



KONSORTIUM BERHAD

(formerly known as ConnectCounty Holdings Berhad)

200301016513 (618933-D)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE NINETEENTH ANNUAL GENERAL MEETING (“THE MEETING”) OF WAJA KONSORTIUM BERHAD (FORMERLY KNOWN AS CONNECTCOUNTY HOLDINGS BERHAD) (“WAJA” OR “THE COMPANY”) HELD ON A FULLY VIRTUAL BASIS THROUGH AN ONLINE MEETING PLATFORM VIA TIIH ONLINE WEBSITE AT [HTTPS://TIIH.ONLINE](https://tiih.online) OR [HTTPS://TIIH.COM.MY](https://tiih.com.my) (DOMAIN REGISTRATION NUMBER WITH MYNIC: D1A282781) PROVIDED BY TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD. ON THURSDAY, 30 JUNE 2022 AT 10:00 A.M.

- Q. Please consider giving e-vouchers to participating shareholders as a token of appreciation for the effort and cost of attending and supporting the Company.**

We have stated in the Administrative Guide for this fully virtual Nineteenth Annual General Meeting that no door gifts or food vouchers will be given for this Meeting.