



CAREPLUS GROUP BERHAD

(Company No. 896134-D)

SUMMARY OF KEY MATTERS DISCUSSED AT THE NINTH ANNUAL GENERAL MEETING (“9TH AGM”) OF CAREPLUS GROUP BERHAD HELD ON WEDNESDAY, 12 JUNE 2019 AT 11:00 A.M.

Q1. It was noted that the Group recorded higher profit in the previous financial year ended 31 December (“FYE”) 2015 as compared to FYE 2016 and FYE 2017. What is reason for the decrease in revenue?

The profit in FYE 2015 was mainly contributed by our joint venture company, namely Careglove Global Sdn. Bhd., a 50% + 1 share subsidiary. This subsidiary, has incurred higher cost of expansion in FYE 2016 and FYE 2017 and resulted in lower profit reported for same period.

Q2. It was noted that the share price of the Company has dropped recently, would you continue to expand the production capacity?

We would continue to expand our production capacity in order to bring down the overall operating expenses of the Group.

Q3. Is the Company planning to declare a dividend for the FYE 2019 to its shareholders?

There is no plan for declaring a dividend at this juncture. However, we promise to work very hard in improving the performance of the Group and turnaround its loss position.