

KUMPULAN JETSON BERHAD
[Registration No. 197701003095 (34134-H)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FORTY-FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD FULLY VIRTUAL VIA REMOTE PARTICIPATION AND VOTING AT THE BROADCAST VENUE AT MEETING ROOM, SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON WEDNESDAY, 19 MAY 2021 AT 9:00 A.M.

DIRECTORS PRESENT AT BROADCAST VENUE : Datuk Dr. Ong Ah Soon (*Chairman*)
Datuk Teh Kian An

DIRECTORS WHO PARTICIPATED REMOTELY : Madam Tee Chee Beng
Dato' Foong Chee Meng
Mr. Louise Paul A/L Joseph Paul
Ms. Goh Rui Yee

IN ATTENDANCE : Ms. Chua Siew Chuan (*Company Secretary*)

MEMBERS : As per Attendance List

PROXIES : As per Attendance List

INVITEES : As per Attendance List

SUMMARY OF KEY MATTERS DISCUSSED

At the Forty-Fourth Annual General Meeting of the Company ("**44th AGM**") held on 19 May 2021, there was no question raised from the shareholders and proxies in the 44th AGM on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the financial year ended 31 December 2020, together with the Reports of the Directors and Auditors thereon.

RESULTS OF POLL VOTING

All the resolutions tabled at the 44th AGM were duly passed by poll voting and the results of which were verified by Coopers Professional Scrutineers Sdn. Bhd., the Independent Scrutineer and had been announced to Bursa Malaysia Securities Berhad on 19 May 2021 as follows:-

Resolutions	Voted in Favour		Voted Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 To approve the payment of Directors' fees of RM190,874/- for the financial year ended 31 December 2020	120,004,954	99.9999	102	0.0001

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(Summary of the Minutes of the 44th AGM held on 19 May 2021 - cont'd)

Resolutions	Voted in Favour		Voted Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 2 To approve the payment of Directors' benefits of up to an amount of RM100,000/- for the period from the conclusion of 44th AGM until the next AGM of the Company	120,004,954	99.9999	102	0.0001
Ordinary Resolution 3 To re-elect Datuk Dr. Ong Ah Soon who retires pursuant to Clause 115 of the Constitution of the Company and being eligible, has offered himself for re-election	120,005,054	100.0000	2	0.0000
Ordinary Resolution 4 To re-elect Madam Tee Chee Beng who retires pursuant to Clause 115 of the Constitution of the Company and being eligible, has offered herself for re-election	120,005,056	100.0000	0	0.0000
Ordinary Resolution 5 To re-elect Ms. Goh Rui Yee who retires pursuant to Clause 117(b) of the Constitution of the Company and being eligible, has offered herself for re-election	120,005,056	100.0000	0	0.0000
Ordinary Resolution 6 To re-appoint Moore Stephens Associates PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration	120,005,056	100.0000	0	0.0000

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(Summary of the Minutes of the 44th AGM held on 19 May 2021 - cont'd)

Resolutions	Voted in Favour		Voted Against	
	No. of Shares	%	No. of Shares	%
Special Resolution Proposed Amendments to the Constitution of the Company	120,004,956	99.9999	100	0.0001
Ordinary Resolution 7 Authority for the Board of Directors to Issue Shares pursuant to the Companies Act 2016	120,004,956	99.9999	100	0.0001
Ordinary Resolution 8 To retain Mr. Louise Paul A/L Joseph Paul as an Independent Non-Executive Director	Tier One (1) – Large Shareholder(s)			
	59,448,438	100.0000	0	0.0000
	Tier Two (2) – Remaining Shareholder(s)			
	60,556,616	100.0000	2	0.0000
Ordinary Resolution 9 To retain Datuk Dr. Ong Ah Soon as an Independent Non-Executive Director	Tier One (1) – Large Shareholder(s)			
	59,448,438	100.0000	0	0.0000
	Tier Two (2) – Remaining Shareholder(s)			
	60,556,616	100.0000	2	0.0000

CONCLUSION

The Meeting was concluded at 9:50 a.m.