

Summary of the key matters discussed at the Thirty-Seventh Annual General Meeting of Advanced Packaging Technology (M) Bhd held at Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Thursday, 30 May 2019 at 12.30 p.m.

Datuk Ismail bin Haji Ahmad ("the Chairman") presided as Chairman of the Thirty-Seventh Annual General Meeting ("37th AGM" or "the meeting"). The Chairman called the meeting to order at 12.30 p.m. after confirmation of the requisite quorum being present. The Chairman highlighted to the shareholders that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the 37th AGM must be voted by way of poll.

As there was no question from the shareholders, the Statutory Financial Statements for the year ended 31 December 2018 together with the Directors' and Auditors' Report thereon were received by the Shareholders.

The following Ordinary Resolutions were voted by way of poll and were duly passed by the shareholders at the 37th AGM held on 30 May 2019:-

1. Approval of the payment of a final single tier tax exempt dividend of 2% net per share for the year ended 31 December 2018.
2. Approval of the payment of Directors' Fees of RM215,600 for the year ended 31 December 2018.
3. Approval of the payments of Directors' Benefit (excluding Directors' Fees) up to an amount of RM80,000 from 31 May 2019 until the next AGM of the Company.
4. Re-election of Mr Tjin Kiat @ Tan Cheng Keat as director who retired in accordance with Article 80 of the Company's Constitution.
5. Re-election of Mr Yeo Tek Ling as director who retired in accordance with Article 80 of the Company's Constitution.
6. Re-election of Mr Chee Chin Hung as director who retired in accordance with Article 87 of the Company's Constitution.
7. Re-appointment of Messrs PKF as Auditors of the Company and to authorise the Directors to fix their remuneration.
8. Retention of Dato' Haji Ghazali bin Mat Ariff as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance 2017.
9. Retention of Mr Mah Siew Seng as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance 2017.
10. Retention of Mr Ng Choo Tim as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance 2017.
11. Approval of renewal of Shareholders' Mandate for the Company to buy-back its own shares.
12. Approval of proposed adoption of new Constitution of the Company.

There being no other matters to be transacted, the meeting was called to a close by the Chairman at 1.20 p.m. with a vote of thanks accorded to the Chair.