

CONNECTCOUNTY HOLDINGS BERHAD

(Company No. 618933-D)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTEENTH 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, 29 MAY 2019 AT 10:00 A.M.

PRESENT

Directors : Major General Dato' Mamat Ariffin Bin Abdullah (*Chairman*)
Mr. Ang Chuang Juay
Mr. Wong Pooi Fatt
Ms. Lee Su Lin
Ms. Thong Mei Mei
Ms. Lim Bee San
Mr. Ng Keok Chai

SUMMARY OF KEY MATTERS DISCUSSED

At the Sixteenth Annual General Meeting of the Company ("**16th AGM**") held on 29 May 2019, there were no questions raised on the business and operations of the Company and its subsidiaries, as well as on the Annual Report containing the Audited Financial Statements for the financial year ended 31 December 2018 together with the Reports of the Directors and Auditors thereon.

RESULTS OF POLL VOTING

All the resolutions tabled at the 16th AGM were duly passed by poll voting and the results of which were verified by Commercial Quest Sdn. Bhd., the Independent Scrutineer and had been announced to Bursa Malaysia Securities Berhad on 29 May 2019 as follows:-

Resolutions	Voted in Favour		Voted Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 To approve the payment of Directors' fees amounting to RM148,000/- for the financial year ended 31 December 2018	125,486,372	100.00	-	0.00
Ordinary Resolution 2 To approve an amount of up to RM90,000/- as benefits payable to the Non-Executive Directors from 30 May 2019, being the date after the 16th AGM to the Seventeenth Annual General Meeting of the Company pursuant to Section 230(1)(b) of the Companies Act 2016	125,486,372	100.00	-	0.00
Ordinary Resolution 3 To re-elect Mr. Ang Chuang Juay, the Director who is retiring pursuant to Article 83 of the Company's Articles of Association and being eligible, has offered himself for re-election	125,486,372	100.00	-	0.00

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(Summary of Key Matters Discussed at the Sixteenth Annual General Meeting held on 29 May 2019 - cont'd)

Resolutions	Voted in Favour		Voted Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 4 To re-elect Mr. Wong Pooi Fatt, the Director who is retiring pursuant to Article 90 of the Company's Articles of Association and being eligible, has offered himself for re-election	125,486,372	100.00	-	0.00
Ordinary Resolution 5 To re-elect Ms. Lee Su Lin, the Director who is retiring pursuant to Article 90 of the Company's Articles of Association and being eligible, has offered herself for re-election	125,486,372	100.00	-	0.00
Ordinary Resolution 6 To re-elect Major General Dato' Mamat Ariffin Bin Abdullah, the Director who is retiring pursuant to Article 90 of the Company's Articles of Association and being eligible, has offered himself for re-election	125,486,372	100.00	-	0.00
Ordinary Resolution 8 To re-appoint 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	125,486,372	100.00	-	0.00
Ordinary Resolution 9 Authority to issue shares pursuant to the Companies Act 2016	125,486,372	100.00	-	0.00
Special Resolution Proposed adoption of a new constitution of the Company	125,486,372	100.00	-	0.00

TERMINATION

The Meeting was concluded at 10:25 a.m.