SCOPE INDUSTRIES BERHAD

(Company No.: 591376-D)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE SIXTEENTH 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 THURSDAY, 15 NOVEMBER 2018 AT 2:00 P.M.

After confirmation that a quorum was present pursuant to the Company's Constitution, the Chairman of the Company called the meeting to order at 2:00 p.m.

All the resolutions tabled at the Sixteenth Annual General Meeting ("16th AGM") of the Company held on 15 November 2018 and voted by poll were duly passed by the shareholders.

During the 16th AGM, a proxy holder stated that he knew that a shareholder of the Company has written to the Company alleging some issues pertaining to Company, and enquired why the Chairman of the Audit Committee did not reply to this letter. The Chairman of the Audit Committee replied that he has carried out his duty by tabling matter to the Audit Committee and the same matter was also tabled to the Board of Directors of the Company. He further reiterated that he was satisfied with the explanations provided by the executive directors of the Company and used his discretion as the chairman of the Audit Committee to decide not to respond to the said letter.

There being no other business, the 16th AGM ended at 2:55 p.m.