

**WZ SATU BERHAD**  
(Company No: 666098-X)  
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING OF WZ SATU BERHAD ("**WZ SATU**" OR "**THE COMPANY**") HELD AT KRISTAL BALLROOM 1, LEVEL 1, WEST WING, HILTON PETALING JAYA, NO. 2, JALAN BARAT, 46200 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 30 JANUARY 2018 AT 10:30 A.M.

---

**DIRECTORS PRESENT** : YM Tengku Dato' Sri Uzir Bin Tengku Dato' Ubaidillah  
YBhg. Dato' Ir. William Tan Chee Keong  
Mr. Tan Teng Heng  
YBhg. Dato' Ir. Mohd Ghazali Bin Kamaruzaman  
YBhg. Dato' Syed Kamarulzaman Bin Dato' Syed Zainol  
Khodki Shahabudin  
Encik Rosli Bin Shafiei  
YBhg. Datuk Ahmad Nizam Bin Salleh

**ABSENT WITH APOLOGIES** : YBhg. Datuk Idris Bin Haji Hashim

**MEMBERS** : As per Attendance List

**PROXYHOLDERS** : As per Attendance List

**BY INVITATION** : As per Attendance List

**IN ATTENDANCE** : Ms. Chua Siew Chuan } Company Secretaries  
Ms. Yau Jye Yee }  
Ms. Michelle Tan Loo Ee }  
(Assisting the Company Secretaries)  
Ms. Agnes Huan Hui Shin }  
(Assisting the Company Secretaries)

**Total number of shareholders present** : 156 shareholders

**Total number of proxy present** : 129 proxies

**Total number of Corporate Representative present** : 1 Corporate Representative

**1. APPROVAL OF RESOLUTIONS**

The Meeting resolved and approved the following resolutions at the Meeting by way of poll:-

**WZ SATU BERHAD**  
(Company No: 666098-X)  
(Incorporated in Malaysia)

(Summary of Key Matters Discussed at the Extraordinary General Meeting held on 30 January 2018 - cont'd)

**RESOLUTION 1 - PROPOSED DISPOSAL BY WZ SATU OF THE ENTIRE ISSUED SHARE CAPITAL OF WENG ZHENG TRADING SDN. BHD. ("WZ TRADING"), A WHOLLY-OWNED SUBSIDIARY OF WZ SATU, TO TAN JING XIN FOR A CASH CONSIDERATION OF RM22,800,000 ("PROPOSED DISPOSAL")**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	180,655,193	100.00
<b>Against</b>	0	0.00
<b>TOTAL</b>		<b>100.00</b>

**RESOLUTION 2 - PROPOSED BONUS ISSUE OF UP TO 157,321,584 NEW ORDINARY SHARES IN WZ SATU BERHAD ("SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 3 EXISTING SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	180,655,193	100.00
<b>Against</b>	0	0.00
<b>TOTAL</b>		<b>100.00</b>

**TERMINATION**

The Meeting concluded at 10:50 a.m.