

## ATA IMS BERHAD

(formerly known as Denko Industrial Corporation Berhad) (190155-M)

*(Incorporated in Malaysia)*

Summary of Key Matters Discussed on 29<sup>th</sup> Annual General Meeting held on 28 August 2018 at the Conference Room of ATA Site 20, No. 6 Jalan Dewani 1, Kawasan Perindustrian Temenggong, 81100 Johor Bahru, Johor at 2:30 p.m.

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There was no key matter being raised or discussed at the 29th AGM.