



KONSORTIUM BERHAD
200301016513 (618933-D)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTIETH ANNUAL GENERAL MEETING (“THE MEETING”) OF WAJA KONSORTIUM BERHAD (“WAJA” OR “THE COMPANY”) HELD AT BALLROOM OF SWAN 2, LEVEL 7, THE PEARL KUALA LUMPUR, 5TH MILES, OLD KLANG ROAD, 58000 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON FRIDAY, 15 DECEMBER 2023 AT 10:00 A.M..

There were no major comments or matters raised by the shareholders at the 20th AGM.