

SCOPE INDUSTRIES BERHAD

(Company No.: 591376-D)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT BAMBOO ROOM, SCOPE MANUFACTURERS (M) SDN. BHD., LOT 6181 JALAN PERUSAHAAN 2, KAWASAN PERINDUSTRIAN PARIT BUNTAR, 34200 PARIT BUNTAR, PERAK ON THURSDAY, 23 NOVEMBER 2017 AT 10:15 A.M.

After confirmation that a quorum was present pursuant to the Company's Constitution (Article 83 of the Company's Articles of Association as adopted before the commencement of the Companies Act, 2016), the Chairman of the Company called the meeting to order at 10:15a.m.

All the resolutions tabled at the Fifteenth Annual General Meeting ("15th AGM") of the Company held on 23 November 2017 and voted by poll were duly passed by the shareholders.

There being no other business, the 15th AGM ended at 10:55 a.m.