

**CONNECTCOUNTY HOLDINGS BERHAD**

(Company No. 618933-D)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT FUNCTION ROOM 1, LEVEL 2, HOTEL SRI PETALING, 30, JALAN RADIN ANUM, BANDAR BARU SRI PETALING, 57000 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON WEDNESDAY, 27 JUNE 2018 AT 10:00 A.M.

---

**PRESENT**

Directors : YBhg. Tan Sri Dato' Ahmad Fuzi Bin Abdul Razak (*Chairman*)  
Mr. Ang Chuang Juay  
Mr. Chang Choon Ming  
Mr. Mok Shiaw Hang  
Ms. Lim Bee San  
Ms. Thong Mei Mei

At the Fifteenth Annual General Meeting of the Company held on 27 June 2018, there were no questions raised on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the Fifteenth Annual General Meeting were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 27 June 2018:-

<b>Resolutions</b>	<b>Agenda items</b>
Ordinary Resolution 1	Payment of Directors' fees amounting to RM128,844/- for the financial year ended 31 December 2017
Ordinary Resolution 2	Approval of an amount of up to RM45,000/- as benefits payable to the Non-Executive Directors from 28 June 2018, being the date after the Fifteenth Annual General Meeting to Sixteenth Annual General Meeting of the Company
Ordinary Resolution 3	Re-election of Ms. Lim Bee San as a Director of the Company in accordance with Article 83 of the Company's Articles of Association
Ordinary Resolution 4	Re-election of YBhg. Tan Sri Dato' Ahmad Fuzi Bin Abdul Razak as a Director of the Company in accordance with Article 90 of the Company's Articles of Association
Ordinary Resolution 5	Re-election of Ms. Thong Mei Mei as a Director of the Company in accordance with Article 90 of the Company's Articles of Association
Ordinary Resolution 6	Re-appointment of Messrs. Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Board of Directors of the Company to determine their remuneration
Special Business - Ordinary Resolution 7	Authority to Issue Shares pursuant to the Companies Act 2016