

DANCOMECH HOLDINGS BERHAD (1050285-U)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT CLASSICS 2, HOLIDAY VILLA HOTEL & CONFERENCE CENTRE SUBANG, 9, JALAN SS 12/1, 47500 SUBANG JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 25 APRIL 2018 AT 9.30 A.M.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

The Chairman informed that the Audited Financial Statements for the financial year ended 31 December 2017 and the Reports of Directors and Auditors thereon were circulated to all the shareholders of the Company within the statutory period.

The Chairman then proceeded to invite questions from the shareholders and proxies.

There were no question raised and the Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2017 and the Reports of Directors and Auditors thereon, be received.

For the rest of the items on the Agenda stated below, there were no questions raised by the shareholders. All the resolutions tabled at the Meeting and voted upon by polling were duly passed by the shareholders, with the results of the polling announced accordingly to Bursa Malaysia Securities Berhad on 25 April 2018.

**2. ORDINARY RESOLUTION 1
DECLARATION OF FINAL SINGLE-TIER DIVIDEND**

**3. ORDINARY RESOLUTION 2
RE-ELECTION OF DATUK ZAINAL ABIDIN BIN UJUD**

**4. ORDINARY RESOLUTION 3
RE-ELECTION OF MR. AIK SWEE TONG**

**5. ORDINARY RESOLUTION 4
PAYMENT OF DIRECTORS' FEES AND BENEFITS UP TO THE NEXT ANNUAL GENERAL MEETING**

**6. ORDINARY RESOLUTION 5
RE-APPOINTMENT OF AUDITORS**

**7. ORDINARY RESOLUTION 6
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016**

ANY OTHER BUSINESS

There were no other matters discussed.