

EUROSPAN HOLDINGS BERHAD (351927-M)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE TWENTY FIRST ANNUAL GENERAL MEETING OF EUROSPAN HOLDINGS BERHAD DULY CONVENED AND HELD AT ENGGANG ROOM, GROUND FLOOR, HOTEL EQUATORIAL, NO. 1, JALAN BUKIT JAMBUL, 11900 BAYAN LEPAS, PENANG ON FRIDAY, 28 OCTOBER 2016 AT 10.00 A.M.

Mr. Guan Kok Beng (“the Chairman”) chaired the Twenty First (21st) Annual General Meeting (“AGM”) of Eurospan Holdings Berhad (“the Company”). The Chairman called the meeting to order at 10.00 a.m. after the Secretary confirmed that the requisite quorum was present pursuant to Article 83 of the Articles of Association of the Company.

Agenda 1

Audited Financial Statements for the financial year ended 31 May 2016 together with the Reports of the Directors and Auditors thereon.

The Chairman tabled the Audited Financial Statements for the year ended 31 May 2016 together with the Reports of the Directors and Auditors thereon which had been sent to all the shareholders in accordance with the Company’s Articles of Association.

The Chairman informed the members present that the Agenda 1 was intended for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require that the Audited Financial Statements be formally approved by the shareholders and hence, it was not put forward for voting.

There was no question from the shareholders and it was noted that the Audited Financial Statements for the year ended 31 May 2016 together with the Reports of the Directors and Auditors thereon have been laid before the shareholders at the AGM.

Agenda 2 to 5

There was no question raised for Agenda 2 to 5.

Voting and Poll Results

The following resolutions tabled at the AGM of the Company which voted by way of poll were duly passed by the shareholders. The results of the polling were as follows :-

Ordinary Resolutions	Vote For		Vote Against		Results
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Resolution 1</u> To approve the payment of Directors’ fees of RM206,000 for the financial year ended 31 May 2016.	22,362,736	100	0	0	Carried

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Poll Results

Ordinary Resolutions	Vote For		Vote Against		Results
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Resolution 2</u> To re-elect Mr. Sim Yee Fuan, who retires pursuant to Article 126 of the Company's Articles of Association, as a Director of the Company.	22,362,736	100	0	0	Carried
<u>Resolution 3</u> To re-appoint Messrs Grant Thornton as the Company's Auditors.	22,362,736	100	0	0	Carried
<u>Resolution 4</u> To empower the Directors to issue and allot shares up to 10% of the issued share capital of the Company.	22,362,736	100	0	0	Carried
<u>Resolution 5</u> To renew the authority to purchase up to 10% of the issued and paid-up share capital of the Company.	22,362,736	100	0	0	Carried

Close of Meeting

As there were no other matters, the Meeting ended at 10.30 a.m. with a vote of thanks to the Chair.