

EP MANUFACTURING BHD

(Company No. 390116-T)

[Incorporated in Malaysia]

| Question | The Company's Responses |
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| On Treasury Shares and Reserve of the Company | <p data-bbox="831 353 1391 456">Refer to Page 81 and 82, during the year 2017, the Company has bought back 161,300 Treasury Shares.</p> <p data-bbox="831 495 1391 629">Page 81, under Note 13.2 Reserve, Treasury Shares of the Company was RM4,649,000 and RM4,730,000 for the year 2016 and 2017 respectively.</p> <p data-bbox="831 667 1391 943">In accordance with Section 618 of Companies Act 2016, any amount standing to the credit of the share premium account has become part of the Company's share capital. The share premium of RM14,069,000 in the Company has been transferred and become part of the Company's share capital under Section 618 of Companies Act 2016.</p> |