

AT SYSTEMATIZATION BERHAD

(Company No. 644800-X)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWELFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT LEVEL 4, MENARA LIEN HOE, NO. 8 PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, AUGUST 19, 2016 AT 10.30 A.M.

Upon the Secretary's confirmation of a quorum being present, Dato' Chairman informed all present that in accordance to Rule 8.31A of the ACE Market Listing Requirements, any resolution set out in the notice of general meeting is voted by poll. Dato' Chairman then demanded for a poll to be carried out and the polling process will commence after all the resolutions in the agenda be moved. He further informed all present that Scrutineer Solutions Sdn. Bhd. has been appointed as the independent Scrutineer for the polling exercise.

All the resolutions tabled at the Twelfth Annual General Meeting of the Company were voted by poll and were duly passed by the shareholders.

There being no further matters to discuss, it was resolved that the Meeting be concluded at 11.10 a.m. with a vote of thanks to the Chair.