

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

SUMMARY OF KEY MATTERS DISCUSSED AT SIXTEENTH ANNUAL GENERAL MEETING (“16TH AGM”) OF M N C WIRELESS BERHAD HELD ON FULLY VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND VOTING ON FRIDAY, 25 SEPTEMBER 2020 AT 10.00 A.M.

- Q1. Could the Company conduct relevant Corporate Social Responsibility (“CSR”) projects for the benefit of the community, which we believe that the same is encouraged by Bursa Securities? We would appreciate it if any kind of the assistance could be provided by the Company to my school, i.e. Sekolah Sukan Negeri Selangor.**

The Company is supportive of the CSR activities and will look into the same with the Management.

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