

Hubline Berhad

(23568-H)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE FORTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DEWAN PERPADUAN I, 1ST FLOOR, MERDEKA PALACE HOTEL & SUITES, JALAN TUN ABANG HAJI OPENG 93000 KUCHING, SARAWAK, ON WEDNESDAY, 6TH MARCH, 2019 AT 11:00 A.M. ("43RD AGM")

Tuan Haji Ibrahim Bin Haji Baki ("the Chairman") chaired the 43rd AGM of the Company. There were no questions raised on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the year ended 30 September 2018.

All ordinary and special resolutions that were tabled at the 43rd AGM of the Company were duly passed by the shareholders through poll voting. The shareholders also received the Audited Financial Statements of the Company and of the Group, along with the Reports of Directors and Auditors for the financial year ended 30 September 2018.

The results of the poll, which were announced by the Independent Scrutineer, Commercial Quest Sdn. Bhd. (Company No. 311007-M), is as follows:

Resolution	Vote In Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
To re-elect Mr Bobby Lim Chye Huat who is retiring in accordance with Article 70 of the Company's Articles of Association as a Director of the Company.	2,276,739,067	100.00	0	0.00	Carried
To re-elect Mr Dennis Ling Li Kuang who is retiring in accordance with Article 71 of the Company's Articles of Association as a Director of the Company.	2,276,739,067	100.00	0	0.00	Carried

To re-elect Dato' Richard Wee Liang Huat @ Richard Wee Liang Chiat who is retiring in accordance with Article 71 of the Company's Articles of Association as a Director of the Company.	2,276,739,067	100.00	0	0.00	Carried
To approve Directors' fees amounting to RM630,000.00 for the financial year ending 30 September 2019.	2,276,739,067	100.00	0	0.00	Carried
To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.	2,276,739,067	100.00	0	0.00	Carried
To authorise Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016.	2,276,739,067	100.00	0	0.00	Carried
Alteration of the entire existing Memorandum and Articles of Association of the Company by the replacement of a new Constitution.	2,276,739,067	100.00	0	0.00	Carried

There being no further business, the 43rd AGM of the Company was concluded and the Chairman thanked all present for their attendance.