

MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD

[Registration No. 200401014287 (652790-V)]

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTEENTH ANNUAL GENERAL MEETING (“16TH AGM”) OF MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD HELD AS A FULLY VIRTUAL MEETING THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING FROM THE BROADCAST VENUE AT iSPACE, LEVEL 21, PLAZA VADS, NO.1, JALAN TUN MOHD FUAD, TAMAN TUN DR ISMAIL, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON MONDAY, 30 NOVEMBER 2020 AT 9:00 A.M.

The following questions/statements were raised during the 16th AGM of the Company which were duly responded by the Chief Executive Officer of the Company: -

Question 1 Requested the Company to give e-Voucher and/or e-Wallet credit to shareholders as a token of appreciation.

Response to Question 1

For and on behalf of the Company, Mr. Sasha expressed his appreciation on the suggestions and comments from the shareholders.

The Company also is grateful to the shareholders who share the Company’s mission to improve the quality of life for the customers by providing innovative, accessible healthcare products and services.

The Board and the management take note of the suggestions to make e-vouchers or e-credits available for the shareholders who attend the virtual meetings.

The Company will consider making e-Vouchers or e-Wallets credit available should circumstances requires us to hold a virtual AGM or EGM again in the future.