



TECK GUAN PERDANA BERHAD

(Company No. 307097-A)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, 21 SEPTEMBER 2021

Teck Guan Perdana Berhad (“the Company”) is pleased to inform that:

- a. The Audited Financial Statements for the year ended 31 January 2021 of the Company together with the Reports of the Directors and Auditors thereon were laid and duly received at the Twenty-Seventh Annual General Meeting (“27th AGM” or “the Meeting”) of the Company;
- b. All the resolutions as set out in the Revised Notice of the 27th AGM of the Company dated 24 August 2021 were duly approved by the shareholders of the Company by way of poll at the 27th AGM held on 21 September 2021. The results of the polls were validated by independent scrutineers appointed by the Company;
- c. Save for the above, there was no other key matters discussed arising from the above agenda or resolutions at the said meeting.

For and on behalf of
TECK GUAN PERDANA BERHAD


THAM VUI VUN
Chairman

21 September 2021