

**ES CERAMICS TECHNOLOGY BERHAD (627117-P)**  
(Incorporated in Malaysia)

**THIRTEENTH ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2016**

No key matters were raised for discussion during the Thirteenth Annual General Meeting held at Arcadia I, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Friday, 28 October 2016 at 10.00 A.M. (“Meeting”).

All proposed resolutions tabled at the Meeting were carried.