

**PANSAR BERHAD**  
(Company No. 18904-M)  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE  
EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT  
TANAHMAS HOTEL, JALAN KAMPUNG NYABOR, SIBU, SARAWAK  
ON MONDAY 22 APRIL 2019 AT 10.30 A.M.**

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**ATTENDANCE**

1. All members of the Board of Directors
2. Company Secretary
3. Management Team of Pansar Berhad
4. Representatives from Kenanga Investment Bank Berhad, the Principal Adviser
5. Representative from Anna Lu & Co, the appointed Independent Scrutineer
6. Shareholders/Proxies/Authorised Representatives/invitees and others as per the attendance list.

**POLL VOTING**

All the resolutions in the meeting were put to vote by poll. All the votes cast were validated by the appointed independent scrutineer, Anna Lu & Co.

**NOTICE OF MEETING**

The Notice convening the Meeting was circulated within the prescribed period.

**ORDINARY RESOLUTION**

- Proposed bonus issue of up to 231,000,000 new ordinary shares in Pansar share on the basis of 1 bonus share for every 2 existing Pansar shares held on an entitlement date to be determined later.

**SPECIAL RESOLUTION**

- Proposed adoption of new Constitution of the Company

The above motions were put to the meeting to vote by way of poll, were resolved and approved by the shareholders.

The Poll Result noted were as follows:

RESOLUTION	FOR		AGAINST	
	NO. OF SHARES	%	NO. OF SHARES	%
ORDINARY RESOLUTION	256,475,700	100	Nil	-
SPECIAL RESOLUTION	256,475,700	100	Nil	-

Other than the passing the above resolutions mentioned above, there were no other matters raised by the shareholders of the Company.