

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING HELD AT BUNGA MELATI, 7TH FLOOR, RAMADA PLAZA MELAKA, JALAN BENDAHARA, 75100 MELAKA ON FRIDAY, 4 OCTOBER 2019 AT 11.30 A.M.

Mr. Heng Fu Joe (the "Chairman") chaired the Extraordinary General Meeting ("EGM"/ "Meeting") of Daibochi Berhad (the "Company") to table the ordinary resolutions in respect of the proposed shareholders' ratification for the recurrent related party transactions ("RRPTs") and proposed shareholders' mandate for the RRPTs ("Proposals").

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 informed that the ordinary resolutions put to vote at the Meeting shall be decided by poll voting. The Company has appointed an independent service provider, ShareWorks Sdn Bhd as the Poll Administrator to conduct the voting and e-polling process as well as SharePolls Sdn Bhd as the Independent Scrutineer to validate the votes cast at the Meeting.

The Chairman proceeded to inform the shareholders of the Agenda Items and invited the Company's Executive Director, Mr. Low Geoff Jin Wei to present details of the Proposals. Thereafter, the Chairman invited comments/questions from the floor. As there were no questions/comments, the Chairman moved the motion for the EGM.

The ordinary resolutions tabled at the EGM of the Company were 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 11.45 a.m. with a vote of thanks to the Chair.

Note: Scientex Berhad, being the major shareholder of the Company who is interested in the Proposals and the persons connected with it had abstained from all deliberations and voting of the Proposals in respect of their direct and indirect shareholdings in the Company in relation to the ordinary resolutions at the Meeting.