



AE MULTI HOLDINGS BERHAD

[200101004021 (539777-D)]

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”) OF AE MULTI HOLDINGS BERHAD HELD ON A FULLY VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND ELECTRONIC VOTING VIA AN ONLINE MEETING PLATFORM AT [HTTPS://REBRAND.LY/AEM-AGM](https://rebrand.ly/aem-agm) PROVIDED BY MLABS RESEARCH SDN. BHD. FROM THE MAIN VENUE AT LEVEL 18, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 28 SEPTEMBER 2021 AT 11:00 A.M.

There were no major comments or matters raised by the shareholders at the 20th AGM.