



TPC PLUS BERHAD

Registration No. 200301012910 (615330-T)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 18TH ANNUAL GENERAL MEETING

There is only one question asked during the fully virtual Annual General Meeting held on Tuesday, 29 June 2021 at 9:30 a.m. through online meeting platform provided by Agmo Digital Solutions Sdn Bhd via its website at <https://web.vote2u.my>.

Question:

What actions is the company taking to improve investor confidence and the stock's performance?

Answer:

Share prices of a company is a function of market demand and supply and is influenced by the company's fundamental. Although the Company has no control over the market factors, the Company will strive to better its fundamental through revenue diversification, prudent cost and asset quality management. The Company hope that these actions being carried out will improve our shareholders' return in the long run.

Given that Malaysia is still in the height of the COVID-19 pandemic and with the current widespread lockdown due to the pandemic, the Company's priority this year is to ensure capital and liquidity resilient in this challenging operating situation.