

## **FOCUS DYNAMICS GROUP BERHAD (582924-P)**

(Incorporated in Malaysia)

### **SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTEENTH ANNUAL GENERAL MEETING (“16TH AGM”) OF FOCUS DYNAMICS GROUP BERHAD DULY CONVENED AND HELD AT THEATRETTE ROOM, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON 29 MAY 2019 AT 10.00 A.M.**

Mr. Leung Kok Keong (“the Meeting Chairman”) chaired the 16th AGM of the Company. The Meeting Chairman called the meeting to order at 10.00 a.m. and the Secretary confirmed the presence of a requisite quorum for the meeting.

There were no questions raised for Agenda items 1 to 10. All the resolutions tabled at the 16th AGM of the Company and voted upon by poll were duly passed by the shareholders. The shareholders also received the Directors’ Report and Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditors’ Reports thereon.

There being no other business, the Meeting terminated at 10.45 a.m. with a vote of thanks to the Meeting Chairman.