

JCY INTERNATIONAL BERHAD

[Registration No. 200501031285 (713422-X)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT D'PARAGON 5 – LEVEL 1, GRAND PARAGON HOTEL, 18 JALAN HARIMAU, TAMAN CENTURY, 80250 JOHOR BAHRU, JOHOR DARUL TAKZIM, MALAYSIA ON TUESDAY, 25 FEBRUARY 2020 AT 10:00 A.M.

At the Fourteenth Annual General Meeting (“**14th AGM**”) of the Company held on 25 February 2020, the key questions posed by the shareholders present and the responses from the Board were as follows:-

Agenda 1

Audited Financial Statements for the financial year ended 30 September 2019 together with the Reports of the Directors and Auditors Reports thereon

- Q1. Noted the depressing share price of JCY in the market and hoped the Board could try to improve the Company’s share price.
- A1. The Board of Directors of the Company is trying their best to achieve better performance despite the current competitive and challenging global economic environment.

For the rest of the items on the Agenda, there were no questions raised by the shareholders at the 14th AGM of the Company.

All the resolutions tabled at the 14th AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 25 February 2020:-

Resolution	Agenda
Ordinary Resolution 1	Payment of Directors’ fees for the financial year ended 30 September 2019
Ordinary Resolution 2	Payment of benefits payable to the Directors for the period from 26 February 2020 until the next Annual General Meeting of the Company
Ordinary Resolution 3	Re-election of Dr. Rozali Bin Mohamed Ali who retire by rotation
Ordinary Resolution 4	Re-election of Mr. Chang Wei Ming who retire by rotation
Ordinary Resolution 5	Re-election of Mr. Chan Boon Hui who retire by rotation
Ordinary Resolution 6	Re-appointment of Messrs. Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration

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(Summary of the Minutes of the Thirteenth Annual General Meeting held on 27 February 2019 – cont'd)

Ordinary Resolution 7	Retention of Dr. Rozali Bin Mohamed Ali as Independent Non-Executive Chairman
Ordinary Resolution 8	Retention of Mr. Chang Wei Ming as Independent Non-Executive Director
Ordinary Resolution 9	Retention of Mr. Chan Boon Hui as Independent Non-Executive Director
Ordinary Resolution 10	Authority to issue and allot shares pursuant to the Companies Act 2016
Ordinary Resolution 11	Proposed renewal of authority for the Company to purchase its own shares