

AMCORP PROPERTIES BERHAD

(Company No: 6386-K)

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE
EXTRAORDINARY GENERAL MEETING HELD ON 30 AUGUST 2019**

NO.	QUESTIONS RAISED BY SHAREHOLDERS/PROXIES	RESPONSES FROM DIRECTORS/MANAGEMENT
1.	When was the Class B Redeemable Convertible Preference Shares (“RCPS”) issued by the Company?	The Class B RCPS was issued in April 2018 pursuant to the rights issue exercise (“Rights Issue”) undertaken by the Company which was completed on 26 April 2018.
2.	What is the background of the issuance of the Class B RCPS and the arrangement of the issuance?	The issuance of Class B RCPS was by way of Right Issue on the basis of 1 Class B RCPS for every 1 existing ordinary share in the Company held by the entitled shareholders at the entitlement date at an issue price of RM0.70 per Class B RCPS. The Class B RCPS was issued in April 2018 to those entitled shareholders who had subscribed for the Rights Issue.
3.	What is the dividend rate for Class B RCPS?	The dividend rate for Class B RCPS is RM0.028 per RCPS which is 4% per annum calculated on the issue price.