

M N C WIRELESS BERHAD
200301033463 (635884-T)
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT SIXTEENTH ANNUAL GENERAL MEETING
OF THE COMPANY HELD AT 100-3.011, BLOCK J, 129 OFFICES, JAYA ONE, NO.72A,
JALAN UNIVERSITI, 46200 PETALING, SELANGOR DARUL EHSAN ON FRIDAY, 25
SEPTEMBER 2020**

There was no discussion held at the Sixteenth Annual General Meeting of the Company held on 25 September 2020.

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

**SUMMARY OF KEY MATTERS DISCUSSED AT FIFTEENTH ANNUAL GENERAL MEETING
OF THE COMPANY HELD AT PENDETA 4, LE GRANDEUR PALM RESORT JOHOR,
JALAN PERSIARAN GOLF, OFF JALAN JUMBO, 81250 SENAI, JOHOR DARUL TAKZIM
ON FRIDAY, 20 SEPTEMBER 2019**

There was no discussion held at the Fifteenth Annual General Meeting of the Company held on 20 September 2019.

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M N C WIRELESS BERHAD
(Company No. 635884-T)
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SUMMARY OF KEY MATTERS DISCUSSED AT FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KAYANGAN SUITES, PULAI PAVILION, PULAI SPRING RESORT, JALAN PONTIAN LAMA, 81110 PULAI JOHOR ON FRIDAY, 22 JUNE 2018

There was no discussion held at the Fourteenth Annual General Meeting of the Company held on 22 June 2018.

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M N C WIRELESS BERHAD
(Company No. 635884-T)
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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

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

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