

A-RANK BERHAD
Company No. 633621-X
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT UJONG PANDANG ROOM, STAFFIELD COUNTRY RESORT, BATU 13, JALAN SEREMBAN-KUALA LUMPUR (COUNTRY ROAD), 71700 MANTIN, NEGERI SEMBILAN DARUL KHUSUS ON WEDNESDAY, 12 DECEMBER 2018 AT 10.00 A.M.

No matters were raised by the shareholders of the Company on all agenda items as set out in the Notice of Annual General Meeting dated 8 November 2018.