

PARLO BERHAD
(formerly known as Cybertowers Berhad)
(Company No : 385635-V)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD AT "SLATE AT THE ROW", 52, JALAN DORAISAMY CHOW KIT, 50300 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON WEDNESDAY, 30 MAY 2018 AT 9:00 A.M.

Dr. Folk Jee Yoong ("**the Chairman**") chaired the Meeting.

The Company Secretary confirmed that a quorum was present pursuant to Article 63 of the Company's Articles of Association, and the Chairman declared the Meeting duly convened.

Agenda 1	To receive the Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon.
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The Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Reports of the Directors and of the Auditors thereon were duly received by the shareholders.

Agenda 2	To approve the payment of Directors' Fees payable to Non-Executive Directors of the Company amounting to RM72,000/- for the financial year ended 31 December 2017.
Agenda 3	To approve the payment of Directors' Fees to Non-Executive Directors of the Company amounting to RM135,000/- to be paid on a quarterly basis for the financial year ending 31 December 2018.
Agenda 4	To approve the payment of Directors' benefits to the Directors up to RM22,000/- from 31 May 2018 until Twenty-Second AGM of the Company.
Agenda 5	To re-elect Dr. Teh Chee Ghee who is due to retire pursuant to Article 83 of the Company's Article of Association.

Please be informed that the company had on 13 February 2018 received a letter from Dr. Teh Chee Ghee expressing his intention of not to seek for re-election at this meeting.

As such, Dr. Teh Chee Ghee shall retire upon the conclusion of this AGM.

Agenda 6	To re-appoint the following Directors who are due to retire pursuant to Article 90 of the Company's Article of Association and being eligible, have offered themselves for re-election :- (a) Mr. Yap Tsok Lim (b) Ms. Kok Shuh Min (c) Mr. Wing Kwong @ Chan Wing Kwong
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Agenda 7	To re-appoint Messrs. Morison Anuarul Azizan Chew as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration
Agenda 8	Authority to Issue Shares pursuant to the Companies Act 2016.

For the Agenda as above, there were no questions raised by the shareholders.

All the resolutions tabled at the Meeting and voted upon by e-polling were duly passed by the shareholders, with the results of the e-polling announced accordingly to Bursa Malaysia Securities Berhad on 30 May 2018.

There being no other business to be transacted, the Chairman concluded the Meeting at 11:06 a.m. and thanked all present for their attendance.