

**LUSTER INDUSTRIES BHD.**

(Company No.: 156148-P)

(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD AT ROOM THE LOUNGE, GROUND FLOOR, PARK AVENUE HOTEL, E-1, JALAN INDAH DUA, TAMAN SEJATI INDAH, 08000 SUNGAI PETANI, KEDAH DARULAMAN, MALAYSIA ON WEDNESDAY, 29 MAY 2019 AT 11:00 AM**

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After confirmation that a quorum was present pursuant to the Company's Constitution, the Chairperson of the 32<sup>nd</sup> Annual General Meeting ("32<sup>nd</sup> AGM") called the meeting to order at 11:05 a.m.

All the resolutions tabled at the 32<sup>nd</sup> AGM of the Company held on 29 May 2019 and voted by poll were duly passed by the shareholders, save for Ordinary Resolution Nos. 3 and 8.

The Ordinary Resolution No. 3 was in relation to the re-election of Tunku Datin Annie Dakhlah Binti Almarhum Tuanku Munawir as Director. Tunku Datin Annie Dakhlah Binti Almarhum Tuanku Munawir did not eventually offer herself for re-election and retired at the said 32<sup>nd</sup> AGM. The Ordinary Resolution No. 8 is subject to the passing of Ordinary Resolution 3, therefore the Ordinary Resolution Nos. 3 and 8 were not tabled to the AGM for voting.

There being no other business, the 32<sup>nd</sup> AGM ended at 11:55 a.m.