

SCANWOLF CORPORATION BERHAD

(Company No.: 740909-T)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT ROOM MENGLEMBU 6A, LEVEL 6, KINTA RIVERFRONT HOTEL & SUITES, JALAN LIM BO SENG, 30000 IPOH, PERAK DARUL RIDZUAN ON MONDAY, 28 NOVEMBER 2016 AT 10:30 AM

After confirmation that a quorum was present pursuant to Article 76 of the Company's Articles of Association, the Chairman of the Company called the meeting to order at 10:35a.m.

Save for Dato' Othman Bin Talib, who was not seeking for re-election, and thus retired from the Company at the conclusion of the Tenth Annual General Meeting ("10th AGM") of the Company, all the resolutions tabled at the 10th AGM of the Company held on 28 November 2016 and voted by poll were duly passed by the shareholders.

There being no other business, the 10th AGM ended at 11:05 a.m. with a vote of thanks to the Secretary.