

BOON KOON GROUP BERHAD

(Company No.: 553434-U)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT THE MAJESTIC HALL OF THE BUKIT JAWI GOLF RESORT, LOT 414, MK 6, JALAN PAYA KEMIAN SEMPAYI, 14200 SUNGAI JAWI, PENANG ON FRIDAY, 31 MARCH 2017 AT 10:00 AM

After confirmation that a quorum was present, the Company Secretary of the Company, on behalf of the Chairman of the Company called the meeting to order at 10:00 am.

The resolution tabled at the Extraordinary General Meeting (“EGM”) of the Company held on 31 March 2017 and voted by poll were duly passed by the shareholders.

There being no other business, the EGM ended at 10:30 am with a vote of thanks to the Secretary.