

**UNIMECH GROUP BERHAD**

(Company No. 407580-X)

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT MERBAH ROOM, HOTEL EQUATORIAL PENANG, NO. 1, JALAN BUKIT JAMBUL, 11900 PENANG ON THURSDAY, MAY 31, 2018 AT 11.00 A.M.**

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Upon the Secretary's confirmation of a quorum being present, Professor Dato' Dr. Chairperson informed all present that in accordance to Para 8.29A of the Main Market Listing Requirements, any resolution set out in the notice of general meeting is voted by poll. Professor Dato' Dr. Chairperson then demanded for a poll to be carried out and the polling process will commence after all the resolutions in the agenda be moved. She further informed all present that Ms. Cheang Siow Voon of Quantegic Services Sdn. Bhd. has been appointed as the independent Scrutineer for the polling exercise.

All the resolutions tabled at the Twenty-First Annual General Meeting of the Company were voted by poll and were duly passed by the members.

There being no further matters to discuss, it was resolved that the Meeting be concluded at 11.55 a.m. with a vote of thanks to the Chair.