

PENTAMASTER CORPORATION BERHAD
Company No: 200201004644 (572307-U)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE ADJOURNED EIGHTEENTH ANNUAL GENERAL MEETING OF PENTAMASTER CORPORATION BERHAD DULY CONVENED AND HELD AT CONFERENCE ROOM OF PENTAMASTER CORPORATION BERHAD AT PLOT 18 & 19 TECHNOPLEX, MEDAN BAYAN LEPAS, TAMAN PERINDUSTRIAN BAYAN LEPAS, PHASE IV, 11900 PENANG ON WEDNESDAY, 15 JULY 2020 AT 10.00 A.M.

Upon the Secretary's confirmation of a quorum being present the meeting commenced. The Chairman informed all present that in accordance to Paragraph 8.31A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meeting shall be voted by poll. He informed all present that Commercial Quest Sdn. Bhd. has been appointed as the independent Scrutineer for the polling exercise.

The audited financial statements for the financial year ended 31 December 2019 ("AFS 2019") together with the Reports of the Directors and Auditors thereon were laid for discussion. There was no question from the shareholders and proxies present on the AFS 2019.

The Chairman then tabled all the items on agenda as set out in the notice of the adjourned Eighteenth Annual General Meeting. There was no question from the shareholders and proxies present on any of the resolutions on the agenda.

The meeting proceeded to voting by poll on all resolutions on the agenda and all the resolutions were duly passed by the shareholders.

There being no further matters to discuss, the Meeting concluded at 10.45 a.m. with a vote of thanks to the Chair.

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Poll results of the adjourned Eighteenth Annual General Meeting is attached for reference.

Resolutions	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<u>Ordinary Resolution No. 1</u> To approve the payment of a final single tier dividend of 1.5 sen per share for the financial year ended 31 December 2019.	248	258,658,626	99.9992	2	2,000	0.0008	Carried
<u>Ordinary Resolution No. 2</u> To approve the payment of Directors fees amounting to RM211,200 to Directors of the Company for the financial year ended 31 December 2019.	246	258,659,076	99.9948	5	13,450	0.0052	Carried
<u>Ordinary Resolution No. 3</u> To approve the payment of Directors fees amounting to HKD805,200 (approximately RM459,000 equivalent) per annum to Directors of the subsidiary company commencing from the financial year ending 31 December 2020 and that such fees to the Directors of the subsidiary company shall continue until otherwise resolved.	239	258,464,981	99.9771	9	59,320	0.0229	Carried

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	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<u>Ordinary Resolution No. 4</u> To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the Company from 6 May 2020 until the next Annual General Meeting of the Company.	244	258,657,601	99.9996	3	1,050	0.0004	Carried
<u>Ordinary Resolution No. 5</u> To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the subsidiary company from 6 May 2020 until the next Annual General Meeting of the Company.	247	258,493,456	99.9850	5	38,870	0.0150	Carried
<u>Ordinary Resolution No. 6</u> To re-elect Mr. Leng Kean Yong as a Director of the Company in accordance with Clause 109(a) and (b) of the Company's Constitution.	200	240,483,426	92.9759	49	18,167,800	7.0241	Carried

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	No. of shareholders	No. of shares	No. of shareholders	No. of shares	No. of shareholders	No. of shares	
<u>Ordinary Resolution No. 7</u> To re-elect Mr. Lee Kean Cheong as a Director of the Company in accordance with Clause 109(a) and (b) of the Company's Constitution.	237	254,717,521	98.7995	12	3,094,950	1.2005	Carried
<u>Ordinary Resolution No. 8</u> To re-appoint Messrs. Grant Thornton as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	249	258,251,526	99.9954	4	12,000	0.0046	Carried
<u>Ordinary Resolution No. 9</u> To authorise Mr. Loh Nam Hooi who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 12 years to continue to act as an Independent Non-Executive Director of the Company.	1	<u>Tier 1</u> 93,280,080	100.00	0	0	0.00	Carried
	207	<u>Tier 2</u> 129,431,796	78.2535	46	35,968,750	21.7465	

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	No. of shareholders	No. of shares	No. of shareholders	No. of shares	No. of shareholders	No. of shares	
<u>Ordinary Resolution No. 10</u> To empower the Directors to issue and allot up to 10% of the total number of issued shares of the Company.	237	236,803,126	91.5491	16	21,859,300	8.4509	Carried
<u>Ordinary Resolution No. 11</u> To approve the proposed renewal of existing shareholders' mandate and proposed new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	245	143,810,927	99.9965	5	5,050	0.0035	Carried
<u>Ordinary Resolution No. 12</u> To approve the proposed purchase by the Company of its own shares of up to 10% of its total number of issued shares.	249	258,434,726	99.9039	5	248,700	0.0961	Carried