

JHM CONSOLIDATION BERHAD

(Company No.: 686148-A)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT GRAND BALLROOM III, LG LEVEL – MAIN WING, HOTEL EQUATORIAL PENANG, 1, JALAN BUKIT JAMBUL, BAYAN LEPAS, 11900 PENANG ON FRIDAY, 31 MAY 2019 AT 2.30 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 2:30 p.m.

All the resolutions tabled at the Fourteenth Annual General Meeting ("**Fourteenth AGM**") of the Company held on 31 May 2019 and voted by poll were duly passed by the shareholders.

Mr Loh Chye Teik and Dato' Dr. Loh Hock Hun have indicated their intention not to seek for re-election at the Fourteenth AGM and therefore retired as Independent Non-Executive Directors of the Company at the conclusion of the Fourteenth AGM of the Company.

There being no other business, the Fourteenth AGM ended at 2:52 p.m.