

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE FORTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DEWAN PERDANA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR ON WEDNESDAY, 29 JULY 2020 AT 9:00 A.M.

Total number of shareholders present : 2 shareholders
Total number of proxy holders present : 10 proxy holders

Directors Present : Datuk Dr. Ong Ah Soon
Datuk Teh Kian An
Tee Chee Beng
Dato' Foong Chee Meng
Louise Paul A/L Joseph Paul

At the Forty-Third Annual General Meeting of the Company held on 29 July 2020 ("**43rd AGM**"), all the resolutions as set out in the Notice of the 43rd AGM, were duly passed by way of poll by the shareholders and proxies present thereat.

The following was the question raised from the floor, which were adequately responded and addressed by the Board and Management:-

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("AFS 2019") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

A shareholder, thanked the Board of Directors ("**Board**") for their effort for organising the Meeting physically to promote engagement with shareholders, despite the Coronavirus pandemic.

The same shareholder pointed out that the hearing of the legal proceedings between Jetson Construction Sdn. Bhd. ("**JCSB**") and Skyscape Industries Sdn. Bhd. was postponed to 3 June 2020 as stated on page 158 of the Annual Report 2019 and he enquired for further updates from the Board in relation to this matter.

Datuk Teh Kian An, the Group Managing Director replied that JCSB was in the midst of appealing the decision of the High Court of Malaya.

For the rest of the items on the Agenda, there were no questions raised by the shareholders and proxies at the 43rd AGM.