

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

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE SIXTH 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, 29 MAY 2019 AT 8.30 A.M.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

The Chairman informed that the Audited Financial Statements for the financial year ended 31 December 2018 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 2018 and the Reports of Directors and Auditors thereon, be received.

For the rest of the items on the Agenda stated below with the exception of Resolution 3, 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 29 May 2019.

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

**3. ORDINARY RESOLUTION 2
RE-ELECTION OF MR. AIK CWO SHING**

**4. ORDINARY RESOLUTION 3
RE-ELECTION OF ENCIK MARZUKI BIN ABDUL RAHMAN**

The Chairman informed that Encik Marzuki Bin Abdul Rahman has informed the Company that he does not wish to seek for re-election and thus, the agenda for his re-election was withdrawn.

**5. ORDINARY RESOLUTION 4
RE-ELECTION OF MS. SHARON LEE CHING YEE**

**6. ORDINARY RESOLUTION 5
PAYMENT OF DIRECTORS' FEES AND BENEFITS TO THE NON-EXECUTIVE DIRECTORS UP TO THE NEXT ANNUAL GENERAL MEETING**

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

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

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**9. SPECIAL RESOLUTION
PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

ANY OTHER BUSINESS

There were no other matters discussed.