



MNRB Holdings Berhad
(Company No. 13487-A)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD AT THE AUDITORIUM, 3RD FLOOR, BANGUNAN MALAYSIAN RE, NO. 17, LORONG DUNGUN, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR ON THURSDAY, 21 OCTOBER 2016 AT 10.00 A.M.

Encik Sharkawi bin Alis (the “Chairman”) chaired the EGM of the Company. The Chairman called the meeting to order at 10.00 a.m. after confirmation of the requisite quorum being present pursuant to Article 64 of the Company’s Articles of Association.

The Chairman mentioned that the agenda for the EGM was to approve the proposed bonus issue of 106,534,750 new ordinary shares of RM1.00 each in the Company (“bonus share(s)”) to be credited as fully paid-up, on the basis of one (1) bonus share for every two (2) existing ordinary shares of RM1.00 each in the Company (“MNRB share(s)”) held on an entitlement date to be determined later by the Board.

During the EGM, a question was raised by a shareholder on the role of MIDF Amanah Investment Bank Berhad (“MIDF”) as the Principal Advisor in the proposed bonus issue exercise, which was subsequently explained by the representative from MIDF.

The resolution tabled at the EGM was then voted upon by e-polling and was duly passed by the shareholders.

There being no other business, the Chairman concluded the EGM and thanked all present for their attendance. The meeting ended at 10.54 a.m. with a vote of thanks to the Chair.