

**GREEN PACKET BERHAD**  
Registration No. 200001032335 (534942-H)  
(Incorporated in Malaysia)

Summary of Key Matters Discussed at the Eighteenth Annual General Meeting of the Company convened at Ballroom I & II, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Thursday, 23 July 2020 at 9.30 a.m.

- A) There were Nine (9) Ordinary Resolutions and One (1) Special Resolution tabled at the Annual General Meeting and all the resolutions tabled were duly carried:

<b>Resolution No.</b>	<b>Subject Matter</b>
1	Re-election of Tan Sri Datuk Dr Haji Omar Bin Abdul Rahman as Director in accordance with Clause 99 of the Company's Constitution.
2	Re-election of Mr Puan Chan Cheong as Director in accordance with Clause 99 of the Company's Constitution.
3	Election of Datuk Ng Soon Hong as Director in accordance with Clause 105 of the Company's Constitution.
4	Payment of Directors' fees of RM205,160 to non-executive directors for the financial year ending 31 December 2020.
5	Directors' benefits of up to RM100,000 payable to the non-executive directors from 24 July 2020 until the next Annual General Meeting of the Company.
6	Appointment of Messrs Crowe Malaysia PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.
7	Proposed amendment to Clause 62 of the Constitution of the Company.
8	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.
9	Retention of the Senior Independent Non-Executive Director, Encik Shukor Bin S.A. Karim.
10	Proposed Grant to Mr Puan Chan Cheong.

- B) Mr Liew Kok Seong, the Chief Financial Officer briefed and highlighted to shareholders the financial and business performance of the Solutions division, Communications division and Digital Services division (for Fintech business, Artificial Intelligence and Internet of Things). He highlighted to shareholders the challenges faced by different divisions and action plans have been initiated to address and improve on the Group's financial performances. He also briefed shareholders on the Group's products in the digital services such as Fintech (kiplePay) and Proptech (kipleHome, kiplePark and kipleLive).
- C) Shareholders raised questions on the maturity of the exchangeable medium-term note and dividend payment.

Management responded that the exchangeable medium-term note is maturing in year 2022. The Company has no immediate plan to consider dividend payments in near short-term.