

CAELY HOLDINGS BHD. (408376-U)

- SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ("23rd AGM") of the Company was held on Wednesday, 18 September 2019 at 10.00 a.m. at Lower Perak Club, Jalan Denai Intan, Bandar Baru, 36000 Teluk Intan, Perak Darul Ridzuan, there were no questions raised by the shareholders/proxy holders during the 23rd AGM. As such, there is no summary of key matters discussed at the 23rd AGM to be published.