

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

**KEY MATTERS DISCUSSED AT THE
THIRTY-THIRD ANNUAL GENERAL MEETING HELD ON 25 MAY 2017**

No key matters were raised for discussion during the Thirty-Third Annual General Meeting held at Grand Lotus Room, Swiss Garden Residences KL, Jalan Pudu, Bukit Bintang, 55100 Kuala Lumpur on Thursday, 25 May 2017 at 11.00 a.m. ("**Meeting**")

All proposed resolutions tabled at the Meeting were carried and the Meeting concluded at 12.00 noon.