

**BOON KOON GROUP BERHAD**

(Company No.: 553434-U)

(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE MAJESTIC HALL OF BUKIT JAWI GOLF RESORT, LOT 414, MK 6, JALAN PAYA KEMIAN SEMPAYI, 14200 SUNGAI JAWI, PENANG ON WEDNESDAY, 24 AUGUST 2016 AT 9:00 AM**

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After confirmation that a quorum was present pursuant to Article 69 of the Company's Articles of Association, the Company Secretary of the Company, on behalf of the Chairman of the Company called the meeting to order at 9:05 am.

All the resolutions tabled at the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 24 August 2016 and voted by poll were duly passed by the shareholders.

There being no other business, the 14<sup>th</sup> AGM ended at 10:05 am with a vote of thanks to the Secretary.