

TMC Life Sciences Berhad
Company No. 624409-A
(Incorporated In Malaysia)

Summary of Key Matters Discussed at 15th Annual General Meeting Of The Company Held At Greens III, Sport Wings, Tropicana Golf & Country Resort Berhad, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan On Monday, 29 January 2018 At 10:00 A.M.

The Summary of Key Matters discussed at the 15th AGM of the Company (“TMCLS”) held on 29 January 2018 is enlisted as below:

- a) Cost and benefit of upgrading the hospital's facilities - Siemens Magnetom Avanto MRI system
The new MRI system costed approximately RM3.5 million. With the upgraded MRI system, scanning time of each patient had been shortened and patient turnaround time also had been improved.
- b) Expansion plan of business and status
- TMCLS embarked business in pharmacy segment given the increasing demand in supplement products in the market. The pharmacy business had started at Johor to penetrate into Singapore market and planned to set up more pharmacy in every sizable centre rather than only retail business. The cost of investment was approximately RM400,000. TMCLS had initiated a platform for online trading of consumer products which attracted customers from East Malaysia.
 - The expansion project of hospital at Kota Damansara was expected to be completed by end 2020. Upon completion, there would be an additional 11 floors of wards.
 - For the status of project in Johor, we are in the midst of getting approval from relevant authorities on the revision of building plan and once approved, construction is expected to commence by end 2018.
- c) Total capital expenditure of TMCLS
The capital expenditure of TMCLS was approximately RM1.5 billion, which included recurring capital expenditure, construction for expansion of the hospital at Kota Damansara at approximately RM260 million and the project in Johor at approximately RM1.2 billion.

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Summary of Key Matters Discussed at the 15th Annual General Meeting of the Company

The resolutions set out in the Notice of 15th AGM dated 29 December 2017 were put to vote by way of poll. The Chairman announced the results of the poll for each of the resolutions and declared that all the resolutions set out therein were duly carried and passed by the shareholders and proxies present.