

**WILLOWGLEN MSC BERHAD**

(Company No: 462648-V)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTER DISCUSSED AT THE TWENTIETH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT GRAND LOTUS, LEVEL 2, SWISS-GARDEN RESIDENCES, 117 JALAN PUDU, 55100 KUALA LUMPUR ON WEDNESDAY, 16 MAY 2018

At the Twentieth Annual General Meeting of the Company held on 16 May 2018, 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 2017 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the Twentieth Annual General Meeting were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 16 May 2018:-

<b>Resolutions</b>	<b>Agenda</b>
Ordinary Resolution 1	Declaration of a final dividend of 2 sen per ordinary share under the single-tier system for the financial year ended 31 December 2017
Ordinary Resolution 2	Re-election of Wong Ah Chiew in accordance with Article 93 of the Company's Articles of Association
Ordinary Resolution 3	Re-election of Alfian Bin Tan Sri Mohamed Basir in accordance with Article 93 of the Company's Articles of Association
Ordinary Resolution 4	Re-election of Teh Chee Hoe in accordance with Article 98 of the Company's Articles of Association
Ordinary Resolution 5	Payment of Directors' fees of RM128,333.00 for the financial year ended 31 December 2017
Ordinary Resolution 6	Payment of Directors' benefits to the Independent Non-Executive Directors up to RM26,000.00 from 10 May 2018 until the next AGM of the Company in year 2019
Ordinary Resolution 7	Re-appointment of Messrs. Baker Tilly Monteiro Heng as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration
Ordinary Resolution 8	Retention of Mr. Wang Shi Tsang as Independent Non-Executive Director
Ordinary Resolution 9	Retention of Encik Alfian Bin Tan Sri Mohamed Basir as Independent Non-Executive Director
Ordinary Resolution 10	Authority to Issue Shares pursuant to the Companies Act 2016
Ordinary Resolution 11	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Ordinary Resolution 12	Proposed Renewal of Authorisation to enable Willowglen MSC Berhad to purchase its own shares up to 10% of the total number of issued shares of the Company