



## TECK GUAN PERDANA BERHAD

Registration No. 199401021418 (307097-A)  
(Incorporated in Malaysia)

### SUMMARY OF KEY MATTERS DISCUSSED AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, 27 JUNE 2023

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

- a. The Audited Financial Statements for the year ended 31 January 2023 of the Company together with the Reports of the Directors and Auditors thereon were laid and duly received at the Twenty-Ninth Annual General Meeting (“29<sup>th</sup> AGM” or “the Meeting”) of the Company;
- b. All the resolutions as set out in the Notice of the 29<sup>th</sup> AGM of the Company dated 31 May 2023 were duly approved by the shareholders of the Company by way of poll at the 29<sup>th</sup> AGM held on 27 June 2023. 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

27 June 2023