

TEO GUAN LEE CORPORATION BERHAD
(Company No. 283710-A)
(Incorporated in Malaysia)

Twenty-Fifth Annual General Meeting of the Company held at the Conference Room of Teo Guan Lee Corporation Berhad, Plot 28, Lorong Perusahaan Maju 4, Prai Industrial Estate, 13600 Prai, Pulau Pinang on Wednesday, 28 November 2018 at 12.00 noon.

There were no discussions on the matters set out in the agenda tabled before the Annual General Meeting.