

## ABM FUJIYA BERHAD

Registration No. 200301025904 (628324-W)  
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SEVENTEENTH ANNUAL GENERAL MEETING (“17<sup>TH</sup> AGM”) OF ABM FUJIYA BERHAD (“THE COMPANY”) HELD AT THE CONFERENCE ROOM, LOT 859, SECTION 66, LORONG PANGKALAN, OFF JALAN PANGKALAN, PENDING INDUSTRIAL ESTATE, 93450 KUCHING, SARAWAK, ON TUESDAY, 7<sup>TH</sup> SEPTEMBER 2021 AT 11:00AM

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At the **17<sup>th</sup> AGM** of the Company held on 7 September 2021, there were no questions raised on the business and operations of the Group, the Audited Financial Statements for the year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon and Resolutions 1 to 8 stated below.

All the resolutions tabled at the 17<sup>th</sup> AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 7 September 2021:-

Resolution	Agenda
Resolution 1	To approve the payment of Directors’ Fees and Directors’ other benefits up to RM170,000 for the financial year ending 31 December 2021.
Resolution 2	To re-elect the following director who shall retire by rotation in accordance with Clause 80 of the Company’s Constitution and who being eligible offer himself for re-election:  (a) YBhg. Dato’ Tay Tze How
Resolution 3	To re-elect the following director who shall retire by rotation in accordance with Clause 80 of the Company’s Constitution and who being eligible offer himself for re-election:  (b) YBhg. Dato’ Tay Tze Poh
Resolution 4	To re-elect the following director who shall retire by rotation in accordance with Clause 80 of the Company’s Constitution and who being eligible offer herself for re-election:  (c) YBhg. Puan Sri Corinne Bua Nyipa
Resolution 5	To re-appoint Messrs KPMG PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.
Resolution 6	That Miss Wong Siaw Wei who has served the Board as an Independent Director of the Company for more than nine (9) years, be hereby retained as an Independent Director of the Company.
Resolution 7	That subject to the passing of Resolution 4, YBhg. Puan Sri Corinne Bua Nyipa who has served the Board as an Independent Director of the Company for more than nine (9) years, be hereby retained as an Independent Director of the Company.

Resolution 8

That the Directors of the Company be and are hereby empowered pursuant to the Act, to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed twenty (20) percent of the issued and paid up share capital of the Company for the time being; AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.