

**KERJAYA PROSPEK GROUP BERHAD**  
(Company No. 122592-U)  
(Incorporated in Malaysia)

**KEY MATTERS DISCUSSED AT THE  
THIRTY-FIFTH ANNUAL GENERAL MEETING HELD ON 30 MAY 2019**

No matters/key matters were raised for discussion during the Thirty-Fifth Annual General Meeting held at Tiara Rini Ballroom, First Floor, Royale Chulan The Curve, 6 Jalan PJU 7/3, Mutiara Damansara, 47180 Petaling Jaya, Selangor Darul Ehsan on Thursday, 30 May 2019 at 11.00 a.m. ("**Meeting**")

All proposed resolutions tabled at the Meeting were carried and the Meeting concluded at 11.45 a.m.