

CAELY HOLDINGS BHD. [Registration No. 199601036023 (408376-U)]
- SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING

The 24th Annual General Meeting ("24th AGM") of the Company was held on Monday, 28 September 2020 at 10.00 a.m. at Lower Perak Club, Jalan Denai Intan, Bandar Baru, 36000 Teluk Intan, Perak Darul Ridzuan, there was no question raised by the shareholders/proxy holders during the 24th AGM. As such, there is no summary of key matters discussed at the 24th AGM to be published.