

UNIMECH GROUP BERHAD
 [Company No. 199601035227 (407580-X)]
 (Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD AT SAFFRON ROOM, LEVEL M, THE LIGHT HOTEL PENANG, LEBUH TENGGIRI 2, PUSAT BANDAR SEBERANG JAYA, 13700 SEBERANG JAYA, PENANG ON TUESDAY, JULY 28, 2020 AT 10.00 A.M.

All resolutions tabled at the 23rd AGM were passed by members as follows:-

Ordinary Resolution No. 1	Approval of the payment of a Final Single Tier Dividend of 3 sen per share for the year ended December 31, 2019
Ordinary Resolution No. 2	Re-election of Mr. Teh Eng Aun as Director of the Company in accordance with Article 94(1) of the Constitution of the Company
Ordinary Resolution No. 3	Re-election of En. Khairilnuar Bin Tun Abdul Rahman as Director of the Company in accordance with Article 94(1) of the Constitution of the Company
Ordinary Resolution No. 4	Re-election of Dato' Seri Haji Abdul Rafique Bin Abdul Karim as Director of the Company in accordance with Article 94(1) of the Constitution of the Company
Ordinary Resolution No. 5	Re-election of Mr. Yoshikazu Yokochi as Director of the Company in accordance with Article 101 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 RM301,500.00 for the financial year ending December 31, 2020
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' Seri Haji Abdul Rafique Bin Abdul Karim to continue to act as Independent Non-Executive Director 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 23rd AGM.