



M N C WIRELESS BERHAD

200301033463 (635884-T)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SEVENTEENTH ANNUAL GENERAL MEETING (“17TH AGM”) OF M N C WIRELESS BERHAD HELD ON A FULLY VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND VOTING THROUGH AN ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT <https://sshbs.net.my> (MYNIC DOMAIN REGISTRATION NUMBER D4A004360) PROVIDED BY SS E SOLUTIONS SDN. BHD. IN MALAYSIA ON FRIDAY, 29 OCTOBER 2021 AT 10:00 A.M.

Q1. Could the Management give some updates on the Company’s businesses and operations?

The Company went through tremendous challenges last financial year on the back of the COVID-19 pandemic. Our top priority is to ensure the safety of our employees and our business associates. In the meantime, we also ensure a smooth continuation of our operating services to our clients. Before COVID-19, the Company had already put in place the appropriate standard operating procedures (SOPs) to serve our clients remotely and such SOPs were then be used during pandemic circumstances.

Although we had experienced some financial challenges at the bottom line, our top line remained slightly higher than the previous year. Having said that, we will continue to stay focused on the initiatives and mandates as highlighted in the previous fund raising exercises. In addition, we will continue to increase our capacity to channel our revenue. Moving from COVID-19 pandemic to endemic, we hope to improve the bottom line of the Company to ultimately improve shareholders’ value.