

ABM FUJIYA BERHAD
(Company No. 628324-W)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE CONFERENCE ROOM, LOT 859, SECTION 66, LORONG PANGKALAN, OFF JALAN PANGKALAN, PENDING INDUSTRIAL ESTATE, 93450 KUCHING, SARAWAK

At the Fifteenth Annual General Meeting (“**15th AGM**”) of the Company held on 30 May 2019, there were no questions raised on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the year ended 31 December 2018 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the 15th AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 30 May 2019:-

Resolution	Agenda
Ordinary Resolution 1	To approve the payment of Directors’ Fees and Directors’ other benefits up to RM150,000 for the financial year ending 31 December 2019.
Ordinary Resolution 2	To re-elect Dato Sri Tay Ah Ching @ Tay Chin Kin as Director of the Company.
Ordinary Resolution 3	To re-elect Puan Sri Corinne Bua Nyipa as Director of the Company.
Ordinary Resolution 4	To re-appoint Messrs KPMG PLT as the Auditors of the Company and to authorise the Directors to determine their remuneration.
Ordinary Resolution 5	Continuation in office of Miss Wong Siaw Wei as Independent Non-Executive Director.
Ordinary Resolution 6	Continuation in office of Puan Sri Corinne Bua Nyipa as Independent Non-Executive Director.
Ordinary Resolution 7	Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.
Special Resolution	Proposed Alteration of the entire existing Memorandum And Articles of Association of the Company by the replacement thereof with a new Constitution of the Company.