



M N C WIRELESS BERHAD

**200301033463 (635884-T)
(Incorporated in Malaysia)**

SUMMARY OF KEY MATTERS DISCUSSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING (“18TH 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://sshbsb.net.my> (MYNIC DOMAIN REGISTRATION NUMBER D4A004360) PROVIDED BY SS E SOLUTIONS SDN. BHD. IN MALAYSIA ON FRIDAY, 21 OCTOBER 2022 AT 10:00 A.M.

There were no major comments or matters raised by the shareholders at the 18th AGM.