



GABUNGAN AQRS BERHAD
[Registration No. 201001028608 (912527-A)]
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TENTH ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON WEDNESDAY, 12 AUGUST 2020**

At the Tenth Annual General Meeting (“**10th AGM**”) of the Company held on 12 August 2020, there were no questions raised on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.

All the resolutions as set out in the Notice of the 10th AGM dated 14 July 2020, were duly voted by way of poll by the shareholders and proxies present thereat.

The Chairman announced the results of the poll for each of the resolutions and declared that all resolutions set out therein were duly carried and passed by the shareholders and proxies attended the 10th AGM of the Company, except for Ordinary Resolution 7 which was defeated by a simple majority of votes.