

**JHM CONSOLIDATION BERHAD**

(Company No.: 686148-A)

(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT BALLROOM 2, LG LEVEL – MAIN WING, HOTEL EQUATORIAL PENANG, 1, JALAN BUKIT JAMBUL, BAYAN LEPAS, 11900 PENANG ON TUESDAY, 22 MAY 2018 AT 11.30 A.M.**

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After confirmation that a quorum was present pursuant to the Company's Constitution, the Chairman of the Company called the meeting to order at 11:33 a.m.

All the resolutions tabled at the Thirteenth Annual General Meeting ("13<sup>th</sup> AGM") of the Company held on 22 May 2018 and voted by poll were duly passed by the shareholders.

There being no other business, the 13<sup>th</sup> AGM ended at 12:03 p.m.