

ANCOM BERHAD (8440-M)

Summary of Key Matters Discussed at the 49th Annual General Meeting of the Company Held on Thursday, 18th October 2018 at 2.30 p.m. at Selangor 1 Ballroom, Dorsett Grand Subang, Jalan SS12/1, 47500 Subang Jaya, Selangor. (“49th AGM”)

There were no questions raised by the shareholders during the 49th AGM.

Please refer to the minutes of the 49th AGM for more details.

Confirmed by

DATO SIEW KA WEI
Chairman of the Meeting

16 November 2018