

GREEN PACKET BERHAD
(Company No. 534942-H)
(Incorporated in Malaysia)

Summary of Key Matters Discussed at the Seventeenth Annual General Meeting of the Company held at Greens II, Main Wing, Tropicana Golf and Country Resort, Jalan Kelab Tropicana, Off Persiaran Tropicana, 47410 Petaling Jaya, Selangor on Wednesday, 19 June 2019 at 10:00 a.m.

- A) All the following (12) Resolutions tabled at the Seventeenth Annual General Meeting were duly carried:

Resolution No.	Subject Matter
1	Re-election of Tan Sri Dato' Kok Onn as Director pursuant to Article 86 of the Company's Articles of Association.
2	Re-election of Encik A. Shukor Bin S.A. Karim as Director pursuant to Article 86 of the Company's Articles of Association.
3	Election of Dato' Lai Yit Loong pursuant to Article 79 of the Company's Articles of Association.
4	Payment of Director's fee of RM11,261 to Dato' Lai Yit Loong for the financial year ended 31 December 2018.
5	Payment of Directors' fee of RM297,388 to the Non-Executive Directors for the financial year ending 31 December 2019.
6	Directors' benefits up to the amount of RM100,000 payable to the Non-Executive Directors from 20 June 2019 until the next Annual General Meeting of the Company.
7	Re-appointment of Messrs. Crowe Malaysia PLT as auditors of the Company and to authorize the Directors to fix their remuneration.
8	Authority Renewal of Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.
9	Retention of the Independent Non-Executive Chairman, Tan Sri Datuk Dr Haji Omar Bin Abdul Rahman.
10	Retention of the Independent Non-Executive Director, Mr Boey Tak Kong.
11	Retention of the Independent Non-Executive Director, Encik A. Shukor Bin S.A. Karim.
12	Adoption of New Constitution of the Company.

- B) The Chief Financial Officer ("CFO"), Mr Liew Kok Seong gave the shareholders a presentation covering the following topics:

- Business performance in financial year 2018;
- The last 10 years business transformation from Solutions to Digital Services;
- Green Packet in a nutshell;
- Value creation – building a regional champion in Digital Services; and
- Group overall outlook for financial year 2019.

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The CFO briefed the shareholders in details the financial and business performance of the Solutions division, Communications division and Digital Services division (for Fintech business and Internet of Things (“IoT”) business). He communicated to shareholders the challenges faced in different divisions and action plans to improve performances and increase Group revenue. As for the Digital Services division, the CFO shared with shareholders on the value creation models of other start-ups.

The CFO also briefed the shareholders in detailed the Group’s focus on e-commerce, e-university and key enterprise accounts with private entities and state governments. He also briefed shareholders on the Group products in the digital services such as kiplePay e-wallet, kipleHome and kiplePark.

A brief update was given by the Chief Executive Officer, Mr Tan Kay Yen on the IoT business. He informed that the aforesaid operation is operated under a wholly-owned subsidiary of G3 Global Berhad, an associated company of the Group of 32%. The areas of focus were smart mobility and smart IoT solutions. He shared with shareholders that the smart mobility operation is operating under B2B business model. He also talked about advanced driver-assistance systems in smart mobility and smart agriculture in Selangor coordinating with Peladang Selangor for farming.