

**SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING HELD AT BUNGA ORKID, 9TH FLOOR, RAMADA PLAZA MELAKA, JALAN BENDAHARA, 75100 MELAKA ON THURSDAY, 11 JULY 2019 AT 11.30 A.M.**

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Mr. Heng Fu Joe (the “Chairman”) chaired the Extraordinary General Meeting (“EGM”/ “Meeting”) of Daibochi Berhad (the “Company”) to table the ordinary resolution in respect of the proposed acquisition by the Company of 4,500,000 ordinary shares in Mega Printing & Packaging Sdn Bhd (“Mega”), representing the entire equity interest in Mega for an indicative purchase consideration of RM125,000,000 to be satisfied entirely in cash (“Proposed Acquisition”).

The Chairman welcomed all present and called the meeting to order at 11.35 a.m. after confirmation of the requisite quorum being present pursuant to Article 72 of the Company’s Constitution. As there were no objections from the floor, the Chairman declared the Notice of Meeting as having been read.

The Chairman proceeded to inform that the representatives from UOB Kay Hian Securities (M) Sdn Bhd (adviser for the Proposed Acquisition), M/s Shearn Delamore & Co. (solicitors for the Proposed Acquisition), Tricor Investor & Issuing House Services Sdn Bhd (Share Registrar) and Needsbridge Advisory Sdn Bhd (Independent Scrutineer) were present at the Meeting.

The Chairman informed that the ordinary resolution put to vote at the Meeting shall be decided by poll voting. The Share Registrar acted as the Poll Administrator and Needsbridge Advisory Sdn Bhd was appointed as the Independent Scrutineer to verify and confirm the results of the poll.

Upon reading out the Agenda Item to the shareholders, the Chairman invited comments/questions from the floor. With regard to a shareholder’s query as to whether Daibochi will continue with Mega’s present management, it was noted that the Company will work together with Mega’s existing management team to expand the group’s manufacturing and flexible packaging business.

The ordinary resolution tabled at the EGM of the Company was carried/duly passed by the shareholders. There being no other business, the Chairman concluded the EGM and thanked all present for their attendance.

The meeting ended at 11.50 a.m. with a vote of thanks to the Chair.