



Jadi Imaging Holdings Berhad

(526319-P)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE EIGHTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT CAMELLIA HALL, 5C, JALAN SETIA NUSANTARA U13/17, SEKSYEN U13, SETIA ECO PARK, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, ON FRIDAY, 2 AUGUST 2019 AT 10.00AM (“18TH AGM”)

Mr. Liew Kim Siong (“the Chairman”) chaired the 18th AGM of the Company. The meeting was called to order at 10.00am after confirmation by the Secretary of the requisite quorum being present pursuant to Article 79 of the Company’s Constitution.

All ordinary and special resolutions that were tabled at the 18th AGM of the Company on 2 August 2019 were duly passed by the shareholders through poll voting, including the re-election of Directors, as well as the re-appointment of Auditors of the Company as set out in the Notice of the 18th AGM. The shareholders also received the Audited Financial Statements of the Company and of the Group, along with the Reports of Directors and Auditors for the financial year ended 31 March 2019.

The result of the poll, which was announced by the Scrutineer, is as follows:

| | | Vote For | | Vote Against | | Total Votes | |
|------------------------------|--|---------------|---------|---------------|-------|---------------|---------|
| | | No. of Shares | % | No. of Shares | % | No. of Shares | % |
| Ordinary Business | | | | | | | |
| Ordinary Resolution 1 | Re-election of Liew Kit as Director pursuant to Article 123 of the Company’s Constitution | 335,562,116 | 100.000 | 0 | 0.000 | 335,562,116 | 100.000 |
| Ordinary Resolution 2 | Re-election of Liew Hock Yee as Director pursuant to Article 123 of the Company’s Constitution | 335,562,116 | 100.000 | 0 | 0.000 | 335,562,116 | 100.000 |
| Ordinary Resolution 3 | Re-election of Dato’ Dr Lee Chung Wah @ Lee Chung Fu as Director pursuant to Article 128 of the Company’s Constitution | 335,562,116 | 100.000 | 0 | 0.000 | 335,562,116 | 100.000 |
| Ordinary Resolution 4 | Payment of Directors’ fees of RM290,000 for the financial year ending 31 March 2020 | 28,800,986 | 99.993 | 1,893 | 0.007 | 28,802,879 | 100.000 |
| Ordinary Resolution 5 | Payment of Directors’ benefits of RM20,000 for the period from 3 August 2019 until the next Annual General Meeting | 28,800,736 | 99.993 | 2,143 | 0.007 | 28,802,879 | 100.000 |
| Ordinary Resolution 6 | Re-appointment of Messrs PKF as Auditors of the Company and to authorise the Directors to fix their | 335,563,809 | 99.999 | 100 | 0.001 | 335,563,909 | 100.000 |

JADI IMAGING HOLDINGS BERHAD
 Summary of Key Matters Discussed at the 18th AGM

| | remuneration | | | | | | |
|------------------------------|---|-------------|--------|-------|--------|-------------|---------|
| Special Business | | | | | | | |
| Ordinary Resolution 7 | Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 | 335,562,016 | 99.999 | 1,893 | 0.001 | 335,563,909 | 100.000 |
| Ordinary Resolution 8 | Proposed Renewal of Authority for Share Buy-Back | 335,526,234 | 99.999 | 1,793 | 0.001 | 335,528,027 | 100.000 |
| Special Resolution | Proposed Alteration of the Existing Memorandum and Articles of Association by Replacing with a New Constitution | 335,563,809 | 99.999 | 100 | 0.0003 | 335,563,909 | 100.000 |

The shareholders raised questions during the 18th AGM, which were duly answered and clarified by the Chairman. The salient questions raised by the shareholders are as follows:

Q1 Kindly explain why there were inventories written-down amounted to RM2,444,472 and reversal of inventories written-down amounted to RM2,267,739.

A1 The inventories written down and reversal of inventories written down were based on the MFRS and recommendation from the external auditors. The amount of inventories written-down is based on the Group's policy on inventories.

There being no further business, the 18th AGM of the Company was concluded, and the Chairman thanked all present for their attendance. The meeting ended at 12.15pm with a vote of thanks to the Chair.