

**M N C WIRELESS BERHAD**  
**(Company No. 635884-T)**  
**(Incorporated in Malaysia)**

**SUMMARY OF KEY MATTERS DISCUSSED AT THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KAYANGAN SUITES, PULAI PAVILION, PULAI SPRING RESORT, JALAN PONTIAN LAMA, 81110 PULAI JOHOR ON FRIDAY, 26 MAY 2017**

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*There was no discussion held at the Thirteenth Annual General Meeting of the Company held on 26 May 2017.*

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