



บริษัท อপিโก ไฮเทค จำกัด (มหาชน)

AAPICO HITECH PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ / Registration No. 0107545000179

MINUTE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2018 AAPICO HITECH PUBLIC COMPANY LIMITED

Time and Place

The Annual General Meeting of Shareholders for the year 2018 of AAPICO Hitech Public Company Limited (“the Company”) was convened on Monday, April 23, 2018 at 10:00 Hrs., at Arnoma 1 Meeting Room, Arnoma Grand Bangkok Hotel, located at No. 99 Ratchadamri Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330.

The Meeting

Ms. Phanthip Praditsuktavorn, Secretary of the Meeting, welcomed shareholders and introduced members of the Board of Directors attending the meeting as follows:

1. Mr. Yeap Swee Chuan Chairman and Executive Director
2. Mrs. Teo Lee Ngo Executive Director
3. Mr. Pipat R. Punya Independent Director, Chairman of Audit Committee, and Chairman of Nomination and Remuneration Committee
4. Mr. John Parker Independent Director and Chairman of Risk Management Committee
5. Mr. Kenneth Ng Independent Director, Member of Audit Committee, and Member of Nomination and Remuneration Committee
6. Mr. Wichian Mektrakarn Independent Director, Member of Audit Committee, and Member of Nomination and Remuneration Committee
7. Mrs. Vachira Na Ranong Independent Director and Member of Risk Management Committee
8. Mr. Kai Taraporevala Independent Director and Member of Audit Committee

Then, Khun Phanthip introduced Ms. Yeap Xin Rhu, Chief Financial Officer, and auditors from EY Office Limited who attended the Meeting to witness the count of votes for the agendas of the Meeting, namely Ms. Watoo Kayankannavee and Mr. Vijit Buasri.

Next, Khun Phanthip introduced the agenda of the Meeting as described in the notice of the meeting and invited Mr. Yeap Swee Chuan, the Chairman of the Meeting, to give opening speech to shareholders.

Mr. Yeap Swee Chuan welcomed shareholders and delegated Khun Wichian Mektrakarn to conduct the Meeting in Thai for efficiency and convenient. Khun Wichian noted that the number of shareholders was deemed to satisfy the quorum of the general meeting of shareholders as stipulated in the Company’s Articles of Association. There were 285 shareholders attending the Meeting, of which 51 shareholders were present in person and 234 shareholders were present by proxy, representing 205,944,374 shares out of total 322,583,844 shares, accounting for 63.842% of total shares of the Company. This was deemed to satisfy the quorum and therefore declared the Meeting duly convened.

Before proceeding with the agenda of the Meeting, Khun Wichian informed shareholders of the voting regulations, the voting procedures, the counting and announcement of the vote as prescribed in the notice of the meeting. The vote cast of each agenda shall be done using the voting card. One share will count as one vote. Shareholder or Proxy must cast the vote by approving, disapproving or abstaining, only. Allocation of voting is not allowed on the meeting day. Shareholder who does not approve or abstain the agenda shall mark on voting card and give it to staff for counting. If the voting card has not been handed in, the vote will be counted as approve. The voting card that has been modified without certified signatory or marked more than one box will be regarded as a void card. For proxy, the Company has included their votes in the system accordingly. For each agenda, the vote is deemed final after the vote has been announced. Then, Khun Wichian commenced the Meeting with the following agendas:

Agenda 1 To consider and approve the Minute of the Annual General Meeting for the year 2017, held on Thursday, April 20, 2017

Board Opinion The Minute of the Annual General Meeting of Shareholders for the year 2017 was correctly and accurately recorded and has been published for shareholders to acknowledge and check accuracy. The Company received no objection or request an amendment to the said minutes, as detailed in Enclosure no.1. Therefore, the Company should present the Minute of the Annual General Meeting of Shareholders for the year 2017 to the Annual General Meeting of Shareholders for approval.

Khun Wichian asked the Meeting if any shareholders would like to raise any questions or concerns.

Khun Pornsak Chaivanitchaya, the volunteer and proxy for Thai Investors Association, asked the Meeting about the Minute of Agenda 1 of the Annual General Meeting of Shareholders for the year 2017 whether it should be for acknowledgement or approval and whether the meeting was appropriately conducted and the minute has been correctly recorded.

Khun Wichian replied that the acknowledgement of Agenda 1 can be done. However, the Company will propose this agenda for approval so that shareholders can exercise their rights on this matter. Regarding the concern on the minute of last year's meeting on the approval or acknowledgement of the agenda, the Company clarified that it was due to typing error and will include this comment from shareholder in the Minute of the Annual General Meeting for the year 2018.

As there was no other comments from shareholders, Khun Wichian requested the Meeting to cast their votes by hand showing for those who vote against or abstain. There were 285 shareholders attending and voting for this agenda, representing 205,944,374 shares.

After due consideration, the Meeting resolved that the Minute of the Annual General Meeting of Shareholders for the year 2017 be adopted and approved to the number of votes as follows:

Approved	205,796,994	Votes,	284	Shareholders,	representing	99.93%
Not Approved	0	Votes,	0	Shareholders,	representing	0%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%

Agenda 2 To acknowledge the performance of the Company for the year 2017

Board Opinion The Company should report its business performance for the year 2017 as presented in the Annual Report to the Annual General Meeting of Shareholders for acknowledgement.

For this agenda, Khun Wichian has assigned Khun Phanthip to present the Company's performance for the year 2017 to the Meeting, which can be summarized as follows:

In the year 2017, the Company has invested in 25.1% equity of Sakthi Global Auto Holding Limited (UK) and formed a strategic partnership with Sakthi Group. The Company has disposed its investment in the car navigation business, Quantum Inventions Pte. Ltd., which the Company had 25% equity participation, and also disposed its 14.95% equity in Jackspeed Corporation, which was classified as other investment.

For the overview of automotive industry, total vehicle production in Thailand in 2017 has grown by 2.3% to 1.988 million units, as compared to 1.944 million units in 2016. Total revenue of AAPICO Group in 2017 increased by 9.9% year-on-year to Baht 16.6 billion, and net profit attributable to equity holder as a percentage of revenue improved from 3.6% in 2016 to 7.8% in 2017. The increase of revenue was driven by growth in both the automotive part business and the car dealership business in all countries that the Company operates, and hence improving the net profit. In addition, AH stock was ranked no.6 of top 10 stocks with the highest price increase in 2017. With improved performance in 2017, the Company proposed the dividend payment for the performance in 2017 at the rate of Baht 1.20 per share, representing the dividend payout ratio of around 32.8% of net profit attributable to equity holders and dividend yield of 5.0% based on the average share price in 2017.

Major awards and achievements received from customers and partners in 2017 include the 2016FY Loss Reduction Project Champion Group B award and The Best in Delivery award from Isuzu Motors given to AAPICO Structural Products Co., Ltd., the 2016 Supplier Quality Excellence award from General Motors, the 2017 Best Support award from Ford Motors, and the Q Award for Excellent Quality Status Recognition award from Auto Alliances, all given to AAPICO Hitech PLC, and the TCC-TPS Activity Champion award from Toyota, which has been continually awarded to AAPICO Hitech PLC every year. The car dealership business in Malaysia also received the Honda CEO Award from Honda Malaysia, of which the awards in 2017 were the Elite Dealer award given to New Era Sales Malaysia, the Top 7 Sales for accessories award given to Tenaga Setia Resources, and the Top 5 Sales award given to New Era Sales Malaysia. Additionally, the Company has also arranged many CSR activities in the year 2017.

For the year 2018, Thailand's total vehicle production is expected to grow around 3% to 5% to reach 2 million units.

Then, Khun Wichian asked the Meeting if any shareholders have questions or concerns. As there was no questions from shareholders, Khun Wichian then informed the Meeting that this agenda is for acknowledgement and therefore proceeding to the next agenda.

Agenda 3 To consider and approve the audited financial statements for the fiscal year 2017 ended as of December 31, 2017 and the auditor's opinion

Board Opinion The Company should propose that the Annual General Meeting of Shareholders approve the audited financial statements for the fiscal year 2017 ended as of December 31, 2017, which were considered by the Audit Committee and audited by a certified public accountant.

Khun Wichian asked the Meeting if any shareholders would like to raise any questions or concerns. As there was no comments from shareholders, Khun Wichian requested the Meeting to vote by handing the voting card for those who vote against or abstain. For this agenda, there were 293 shareholders attending and voting for this agenda, representing 206,252,610 shares.

After due consideration, the Meeting resolved that the audited financial statements for the fiscal year 2017 ended as of December 31, 2017 and the auditor's opinion be adopted and approved to the number of votes as follows:

Approved	205,858,530	Votes,	291	Shareholders,	representing	99.81%
Not Approved	0	Votes,	0	Shareholders,	representing	0%
Abstained	394,080	Votes,	2	Shareholders,	representing	0.19%

Agenda 4 To acknowledge interim dividend payment and to consider and approve the dividend payment for the performance in the year 2017

The Company has a policy to pay dividend of not less than 10% of net profit after taxes when the Company has profit. However, the decision for dividend payment is subjected to future investment plans and other necessities as the Company deems appropriate and must be in compliance with relevant laws regarding the dividend payment.

The Company has made an interim dividend payment in cash from the performance from January to June 2017 at the rate of Baht 0.60 per share, which is equal to a total amount of Baht 189,944,138.40. For the year 2017, the Company has net profit attributable to equity holders of Baht 1,158 million, and therefore proposes the dividend payment for the performance from July to December 2017 at the rate of Baht 0.60 per share, which is equal up to an amount of Baht 189,945,686.40. This will add up to a total dividend for the year 2017 at the rate of Baht 1.20 per share, representing a dividend payout ratio of 32.8% of the Company's net profit attributable to equity holders after taxes for the accounting period of January 1, 2017 to December 31, 2017.

Board Opinion The Company should propose that the Annual General Meeting of Shareholders approve the dividend payment for the performance during July to December 2017 at the rate of Baht 0.60 per share, totaling up to Baht 189,945,686.40, to shareholders whose name in the Share Register Book as at March 14, 2018 (Record Date). The dividend is scheduled for payment in cash on May 9, 2018.

Khun Wichian asked the Meeting if any shareholders would like to raise any questions or concerns. As there was no comments from shareholders, Khun Wichian then requested shareholders to vote by handing the voting card for those who vote against or abstain. There were 295 shareholders attending and voting for this agenda, representing 206,616,710 shares.

After due consideration, the Meeting acknowledged the interim dividend payment and resolved that the dividend payment from the performance in the year 2017 as proposed by the Board of Directors be adopted and approved to

the number of votes as follows:

Approved	206,469,330	Votes,	294	Shareholders,	representing	99.93%
Not Approved	0	Votes,	0	Shareholders,	representing	0%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%

Before proceeding to the next agenda, Khun Wichian informed the Meeting about vested interest of directors in the appointment of directors and that the three retiring directors will leave the meeting room for the good corporate governance purpose. Khun Wichian therefore assigned Khun Phanthip to proceed the meeting agenda.

Agenda 5 To consider and approve the appointment of directors replacing the retired directors by rotation

According to Clause 16 of the Company's Articles of Association, one-third of total number of directors must retire from the office at the Annual General Meeting. If it is not possible to divide total number of directors evenly by three, the number closes to one-third is applied. In choosing directors to retire, the director who have served the longest years are the most eligible to retire. Nevertheless, the retiring directors are eligible for re-election.

The Company has provided opportunity for shareholders to nominate qualified individuals to be elected as the Company's directors. However, there were no proposal from shareholders for this agenda.

Board Opinion The Company propose that the Annual General Meeting of Shareholders should approve that the following retired directors to be re-elected as the director of the Company for another term.

1. Mr. Yeap Swee Chuan Executive Director and Chairman of the Board of Directors
2. Mrs. Teo Lee Ngo Executive Director
3. Mr. Wichian Mektrakarn Independent Director and Member of Risk Management Committee

Where, the Company has provided the information of these directors in the attachment to the notice of the meeting which was sent to shareholders in advance of the meeting.

Khun Phanthip asked the Meeting if any shareholders would like to raise any questions or concerns. As there was no comments from shareholder, Khun Phanthip then asked the Meeting to vote by handing the voting card for those who vote against or abstain. For this agenda, the voting is considered on individual basis. There were 295 shareholders attending and voting for this agenda, representing 206,616,710 shares.

After due consideration, the Meeting resolved that the appointment of directors replacing retired directors by rotation be adopted and approved to the number of votes as follows:

1. Mr. Yeap Swee Chuan	Executive Director and Chairman of the Board of Directors
Approved	206,469,330 Votes, 294 Shareholders, representing 99.93%
Not Approved	0 Votes, 0 Shareholders, representing 0%
Abstained	147,380 Votes, 1 Shareholders, representing 0.07%



2. Mrs. Teo Lee Ngo		Executive Director				
Approved	206,469,330	Votes,	294	Shareholders,	representing	99.93%
Not Approved	0	Votes,	0	Shareholders,	representing	0%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%
3. Mr. Wichian Mektrakarn		Independent Director and Member of Risk Management Committee				
Approved	206,093,130	Votes,	275	Shareholders,	representing	99.75%
Not Approved	376,200	Votes,	19	Shareholders,	representing	0.18%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%

Then, Khun Phanthip informed the Meeting to invite directors back to the meeting room to continue the Meeting with the remaining agendas.

Agenda 6 To consider and approve the remuneration of directors and its committees for the year 2018

The Nomination and Remuneration Committee has considered the remuneration of directors for the fiscal year 2018, taking into account the scope of responsibilities and performance of directors, the comparison of directors' remuneration of other listed companies engaged in the same business regarding the performance, business size, directors' accountability.

Board Opinion The Company should propose that the Annual General Meeting of Shareholders approve the remuneration of directors and its committee for the year 2018, which can be summarized as follows:

1. The annual remuneration for the year 2018 for independent director of Baht 275,000 per person and addition remuneration for the Chairman of Audit Committee for Baht 50,000 per person and member of Audit Committee for Baht 25,000 per person. These add up to a total amount not exceeding Baht 1,750,000.
2. The attendance fee for the Board of Directors at Baht 20,000 per person per meeting, the Audit Committee at Baht 15,000 per person per meeting, the Nomination and Remuneration Committee at Baht 10,000 per person per meeting, and the Risk Management Committee at Baht 10,000 per person per meeting.
3. The incentive bonus for independent directors as a group at the rate of 0.2% of net profit to equity holders but not exceeding the amount of Baht 3 million.

Directors' Remuneration	Year 2017	Year 2018	Change
1. Annual Remuneration (per person / per year)			
Board of Directors - Independent Director	Baht 275,000	Baht 275,000	No change
Audit Committee - Chairman	Baht 50,000	Baht 50,000	No change
- Member	Baht 25,000	Baht 25,000	No change
2. Attendance Fee (per person / per meeting)			
Board of Directors	Baht 15,000	Baht 20,000	+33%
Audit Committee	Baht 10,000	Baht 15,000	+50%
Nomination and Remuneration Committee	Baht 7,500	Baht 10,000	+33%
Risk Management Committee	Baht 7,500	Baht 10,000	+33%

Directors' Remuneration	Year 2017	Year 2018	Change
3. Incentive Bonus (for independent director as a group)	0.2% of net profit attributable to equity holders but not exceeding Baht 3 million	0.2% of net profit attributable to equity holders but not exceeding Baht 3 million	No change

Khun Wichian asked if shareholders have any questions or concerns. As there was no comments from shareholders, Khun Wichian then asked the Meeting to vote by handing the voting card for those who vote against or abstain. There were 295 shareholders attending and voting for this agenda, representing 206,616,710 shares.

After due consideration, the Meeting resolved that the remuneration of directors and its committees for the year 2018 as proposed by the Board of Directors be adopted and approved to the number of votes as follows:

Approved	206,296,990	Votes,	292	Shareholders,	representing	99.85%
Not Approved	172,340	Votes,	2	Shareholders,	representing	0.08%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%

Agenda 7 To consider and approve the appointment of the auditor and the auditor's remuneration

Under Section 120 of the Securities and Exchange Act B.E.2535, shareholders are asked to appoint the auditor and approve the auditor's remuneration on an annual basis. Shareholders can also appoint the same auditor as last year.

Board Opinion The Company should propose that the Annual General Meeting of Shareholders approve the appointment EY Office Limited as the Company's auditor to audit the financial statements for fiscal year 2018 ended as of December 31, 2018, and fix the auditor's remuneration at the amount not exceeding Baht 2,450,000 (two million four hundred and fifty thousand baht). The list of auditors are the following.

1. Ms. Sumalee Reewarabandith CPA Registration No. 3970
2. Mr. Kritsada Lerdwana CPA Registration No. 4958
3. Ms. Watoo Kayankannavee CPA Registration No. 5423
4. Ms. Vilailak Laohasrisakul CPA Registration No. 6140

Details of auditor and auditor's remuneration is provided Enclosure 5 of the notice of the Meeting to shareholders.

Khun Wichian then invited shareholders to raise any questions or concerns if any. As there was no comments from shareholders, Khun Wichian then requested the Meeting to vote by handing the voting card for those who vote against or abstain. There were 295 shareholders attending and voting for this agenda, representing 206,616,710 shares.

After due consideration, the Meeting resolved that the appointment of the auditor and the auditor's remuneration as proposed by the Board of Directors be adopted and approved to the number of votes as follows:

Approved	205,703,190	Votes,	282	Shareholders,	representing	99.56%
Not Approved	766,140	Votes,	12	Shareholders,	representing	0.37%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%

Agenda 8 To consider and approve the amendment to Clause 3 of the Company’s Memorandum of Association in compliance with the establishment of International Headquarter (IHQ)

Board Opinion The Company should propose that the Annual General Meeting of Shareholders approve the amendment to Clause 3 (Objective) of the Company’s Memorandum of Association to extend the coverage of new activities to be conformed to the establishment of International Headquarter (IHQ) by adding Clause 45 to the objective of the Company as follows.

“Clause 45: To carry on the business of International Headquarter or Regional Operating Headquarter or representative office or branch office and other related businesses or rendering management or technical services, supporting activities, cash management, carry out business as International Trading Center, Treasury Center, provide supporting services, analysis, research, information supports, marketing supports and other supporting services for benefits of affiliates, its own branches or other persons either within Thailand or foreign countries.”

Khun Wichian then invited shareholders to raise any questions or concerns if any.

Khun Pornsak Chaivanitchaya, the volunteer and proxy for Thai Investors Association, asked if the Company has already set up the International Headquarter (IHQ), and if not, when is the plan?

Khun Yeap Xin Rhu replied that the Company has not set up the IHQ as it is pending for shareholders’ approval. After the shareholders’ meeting has approved, the Company will proceed the incorporation of IHQ accordingly. The IHQ is part of the Company’s globalization strategy to expand its business globally and to support its subsidiaries both overseas and domestic. The IHQ will be incorporated in Thailand.

There was no other comments from shareholders, Khun Wichian then requested the Meeting to vote by handing the voting card for those who vote against or abstain. Under Section 31 of the Securities and Exchange Act B.E.2535 and Clause 34 of the Company’s Articles of Association, the company may amend the memorandum of association or the articles of association of the company only when the meeting of shareholders has passed a resolution therefore by not less than three-fourths (3/4) of the total votes of shareholders present and qualified to vote. For this agenda, there were 308 shareholders attending and voting, representing 206,658,699 shares.

After due consideration, the Meeting resolved that the amendment to Clause 3 of the Company’s Memorandum of Association in compliance with the establishment of International Headquarter (IHQ) as proposed by the Board of Directors be adopted and approved to the number of votes as follows:

Approved	206,511,319	Votes,	307	Shareholders,	representing	99.93%
Not Approved	0	Votes,	0	Shareholders,	representing	0%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%

Agenda 9 To consider and approve the issuance and offering for sale of debentures

Board Opinion The Company should propose that the Annual General Meeting of Shareholders approve the issuance and offering for sales of debentures for the amount up to Baht 2,500,000,000- (two thousand and five

hundred million baht), including the authorization to Mr. Yeap Swee Chuan or a person entrusted by such authorized director of the Company to have the power to perform various actions as required on the issuance of debenture. The information of debenture is provided in the notice of the meeting to shareholders.

Khun Wichian invited shareholders to raise any questions or concerns if any. As there was no comments from shareholders, Khun Wichian then requested the Meeting to vote by handing the voting card for those who vote against or abstain. There were 313 shareholders attending and voting for this agenda, representing 206,658,881 shares.

After due consideration, the Meeting resolved that the issuance and offering for sales of debentures for the amount up to Baht 2,500,000,000 and the said authorization to Mr. Yeap Swee Chuan or a person entrusted by such authorized director of the Company as proposed by the Board of Directors be adopted and approved to the number of votes as follows:

Approved	206,511,501	Votes,	312	Shareholders,	representing	99.93%
Not Approved	0	Votes,	0	Shareholders,	representing	0%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%

Agenda 10 To consider and approve the amendment to Section 30 of the Company’s Articles of Association regarding the calling of shareholders’ meeting

Board Opinion The Company should propose that the Annual General Meeting of Shareholders approve the amendment to Section 30 of the Company’s Article of Association regarding the calling of shareholders’ meeting to comply with Section 100 of the Public Company Limited Act B.E.2535 as amended by the order of the National Council for Peace and Order No.21/2560 concerning the amendment of laws to facilitate the ease of doing business dated April 4, 2017. The revised text should be as follows.

“Section 30 The Board of Directors shall call for a shareholders’ meeting which is an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.

Shareholders’ meeting other than the one referred to in the first paragraph shall be called extraordinary general meetings. The Board of Directors may convene an extraordinary general meeting of shareholders any time the Board considers it expedient to do so.

One or more shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold or may, by subscribing their names to a notice, request the Board of Directors to convene an extraordinary meeting of shareholders at any time, but the subjects and reasons for calling such meeting shall be clearly stated in the notice. In such request, the Board of Directors must arrange a meeting of shareholders to be held within forty-five (45) days as from the date that the notice of shareholders is received.

In the case that the Board of Directors fail to arrange the shareholders’ meeting within a period specified in the third paragraph, shareholders who have subscribed their names or other shareholder(s) holding shares in aggregate as prescribed by law, may convene a shareholders’ meeting within forty-five (45) days as from the end of the period specified in the third paragraph. Such shareholders’ meeting shall be considered a meeting convened by the Board



of Directors and the Company shall be responsible for all necessary expenses arising from the arrangement of such shareholders' meeting and provide any reasonable facilitation.

In the case where, at the shareholders' meeting convened by shareholders under the fourth paragraph, the number of shareholders attending the meeting does not constitute a quorum as prescribed under the Company's Articles of Association, the shareholders under the fourth paragraph shall jointly be responsible for the expenses arising from the arrangement of such shareholders' meeting to the Company."

Khun Wichian invited shareholders to raise any questions or concerns if any. As there was no comments from shareholders, Khun Wichian then requested the Meeting to vote by handing the voting card for those who vote against or abstain.

Under Section 31 of the Securities and Exchange Act B.E.2535 and Clause 34 of the Company's Articles of Association, the company may amend the memorandum of association or the articles of association of the company only when the meeting of shareholders has passed a resolution therefore by not less than three-fourths (3/4) of the total votes of shareholders present and qualified to vote. For this agenda, there were 314 shareholders attending and voting, representing 206,659,682 shares.

After due consideration, the Meeting resolved that the amendment to Section 30 of the Company's Articles of Association be adopted and approved to the number of votes as follows:

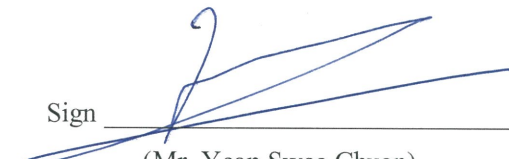
Approved	206,512,302	Votes,	313	Shareholders,	representing	99.93%
Not Approved	0	Votes,	0	Shareholders,	representing	0%
Abstained	147,380	Votes,	1	Shareholders,	representing	0.07%

Agenda 11 To consider other business (if any)

Khun Wichian informed the Meeting that the Company has invited shareholders to propose agendas to be included in the Annual General Meeting. However, there were no proposal from shareholders for this agenda.

Khun Wichian then invited shareholders to raise any questions or comments.

As there were no more questions or comments from shareholders. Khun Phanthip informed the Meeting about the company visit for shareholders. Then, Mr. Yeap Swee Chuan, Chairman of the Meeting, thanked all shareholders for excellent meeting. The Chairman then declared the Meeting closed at 11:00 Hrs.

Sign 
 (Mr. Yeap Swee Chuan)
 Chairman of the Meeting