

JHM CONSOLIDATION BERHAD
[Company No.: 200501009101 (686148-A)]
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT GRAND BALLROOM I, LG LEVEL – MAIN WING, HOTEL EQUATORIAL PENANG, 1, JALAN BUKIT JAMBUL, BAYAN LEPAS, 11900 PENANG ON WEDNESDAY, 26 AUGUST 2020 AT 11.00 A.M.

After confirmation that a quorum was present pursuant to the Company's Constitution, the Chairman of the Company called the meeting to order at 11:00 a.m.

All the resolutions tabled at the Fifteenth Annual General Meeting ("**Fifteenth AGM**") of the Company held on 26 August 2020 and voted by poll were duly passed by the shareholders.

There being no other business, the Fifteenth AGM ended at 11:25 a.m.