

ABM FUJIYA BERHAD

(Company No. 628324-W)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTEENTH ANNUAL GENERAL MEETING (“16TH 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, 4TH AUGUST 2020 AT 11:00AM

At the **16th AGM** of the Company held on 4 August 2020, there were no questions raised on the business and operations of the Group, the Audited Financial Statements for the year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon and Resolutions 1 to 10 stated below.

All the resolutions tabled at the 16th AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 4 August 2020:-

Resolution	Agenda
Resolution 1	To approve the payment of Directors’ Fees and Directors’ other benefits up to RM160,000 for the financial year ending 31 December 2020.
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 herself for re-election: (a) Miss Wong Siaw Wei
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) Mr Sim Chong Hong
Resolution 4	To re-elect the following director who shall retire by rotation in accordance with Clause 87 of the Company’s Constitution and who being eligible offer himself for re-election: (a) Datu Dr Hatta Bin Solhi
Resolution 5	To re-elect the following director who shall retire by rotation in accordance with Clause 87 of the Company’s Constitution and who being eligible offer himself for re-election: (b) Encik Ali Bin Adai
Resolution 6	To re-elect the following director who shall retire by rotation in accordance with Clause 87 of the Company’s Constitution and who being eligible offer herself for re-election: (c) Ms Tay Siew Ling

Resolution 7	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 8	That subject to the passing of Resolution 2, 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 9	That 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 10	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.