

**COMPUGATES HOLDINGS BERHAD** (669287-H)  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING (“14<sup>TH</sup> AGM”) OF THE COMPANY DULY CONVENED AND HELD AT GREENS III SPORTS WING, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 28 MAY 2019 AT 10.00 A.M.**

Tan Sri Datuk Asmat Bin Kamaludin (“Tan Sri Chairman”) chaired the 14<sup>th</sup> AGM of the Company. Tan Sri Chairman called the meeting to order at 10.00 a.m. and the Secretary confirmed the presence of a requisite quorum for the meeting.

Tan Sri Chairman tabled the Company’s Audited Financial Statements (“AFS”) together with the Reports of the Directors and Auditors for the financial year ended 31 December 2018 (“FY2018”).

Tan Sri Chairman declared that the AFS together with the Reports of the Directors and Auditors for the FY2018 as received and duly tabled at the 14<sup>th</sup> AGM in accordance with Section 340(1)(a) of the Companies Act 2016. Tan Sri Chairman explained that the AFS for FY2018 were for discussion only, as they did not require shareholders’ approval. Hence, the AFS was not put forward for voting.

There were no questions raised for Agenda items 1 to 8. All the seven (7) Ordinary Resolutions and one (1) Special Resolution tabled at the 14<sup>th</sup> AGM of the Company and voted upon by poll were duly passed by the shareholders.

There being no other business, the Meeting terminated at 10.50 a.m. with a vote of thanks to the Chairman.