

**AT SYSTEMATIZATION BERHAD (644800-X)**  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED DURING THE EXTRAORDINARY GENERAL MEETING OF AT SYSTEMATIZATION BERHAD DULY CONVENED AND HELD AT LEVEL 4, MENARA LIEN HOE, NO. 8 PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON 21 FEBRUARY 2017 AT 10.30 A.M.**

Dato' Nik Ismail Bin Dato' Nik Yusoff ("Dato' Chairman") called the meeting to order at 10.30 a.m. after the Secretary confirmed that the requisite quorum was present pursuant to Article 84 of the Articles of Association of the Company. Dato' Chairman then requested Mr. Lim Kim Teck, the Company Secretary to brief the members on the proceedings of the meeting and voting procedure.

**Ordinary Resolution – Proposed Change of Auditors**

There was no question raised for the Proposed Change of Auditors.

**Voting and Poll Results**

The following resolution tabled at the EGM of the Company which voted by way of poll was duly passed by the shareholders. The results of the poll were as follows :-

Ordinary Resolution	Vote For		Vote Against		Results
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
Change of Auditors	177,443,292	100	-	-	Carried

**Close of Meeting**

As there were no other matters, the Meeting ended at 10.45 a.m. with a vote of thanks to the Chair.