

**MILUX CORPORATION BERHAD**

(Company No.: 313619-W)

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD AT BALLROOM 3, MAIN WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 1 JUNE 2017 AT 2:30 P.M.**

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- DIRECTORS** : Tuan Haji Mohd Anuar Bin Haji Mohd Hanadzlah (Independent Non-Executive Chairman) (*Chairman of the Meeting*)  
Mr. Koh Pee Seng (Group Managing Director)  
Mr. Ng Tek Che  
Mr. Tan Chee How  
Dato' Mohamed Salleh Bin Bajuri  
Mr. Ang Joo Seng  
Mr. Chua Seong Seng  
Mr. Ho Pui Hold
- MEMBERS PRESENT** : As per Attendance List
- PROXYHOLDERS** : As per Attendance List
- BY INVITATION** : As per Attendance List
- IN ATTENDANCE** : Ms. Chua Siew Chuan (*Company Secretary*)  
Mr. Cheng Chia Ping (*Company Secretary*)  
Ms. Rachel Chong (*Assisting the Company Secretaries*)  
Mr. Tee Zhen Wan (*Assisting the Company Secretaries*)

**1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 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 2016 together with the Reports of the Directors and the Auditors thereon.

**2. APPROVAL OF RESOLUTIONS**

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:-

**ORDINARY RESOLUTION 1  
RE-ELECTION OF MR. TAN CHEE HOW WHO RETIRED IN ACCORDANCE WITH  
ARTICLE 80 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	23,548,933	99.9618
<b>Against</b>	9,000	0.0382
<b>TOTAL</b>		<b>100.00</b>

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**ORDINARY RESOLUTION 2**

**RE-ELECTION OF MR. ANG JOO SENG WHO RETIRED IN ACCORDANCE WITH ARTICLE 80 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	25,529,403	99.9648
<b>Against</b>	9,000	0.0352
<b>TOTAL</b>		<b>100.00</b>

**ORDINARY RESOLUTION 3**

**RE-ELECTION OF MR. NG TEK CHE WHO RETIRED IN ACCORDANCE WITH ARTICLE 87 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	25,529,503	99.9648
<b>Against</b>	9,000	0.0352
<b>TOTAL</b>		<b>100.00</b>

**ORDINARY RESOLUTION 4**

**RE-ELECTION OF MR. HO PUI HOLD WHO RETIRED IN ACCORDANCE WITH ARTICLE 87 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	25,529,503	99.9648
<b>Against</b>	9,000	0.0352
<b>TOTAL</b>		<b>100.00</b>

**ORDINARY RESOLUTION 5**

**APPOINTMENT OF CAS MALAYSIA PLT AS AUDITORS OF THE COMPANY IN PLACE OF THE OUTGOING AUDITORS, MESSRS. SEKHAR & TAN AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	25,529,503	99.9648
<b>Against</b>	9,000	0.0352
<b>TOTAL</b>		<b>100.00</b>

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**ORDINARY RESOLUTION 6**

**SPECIAL BUSINESS**

**ORDINARY RESOLUTION NO. 1**

**PAYMENT OF DIRECTORS' FEES OF RM160,000/-**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	25,529,403	99.9644
<b>Against</b>	9,100	0.0356
<b>TOTAL</b>		<b>100.00</b>

**ORDINARY RESOLUTION 7**

**SPECIAL BUSINESS**

**ORDINARY RESOLUTION NO. 2**

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

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	25,529,403	99.9644
<b>Against</b>	9,100	0.0356
<b>TOTAL</b>		<b>100.00</b>

**ORDINARY RESOLUTION 8**

**SPECIAL BUSINESS**

**ORDINARY RESOLUTION NO. 3**

**AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	25,537,473	99.996
<b>Against</b>	1,030	0.004
<b>TOTAL</b>		<b>100.00</b>

**TERMINATION**

The Meeting concluded at 3:10 p.m.