

CAELY HOLDINGS BHD. (408376-U)

- SUMMARY OF KEY MATTERS DISCUSSED AT THE ANNUAL GENERAL MEETING

The 22nd Annual General Meeting ("AGM") of the Company was held on Thursday, 20 September 2018 at 10.30 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 AGM. As such, there is no summary of key matters discussed at the 22nd AGM to be published.