

JHM CONSOLIDATION BERHAD

(Company No.: 686148-A)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWELFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT FULLERTON SUITE, VICTORY ANNEXE, LEVEL 5, EASTERN & ORIENTAL HOTEL, PENANG, 10, LEBUH FARQUHAR, 10200 PENANG ON FRIDAY, 26 MAY 2017 AT 2.00 P.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 2:15 p.m.

All the resolutions tabled at the Twelfth Annual General Meeting ("12th AGM") of the Company held on 26 May 2017 and voted by poll were duly passed by the shareholders.

There being no other business, the 12th AGM ended at 3:00 p.m.