

**KTG BERHAD**  
**(FORMERLY KNOWN AS DWL RESOURCES BERHAD)**

[Registration No. 200001002113 (504718-U)]

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTIETH ANNUAL GENERAL MEETING (“20<sup>TH</sup> AGM” OR “THE MEETING”) OF THE COMPANY HELD ON FULLY VIRTUAL BASIS AT THE BROADCAST VENUE AT MEETING ROOM, SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON FRIDAY, 27 NOVEMBER 2020 AT 9:00 A.M.**

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Encik Ahmad Ruslan Zahari Bin Dato’ Dr. Zakaria (“**Chairman**”) chaired the Meeting.

The requisite quorum being present pursuant to Clause 99 of the Company’s Constitution, and the Chairman declared the Meeting duly convened.

The Meeting was briefed on the proceedings and voting procedures of the Meeting.

The Audited Financial Statements of the Company for the financial year ended 30 June 2020 together with the Reports of the Directors and of the Auditors thereon were duly received by the shareholders.

Ms. Low Li Ying (“**Ms. Low**”) (*a shareholder*) remarked that the Directors who attended the 20<sup>th</sup> AGM remotely are entitled for meeting allowances and suggested for shareholders or proxies who attended the 20<sup>th</sup> AGM be rewarded with e-vouchers or e-wallet credits. The Chairman noted Ms. Low’s suggestion and replied that the Company would consider Ms. Low’s suggestion in the future.

The following ordinary resolutions tabled at the Meeting were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 27 November 2020:-

<b>Resolution 1</b>	<b>To approve the payment of Directors’ fees of up to RM350,000.00 for the financial year ending 30 June 2021 and thereafter, which is payable quarterly in arrears.</b>
<b>Resolution 2</b>	<b>To approve the payment of Directors’ benefits of up to RM40,000.00 from 28 November 2020 until the next Annual General Meeting of the Company.</b>
<b>Resolution 3</b>	<b>To re-elect Mr. Sim Chiun Wee who is due to retire in accordance with Clause 120 of the Company’s Constitution and being eligible, has offered himself for re-election.</b>
<b>Resolution 4</b>	<b>To re-elect Encik Ahmad Ruslan Zahari Bin Dato Dr. Zakaria who is due to retire in accordance with Clause 121 of the Company’s Constitution and being eligible, has offered himself for re-election.</b>
<b>Resolution 5</b>	<b>To re-elect Mr. Lim Mun Shung (Melvin) who is due to retire in accordance with Clause 121 of the Company’s Constitution and being eligible, has offered himself for re-election.</b>

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<b>Resolution 6</b>	<b>To re-appoint Messrs. Folks DFK &amp; Co as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.</b>
<b>Resolution 7</b>	<b>Authority to Issue Shares pursuant to the Companies Act 2016.</b>

There being no other business to be transacted, the Chairman concluded the Meeting at 9:45 a.m. and thanked all present for their attendance.

\*\* End of Summary \*\*