

**CB INDUSTRIAL PRODUCT HOLDING BERHAD**  
Registration No. 199701013434 (428930-H)  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE COMPANY'S TWENTY-THIRD ANNUAL GENERAL MEETING  
HELD ON THURSDAY, 30 JULY 2020 AT 10:00 A.M.**

<b>NO.</b>	<b>QUESTION RAISED BY SHAREHOLDERS/ PROXIES</b>	<b>RESPONSES FROM DIRECTORS/ MANAGEMENT</b>
1.	Will the Board of Directors considered to give e-voucher and/or e-wallet credit to the shareholders/ proxies who had attended and voted at the Meeting?	No e-voucher or e-wallet credit would be given to the shareholders and/or proxies who attended the 23 <sup>rd</sup> AGM.
2.	Given that the operation of the Company was affected by the Covid-19 pandemic and Movement Control Order, whether the Board of Directors would lay off staff or implement pay cut for staff?	The Board had not considered neither to lay off its staff nor implement pay cut for staff as the business of the Company was not substantially affected by the pandemic.
3.	How many shares the Company had bought back from the market during the Movement Control Order and how much is the transacted price?	During the Movement Control Order Period, the Company had bought back 8,847,000 ordinary shares at a total consideration of approximately RM7.34 million.