

**GSB GROUP BERHAD  
(Company No. 287036-X)  
(Incorporated in Malaysia)**

**Summary of the key matters discussed at the Twenty-Sixth Annual General Meeting held at No. 1, Jalan Wangsa Permai, First Floor, Bangunan One Wangsa, Taman Wangsa Permai, 52200 Kuala Lumpur on Thursday, 29 August 2019 at 10.00 a.m.**

Datin Toh Siew Chuon (“the Chairperson”) presided as Chairperson of the Twenty-Sixth Annual General Meeting (“26<sup>th</sup> AGM” or “the meeting”) of GSB Group Berhad (“GSB” or “the Company”). The Chairperson called the meeting to order at 10.00 a.m. after confirmation of the requisite quorum being present pursuant to Article 63 of the Company’s Constitution. The Chairperson highlighted to the shareholders that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the 26<sup>th</sup> AGM must be voted by way of poll.

As there was no question from the shareholders, the Statutory Financial Statements for the year ended 31 March 2019 together with the Directors’ and Auditors’ Reports thereon were received by the shareholders. The following Resolutions were voted by way of poll and were duly passed by the shareholders at the 26<sup>th</sup> AGM held on 29 August 2019:-

1. Ordinary Resolution - Approval of the payment of Directors’ Fees amounting to RM50,000 for the financial year ended 31 March 2019;
2. Ordinary Resolution - Approval of the payment of Directors’ Benefits (excluding Directors’ Fees) amounting to RM22,500 of the Company for the period from 29 August 2018 until the forthcoming 26<sup>th</sup> AGM of the Company;
3. Ordinary Resolution - Approval of the payment of Directors’ Benefits (excluding Directors’ Fees) up to an amount of RM50,000 of the Company for the period from conclusion of 26<sup>th</sup> AGM until the next AGM of the Company;
4. Ordinary Resolution - Re-election of Ms Gan Pik Mui as Director who retired in accordance with Article 82 of the Company’s Constitution;
5. Ordinary Resolution - Re-election of Mr Kuan Ying Tung as Director who retired in accordance with Article 89 of the Company’s Constitution;
6. Ordinary Resolution - Re-election of Ir. Low Wu Shin as Director who retired in accordance with Article 89 of the Company’s Constitution;
7. Ordinary Resolution - Re-election of Mr Tee Sun Ee as Director who retired in accordance with Article 89 of the Company’s Constitution;

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8. Ordinary Resolution - Re-appointment of Messrs KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix the remuneration;
9. Ordinary Resolution - Authority to allot and issue shares pursuant to the Companies Act 2016; and
10. Special Resolution - Adoption of new Constitution of the Company.

There being no other matters to be transacted, the meeting was called to a close by the Chairperson at 10.45 a.m. with a vote of thanks accorded to the Chair.