

SERSOL BERHAD
(Company No. 602062-X)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT LEVEL 8, AUDITORIUM, MENARA PRUDENTIAL, NO. 10, JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON SATURDAY, 1 JUNE 2019 AT 9.00 A.M.

PRESENT:

DIRECTORS

Datuk Low Kim Leng

- Chairman and also an Independent Non-Executive Director

Mr Toh Hong Chye

- Executive Director and also a shareholder

Mr Tan Fie Jen

- Acting Managing Director, Executive Director and also a shareholder

Ms Yeong Siew Lee

- Independent Non-Executive Director

Dato' Yen Soon Ai

- Independent Non-Executive Director

IN ATTENDANCE

Mr Chin Wai Yi

- Representing the Company Secretary

KEY MATTERS DISCUSSED

Future prospects

- The Company will maintain its current business strategy while continue to seek opportunities in the international markets.
- The Company intends to develop water-based coatings to improve its product competitiveness in the industry