



SUMMARY OF KEY MATTERS DISCUSSED AT THE 3rd ANNUAL GENERAL MEETING ("AGM") OF LKL INTERNATIONAL BERHAD ("LKL" OR "THE COMPANY") HELD ON TUESDAY, 26 SEPTEMBER 2017 AT 10.00 A.M.

Q1. Why was there a significant increase in impairment loss on trade receivables, from RM64,756 to RM185,358?

The impairment loss was reported based on the Group's policy for provision for doubtful debts. The Group had managed to collect those outstanding debt which was then written-back during the financial year amounting to RM180,299 as set out in Note 8 of the Audited Financial Statements.

Q2. Why was there a drop in revenue, from RM37.15 million to RM33.89 million, would this drop resulting in any sustainability issue?

Despite the decrease in the revenue, the Group recorded higher profit after tax of approximately RM1.2 million, which continues to be evidenced of the sustainability of the Group. The Group will continue to actively participate in exhibition events, tradeshow, etc to increase its presence and market shares both in the local and export market.

Q3. Was there a dividend policy adopted by the Company?

The Company does not have a specific dividend policy as the payment of dividend is subject to the financial performance of the Company.