

LB ALUMINIUM BERHAD
Company No. 138535-V
(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE ANNUAL GENERAL MEETING
OF THE COMPANY HELD UJONG PANDANG ROOM, STAFFIELD COUNTRY RESORT,
BATU 13, JALAN SEREMBAN-KUALA LUMPUR (COUNTRY ROAD), 71700 MANTIN,
NEGERI SEMBILAN DARUL KHUSUS, ON FRIDAY, 28 SEPTEMBER 2018 AT 10.00 A.M.**

No matters were raised by the shareholders of the Company on all agenda items as set out in the Notice of Annual General Meeting dated 30 August 2018.