

ES CERAMICS TECHNOLOGY BERHAD
Registration No. 200301024697 (627117 P)
(Incorporated in Malaysia)

SIXTEENTH ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2019

No key matters were raised for discussion during the Sixteenth Annual General Meeting held at Arcadia I, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 29 October 2019 at 10.00 A.M. (“Meeting”).

All proposed resolutions tabled at the Meeting were carried.