

**D'NONCE TECHNOLOGY BHD**  
Company No.: 200001000687 (503292-K)  
(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 20TH ANNUAL GENERAL MEETING (“AGM”) OF D'NONCE TECHNOLOGY BHD (“THE COMPANY”) HELD AT PINANG BALLROOM, LEVEL 3, JEN HOTEL, MAGAZINE ROAD 10300 GEORGETOWN PULAU PINANG ON FRIDAY, 9 OCTOBER 2020 AT 10.00 A.M.**

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No.	Key Matters Discussed	Responses by the Chairman
1.	How much is the expected remuneration to be paid to the Executive Director in this coming financial year as compared to the Directors' Fees of RM1,000,000?	The Chairman, Mr. Lim Siang Kai replied that Mr. Tho Yow Yin is the only Executive Director / Chief Executive Officer of the Company where he receives a salary and not Director's Fee. The Chairman explained that the proposed Directors' Fees are only payable to Non-Executive Directors of the Company. On 19 August 2019, the Remuneration Committee had recommended to the Board of Directors, the sum of RM675,000 per annum payable to Non-Executive Directors. The remaining sum of RM325,000 was for repayment of deferred fees amounting to RM283,000 and the balance of RM42,000 was for the miscellaneous item.