

BP PLASTICS HOLDING BERHAD

[Registration No. 200401006398 (644902-V)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT OPAL ROOM, LEVEL M, THE KATERINA HOTEL, 8 JALAN ZABEDAH, 83000 BATU PAHAT, JOHOR DARUL TAKZIM ON MONDAY, 10 AUGUST 2020

At the Sixteenth Annual General Meeting (“**16th AGM**”) of the Company held on 10 August 2020, 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 31 December 2019 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the 16th AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 10 August 2020:-

Resolution	Agenda
Ordinary Resolution 1	Re-election of Mr. Lim Chun Yow in accordance with Clause 122 of the Company’s Constitution
Ordinary Resolution 2	Re-election of Mr. Tan Hock Hin in accordance with Clause 122 of the Company’s Constitution
Ordinary Resolution 3	Payment of Directors’ fees of RM252,000 for the financial year ending 31 December 2020
Ordinary Resolution 4	Payment of Directors’ benefits up to an amount of RM30,000 in aggregate to the Non-Executive Directors from 11 August 2020 until the next Annual General Meeting of the Company in 2021
Ordinary Resolution 5	Re-appointment of Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration
Ordinary Resolution 6	Authority to issue shares pursuant to the Companies Act 2016
Ordinary Resolution 7	Retention of Mr. Lim Kim Hock as Independent Non-Executive Director