

LUSTER INDUSTRIES BHD
Company No.: 198601006973 (156148-P)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 33rd 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 THURSDAY, 27 AUGUST 2020 AT 11:00 AM.

After confirmation that a quorum was present pursuant to the Company's Constitution, the Chairperson of the 33rd Annual General Meeting ("33rd AGM") called the meeting to order at 11:00 a.m.

All the resolutions tabled at the 33rd AGM of the Company held on 27 August 2020 and voted by poll were duly passed by the shareholders.

There being no other business, the 33rd AGM ended at 12:00 p.m.