

LB ALUMINIUM BERHAD
[198501006093 (138535-V)]
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON TUESDAY, 29 SEPTEMBER 2020 AT 10.00 A.M.**

1. **The profit before taxation for the financial year ended 30 April 2020 decreased to RM6.690 million from RM15.473 in the previous financial year. What is the Group's prospect in the next financial year in view of the current challenging business environment?**

The Company's response:

The performance of the Group for the financial year ended 30 April 2020 was affected by the suspension of operation for nearly one-and-half months during the Movement Control Order ("MCO") due to the COVID-19 pandemic.

However, currently, the Group's production capacity has resumed to above 90% of the productions level prior to imposition of the MCO.

2. **What is the intention that the board of directors have with the reserve funds of the Company and whether the Company would reward the shareholders with bonus shares so as to improve the liquidity of the Company's shares?**

The Company's response:

The Board of Directors had no discussion on the utilisation of the Group's reserve funds for any exercise. If there is any corporate exercise, the Company will make the relevant announcement accordingly.