

RESINTECH BERHAD (COMPANY NO. 341662-X)

SUMMARY OF KEY MATTERS

Pursuant to Paragraph 9.21(2)(b) of the Main Market Listing Requirement, a listed issuer must publish on its website a summary of the key matters discussed at the Annual General Meeting, as soon as practicable after the conclusion of the Annual General Meeting.

There was no discussion held at the Twenty-Third (23rd) Annual General Meeting of the Company held on 30 August 2018.