

WHITE HORSE BERHAD
(Company No. 455130-X)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTIETH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT PLO 464, JALAN GANGSA, PASIR GUDANG INDUSTRIAL ESTATE, 81700 PASIR GUDANG, JOHOR DARUL TAKZIM ON WEDNESDAY, 23 MAY 2018 AT 2:00 P.M.

At the Twentieth Annual General Meeting of the Company held on 23 May 2018, there were no questions raised on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon.

All the following resolutions tabled at the Twentieth Annual General Meeting were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 23 May 2018:-

Resolutions	Agenda item
Resolution 1	Payment of the final tax-exempt dividend of 2 sen per share for the financial year ended 31 December 2017
Resolution 2	Re-election of Mr. Liao Shen Hua as a Director pursuant to Article 94 of the Company's Articles of Association
Resolution 3	Re-election of Mr. Liao Yuan Shun as a Director pursuant to Article 94 of the Company's Articles of Association
Resolution 4	Re-appointment of Messrs. Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration
Resolution 5	Payment of Directors' fees amounting to RM150,000/- only
Resolution 6	Payment of benefits payable to the Non-Executive Directors pursuant to Section 230(1)(b) of the Companies Act 2016
Resolution 7	Authority to issue shares pursuant to the Companies Act 2016
Resolution 8	Proposed Renewal of Authority for Share Buy-Back
Resolution 9	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Resolution 10	Continuation in office by Mr. Law Piang Woon as an Independent Non-Executive Director of the Company