

CYPARK RESOURCES BERHAD

(Company No. 642994-H)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING HELD AT BALLROOM 2, LEVEL LG, EASTIN HOTEL, 13, JALAN 16/11, PUSAT DAGANG SEKSYEN 16, 46350 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 9 APRIL 2019 AT 10:00 A.M. ("the Meeting")

1. CHAIRMAN

Tan Sri Razali Bin Ismail ("**Tan Sri Chairman**") chaired the Meeting.

2. QUORUM

The requisite quorum being present pursuant to Article 66 of the Company's Articles of Association, Tan Sri Chairman declared the Meeting duly convened.

Tan Sri Chairman informed all present that Bursa Malaysia Securities Berhad had made poll voting mandatory for any resolution to be passed at general meetings. With that, Tan Sri Chairman demanded for a poll to be conducted accordingly.

3. RECEIPT OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 OCTOBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON ("AFS")

Tan Sri Chairman opened the floor to questions and answers. After having addressed all questions raised accordingly, the AFS were duly received.

4. VOTING RESULTS

All the following resolutions were tabled at the Meeting, with Tan Sri Chairman opening the floor to questions and answers in relation to each resolution tabled. Having addressed all questions raised accordingly, and having the following resolutions voted upon by poll, all the following resolutions were duly passed with the detailed results of the poll announced accordingly to Bursa Malaysia Securities Berhad on 9 April 2019 except for Resolution 3 in relation to the payment of Directors' benefits, which was not tabled at the Fourteenth Annual General Meeting as there were no other benefits payable to the Independent Non-Executive Directors.

| Resolution | |
|-------------------|---|
| 1 | To approve the declaration and payment of a single-tier final dividend of 3.9 sen per ordinary share for the financial year ended 31 October 2018. |
| 2 | To approve the payment of Directors' fees for the financial year ending 31 October 2019 and thereafter. |
| 4 | To re-elect Dato' Dr. Freezailah Bin Che Yeom, who is due to retire in accordance with Article 84 of the Company's Articles of Association and being eligible, has offered himself for re-election. |
| 5 | To re-elect Datuk Abdul Malek Bin Abdul Aziz, who is due to retire in accordance with Article 84 of the Company's Articles of Association and being eligible, has offered himself for re-election. |
| 6 | To re-appoint Messrs. Mazars PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. |

| Resolution | |
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| 7 | Ordinary Resolution No. 1: To retain Dato' Dr. Freezailah Bin Che Yeom as an Independent Director of the Company |
| 8 | Ordinary Resolution No. 2: To retain Encik Headir bin Mahfidz as an Independent Director of the Company |
| 9 | Ordinary Resolution No. 3: Proposed Renewal of Existing Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. |
| 10 | Ordinary Resolution No. 4: Proposed Renewal of Authority for Share Buy-Back. |
| 11 | Ordinary Resolution No. 5: Authority to Issue Shares pursuant to the Companies Act 2016. |
| 12 | Ordinary Resolution No. 6: Proposed Renewal of Authority to Issue Shares pursuant to the Dividend Reinvestment Scheme. |
| 13 | Special Resolution: Proposed Adoption of a New Constitution of the Company. |

5. CONCLUSION

There being no other business to be transacted, Tan Sri Chairman concluded the Meeting at 12:05 p.m. and thanked all present for their attendance.