



LKL INTERNATIONAL BERHAD

(Company No. 1140005-V)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE 4th ANNUAL GENERAL MEETING OF LKL INTERNATIONAL BERHAD ("LKL INTERNATIONAL" OR "THE COMPANY") HELD ON WEDNESDAY, 17 OCTOBER 2018 AT 10.00 A.M.

There were no major comments or matters raised by the shareholders at the 4th Annual General Meeting.