

HARRISONS HOLDINGS (MALAYSIA) BERHAD
(COMPANY NO. 194675-H)
(INCORPORATED IN MALAYSIA)

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTIETH ANNUAL GENERAL MEETING HELD AT DEWAN MUTIARA, SUMMIT HOTEL KL CITY CENTRE, NO. 12, JALAN RAJA LAUT, 50350 KUALA LUMPUR ON WEDNESDAY, 29 JULY 2020 AT 10:30 A.M.

There were no key matters discussed at the Thirtieth Annual General Meeting of the Company held on 29 July 2020.