



## Jadi Imaging Holdings Berhad

(526319-P)

(Incorporated in Malaysia)

### SUMMARY OF KEY MATTERS DISCUSSED DURING THE EIGHTEENTH EXTRAORDINARY 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 12.15PM (“18<sup>TH</sup> EGM”) OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 18<sup>TH</sup> AGM

Mr. Liew Kim Siong (“the Chairman”) chaired the 18<sup>th</sup> EGM 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 Clause 56(2) of the Company’s Constitution.

All ordinary resolutions that were tabled at the 18<sup>th</sup> EGM of the Company on 2 August 2019 were duly passed by the shareholders through poll voting, as set out in the Notice of the 18<sup>th</sup> EGM.

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	%
<b>Ordinary Business</b>							
<b>Ordinary Resolution 1</b>	Proposed Establishment of an Employees’ Share Option Scheme (“ESOS”) of up to 15% of the total number of issued shares of JADI (excluding Treasury Shares) at any point in time (“Proposed ESOS”)	347,972,958	99.995	17,000	0.005	347,989,958	100.000
<b>Ordinary Resolution 2</b>	Proposed allocation of ESOS Options to Liew Kit	41,211,928	99.959	17,000	0.041	41,228,928	100.000
<b>Ordinary Resolution 3</b>	Proposed allocation of ESOS Options to Liew Hock Yee	41,211,928	99.959	17,000	0.041	41,228,928	100.000
<b>Ordinary Resolution 4</b>	Proposed allocation of ESOS Options to Liew Choon	41,211,928	99.959	17,000	0.041	41,228,928	100.000

The shareholders raised questions during the 18<sup>th</sup> EGM, which were duly answered and clarified by the Chairman. The salient questions raised by the shareholders are as follows:

There being no further business, the 18<sup>th</sup> 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.