

## **K-STAR SPORTS LIMITED**

(Incorporated in Singapore under the Companies Act (Chapter 50) of Singapore)  
(Company Registration Number 200820976H)  
(Registered as a foreign company in Malaysia)  
[Malaysian Branch Registration Number 200902000042 (995214-D)]

### **SUMMARY OF KEY MATTERS DISCUSSED AT THE ANNUAL GENERAL MEETING 2020 OF THE COMPANY HELD AT KOTA PERMAI GOLF & COUNTRY CLUB, NO. 1, JALAN 31/100A, KOTA KEMUNING, SECTION 31, 40460 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA ON FRIDAY, 26 JUNE 2020 AT 11:00 A.M.**

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- DIRECTORS** : Dato' Quah Hoe Phang @ Stephen Quah (Chairman of the Meeting)  
Mr. Ding JianPing (via video-conferencing)  
Mr. Norman Tai Lik Young  
Ms. Xiao LuXi (via video-conferencing)  
Mr. Lee Yew Weng  
Mr. Lee Choon Kwong
- MEMBERS** : As per Attendance List
- CORPORATE REPRESENTATIVES** : As per Attendance List
- PROXY HOLDERS** : As per Attendance List
- BY INVITATION** : As per Attendance List
- IN ATTENDANCE** : Mr. Cheng Chia Ping } Representing Securities Services  
Ms. Tan Siok Ying } (Holdings) Sdn. Bhd.

#### **1.0 PRESENTATION OF LETTER FROM THE MINORITY SHAREHOLDERS WATCH GROUP**

Dato' Chairman briefed the Meeting that the Company had on 22 June 2020 received a letter from the Minority Shareholders Watch Group ("**MSWG**"), which raised a few issues on financial/strategic matters and corporate governance matters of K-Star Sports Limited.

As requested by MSWG, the Meeting noted the points raised by MSWG and the Company's reply thereto as presented by Dato' Chairman. A copy of the Company's written reply dated 26 June 2020 was distributed to the shareholders who were present at the Meeting, for the shareholders' reference.

#### **2.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE DIRECTORS' STATEMENT AND AUDITORS' REPORT THEREON**

Dato' Chairman informed that the first item on the Agenda was to receive the Audited Financial Statements of the Company for the financial year ended 31 December 2019 ("**AFS 31 December 2019**") together with the Directors' Statement and Auditors' Report thereon.

There being no question raised, Dato' Chairman declared that the AFS 31 December 2019 together with the Directors' Statement and Auditors' Report thereon, be received.

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**3.0 ANNOUNCEMENT OF POLL RESULTS**

Based on the poll results verified by the Scrutineer, the Representative of the Company Secretary announced the poll results as follows:-

Resolutions	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<b><u>Ordinary Resolution 1</u></b> The re-election of Mr. Lee Yew Weng who retired in accordance with Article 91 of the Company's Constitution	284,879,600	100.00	0	0.00	Carried
<b><u>Ordinary Resolution 2</u></b> The re-election of Mr. Lee Choon Kwong who retired in accordance with Article 91 of the Company's Constitution	284,879,600	100.00	0	0.00	Carried
<b><u>Ordinary Resolution 3</u></b> The re-election of Mr. Norman Tai Lik Young who retired in accordance with Article 97 of the Company's Constitution	284,879,600	100.00	0	0.00	Carried
<b><u>Ordinary Resolution 4</u></b> The re-appointment of Messrs. Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	284,879,600	100.00	0	0.00	Carried
<b><u>Ordinary Resolution 5</u></b> The retention of Ms. Xiao LuXi as an Independent Non-Executive Director	284,879,600	100.00	0	0.00	Carried
<b><u>Ordinary Resolution 6</u></b> The approval of payment of Directors' fees amounting to RMB430,000/- for the financial year ending 31	284,879,600	100.00	0	0.00	Carried

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Resolutions	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
December 2020					
<b><u>Ordinary Resolution 7</u></b> The authority to issue new ordinary shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore	284,879,600	100.00	0	0.00	Carried
<b><u>Special Resolution 1</u></b> Proposed amendment to the Constitution of the Company	284,879,600	100.00	0	0.00	Carried

**4.0 CONCLUSION**

There being no other notice received to transact any other business, Dato' Chairman concluded the Meeting and thanked all present for their attendance.

The Meeting concluded at 12:00 noon with a vote of thanks to Dato' Chairman.