

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

**SUMMARY OF KEY MATTERS DISCUSSED AT THE 45th ANNUAL GENERAL MEETING OF THE
COMPANY HELD AT TANAHMAS HOTEL, JALAN KAMPUNG NYABOR, SIBU, SARAWAK
ON FRIDAY 16 AUGUST 2019 AT 9.30 A.M.**

ATTENDANCE

1. All members of the Board of Directors
 2. Company Secretary
 3. Management Team of Pansar Berhad
 4. Representative from Messrs. Crowe Malaysia PLT, the External Auditor
 5. Representative from Anna Lu & Co, the appointed Independent Scrutineer
 6. Shareholders/Proxies/Authorised Representatives/invitees and others as per the attendance list.
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1. Dato' James Tai presided as Chairman of the meeting. The meeting was called to order at 9.30 am after confirmation that the requisite quorum was present in accordance with the Company's Constitution.

 2. Before proceeding with the items on the Agenda, Dato Chairman explained that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Meeting will be passed by way of poll and that Anna Lu & Co. was appointed as the independent Scrutineer to verify the poll results.

 3. All the resolutions tabled at the 45th Annual General Meeting of the Company held on 16 August 2019 voted by way of poll were duly passed by the shareholders. The shareholders also received the Audited Financial Statements of the Company for the financial year ended 31 March 2019 and the Directors' and Auditor's Report thereon.

 4. There being no other business, the Chairman concluded the 45th Annual General Meeting and thanked all present for their attendance. The Meeting ended at 10.45 a.m. with a vote of thanks to the Chair.