

SCOPE INDUSTRIES BERHAD
Company No. 200201023713 (591376-D)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING (“22ND AGM”) OF THE COMPANY HELD AT CONFERENCE ROOM, O&G HOTEL, 1-L1-5 AND 1-L1-6, JALAN WAWASAN 4, TAMAN WAWASAN JAYA, 34200 PARIT BUNTAR, PERAK ON THURSDAY, 28 NOVEMBER 2024 AT 10:30 A.M.

The Chairman of the Company, Mr. Lee Min Huat welcomed all shareholders, proxy holders and invited guests to the Company’s Twenty-Second Annual General Meeting (“**22nd AGM**”).

The Chairman introduced the Directors, the Company Secretary and the External Auditors of the Company to the meeting :-

- Mr. Lim Chiow Hoo (Managing Director);
- Mr. Law Kim Fatt (Independent Non-Executive Director);
- Ms. Tan She Chia (Company Secretary);
- Ms. Ong Lai Choon (Executive Director);
- Ms. Yau Khai Ling (Independent Non-Executive Director);
- Mr. Teh Khang Xuen (External Auditors); and
- Mr. Matthew Tan (External Auditors).

After confirming that a quorum was present pursuant to the Article 71 of the Company’s Constitution, the Chairman called the meeting to order at 10:30 a.m.

All the resolutions tabled at the 22nd AGM of the Company held on 28 November 2024 and voted by poll were duly passed by the shareholders.

There being no other business, the 22nd AGM ended at 11:10 a.m..