

**SQL View**  
**Board of Director - Minutes of meeting #1**  
**On Wednesday, 1 January 2020**  
**At 10:00a.m.**  
**At Conference Room**  
**At (GMT +08:00) Asia/Singapore**

<b>PRESENT</b>	Chairman: Khai Fong (G) Member: Khai Yin Fong (M) Secretary: KY Fong (S)
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**Board of Director- Agenda #1**

**Minutes of Meeting:**

Action By

<b>1</b>	<b>Confirmation of the previous minutes of meeting</b>  The minuts of the previous meeting has been confirmed by members.	
<b>2</b>	<b>Matters Arising from Minutes of Meeting</b>  There is no matter arising from the previous meeting.	
<b>3</b>	<b>CFO Report</b>  CFO presented the FY2019 financial results.  Chairman wanted more details about the the revenues from the various new product lines. CEO will present the details in the next meeting.	
<b>4</b>	<b>CEO Report</b>  CEO presented the budget for FY2020.  Chairman wanted for details on the development budget for the various new product lnes.	
<b>5</b>	<b>Any other matters</b>  As the current lease will expire in Sep 2020, Chairman wants the management to come up with possible relocation areas by the next meeting for discussion.	M

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**Approved by: KY Fong (Secretary)**

**Date:**