

BOON KOON GROUP BERHAD

(Company No.: 553434-U)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FIFTEENTH 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 TUESDAY, 22 AUGUST 2017 AT 10:00 AM

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 15th Annual General Meeting ("AGM") of the Company held on 22 August 2017 and voted by poll were duly passed by the shareholders.

There being no other business, the 15th AGM ended at 10:45 am with a vote of thanks to the Secretary.