

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTEENTH 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

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At the Fourteenth Annual General Meeting (“**14th AGM**”) of the Company held on 23 May 2018, 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 2017 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the 14th AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 23 May 2018:-

<b>Resolution</b>	<b>Agenda</b>
Ordinary Resolution 1	To approve the payment of Directors’ Fees of RM116,000 for the financial year ending 31 December 2018.
Ordinary Resolution 2	To approve the payment of Directors’ benefits to the Directors up to RM16,000 from 24 May 2018 to the conclusion of the next Annual General Meeting.
Ordinary Resolution 3	To re-elect Dato’ Tay Tze How as Director of the Company.
Ordinary Resolution 4	To re-elect Dato’ Tay Tze Poh as Director of the Company.
Ordinary Resolution 5	To re-elect Mr Sim Chong Hong as Director of the Company.
Ordinary Resolution 6	To re-appoint Messrs KPMG PLT as the Auditors of the Company and to authorise the Directors to determine their remuneration.
Ordinary Resolution 7	Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.