

**MWE HOLDINGS BERHAD (5713-D)**  
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT THE COMPANY'S SUBSIDIARY OFFICE AT NO. 846 JALAN BESAR, SUNGAI BAKAP, 14200 SUNGAI JAWI, PULAU PINANG ON TUESDAY, 23 MAY 2017 AT 10:00 A.M.

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**ATTENDANCE**

1. All members of the Board of Directors except the Chairman of the Company who was absent
2. Company Secretary
3. Management Team of MWE Holdings Berhad
4. Representative from Inter-Pacific Securities Sdn Bhd, the Adviser
5. Representative from Messrs Ghazi & Lim, the Solicitor
6. Representative from Corporate Streets Sdn Bhd, the appointed Independent Scrutineer
7. Shareholders/Proxies/Invitees and others as per Attendance List.

**CHAIRMAN**

Dato' Yogesvaran A/L T. Arianayagam was elected by the Board members present as the Chairman of the Meeting.

**NOTICE OF MEETING**

The Notice convening the Meeting, having been circulated within the prescribed period was taken as read.

Before proceeding with the Agenda, the Company Secretary explained that Bursa Malaysia Listing Requirements requires that all resolutions set out in the Notice of general meetings be voted by poll. In view of this, the ordinary resolution in this meeting was put to vote by poll and all the votes casted were to be validated by the appointed independent scrutineer, Corporate Streets Sdn Bhd.

**ORDINARY RESOLUTION**

**TO APPROVE THE PROPOSED JOINT DEVELOPMENT AGREEMENT BETWEEN MELATI MEWAH SDN BHD ("MM"), A WHOLLY-OWNED SUBSIDIARY OF MWE PROPERTIES SDN BHD WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF MWE HOLDINGS BERHAD AND PRISTINE PRIMAVERA SDN BHD ("PRISTINE PRIMAVERA") FOR THE PURPOSE OF DEVELOPING THE NINE (9) PIECES OF LEASEHOLD LANDS, ALL SITUATED IN MUKIM OF BUKIT RAJA, DISTRICT OF PETALING, SELANGOR DARUL EHSAN OWNED BY MM INTO A MIXED USE DEVELOPMENT COMPRISING RESIDENTIAL AND COMMERCIAL PROPERTIES (LANDS") ("Proposed Joint Development")**

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No matters were raised by the shareholders on this sole Agenda.

**MWE HOLDINGS BERHAD (5713-D)**Summary of Key Matters discussed at the Extraordinary General Meeting held on 23 May 2017

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**ANNOUNCEMENT OF POLL RESULTS**

Dato' Chairman announced the duly declared results of the poll which was carried as follows:

<b>ORDINARY RESOLUTION</b>	<b>VOTE "FOR"</b>		<b>VOTE "AGAINST"</b>		<b>RESULTS</b>
	<b>No. of Votes</b>	<b>%</b>	<b>No. of Votes</b>	<b>%</b>	
Proposed Joint Development	141,460,219	100.00	0	0.00	Carried

**CLOSE OF MEETING**

Other than passing the above resolution, there were no other matters raised by the shareholders and no other business to be transacted; and the meeting closed with a vote of thanks to the Chair.