



LOTUS KFM BERHAD
(formerly known as Kuantan Flour Mills Berhad)
198401007083 (119598-P)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTY-FIFTH (“35th”) ANNUAL GENERAL MEETING OF LOTUS KFM BERHAD (“LOTUS” OR “THE COMPANY”) HELD ON TUESDAY, 17 MARCH 2020 AT 9:30 A.M.

There were no major comments or matters raised by the shareholders at the 35th Annual General Meeting.