



## **KONSORTIUM TRANSNASIONAL BERHAD**

**200301015160 (617580-T)**

**(Incorporated in Malaysia)**

### **SUMMARY OF KEY MATTERS DISCUSSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING (“MEETING”) OF KONSORTIUM TRANSNASIONAL BERHAD (“KTBB” OR “THE COMPANY”) HELD ON TUESDAY, 21 JUNE 2022 AT 10:00 A.M.**

---

**Q1. What are the major amendments to the existing Constitution of the Company?**

The Proposed Amendments include, among others, the adoption of the relevant provisions of the Companies Act 2016 and the latest amended Listing Requirements of Bursa Securities, such as the conduct of virtual meetings and electronic means in serving documents and notices by the Company.

**Q2. What are the Company’s prospects and plans for the transport business?**

The Company is currently observing the viability of its transportation business and noted that there is improvement in its stage bus operations in Negeri Sembilan and will observe the performance of its express bus business further before deciding on what is the next course of action for its transportation business.

The Company has ventured into the construction business which has contributed positively to the earnings of the Group thus far and the Board is cautiously optimistic that the Group’s performance would improve with the new business.

**Q3. What are the Practice Note 17 (“PN17”) status of the Company and the status of the regularisation plan?**

The Company is still working on the regularisation plan and will submit it to Bursa Securities for their approval and will announce the status in due course.

**Q4. How the newly added construction business could help to improve the Company’s financial performance given the recent weak market conditions (i.e., high cost of materials and market inflation)?**

The Group’s current order book for the construction division stood at about RM318 million and the current order book would be sufficient for the next 3-5 years. Furthermore, the management is aggressively seeking more projects and would study the feasibility of each project to ensure it contributes positively to the bottom line of the Group before undertaking any of the projects.