

MLABS SYSTEMS BERHAD

Company Registration No. 200401014724 (653227-V)
(Incorporated in Malaysia)

SIXTEENTH (16TH) ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2020

- i) No key matters were raised for discussion during the Sixteenth (16th) Annual General Meeting (“16th AGM”) held fully virtual from the Broadcast Venue at Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 26 November 2020 at 10.30 a.m.
- ii) All proposed resolutions tabled at the 16th AGM were carried and the 16th AGM concluded at 11.25 a.m.