

KUMPULAN JETSON BERHAD

(Company No. 34134-H)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FORTY-SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DEWAN PERDANA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR ON WEDNESDAY, 29 MAY 2019 AT 9:00 A.M.

Total number of shareholders present : 2 shareholders
Total number of proxy holders present : 13 proxy holders

Directors Present : Datuk Dr. Ong Ah Soon
Datuk Teh Kian An
Tee Chee Beng
Dato' Foong Chee Meng
Louise Paul A/L Joseph Paul
Ling Chee Min

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 ("AFS 2018") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Shareholders received the AFS 2018 together with the Reports of the Directors and the Auditors thereon.

2. SUMMARY OF KEY MATTERS DISCUSSED AT THE MEETING

There were no key matters discussed during the Meeting.

3. APPROVAL OF RESOLUTIONS

The Meeting resolved and approved the following resolutions tabled at the Meeting by way of poll:-

RESOLUTIONS	VOTING	TOTAL SECURITIES	%
Ordinary Resolution 1 Approval of the payment of Directors' fees for the financial year ended 31 December 2018	For	112,836,424	99.999
	Against	1,000	0.001
	Total Votes	112,837,424	100.000
Ordinary Resolution 2 Approval of the payment of Directors' benefits up to an amount of RM100,000 from the conclusion of 42nd Annual General Meeting until the next Annual General Meeting of the Company	For	112,836,424	99.999
	Against	1,000	0.001
	Total Votes	112,837,424	100.000

KUMPULAN JETSON BERHAD

(Company No. 34134-H)

(Incorporated in Malaysia)

-2-

(Summary of the Minutes of the Forty-Second Annual General Meeting held on 29 May 2019 - cont'd)

RESOLUTIONS	VOTING	TOTAL SECURITIES	%
Ordinary Resolution 3 Re-election of Louise Paul A/L Joseph Paul who retires pursuant to Article 79 of the Articles of Association of the Company	For	112,836,424	99.999
	Against	1,000	0.001
	Total Votes	112,837,424	100.000
Ordinary Resolution 4 Re-election of Datuk Dr. Ong Ah Soon who retires pursuant to Article 79 of the Articles of Association of the Company	For	112,836,424	99.999
	Against	1,000	0.001
	Total Votes	112,837,424	100.000
Ordinary Resolution 5 Re-appointment of Messrs Moore Stephens Associates PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration	For	112,836,424	99.999
	Against	1,000	0.001
	Total Votes	112,837,424	100.000
Ordinary Resolution 6 Authority for the Board of Directors to issue shares pursuant to the Companies Act 2016	For	112,836,424	99.999
	Against	1,000	0.001
	Total Votes	112,837,424	100.000
Ordinary Resolution 7 Retention of Louise Paul A/L Joseph Paul as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance	Tier 1 (Large Holders)		
	For	29,693,844	100.00
	Against	0	0.00
	Total Votes	29,693,844	100.00
	Tier 2 (Other Holders)		
	For	83,142,580	99.999
	Against	1,000	0.001
	Total Votes	83,143,580	100.000

KUMPULAN JETSON BERHAD

(Company No. 34134-H)

(Incorporated in Malaysia)

-3-

(Summary of the Minutes of the Forty-Second Annual General Meeting held on 29 May 2019 - cont'd)

RESOLUTIONS	VOTING	TOTAL SECURITIES	%
Ordinary Resolution 8 Retention of Datuk Dr. Ong Ah Soon as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance	Tier 1 (Large Holders)		
	For	29,693,844	100.00
	Against	0	0.00
	Total Votes	29,693,844	100.00
	Tier 2 (Other Holders)		
	For	83,142,580	99.999
	Against	1,000	0.001
	Total Votes	83,143,580	100.000
Special Resolution Proposed adoption of the new Constitution of the Company	For	112,837,424	100.00
	Against	0	0.00
	Total Votes	112,837,424	100.00

TERMINATION

The Meeting was concluded at 9:30 a.m.