

G3 GLOBAL BERHAD
(Company No.: 570396-D)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KAPUR ROOM, EASTIN HOTEL PENANG, 1 SOLOK BAYAN INDAH, QUEENSBAY, 11900 BAYAN LEPAS, PENANG ON WEDNESDAY, 6 JUNE 2018 AT 3.00 P.M.

After confirmation that a quorum was present pursuant to the Company's Constitution (Article 85 of the Company's Articles of Association as adopted before the commencement of the Companies Act 2016), the Chairman of the Company called the meeting to order at 3.00 p.m.

All the resolutions tabled at the 16th Annual General Meeting ("AGM") of the Company held on 6 June 2018 and voted by poll were duly passed by the shareholders.

The results of the poll were validated by Enet Corporate Services Sdn. Bhd., the independent Scrutineer appointed by the Company.

There being no other business, the 16th AGM ended at 3.30 p.m. with a vote of thanks to the Chairman.