

WELLCALL HOLDINGS BERHAD

(Company No. 707346-W)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE ELEVENTH (11TH) ANNUAL GENERAL MEETING HELD AT MARCO POLO II, LEVEL 22, HATTEN HOTEL MELAKA, HATTEN SQUARE, JALAN MERDEKA, BANDAR HILIR, 75000 MELAKA ON THURSDAY, 23 FEBRUARY 2017 AT 10.00 A.M..

SUMMARY OF KEY MATTERS DISCUSSED AT THE MEETING

1. A shareholder of the Company inquired the aggregate Directors' fees for the financial year ended 30 September 2015. The Chairman replied that the aggregate Directors' fees for the financial year ended 30 September 2015 was RM378,200.00.
2. A shareholder of the Company inquired the gap of the aggregate Directors' fees between the financial year ended 30 September 2016 and for the financial year ending 30 September 2017. The Chairman then referred to page 91 of the annual report the total directors' fee of the Group for the year ended 2016 and 2015 respectively.
3. For Agenda 3 to 10, there was no question being raised by the shareholders at the meeting.

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