

**CAELY HOLDINGS BHD. (408376-U)**

**- SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting ("EGM") of the Company was held on Wednesday, 20 March 2019 at 11.00 a.m. at Lower Perak Club, Jalan Denai Intan, Bandar Baru, 36000 Teluk Intan, Perak Darul Ridzuan, there were no questions raised by the shareholders/proxy holders during the EGM. As such, there is no summary on the key matters discussed at the EGM to be published.