

SKB SHUTTERS CORPORATION BERHAD

Registration No.: 199701014865 (430362U)

Summary of the key matters discussed at the Twenty Third Annual General Meeting (“AGM”) of the Company conducted on a fully virtual basis via Remote Participation and Voting facility (“RPV”) at Broadcast Venue at SKB Shutters Corporation Berhad, Lot 22, Jalan Teknologi, Taman Sains Selangor 1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, on Monday, 23 November 2020 at 2.00 p.m. 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-Third AGM of SKB Shutters Corporation Berhad held on 23 November 2020, the shareholders and proxies present approved all the 15 Ordinary Resolutions tabled.

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

1. The Chairman extended a very warm welcome to all shareholders who attended the Twenty-Third 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 Chairman 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. *AGRITEUM* Share Registration Services Sdn. Bhd. was appointed as Polling Administrator and Symphony Merchant Sdn. Bhd. was appointed as scrutineers to scrutinize the poll process.
4. The Chairman invited comments and questions from the participants on the Audited Financial Statements of the Company and the Group (“AFS”) for the financial year ended 30 June 2020 (“FY2020”) and the Reports of Directors. No question was raised. The AFS for the FY2020, together with the Reports of the Directors and Auditors thereon were received by the shareholders.
5. As the Ordinary Resolution 1 deals with the re-election of the Chairman, he abstained from deliberation on the Ordinary Resolution 1 and passed the chair to Ms Sin Siew Huey.

Ms Sin Siew Huey chaired the meeting for Ordinary Resolution 1 on the re-election of Mr Sin Kheng Lee, who retired in accordance with Clause 88 of the Constitution of the Company and the Ordinary Resolution 1 was put to vote by way of poll. Ms Sin Siew Huey passed the chair back to the Chairman to continue with the proceedings.

6. The Chairman proceeded to the Ordinary Resolutions 2 to 15 as set out in the notice of the Twenty-Third AGM.
7. No matters were raised by the shareholders on all the resolutions.
8. The meeting was adjourned for about 10 minutes to facilitate the polling administrator and the scrutineer to tabulate and to scrutinize the poll results respectively.
9. The Chairman announced that based on the verified poll results for Ordinary Resolutions 1 to 15 from the Scrutineer, all the resolutions were approved. The poll results are annexed herewith as “**Appendix A**”.
10. Other than passing the above resolutions, there were no other matters raised by the shareholders and no other business was transacted.
11. There being no other business, the Chairman concluded the Meeting and thanked all participants for their attendance. The Meeting ended at 2.40 p.m. with a vote of thanks to the Chair.

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Summary of the key matters discussed at the Twenty Third Annual General Meeting ("AGM")

Appendix A

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 3	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 7	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 8	FOR	9	28,247,504	100.000000	15,000
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 9	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 10	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 11	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 12	FOR	10	28,262,504	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 13 - TIER 1	FOR	1	22,847,607	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 13 - TIER 2	FOR	9	5,414,897	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 14 - TIER 1	FOR	1	22,847,607	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 14 - TIER 2	FOR	8	5,399,897	100.000000	15,000
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 15 - TIER 1	FOR	1	22,847,607	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 15 - TIER 2	FOR	9	5,414,897	100.000000	0
	AGAINST	0	0	0.000000	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.