

KUMPULAN JETSON BERHAD

(Company No. 34134-H)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FORTY-FIRST 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 FRIDAY, 25 MAY 2018 AT 9:00 A.M.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Shareholders received the Audited Financial Statements for the financial year ended 31 December 2017 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 at the Meeting by way of poll:-

RESOLUTIONS	VOTING	TOTAL SECURITIES	%
Resolution 1 Approval of the payment of Directors' fees for the financial year ended 31 December 2017.	For	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00
Resolution 2 Approval of the payment of Directors' benefits up to an amount of RM100,000 from the conclusion of Forty-First Annual General Meeting ("AGM") until the next AGM of the Company.	For	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00
Resolution 3 Re-election of Ling Chee Min who retires pursuant to Article 86 of the Company's Articles of Association.	For	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00
Resolution 4 Re-election of Tee Chee Beng who retires pursuant to Article 86 of the Company's Articles of Association.	For	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00

KUMPULAN JETSON BERHAD(Company No. 34134-H)
(Incorporated in Malaysia)(Summary of the Minutes of the Forty-First Annual General Meeting held on 25 May 2018
- cont'd)

Resolution 5 Re-election of Datuk Teh Kian An who retires pursuant to Article 79 of the Company's Articles of Association.	For	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00
Resolution 6 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	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00
Resolution 7 Authority for the Board of Directors to issue shares pursuant to the Companies Act 2016.	For	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00
Resolution 8 Retention of Louise Paul A/L Joseph Paul as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance.	For	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00
Resolution 9 Retention of Datuk Dr. Ong Ah Soon as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance.	Tier 1 (Large Holder)		
	For	29,642,344	100.00
	Against	0	0.00
	Total Votes	29,642,344	100.00
	Tier 2 (Other Holders)		
	For	84,781,840	100.00
	Against	0	0.00
Total Votes	84,781,840	100.00	
Resolution 10 Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue In Nature	For	114,424,184	100.00
	Against	0	0.00
	Total Votes	114,424,184	100.00

TERMINATION

The Meeting concluded at 9:33 a.m.