i> To re-elect Ms Sin Tze Yi as director of the Company.</p> <p><i>Ordinary Resolution 6</i> To re-elect Dato' Moehamad Izat bin Achmad Habechi Emir as director of the Company.</p> | <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 20%;">Total Shares</th> <th style="width: 20%;">Total Percentage</th> </tr> </thead> <tbody> <tr> <td>For</td> <td style="text-align: right;">28,270,004</td> <td style="text-align: right;">100.000000</td> </tr> <tr> <td>Against</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.000000</td> </tr> <tr> <td>Valid Cast</td> <td style="text-align: right; border-top: 1px solid black;">28,270,004</td> <td style="text-align: right; border-top: 1px solid black;">100.000000</td> </tr> <tr> <td>Abstain</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Spoilt</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Total Cast</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">28,270,004</td> <td></td> </tr> <tr> <td>For</td> <td style="text-align: right;">28,270,004</td> <td style="text-align: right;">100.000000</td> </tr> <tr> <td>Against</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.000000</td> </tr> <tr> <td>Valid Cast</td> <td style="text-align: right; border-top: 1px solid black;">28,270,004</td> <td style="text-align: right; border-top: 1px solid black;">100.000000</td> </tr> <tr> <td>Abstain</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Spoilt</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Total Cast</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">28,270,004</td> <td></td> </tr> <tr> <td>For</td> <td style="text-align: right;">28,270,004</td> <td style="text-align: right;">100.000000</td> </tr> <tr> <td>Against</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.000000</td> </tr> <tr> <td>Valid Cast</td> <td style="text-align: right; border-top: 1px solid black;">28,270,004</td> <td style="text-align: right; border-top: 1px solid black;">100.000000</td> </tr> <tr> <td>Abstain</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Spoilt</td> <td style="text-align: right;">0</td> <td></td> </tr> <tr> <td>Total Cast</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">28,270,004</td> <td></td> </tr> </tbody> </table> | | Total Shares | Total Percentage | For | 28,270,004 | 100.000000 | Against | 0 | 0.000000 | Valid Cast | 28,270,004 | 100.000000 | Abstain | 0 | | Spoilt | 0 | | Total Cast | 28,270,004 | | For | 28,270,004 | 100.000000 | Against | 0 | 0.000000 | Valid Cast | 28,270,004 | 100.000000 | Abstain | 0 | | Spoilt | 0 | | Total Cast | 28,270,004 | | For | 28,270,004 | 100.000000 | Against | 0 | 0.000000 | Valid Cast | 28,270,004 | 100.000000 | Abstain | 0 | | Spoilt | 0 | | Total Cast | 28,270,004 | | <p>Date : 22-11-2019 02:28:19</p>  |
|--|---|------------------|--------------|------------------|------------|------------|------------|----------------|---|----------|-------------------|------------|------------|----------------|---|--|---------------|---|--|-------------------|------------|--|------------|------------|------------|----------------|---|----------|-------------------|------------|------------|----------------|---|--|---------------|---|--|-------------------|------------|--|------------|------------|------------|----------------|---|----------|-------------------|------------|------------|----------------|---|--|---------------|---|--|-------------------|------------|--|---|
| | Total Shares | Total Percentage | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Against | 0 | 0.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Valid Cast | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Spoilt | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Cast | 28,270,004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Against | 0 | 0.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Valid Cast | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Spoilt | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Cast | 28,270,004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Against | 0 | 0.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Valid Cast | 28,270,004 | 100.000000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Spoilt | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Cast | 28,270,004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

SKB SHUTTERS CORPORATION BERHAD (430362U)

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SKB SHUTTERS CORPORATION BERHAD
(Company No.199701014865)

Date : 22-11-2019 02:28:19

Meeting No : 22
Type Of Meeting : 22nd Annual General Meeting
Venue : Galleria I (Lobby Level)
Hotel Equatorial Penang
1 Jalan Bukit Jambul, Bayan Lepas, 11900 Penang
Date & Time : 22 November 2019, at 02:00 PM



Votes Summary Report

Resolution (s)

Ordinary Resolution 7

To re-elect Mr You Tong Lioung @ Yew Tong Leong as director of the Company.

| | Total Shares | Total Percentage |
|-------------------|---------------------|------------------|
| For | 28,270,004 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 28,270,004 | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |
| Total Cast | <u>28,270,004</u> ✓ | |

Ordinary Resolution 8

To re-elect Ms Lai Lan Man @ Lai Shuk Mee as director of the Company.

| | | |
|-------------------|---------------------|------------|
| For | 28,255,004 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 28,255,004 | 100.000000 |
| Abstain | 15,000 | |
| Spoilt | 0 | |
| Total Cast | <u>28,270,004</u> ✓ | |

Ordinary Resolution 9

To re-elect Encik Mohd Arif Bin Mastol as director of the Company.

| | | |
|-------------------|-------------------|------------|
| For | 28,270,004 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 28,270,004 | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |
| Total Cast | <u>28,270,004</u> | |

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AGRITEUM SHARE REGISTRATION SERVICES SDN BHD (578473-T)

SKB SHUTTERS CORPORATION BERHAD
(Company No.199701014865)

Date : 22-11-2019 02:28:19

Meeting No : 22
Type Of Meeting : 22nd Annual General Meeting
Venue : Galleria I (Lobby Level)
Hotel Equatorial Penang
1 Jalan Bukit Jambul, Bayan Lepas, 11900 Penang
Date & Time : 22 November 2019, at 02:00 PM



Votes Summary Report

Resolution (s)

Ordinary Resolution 10

To approve Directors' Fees of RM190,000/- for the year ended 30 June 2019.

| | Total Shares | Total Percentage |
|-------------------|---------------------|------------------|
| For | 28,270,004 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 28,270,004 | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |
| Total Cast | <u>28,270,004</u> ✓ | |

Ordinary Resolution 11

To re-appoint Messrs KPMG PLT as auditors of the Company to hold office until the conclusion of the next AGM and to authorise the directors to fix their remuneration.

| | | |
|-------------------|---------------------|------------|
| For | 28,270,004 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 28,270,004 | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |
| Total Cast | <u>28,270,004</u> ✓ | |

Ordinary Resolution 12

Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016

| | | |
|-------------------|---------------------|------------|
| For | 28,270,004 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 28,270,004 | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |
| Total Cast | <u>28,270,004</u> ✓ | |

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AGRITEUM SHARE REGISTRATION SERVICES SDN BHD (578473-T)

SKB SHUTTERS CORPORATION BERHAD (430362U)

Summary of key matters discussed at the Twenty-Second Annual General Meeting (“AGM”) of the Company held on 22 November 2019 and published on the Company’s website pursuant to paragraph 9.21(2)(b) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

SKB SHUTTERS CORPORATION BERHAD
(Company No.199701014865)

Date : 22-11-2019 02:28:19

Meeting No : 22
Type Of Meeting : 22nd Annual General Meeting
Venue : Galleria 1 (Lobby Level)
Hotel Equatorial Penang
1 Jalan Bukit Jambul, Bayan Lepas, 11900 Penang
Date & Time : 22 November 2019, at 02:00 PM

Votes Summary Report

Resolution (s)

Ordinary Resolution 13 - Tier 1 (Large Holders)

To retain Mr You Tong Lioung @ Yew Tong Leong as Independent Director of the Company.

| | Total Shares | Total Percentage |
|-------------------|---------------------|-------------------|
| For | 25,177,607 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 25,177,607 ✓ | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |

Ordinary Resolution 13 - Tier 2 (Other Holders)

To retain Mr You Tong Lioung @ Yew Tong Leong as Independent Director of the Company.

| | | |
|-------------------|---------------------|-------------------|
| For | 3,092,397 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 3,092,397 ✓ | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |
| Total Cast | 28,270,004 ✓ | |

Ordinary Resolution 14 - Tier 1 (Large Holders)

To retain Ms Lai Lan Man @ Lai Shuk Mee as Independent Director of the Company.

| | | |
|-------------------|---------------------|-------------------|
| For | 25,177,607 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 25,177,607 ✓ | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |

Ordinary Resolution 14 - Tier 2 (Other Holders)

To retain Ms Lai Lan Man @ Lai Shuk Mee as Independent Director of the Company.

| | | |
|-------------------|--------------------|-------------------|
| For | 3,077,397 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 3,077,397 ✓ | 100.000000 |
| Abstain | 15,000 | |
| Spoilt | 0 | |

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AGRITEUM SHARE REGISTRATION SERVICES SDN BHD (578473-T)



SKB SHUTTERS CORPORATION BERHAD
(Company No.199701014865)

Date : 22-11-2019 02:28:19

Meeting No : 22
Type Of Meeting : 22nd Annual General Meeting
Venue : Galleria 1 (Lobby Level)
Hotel Equatorial Penang
1 Jalan Bukit Jambul, Bayan Lepas, 11900 Penang
Date & Time : 22 November 2019, at 02:00 PM

Votes Summary Report

Resolution (s)

Ordinary Resolution 15 - Tier 1 (Large Holders)

To retain Encik Mohd Arif Bin Mastol as Independent Director of the Company.

| | Total Shares | Total Percentage |
|-------------------|---------------------|-------------------|
| Total Cast | 28,270,004 | |
| For | 25,177,607 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 25,177,607 ✓ | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |

Ordinary Resolution 15 - Tier 2 (Other Holders)

To retain Encik Mohd Arif Bin Mastol as Independent Director of the Company.

| | | |
|-------------------|---------------------|-------------------|
| For | 3,092,397 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 3,092,397 ✓ | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |
| Total Cast | 28,270,004 ✓ | |

Special Resolution 1

Proposed adoption of the New Constitution of the Company.

| | | |
|-------------------|---------------------|-------------------|
| For | 28,270,004 | 100.000000 |
| Against | 0 | 0.000000 |
| Valid Cast | 28,270,004 ✓ | 100.000000 |
| Abstain | 0 | |
| Spoilt | 0 | |
| Total Cast | 28,270,004 ✓ | |

Page 6 of 6

AGRITEUM SHARE REGISTRATION SERVICES SDN BHD (578473-T)



SKB SHUTTERS CORPORATION BERHAD (430362U)

Summary of key matters discussed at the Twenty-Second Annual General Meeting (“AGM”) of the Company held on 22 November 2019 and published on the Company’s website pursuant to paragraph 9.21(2)(b) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

10. Other than passing the above resolutions, there were no other matters raised by the shareholders and no other business was transacted.
11. The meeting closed at 2.45 p.m. with a vote of thanks to the Chair.