

**GROMUTUAL BERHAD**  
Registration No. 200301022614 (625034-X)

**20<sup>TH</sup> ANNUAL GENERAL MEETING – 29 MAY 2023**  
**SUMMARY KEY MATTERS**

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 20<sup>TH</sup> ANNUAL GENERAL MEETING (“20<sup>TH</sup> AGM”) HELD AT AUSTIN 18, JALAN AUSTIN PERDANA 3, TAMAN AUSTIN PERDANA, 81100 JOHOR BAHRU, JOHOR, MALAYSIA ON MONDAY, 29<sup>TH</sup> MAY 2023 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 20<sup>th</sup> AGM dated 28 April 2023.