

## **KUMPULAN JETSON BERHAD**

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE FORTIETH 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 THURSDAY, 25 MAY 2017 AT 9:00 A.M..

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### **1. AUDITED FINANCIAL STATEMENTS ("AFS") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

The Board and Chief Financial Officer attended to and took cognizance of the following suggestion and enquiries by the shareholder during the Meeting:

- i) briefing on the Group's operations and presentation of the annual report in future;
- ii) bad debts written off;
- iii) land bank and current projects of the Company; and
- iv) unbilled sale.

After addressed all the questions raised, the Chairman declared that the AFS for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon were duly received by the shareholders.

### **2. APPROVAL OF RESOLUTIONS**

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

<b>RESOLUTIONS</b>	<b>VOTING</b>	<b>TOTAL SECURITIES</b>	<b>%</b>
<b>Ordinary Resolution 1</b> To approve the payment of Directors' fees for the financial year ended 31 December 2016.	<b>For</b>	89,378,572	100.00
	<b>Against</b>	0	0.00
	<b>Total Votes</b>	<b>89,378,572</b>	<b>100.00</b>
<b>Ordinary Resolution 2</b> To approve the payment of Directors' benefits up to an amount of RM100,000 from 31 January 2017 until the next Annual General Meeting of the Company.	<b>For</b>	89,378,572	100.00
	<b>Against</b>	0	0.00
	<b>Total Votes</b>	<b>89,378,572</b>	<b>100.00</b>
<b>Ordinary Resolution 3</b> To re-elect Dato' Foong Chee Meng who retires pursuant to Article 86 of the Articles of Association of the Company.	<b>For</b>	89,378,572	100.00
	<b>Against</b>	0	0.00
	<b>Total Votes</b>	<b>89,378,572</b>	<b>100.00</b>

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(Summary of key matters discussed at the Fortieth Annual General Meeting held on 25 May 2017 - cont'd)

<b>Ordinary Resolution 4</b> To re-appoint Datuk Dr. Ong Ah Soon as Director of the Company.	<b>For</b>	89,378,572	100.00
	<b>Against</b>	0	0.00
	<b>Total Votes</b>	<b>89,378,572</b>	<b>100.00</b>
<b>Ordinary Resolution 5</b> To re-appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	<b>For</b>	89,378,572	100.00
	<b>Against</b>	0	0.00
	<b>Total Votes</b>	<b>89,378,572</b>	<b>100.00</b>
<b>Ordinary Resolution 6</b> Authority for the Board of Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	<b>For</b>	89,378,572	100.00
	<b>Against</b>	0	0.00
	<b>Total Votes</b>	<b>89,378,572</b>	<b>100.00</b>
<b>Ordinary Resolution 7</b> To retain Datuk Dr. Ong Ah Soon as Independent Non-Executive Director of the Company.	<b>For</b>	89,378,572	100.00
	<b>Against</b>	0	0.00
	<b>Total Votes</b>	<b>89,378,572</b>	<b>100.00</b>
<b>Ordinary Resolution 8</b> To retain Louise Paul A/L Joseph Paul as Independent Non-Executive Director of the Company.	<b>For</b>	89,378,572	100.00
	<b>Against</b>	0	0.00
	<b>Total Votes</b>	<b>89,378,572</b>	<b>100.00</b>

**TERMINATION**

The Meeting concluded at 9:40 a.m..