SCOPE INDUSTRIES BERHAD

[Company No.: 200201023713 (591376-D)]

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT MEETING ROOM, SCOPE MANUFACTURERS (M) SDN. BHD., LOT 6181 JALAN PERUSAHAAN 2, KAWASAN PERINDUSTRIAN PARIT BUNTAR, PERAK ("BROADCAST VENUE") ON THURSDAY, 26 NOVEMBER 2020 AT 11:00 A.M.

Mr Chew Kong Yoon informed the shareholders that in view of the travel restriction related to COVID-19 pandemic, he was unable to be physically present at Broadcast Venue of the Company's Eighteenth Annual General Meeting ("**18th AGM**") and the Board has elected Mr Tan Poh Heng ("**the Chairman**") as the Chair of this 18th AGM.

Mr Yong Loong Chen (Independent Non-Executive Director), Mr Lim Ee Tatt (Non-Independent Non-Executive Director), Ms Yvonne Chew Siok Fong (alternate director to Mr Chew Kong Yoon), Mr Chee Wai Hong (company secretary), Ms Tan She Chia (company secretary) and Mr Terence Lau Han Wen (representing auditors, Messrs Grant Thornton) were attended the 18th AGM via remote participation & voting ("**RPV**") Facility.

After confirming that a quorum was present pursuant to the Company's Constitution, the Chairman called the meeting to order at 11:00 a.m.

The Chairman informed the shareholders that the Company had on 12 November 2020 issued the Notification to Shareholders on the convening of the fully virtual 18th AGM and change of meeting venue to the Boardcast Venue due to Conditional Movement Control Order ("**CMCO**") implemented by the Government of Malaysia effective from 9 November 2020 to 6 December 2020. The 18th AGM was a fully virtual AGM, conducted via live streaming and online voting using the RPV Facility.

The members and proxies were being informed that they were welcomed to raise questions in real time by trasmitting their questions via Query Box. The Directors will endeavour to respond to the question(s) submitted, if any during Q&A session.

AGENDA 1

TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Members were informed by the Chairman to receive the audited financial statements of the Company for the financial year ended 30 June 2020 ("**AFS FYE2020**") together with the reports of the directors and auditors thereon.

ORDINARY RESOLUTIONS 1 TO 8

During the Q&A session, the members were informed by the Chairman that there were no questions received from the members and proxies via the Query Box for Ordinary Resolutions 1 to 8.

POLL RESULTS

All the resolutions tabled at the 18th AGM and voted by poll using RPV facility were duly passed by the shareholders.

There being no other business, the 18th AGM ended at 11:54 a.m.