

## UNIMECH GROUP BERHAD

(Company No. 407580-X)

(Incorporated in Malaysia)

### SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD AT MERBAH ROOM, HOTEL EQUATORIAL PENANG, NO. 1, JALAN BUKIT JAMBUL, 11900 PENANG ON THURSDAY, MAY 30, 2019 AT 11.00 A.M.

All resolutions tabled at the 22<sup>nd</sup> AGM were passed by members as follows:-

Ordinary Resolution No. 1	Approval of the payment of a Final Single-Tier Dividend of 2.3 sen per share for the year ended 31 December 2018
Ordinary Resolution No. 2	Re-election of Dato' Lim Cheah Chooi as Director of the Company in accordance with Article 97(1) of the Constitution of the Company
Ordinary Resolution No. 3	Re-election of Mr. Han Mun Kuan as Director of the Company in accordance with Article 97(1) of the Constitution of the Company
Ordinary Resolution No. 4	Re-election of Mr. Sim Yee Fuan as Director of the Company in accordance with Article 97(1) of the Constitution of the Company
Ordinary Resolution No. 5	Re-election of Ms. Khoo Gim See as Director of the Company in accordance with Article 104 of the Constitution of the Company
Ordinary Resolution No. 6	Appointment of Messrs. UHY as Auditors of the Company
Ordinary Resolution No. 7	Approval of Directors' Fees and Benefits of up to RM264,000.00 for the financial year ending December 31, 2019
Ordinary Resolution No. 8	Authority to allot and issue shares pursuant to section 76 of the Companies Act 2016
Ordinary Resolution No. 9	Renewal of Authority to Purchase its own Shares
Ordinary Resolution No. 10	Approval for Dato' Abdul Rafique Bin Abdul Karim to continue to act as Independent Non-Executive Director of the Company
Special Resolution No. 11	Adoption of New Constitution of the Company

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions were voted by poll.

All Board Members were present at the 22<sup>nd</sup> AGM except Mr. Han Mun Kuan and Mr. Teh Eng Aun who had extended their apologies.