

MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD
[Registration No. 200401014287 (652790-V)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”) 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 10:00 A.M. OR IMMEDIATELY AFTER THE CONCLUSION OR ADJOURNMENT (AS THE CASE MAYBE) OF THE 16TH ANNUAL GENERAL MEETING OF MGRC WHICH WERE HELD AT THE SAME VENUE AND ON THE SAME DAY AT 9.00 A.M., WHICHEVER IS LATER

There were no key matters being discussed during the EGM.