

FEDERAL FURNITURE HOLDINGS (M) BERHAD

(Company No. 97092-W)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE THIRTY-FOURTH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD AT THE LEVEL P1, MENARA CHOY FOOK ON, NO. 1B, JALAN YONG SHOOK LIN, 46050 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 7 DECEMBER 2017 AT 3:00 P.M.

Dato' Choy Wai Hin ("**the Chairman**") chaired the Meeting.

The Company Secretary confirmed that a quorum was present pursuant to Article 56 of the Company's Articles of Association, and Datuk Chairman declared the Meeting duly convened.

Agenda 1	To receive the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon
-----------------	--

The Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Reports of the Directors and of the Auditors thereon were duly received by the shareholders.

Agenda 2	To approve the payment of Directors' Fees of RM331,500/- for the financial period from 1 January 2016 to 30 June 2017
Agenda 3	To approve the payment of Directors' Fees of RM240,000/- for the financial year ending 30 June 2018.
Agenda 4	To approve the payment of Directors' benefit payable to the Directors of up to an amount of RM25,000/- for the period from 31 January 2017 until the next Annual General Meeting of the Company to be held in year 2018.
Agenda 5	To re-appoint the following Directors of the Company:- (a) Dato' Dr. Choy Fook On (b) Datin Tan Geok Foong (c) Tuan Haji Hussein bin Hamzah
Agenda 6	To re-elect Datuk Choy Wai Ceong who retires by rotation pursuant to Article 98 of the Company's Articles of Association
Agenda 7	To re-appoint Messrs. Baker Tilly Monteiro Heng as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration
Agenda 8	Authority to issue shares pursuant to Companies Act 2016

FEDERAL FURNITURE HOLDINGS (M) BERHAD

(Company No. 97092-W)

(Incorporated in Malaysia)

(Summary of the key matters discussed at the Thirty-Fourth AGM held on 7 December 2017 – page 3)

Agenda 9	Continuing in Office as Independent Non-Executive Director
Agenda 10	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature
Agenda 11	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature
Agenda 12	Proposed Renewal of Authority for Share Buy Back of up to 10% of the Total Number of Issued Shares of the Company

For Agenda 2 to 12 above, there were no questions raised by the shareholders.

All the resolutions tabled at the Meeting and voted upon by poll were duly passed by the shareholders, with the results announced accordingly to Bursa Malaysia Securities Berhad on 7 December 2017.

There being no other business to be transacted, the Chairman concluded the Meeting at 3:50 p.m. and thanked all present for their attendance.