

**BOON KOON GROUP BERHAD**

(Company No.: 553434-U)

(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT CHIN HIN CULTURE CENTRE OF NO. F-0-1 AND F-0-2, PUSAT PERDAGANGAN KUCHAI, NO. 2, JALAN 1/127, OFF JALAN KUCHAI LAMA, 58200 KUALA LUMPUR ON MONDAY, 27 AUGUST 2018 AT 10:00 AM**

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After confirmation that a quorum was present pursuant to the Company's Constitution (Article 69 of the Company's Articles of Association as adopted before the commencement of the Companies Act 2016), the Company Secretary of the Company, on behalf of the Chairman of the Company called the meeting to order at 10:03 am.

All the resolutions tabled at the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 27 August 2018 and voted by poll were duly passed by the shareholders.

There being no other business, the 16<sup>th</sup> AGM ended at 10:35 am with a vote of thanks to the Secretary.