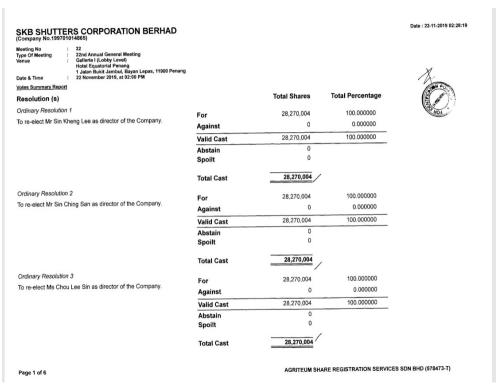
**S**ummary of key matters discussed at the Twenty-Second Annual General Meeting ("AGM") of the Company held on 22 November 2019 and published on the Company's website pursuant to paragraph 9.21(2)(b) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

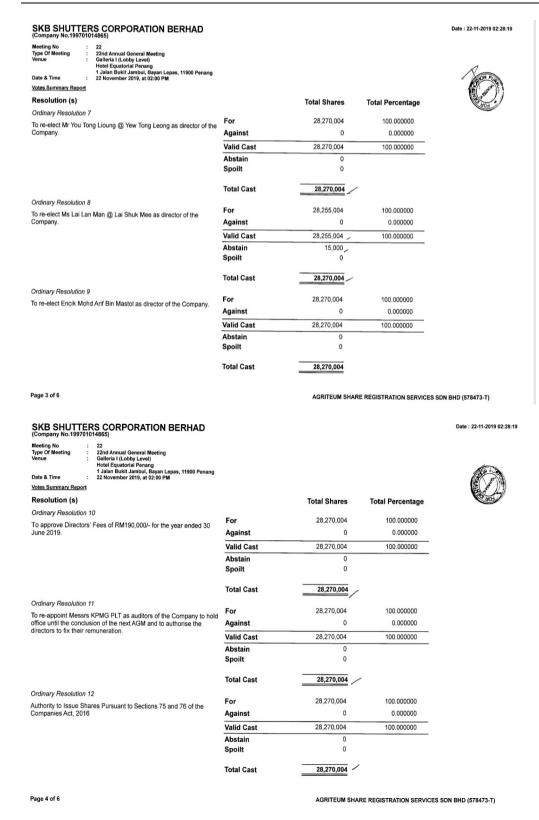
At the Twenty-Second AGM of SKB Shutters Corporation Berhad held on 22 November 2019, the shareholders and proxies present approved all the 15 Ordinary Resolutions and 1 Special Resolution tabled.

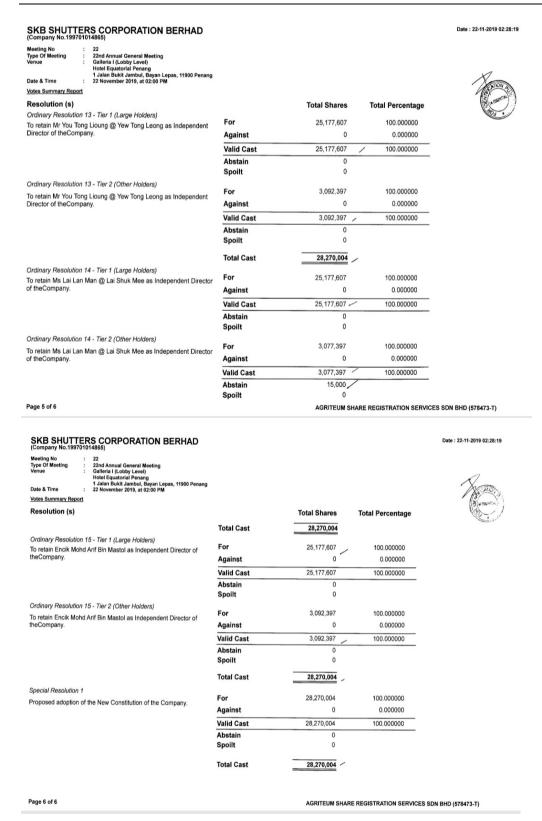
The matters discussed at the AGM are summarized as follows: -

- 1. The Chairperson extended a very warm welcome to all shareholders who attended the Twenty-Second AGM and called the meeting to order and the Company Secretary confirmed that there was quorum present.
- 2. The notice convening the Meeting was taken as read. The Chairperson informed the shareholders that in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions tabled will be voted by poll.
- 3. The Company Secretary brief the shareholders and proxies on the polling procedures. Agriteum Share Registration Services Sdn. Bhd. was appointed as Polling Administrator and IA Essential Sdn. Bhd. was appointed as scrutineers to scrutinize the poll process.
- 4. The Chairperson invited comments and questions from the floor on the Audited Financial Statements of the Company and the Group ("AFS") for the financial year ended 30 June 2019 ("FY2019") and the Reports of Directors. No question was raised.
- 5. The Chairperson proceeded to the Ordinary Resolutions 1 to 15 and the Special Resolution 1 as set out in the notice of the Twenty-Second AGM.
- 6. As the Ordinary Resolution 4 deals with the re-election of the Chairperson, she abstained from deliberation on the Ordinary Resolution 4 and passed the chair to Ms Sin Tze Yi.
  - Ms Sin Tze Yi chaired the meeting for Ordinary Resolution 4 on the re-election of Ms Sin Siew Huey, who retired in accordance with Article 125 of the Articles of Association of the Company and the Ordinary Resolution 4 was put to vote by way of poll. Ms Sin Tze Yi passed the chair back to the Chairperson to continue with the proceedings.
- 7. No matters were raised by the shareholders on all the resolutions.
- 8. The meeting was adjourned for about 20 minutes to facilitate the poll administrator and the scrutineer to tabulate and to scrutinize the poll results respectively.
- 9. The Chairperson announced the following poll results for Ordinary Resolutions 1 to 15 and Special Resolution 1 as tabulated upon receipt of the verified report from the Scrutineer: -



SKB SHUTTERS CORPORATION BERHAD Company No.199701014865)				
Neeting No : 22 ype Of Meeting : 22nd Annual General Meeting Genue : Galleria I (Lobby Level) Hotel Equatorial Penang				
1 Jalan Bukit Jambul, Bayan Lepas, 11900 Penang late & Time : 22 November 2019, at 02:00 PM	1			Rey Punc
otes Summary Report				1 Section 1
Resolution (s)		Total Shares	Total Percentage	100 HO3
Ordinary Resolution 4				
To re-elect Ms Sin Siew Huey as director of the Company.	For	28,270,004	100.000000	
	Against	0	0.000000	
	Valid Cast	28,270,004	100.000000	
	Abstain	0		
	Spoilt	0		
	<b>Total Cast</b>	28,270,004		
Ordinary Resolution 5				
To re-elect Ms Sin Tze Yi as director of the Company.	For	28,270,004	100.000000	
	Against	0	0.000000	
	Valid Cast	28,270,004	100.000000	
	Abstain	0		
	Spoilt	0		
	<b>Total Cast</b>	28,270,004		
Ordinary Resolution 6		20.270.004	100 00000	
To re-elect Dato' Moehamad Izat bin Achmad Habechi Emir as Irrector of the Company.	For	28,270,004	100.000000	
	Against	0	0.00000	
	Valid Cast	28,270,004	100.000000	
	Abstain	0		
	Spoilt	0		
	<b>Total Cast</b>	28,270,004		





- 10. Other than passing the above resolutions, there were no other matters raised by the shareholders and no other business was transacted.
- 11. The meeting closed at 2.45 p.m. with a vote of thanks to the Chair.