

**OMESTI BERHAD**  
(Company No. 530701-T)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE 18<sup>TH</sup> ANNUAL GENERAL MEETING  
("18<sup>TH</sup> AGM") OF OMESTI BERHAD ("the Company") HELD ON 18 SEPTEMBER 2018 AT  
BANQUET HALL, THE ROYAL SELANGOR GOLF CLUB  
JALAN KELAB GOLF, OFF JALAN TUN RAZAK, 55000 KUALA LUMPUR**

Dato' Mah Siew Kwok ("the Chairman") chaired the 18<sup>th</sup> AGM of the Company. The Chairman called the Meeting to order at 10.00 am after confirmation of the requisite quorum being present pursuant to Article 54 of the Company's Articles of Association.

The Chairman informed that all the resolutions to be considered at the Meeting would be put to vote by poll in line with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Poll voting on the resolutions would be conducted concurrently by Messrs Quantegic Services Sdn Bhd, the appointed Independent Scrutineers.

**AGENDA 1**

**AUDITED FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED  
("FYE") 31 MARCH 2018**

The Audited Financial Statements for the FYE 31 March 2018 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the Meeting.

The Chairman invited questions from the floor on the financial performance of the Group for the FYE 31 March 2018.

No other matter was raised by the shareholders of the Company on this agenda.

**AGENDA 2**

**PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM895,000 FOR THE FYE 31 MARCH  
2018**

The payment of Directors' fees amounting to RM895,000 for the FYE 31 March 2018 was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 3(a)**

**RE-ELECTION OF DIRECTOR – DATO' MAH SIEW KWOK**

The re-election of Dato' Mah Siew Kwok as a Director of the Company pursuant to Article 74 of the Company's Articles of Association was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 3(b)**

**RE-ELECTION OF DIRECTOR – MR TAI KEAT CHAI**

The re-election of Mr Tai Keat Chai as a Director of the Company pursuant to Article 74 of the Company's Articles of Association was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 4(a)**  
**RE-ELECTION OF DIRECTOR – MR TAN WEE HOONG**

The re-election of Mr Tan Wee Hoong as a Director of the Company pursuant to Article 80 of the Company's Articles of Association was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 4(b)**  
**RE-ELECTION OF DIRECTOR – MS WAN MAI GAN**

The re-election of Ms Wan Mai Gan as a Director of the Company pursuant to Article 80 of the Company's Articles of Association was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 5**  
**RE-APPOINTMENT OF AUDITORS**

The re-appointment of Messrs BDO as Auditors of the Company for the ensuing year to hold office until the conclusion of the next AGM at a remuneration to be determined by the Directors was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 6**  
**AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

The authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 7**  
**PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")**

The Proposed Mandate was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 8**  
**PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL")**

The Proposed Renewal was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 9**  
**PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY ("PROPOSED ADOPTION")**

The Proposed Adoption was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.