

**LNG RESOURCES BERHAD**

(Company No. 582043-K)

(Incorporated in Malaysia)

Key matters deliberated during the Fifteenth Annual General Meeting of the Company held at Iconic 5, Level 7, The Iconic Hotel, 71, Jalan Icon City, Icon City, Bukit Mertajam, 14000 Penang on Thursday, August 24, 2017 at 11.00 a.m.

- | <u>Enquiries / Concerns</u>   | <u>Response from the Management</u>   |
|---|---|
| a. Mr. Teh Poh Siang (Mr. Tay) enquired on the progress of the potential Merger & Acquisition Plan (“M&A Plan”) of the Company. | Mr. Yong Chan Cheah (Mr. YCC), the Managing Director of the Company revert that the Management is still in the discussion with the potential companies. He explained that the Management is very cautious in the potential M&A Plan and would only proceed should it being satisfied with the assessment and due diligence to be performed. |
| b. Mr. Teh enquiry on the business development of supply of connectors for Self Driving Car.                                    | Mr. YCC responded that the LNG Group is the 3 <sup>rd</sup> Tier Supplier to supply to connectors for Self Drive Car for its test run purpose. As at to-date, the production of the connectors is still minimal and only limited to selected models.  |