

BP PLASTICS HOLDING BERHAD

(Company No. 644902-V)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT EMERALD ROOM, LEVEL 2, THE KATERINA HOTEL, 8 JALAN ZABEDAH, 83000 BATU PAHAT, JOHOR DARUL TAKZIM ON WEDNESDAY, 29 MAY 2019

At the Fifteenth Annual General Meeting ("**15th AGM**") of the Company held on 29 May 2019, 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 2018 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the 15th AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 29 May 2019:-

Resolution	Agenda
Ordinary Resolution 1	Re-election of Mr. Hey Shioh Hoe in accordance with Article 92 of the Company's Articles of Association
Ordinary Resolution 2	Re-election of Ms. Tan Ming-Li in accordance with Article 92 of the Company's Articles of Association
Ordinary Resolution 3	Payment of Directors' fees of RM252,000 for the financial year ending 31 December 2019
Ordinary Resolution 4	Payment of Directors' benefits up to an amount of RM30,000 in aggregate to the Non-Executive Directors from 30 May 2019 until the next Annual General Meeting of the Company in 2020
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
Special Resolution	Adoption of New Constitution of the Company