

KELINGTON GROUP BERHAD
Registration No. 199901026486 (501386-P)
(Incorporated in Malaysia)

A summary of discussion on the Agenda of the Extraordinary General Meeting held on 31 May 2022

Mr Yew Kok Ming raised the following question:

- Q1) How the Company plan to growth the business in next 3 years.

The Chairman replied that:

- A1) The Company has a strategy plan in place. The Company was based on a two-core business plan, looking for geographical expansion and organic growth in engineering services. For the past 20 years, the Company had expanded to Taiwan, China, and Singapore, and would continue to explore opportunities if they arose.

As for the organic growth of engineering services, the Company started with the gas and chemical business. At present the Company had ventured into equipment hook up, processing engineering, construction and etc, which fall under the engineering skill set.

Last, but not least, the proposed Employee Share Scheme was also vital to the Company's continuous growth.

Mr Lau Chuan Hooi raised the following question:

- Q2) Whether Management consider giving e-voucher for those attended the EGM?

The Chairman replied that:

- A2) There was no policy in place to distribute e-vouchers to shareholders. Nevertheless, the Company has taken note of the request and would consider distributing e-vouchers in the future.