

OSK VENTURES INTERNATIONAL BERHAD

Summary of proceedings and salient points raised during the Fourteenth Annual General Meeting of the Company (“14th AGM”)

Mr. Leong Keng Yuen (“Mr. Chairman”) chaired the 14th AGM of the Company. Mr. Chairman called the meeting to order at 10:00 am after confirmation of the requisite quorum being present pursuant to Article 54 of the Company’s Articles of Association.

Mr. Chairman informed that in compliance with the Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meeting shall be voted by poll.

Pursuant to the above and Article 58 of the Company’s Articles of Association, Mr. Chairman exercised his right to direct the vote on all resolutions of the Meeting to be conducted by way of poll.

Mr. Chairman invited questions in respect of each resolution proposed at 14th AGM of the Company and there being no questions from the floor.

All the resolutions tabled at 14th AGM of the Company held on 26 April 2018 were duly passed by the shareholders as set out in the Notice of 14th AGM. The shareholders also received the Audited Financial Statements of the Company and of the Group, together with the Reports of the Directors and Auditors thereon, for the financial year ended 31 December 2017.

There being no other business, Mr. Chairman concluded the 14th AGM and thanked all present for their attendance. The meeting ended at 10:40 am, with a vote of thanks to the Chair.