

LUSTER INDUSTRIES BHD.

(Company No.: 156148-P)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT ROOM THE LOUNGE, GROUND FLOOR, PARK AVENUE HOTEL, E-1, JALAN INDAH DUA, TAMAN SEJATI INDAH, 08000 SUNGAI PETANI, KEDAH DARULAMAN, MALAYSIA ON WEDNESDAY, 23 MAY 2018 AT 11:00 AM

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

All the resolutions tabled at the 31st Annual General Meeting ("31st AGM") of the Company held on 23 May 2018 and voted by poll were duly passed by the shareholders.

There being no other business, the 31st AGM ended at 11:35 a.m.