

JCY INTERNATIONAL BERHAD

(Company No. 713422-X)

(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE TENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT EMERALD 2 – LEVEL 3, HOTEL GRAND PARAGON, 18 JALAN HARIMAU, TAMAN CENTURY, 80250 JOHOR BAHRU, JOHOR, MALAYSIA ON FRIDAY, 26 FEBRUARY 2016 AT 10:30 A.M.

PRESENT

Directors : Dr. Rozali Bin Mohamed Ali
(Chairman and Independent Non-Executive Director)

Mr. Chan Boon Hui
(Senior Independent Non-Executive Director)

Dato' Wong King Kheng
(Executive Director, Finance)

Mr. Goh Chye Kang
(Executive Director, Operations)

Dato' Tan Shih Leng
(Executive Director, Strategic Accounts)

Absent with Apologies : Mr. Chang Wei Ming
(Independent Non-Executive Director)

Mr. Lim Ching Tee Peter
(Executive Director, Corporate and Strategic Planning)

Company Secretary : Ms. Lynda Pan Seng Wee

Total number of shareholders present	:	19 shareholders
Total number of proxy present	:	28 proxies
Total number of Corporate Representative present	:	1 Corporate Representative

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2015

The Shareholders received the Audited Financial Statements for the financial year ended 30 September 2015 together with the Reports of the Directors and the Auditors thereon.

2. APPROVAL OF RESOLUTIONS

The Meeting resolved and approved the following resolutions at the meeting by way of show of hand:-

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(Summary of Minutes of the Tenth Annual General Meeting held on 26 February 2016 - cont'd)

- (a) Approval of the payment of directors' fees for the financial year ended 30 September 2015;
- (b) Re-election of Mr. Chang Wei Ming who retired pursuant to Article 95 of the Company's Articles of Association, and being eligible, had offered himself for re-election;
- (c) Re-election of Mr. Lim Ching Tee, Peter who retired pursuant to Article 95 of the Company's Articles of Association, and being eligible, had offered himself for re-election;
- (d) Re-appointment of Messrs. Ernst & Young as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration;
- (e) Ordinary Resolution 1- Authority to issue shares pursuant to Section 132D of the Companies Act, 1965;
- (f) Ordinary Resolution 2 - Proposed renewal of authority for share buy-back of up to 10% of the issued and paid-up share capital of JCY International Berhad; and
- (g) Special Resolution – Proposed amendments to the Articles of Association of the Company.

3. TERMINATION

The Annual General Meeting concluded at 10:50 a.m.