

AT SYSTEMATIZATION BERHAD

Extraordinary General Meeting (“EGM”) held at Level 4, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Monday 28 August 2017 at 10.00 a.m.

Summary of questions posed by shareholders and replies given by Directors/Management/Advisor at the EGM:

1. Is it true that the Proposed Share Consolidation will make the Shares of the Company more attractive to investors?

Following the Proposed Share Consolidation, the theoretical market price of the Shares should increase by three (3) times and the total number of Shares in issue will be reduced by the corresponding ratio. The higher trading price of the Consolidated Shares following the Proposed Share Consolidation may increase the profile of the Company amongst investors and the Company hopes to get more attention from research houses and fund managers. This may in turn increase market interest and activity in the Consolidated Shares and render them more attractive to investors. However, there is no absolute certainty that the Proposed Share Consolidation will make the Consolidated Shares more attractive to investors.

2. Why did the Company choose a ratio of consolidation of three (3) Shares into one (1) Share for the Proposed Share Consolidation and not some other ratio?

The ratio of consolidation of three (3) Shares into one (1) Share for the Proposed Share Consolidation was a commercial decision by the Directors.