

DENKO INDUSTRIAL CORPORATION BERHAD (190155-M)
(Incorporated in Malaysia)

Summary of Key Matters Discussed on 28th Annual General Meeting held on 23 August 2017 at the Conference Room, No. 16 Jalan Hasil Dua, 81200 Tampoi, Johor Bahru, Johor at 2:30 p.m.

1. The following questions were posed by a shareholder:-

(a) What was the nature of business for ATA and Jacob relating to the RRPTs?

Management replied that both of these Companies were of the same industries with Denko Group and ATA would involve more of the assembly works.

(b) What would be the value of the RRPTs?

Management replied that the value of transactions was as per the mandate stated in the Circular to Shareholders.

(c) What was the projected capex in FY2017 and FY2018?

Management replied that the Capex projected for FY2017 was approximately RM10 million to RM15 million, however for FY2018, the projected Capex would not be as much as 2017. This was mainly to upgrade and replacement of machineries and buying more machinery to increase moulding and tooling capacity. Moreover, business is fluid. If there is new business which require further capex investment, Management will evaluate accordingly

(d) How much would be the increase in capacity?

Management replied that some sections can add an additional shift to run some lines for 24 hours. Depending on which section, the increase in capacity could be between 50% to 100%.

(e) What type of machineries would be purchased by the Company?

Management replied that it depends on the tonnage capacity and the current business model which are in injection, moulding and assembly.

(f) Can the Board do a presentation to the shareholders about the Company?

Dato' Sri Chairman replied that for the time being the shareholders could visit the Company's website for obtain more information and to have better understanding of the Group's business. However, in the future, the Board would look into presentation to update the shareholders on the progress of the Company and its Group of Companies.