



## TECK GUAN PERDANA BERHAD

Registration No. 199401021418 (307097-A)  
(Incorporated in Malaysia)

### SUMMARY OF KEY MATTERS DISCUSSED AT THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, 28 JUNE 2022

Teck Guan Perdana Berhad ("the Company") is pleased to inform that:

- a. The Audited Financial Statements for the year ended 31 January 2022 of the Company together with the Reports of the Directors and Auditors thereon were laid and duly received at the Twenty-Eighth Annual General Meeting ("28<sup>th</sup> AGM" or "the Meeting") of the Company;
- b. All the resolutions as set out in the Revised Notice of the 28<sup>th</sup> AGM of the Company dated 30 May 2022 were duly approved by the shareholders of the Company by way of poll at the 28<sup>th</sup> AGM held on 28 June 2022. The results of the polls were validated by independent scrutineers appointed by the Company;
- c. Save for the above, there was no other key matters discussed arising from the above agenda or resolutions at the said meeting.

For and on behalf of  
TECK GUAN PERDANA BERHAD

  
THAM VUI VUN  
Chairman

28 June 2022