SCOPE INDUSTRIES BERHAD

(Company No.: 591376-D)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT BAMBOO ROOM, SCOPE MANUFACTURERS (M) SDN. BHD., LOT 6181 JALAN PERUSAHAAN 2, KAWASAN PERINDUSTRIAN PARIT BUNTAR, 34200 PARIT BUNTAR, PERAK ON FRIDAY, 25 NOVEMBER 2016 AT 2:45 P.M.

After confirmation that a quorum was present pursuant to Article 83 of the Company's Articles of Association, the Chairman of the Company called the meeting to order at 2:45p.m.

All the resolutions tabled at the Fourteenth Annual General Meeting ("14th AGM") of the Company held on 25 November 2016 and voted by poll were duly passed by the shareholders.

There being no other business, the 14th AGM ended at 3:35 p.m. with a vote of thanks to the Secretary.