

MILUX CORPORATION BERHAD

(Company No.: 313619-W)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-THIRD 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 THURSDAY, 7 JUNE 2018 AT 2:30 P.M.

- 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
- 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*)
Ms. Chen Kah Inn (*Assisting the Company Secretary*)

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 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 2017 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:-

**RESOLUTION 1
RE-ELECTION OF MR. KOH PEE SENG IN ACCORDANCE WITH ARTICLE 80 OF
THE ARTICLES OF ASSOCIATION OF THE COMPANY**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	30,254,661	100
Against	0	0
TOTAL		100.00

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RESOLUTION 2
RE-ELECTION OF DATO' MOHAMED SALLEH BIN BAJURI IN ACCORDANCE WITH ARTICLE 80 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	30,254,661	100
Against	0	0
TOTAL		100.00

RESOLUTION 3
RE-ELECTION OF TUAN HAJI MOHD ANUAR BIN HAJI MOHD WHO RETIRED IN ACCORDANCE WITH ARTICLE 80 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	30,254,661	100
Against	0	0
TOTAL		100.00

RESOLUTION 4
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	30,253,631	99.9966
Against	1,030	0.0034
TOTAL		100.00

SPECIAL BUSINESS

RESOLUTION 5
ORDINARY RESOLUTION NO. 1 - PAYMENT OF DIRECTORS' FEES OF RM165,000/- FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	30,253,631	99.9966
Against	1,030	0.0034
TOTAL		100.00

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RESOLUTION 6
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 (%)
In favour	30,253,631	99.9966
Against	1,030	0.0034
TOTAL		100.00

RESOLUTION 7
ORDINARY RESOLUTION NO. 3 - AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	30,253,631	99.9966
Against	1,030	0.0034
TOTAL		100.00

TERMINATION

The Meeting concluded at 3:20 p.m.