

**MILUX CORPORATION BERHAD**

(Company No.: 313619-W)

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT GREEN III, SPORTS WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON MONDAY, 17 JUNE 2019 AT 2:30 P.M.**

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- DIRECTORS** : Tuan Haji Mohd Anuar Bin Haji Mohd Hanadzlah (*Chairman of the Meeting*)  
Mr. Koh Pee Seng (Group Managing Director)  
Mr. Tan Chee How  
Mr. Ng Tek Che  
Mr. Ho Pui Hold  
Dato' Mohamed Salleh Bin Bajuri  
Mr. Ang Joo Seng  
Mr. Chua Seong Seng  
Mr. Yap Seng Siang
- DIRECTOR ABSENT WITH APOLOGIES** : Mr. Ang Joo Seng
- MEMBERS** : As per Attendance List
- PROXYHOLDERS** : As per Attendance List
- BY INVITATION** : As per Attendance List
- IN ATTENDANCE** : Mr. Cheng Chia Ping (*Company Secretary*)  
Ms. Zoe Yau Jye Yee (*Assisting the Company Secretary*)  
Ms. Rachel Chong (*Assisting the Company Secretary*)

**1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON**

The Shareholders received the Audited Financial Statements for the financial year ended ("**FYE**") 31 December 2018 together with the Reports of the Directors and the Auditors thereon.

**2. APPROVAL OF RESOLUTIONS**

The Meeting noted that the Board had on 17 June 2019 received a notice from Mr. Ang Joo Seng, Mr. Chua Seong Seng and Mr. Yap Seng Siang respectively expressing their intention not to seek for re-election at the Meeting and shall remain in office until conclusion of the Meeting. Hence, Ordinary Resolutions 1, 3 and 4 be withdrawn.

Tuan Haji Chairman invited questions from the floor in respect of all the resolutions on the Agenda. As there were no questions raised from the shareholders, the Meeting proceeded to poll voting process.

The Meeting resolved and approved the following resolutions at the Meeting by way of poll:-

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**ORDINARY RESOLUTION 2**

**RE-ELECTION OF MR. TAN CHEE HOW IN ACCORDANCE WITH ARTICLE 80 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	41,225,019	98.87
Against	471,000	1.13
<b>TOTAL</b>		<b>100.00</b>

**ORDINARY RESOLUTION 5**

**RE-APPOINTMENT OF CAS MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	41,225,019	98.87
Against	471,000	1.13
<b>TOTAL</b>		<b>100.00</b>

**SPECIAL BUSINESS**

**ORDINARY RESOLUTION 6**

**PAYMENT OF DIRECTORS' FEES OF RM167,219/- FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	41,225,019	98.87
Against	471,000	1.13
<b>TOTAL</b>		<b>100.00</b>

**ORDINARY RESOLUTION 7**

**PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS UNDER SECTION 230 OF THE COMPANIES ACT 2016**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	41,225,019	98.87
Against	471,000	1.13
<b>TOTAL</b>		<b>100.00</b>

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**ORDINARY RESOLUTION 8**

**AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	41,225,019	98.87
<b>Against</b>	471,000	1.13
<b>TOTAL</b>		<b>100.00</b>

**SPECIAL RESOLUTION**

**PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY**

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	41,175,019	98.75
<b>Against</b>	521,000	1.25
<b>TOTAL</b>		<b>100.00</b>

**TERMINATION**

The Meeting concluded at 3:05 p.m.