

VSOLAR GROUP BERHAD (631995-T)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE 15TH ANNUAL GENERAL MEETING (“15TH AGM”) OF VSOLAR GROUP BERHAD DULY CONVENED AND HELD AT THEATRETTE ROOM, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON 29 NOVEMBER 2018 AT 2.30 P.M.

The voting at the 15th AGM was conducted by way of poll.

Mr. Leung Kok Keong, the Meeting Chairman chaired the 15th AGM of the Company. The Meeting Chairman called the meeting to order at 2.30 p.m. and the Secretary’s representative confirmed the presence of a requisite quorum for the meeting.

The shareholders received the Directors’ Report and Audited Financial Statements of the Company for the financial year ended 30 June 2018 together with the Auditors’ Reports thereon. There were no questions raised for Agenda items 1 to 9. All the resolutions tabled at the 15th AGM of the Company and voted upon by poll were duly passed by the shareholders.

There being no other business, the Meeting terminated at 2.55 p.m. with a vote of thanks to the Chairman.