SCOPE INDUSTRIES BERHAD

Company No. 200201023713 (591376-D)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING (21ST AGM) OF THE COMPANY HELD AT CONFERENCE ROOM, O&G HOTEL, 1- L1-5 AND 1-L1-6, JALAN WAWASAN 4, TAMAN WAWASAN JAYA, 34200 PARIT BUNTAR, PERAK ON WEDNESDAY, 29 NOVEMBER 2023 AT 10:30 A.M.

The Chairman of the Company, Mr. Lee Min Huat welcomed all shareholders, proxy holders and invited guests to the Company's Twenty-First Annual General Meeting ("**21st AGM**").

The Chairman introduced the Directors, the Company Secretary and the External Auditors of the Company to the meeting :-

- Mr. Lim Chiow Hoo (Managing Director);
- Mr. Law Kim Fatt (Independent Non-Executive Director);
- Ms. Tan She Chia (Company Secretary);
- Mr. Yap Ee Seong (Independent Non-Executive Director);
- Ms. Yau Khai Ling (Independent Non-Executive Director); and
- Mr. Terence Lau (External Auditors)

After confirming that a quorum was present pursuant to the Article 71 of the Company's Constitution, the Chairman called the meeting to order at 10:30 a.m.

All the resolutions tabled at the 21st AGM of the Company held on 29 November 2023 and voted by poll were duly passed by the shareholders.

There being no other business, the 21st AGM ended at 11.05 a.m..