

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

**21<sup>ST</sup> ANNUAL GENERAL MEETING – 27 MAY 2024**  
**SUMMARY KEY MATTERS**

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 21<sup>ST</sup> ANNUAL GENERAL MEETING (“21<sup>ST</sup> AGM”) HELD AT AUSTIN 18, JALAN AUSTIN PERDANA 3, TAMAN AUSTIN PERDANA, 81100 JOHOR BAHRU, JOHOR, MALAYSIA ON MONDAY, 27<sup>TH</sup> MAY 2024 AT 10.00 A.M.**

There were no key matters being raised nor discussed on all the agenda items as set out in the Notice of 21<sup>st</sup> AGM dated 26 April 2024.